

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

MAY 27, 2015

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

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

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve the minutes of the Regular Council Session held on 04/22/15".

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. D. Babin, "THAT, the Council approve the Parish Bill Lists dated 05/18/2015 and 05/26/2015."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: J. Navy and B. Amedee.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., "THAT, the Council approve the Parish Manual Check List for April 2015."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Several local teen's, who are members of the D.E.F.Y. Youth Group, or Drug Education For Youth, gave a brief presentation to the Council regarding their personal experiences regarding tobacco use. The members of the group are focused on the advertising of tobacco

products in stores where youth are likely to visit on a regular basis and asked the Council to assist them in their efforts to get communities involved with a movement that takes down the influence of the tobacco industry.

Several Council members applauded the D.E.F.Y. Youth Group's efforts and urged them to continue on their mission to bring awareness to Terrebonne Parish. The Council members also invited the Youth Group back to bring forth any ideas or suggestions to assist with their movement.

The Chairman acknowledged Ms. Judy Carter, a Houma resident, who addressed the Council regarding nuisance fee's. Ms. Carter stated when she received her property tax notice, she noticed a large fee that was included for nuisance fees on two separate properties. She stated that she purchased the properties from a sheriff tax sale and was never given notice regarding nuisance fees for said properties. Ms. Carter stated that, in her opinion, she should not be held accountable for the above mentioned nuisance fees and asked the Council for clarity regarding this matter.

Upon questioning from Councilman J. Navy, Mr. Patrick Gordon, Director of the Planning and Zoning Department, stated that he was not aware of Ms. Carter's situation and would be glad to investigate the matter; he also acknowledged that there is a problem with the tax property sale process at sheriff auctions, but mentioned that it is the buyers responsibility to research the property before purchasing to make sure it is clear of any liens or mortgages.

Parish Attorney Courtney Alcock stated that condemnations and property tax sales are two separate operations with separate processes and by law, a tax sale cannot be stopped if there are taxes owed. Ms. Alcock continued stating that the sheriff has an obligation to put up the properties for sale to get the taxes covered; and that separate and apart, the Parish is handling it's nuisance complaints following the state law, in which the records are filled at the Courthouse. Ms. Alcock suggested that the Sheriff notify buyers of commendation proceedings at the sheriff sale.

Councilman J. Navy suggested that Ms. Carter to meet with Patrick Gordon to discuss and solve her issues to get clarification on the matter.

Councilman D. Babin stated that is it the responsibility of the buyer to research the property, but agreed that a simpler solution is needed and should be looked into.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, it now being 6:36 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance that will create the Bayou Cane Fire Prevention Bureau as a Certified Fire Prevention Agency and defining the intent, purpose and organization of said Bureau, and providing for related matters.

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council continue Agenda Item 6:30 A - Proposed ordinance that will create the Bayou Cane Fire Prevention Bureau as a

Certified Fire Prevention Agency and defining the intent, purpose and organization of said Bureau, and providing for related matters, until the June 24, 2015 Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- B. A proposed ordinance to amend the 2015 Adopted Operating Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following items:
 - I. Animal Shelter Building, \$1,629,932
 - II. Parish Maintained Levee Improvements, \$194,408
 - III. Road and Bridge Fund, \$62,484.

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

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8557

AN ORDINANCE TO AMEND THE 2015 ADOPTED OPERATING BUDGET AND THE 5 YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEM:

- I. ANIMAL SHELTER BUILDING, \$1,629,932
- II. PARISH MAINTAINED LEVEE IMPROVEMENTS, \$194,408
- III. ROAD & BRIDGE FUND, \$62,484

SECTION I

WHEREAS, the Terrebonne Parish Consolidated Government evaluated the bids for the new Animal Shelter, and,

WHEREAS, a review of the project budget indicates a \$1,629,932 shortfall to proceed with the acceptance of the lowest bid, and

WHEREAS, additional funding is available from various projects as listed below as well as General Fund’s Fund Balance:

North Campus Land, \$175,321
Public Works Complex, \$98,879
Gibson-Jarvis Sewerage, \$47,494
Dumas/Legion Pools, \$34,109
Rosemarie Lane Waterline, \$10,544
Bayou Terrebonne Clear/Snag, \$837,981
Barataria, Drain Line/Bulkhead, \$68,054
Concord Road Levee, \$148,111
Bayou Chauvin Channel Improvement, \$59,877
Hwy 311/Enterprise Drive Bridge, \$47,143
Hwy 24 Presque Isle Turning Lane, \$45,814
Dularge Bridge, \$36,375
General Fund, \$20,230

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the Animal Shelter Building Project. (Attachment A)

SECTION II

WHEREAS, Administration has funds available for Levee Improvement – Parish Maintained Project account from the following account:

Company Canal Forced Drainage, \$194,408

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the Levee Drainage-Parish Maintained Project. (Attachment B)

SECTION III

WHEREAS, there is \$62,484 remaining in the following road and bridge project accounts that can be transferred over to the bridge maintenance and operations account of the Road and Bridge Fund.

Hwy 311/Enterprise Drive Bridge, \$37,628
Rose Marie Lane, \$11,534
Synergy Center Road Extension, \$10,947
Bayou Drive Bridge, \$2,375

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the Road and Bridge Fund. (Attachment C)

SECTION IV

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

SECTION V

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 27th day of May 2015.

Prepared By: Finance Department
 PC File: 2015-Variou Items - J
 Date Prepared: 5/5/2015 BA #16

<u>ATTACHMENT A - Animal Shelter Building</u>			
	2015		
	Adopted	Change	Amended
Animal Shelter Building	3,266,981	1,629,932	4,896,913
North Campus Land/Land Improvement	175,321	(175,321)	-
Public Works Complex	101,977	(98,879)	3,098
Gibson-Jarvis Sewerage	47,494	(47,494)	-
Dumas/Legion Pools	34,109	(34,109)	-
Rosemarie Lane Waterline	10,544	(10,544)	-
Transfer from General Fund	(3,212,000)	(20,230)	(3,232,230)
Transfer from Parishwide Drainage Const	-	(1,114,023)	(1,114,023)
Transfer from Road Construction Fund	-	(129,332)	(129,332)
Bayou Terrebonne Clear/Snag	1,384,935	(837,981)	546,954
Barataria Drain Line/Bulkhead	68,054	(68,054)	-
Concord Road Levee	148,111	(148,111)	-
Bayou Chauvin Channel Improvement	59,877	(59,877)	-
Transfer to Capital Projects Control	-	1,114,023	1,114,023
Hwy 311/Enterprise Drive Bridge	84,771	(47,143)	37,628
Hwy 24 Presque Isle Turning Lane	45,814	(45,814)	-
Dularge Bridge	36,375	(36,375)	-
Transfer to Capital Projects Control	-	129,332	129,332
Transfer to Animal Shelter Project	3,212,000	20,230	3,232,230
Fund Balance (Decrease)	N/A	(20,230)	N/A
<u>ATTACHMENT B - Parish Maintained Levee Improvements</u>			
	2015		
	Adopted	Change	Amended
Levee Improvments (Parish Maintained)	664,263	194,408	858,671
Company Canal Forced Drainage Project	194,408	(194,408)	-
<u>ATTACHMENT C - Road and Bridge Fund</u>			
	2015		
	Adopted	Change	Amended
Bridge Repairs	400,000	62,484	462,484
Transfer from Road Construction Fund	-	(60,109)	(60,109)
Transfer from 1998 Public Improv. Const	-	(2,375)	(2,375)
Hwy 311/Enterprise Drive Bridge	37,628	(37,628)	-
Rose Marie Lane	11,534	(11,534)	-
Synergy Center Road Extension	10,947	(10,947)	-
Transfer to Road & Bridge Fund	-	60,109	60,109
Transfer to Road & Bridge Fund	-	2,375	2,375
Bayou side Drive Bridge	2,375	(2,375)	-

The Chairman recognized the public for comments on the following:

- C. A proposed ordinance to amend the 2015 Adopted Operating Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following items:
 - I. Customer Service Department - Vehicle Repair, \$5,487
 - II. Utility Administration - Work Order System, \$35,000
 - III. Police Dept - Louisiana Government Assistance Program, \$94,167
 - IV. Animal Shelter - Position Upgrade, \$0
 - V. Terrebonne Folklife Culture Center, \$500
 - VI. Hurricane Isaac Recovery Program, \$300,000
 - VII. Flood Mitigation Assistance Program, \$2,813,215.

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

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8558

AN ORDINANCE TO AMEND THE 2015 ADOPTED OPERATING BUDGET AND THE 5-YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. CUSTOMER SERVICE DEPARTMENT – VEHICLE REPAIR, \$5,487
- II. UTILITY ADMINISTRATION – WORK ORDER SYSTEM, \$35,000
- III. POLICE DEPT – LOUISIANA GOVERNMENT ASSISTANCE PROGRAM, \$94,167
- IV. ANIMAL SHELTER – POSITION UPGRADE, \$0
- V. TERREBONNE FOLKLIFE CULTURE CENTER, \$500
- VI. HURRICANE ISAAC RECOVERY PROGRAM, \$300,000
- VII. FLOOD MITIGATION ASSISTANCE PROGRAM, \$2,813,215

SECTION I

WHEREAS, Customer Service Department received \$4,887 reimbursements for damages occurred to Customer Service Department vehicle (Unit 214) plus an estimated additional amount of \$600 for a total of \$5,487, and

WHEREAS, these reimbursements need to be reflected in the maintenance account for the repairs to the vehicle.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Operating Budget be amended to recognize the reimbursement for damages occurred to Customer Service Department vehicle. (Attachment A)

SECTION II

WHEREAS, Utility Administration is requesting \$35,000 in order to acquire the license and implement an asset management and work order software application which will be funded by the Net Positions of the Utilities Fund.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Utility Administration – Work Order System. (Attachment B)

SECTION III

WHEREAS, the Parish approved the application of State of Louisiana, Office of Community Development through the Local Government Assistance Program (LGAP), reference Resolution 15-053, and

WHEREAS, the State of Louisiana has allocated funds to be set aside for local governing bodies to decide how and where funds could be spent to help local communities; and

WHEREAS, according to the Louisiana Division of Administration, Office of Community Services, Local Government Assistance Program, the Terrebonne Parish Consolidated Government has been allotted \$94,167 for the 2014-2015 fiscal year, and

WHEREAS, these funds will be used to purchase vehicles for the Police Department.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Budget of the Terrebonne Parish Consolidated Government, be amended to recognize the \$94,167 from the Local Government Assistance Program. (Attachment C)

SECTION IV

WHEREAS, the Animal Shelter has requested to upgrade the Animal Shelter Attendant Supervisor from Grade 103 to Grade 106; and

WHEREAS, Utility Administration, Human Resources, and Parish Administration agree with this request, and

WHEREAS, this is a budgeted position upgrade only.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Animal Shelter Attendant Supervisor Position Only. (Attachment D)

SECTION V

WHEREAS, Apache Corporation is donating to the Terrebonne Folklife Culture Center \$500; and

WHEREAS, this donation is to be used for the much needed art supplies for the cultural classes, especially for the duck carving classes.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Terrebonne Folklife Culture Center. (Attachment D)

SECTION VI

WHEREAS, Article VII, Section 14(c) of the Constitution of the State of Louisiana provides, “For a public purpose, the State and its political subdivisions or 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, in the aftermath of Hurricane Isaac, the United States Congress, through Public Law 113-2 and 78 FR 103, appropriated funds to the U. S. Department of Housing and Urban Development (“HUD”) Community Development Block Grant (“CDBG”) Program for use through the State of Louisiana for disaster recovery, and

WHEREAS, Hurricane Isaac caused significant damage to the Parish and based on damage estimates, the Parish is a heavily impacted parish, and

WHEREAS, the grant award is \$300,000 for the purpose of funding the Parish’s activities under the Hurricane Isaac Parish Hazard Mitigation Assistance LMI Cost Share Program.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Hurricane Isaac Recovery Program. (Attachment E)

SECTION VII

WHEREAS, the Terrebonne Parish Consolidated Government has applied for funding allocated as a result of the yearly Flood Mitigation Assistance (FMA) program through the Federal Emergency Management agency (FEMA) and the National Flood Insurance Program (NFIP), and

WHEREAS, by communication from the GOHSEP dated March 30, 2015, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated to elevate severe repetitive loss structures was approved by FEMA February 25, 2015; and

WHEREAS, the approved funding for the elevation of approximately (14) flood damaged structures in the Parish is as follows:

Federal Share (100%)	\$ 2,813,215
Non Federal Share (0%)	\$
TOTAL PROJECT AWARD:	\$ 2,813,215

WHEREAS, the Governor’s Office of Homeland Security and Emergency Preparedness (GOHSEP) is the grantee under this Hazard Mitigation Assistance Program; and

WHEREAS, Terrebonne Parish Consolidated Government is a subgrantee;

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Flood Mitigation Assistance Program. (Attachment F)

SECTION VIII

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

SECTION IX

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 27th day of May 2015.

<u>ATTACHMENT A - Customer Service Dept - Vehicle Repair</u>			
	2015		
	Adopted	Change	Amended
Auto & Truck Repair	2,500	5,487	7,987
Other Fees	-	(5,487)	(5,487)

<u>ATTACHMENT B - Utility Administration - Work Order System</u>			
	2015		
	Adopted	Change	Amended
Other Contracts	22,640	35,000	57,640
Net Positions (Decrease)	N/A	(35,000)	N/A

<u>ATTACHMENT C - Police Dept - Louisiana Government Assistance Program</u>			
	2015		
	Adopted	Change	Amended
Transfer from General Fund	(1,800,000)	94,167	(1,705,833)
Local Government Assistance Program	(124,800)	(94,167)	(218,967)
Transfer to Public Safety Fund	1,800,000	(94,167)	1,705,833
Fund Balance (Increase)	N/A	94,167	N/A

<u>ATTACHMENT D - Animal Shelter - Position Upgrade</u>							
	2015						
	Adopted	Change	Amended	Level	MIN	MID	MAX
151-442							
Animal Shelter Attendant Supervisor	1	-1	0	103	19,733	25,160	30,744
Animal Shelter Attendant Supervisor	0	1	1	106	23,445	29,893	36,527

<u>ATTACHMENT E - Terrebonne Folklife Culture Center</u>			
	2015		
	Adopted	Change	Amended
Folklife Apache Art Supplies	-	500	500
Donation - Apache Art Supplies	-	(500)	(500)

<u>ATTACHMENT F - Hurricane Isaac Recovery Program</u>			
	2015		
	Adopted	Change	Amended
Salaries - Allocated	-	6,000	6,000
Fringes - Allocated	-	4,000	4,000
Supplies/Postage	-	500	500
Recording Fees	-	750	750
LMI Property Mitigation	-	288,750	288,750
OCD Hurricane Isaac Recovery	-	(300,000)	(300,000)

ATTACHMENT G - Flood Mitigation Assistance Program				
		2015		
	Adopted		Change	Amended
Elevation	-		2,813,215	2,813,215
Elevation Revenue	-		(2,813,215)	(2,813,215)

The Chairman recognized the public for comments on the following:

- D. A proposed ordinance that will establish a "3-Way Stop" at the 2nd intersection of Sugarwood Boulevard and Leighton Loop going into Sugarwood Subdivision.

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

Mr. R. Hornsby moved, seconded by Mr. D. Babin, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. R Hornsby

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

ORDINANCE NO. 8559

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-88 TO ESTABLISH A "3-WAY STOP" AT THE 2ND INTERSECTION OF SUGARWOOD BOULEVARD AND LEIGHTON LOOP GOING INTO SUGARWOOD SUBDIVISION; TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article IV, Section 18-88 to create a "3 Way Stop" at the 2ND intersection of Sugarwood Boulevard and Leighton Loop going into Sugarwood Subdivision, as follows:

CHAPTER 18, Motor Vehicles and Traffic

ARTICLE IV, Operation of Vehicles

DIVISION 2. Parish

SECTION 18-88. Three-way stop intersections.

(ADD TO LIST) 2nd intersection of Sugarwood Boulevard and Leighton Loop going into Sugarwood Subdivision

The 2nd intersection of Sugarwood Boulevard and Leighton Loop going into Sugarwood Subdivision shall be declared as a “3 Way Stop” intersection, and appropriate “3 Way Stop” signs shall be erected and maintained along said roadways. Any vehicle traveling on Sugarwood Boulevard and/or Leighton Loop shall adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 27th day of May 2015.

The Chairman recognized the public for comments on the following:

E. A proposed ordinance that will create a "No Parking" zone at 1017 Lee Avenue.

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

Ms. B. Amedee moved, seconded by Mr. J. Navy, “THAT, the Council close the aforementioned public hearing.”

The Chairman called for a vote on the motion offered by Ms. B. Amedee.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. J. Navy

SECONDED BY: Ms. C. Duplantis-Prather

ORDINANCE NO. 8560

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE V, STOPPING, STANDING AND PARKING, DIVISION 2. PARISH, SECTION 18-223 TO ESTABLISH A “NO PARKING” ZONE IN FRONT OF 1017 LEE AVENUE; TO AUTHORIZE THE INSTALLATION OF THE PROPER SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article V, Division 2, Section 18-223 to establish a “No Parking” zone in front of 1017 Lee Avenue, as follows:

CHAPTER 18, Motor Vehicles and Traffic
ARTICLE V, Stopping, Standing and Parking
DIVISION 2. PARISH
SECTION 18-223, .No Parking Zones.

(a) *Generally.* The following shall be “no-parking” zones:

Lee Avenue, in front of 1017

The area directly in front of 1017 Lee Avenue shall be declared as a “No Parking” zone, and appropriate “No Parking” signs shall be installed on the above named roadway and maintained along said roadway. Any vehicles traveling on Lee Avenue shall adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 27th day of May 2015.

The Chairman recognized the public for comments on the following:

- F. A proposed ordinance that will remove the existing "3-Way Stop" at the intersection of Birch Avenue and Duval Avenue, establishing Duval Avenue at its intersection of Birch Avenue as a "One-Way Stop" intersection.

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

Ms. C. Duplantis-Prather moved, seconded by Ms. B. Amedee, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis.

SECONDED BY: Mr. G. Hood, Sr.

ORDINANCE NO. 8561

AN ORDINANCE TO REMOVE THE EXISTING "3-WAY STOP" AT THE INTERSECTION OF BIRCH AVENUE AND DUVAL AVENUE, TO AMEND SECTION 18-120 (F) OF THE PARISH CODE TO DESIGNATE THE END OF DUVAL AVENUE AT ITS INTERSECTION WITH BIRCH AVENUE AS A "STOP" INTERSECTION; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, that will remove the existing "3-Way Stop" at the intersection of Birch Avenue and Duval Avenue to amend the Terrebonne Parish Code, Section 18-120 (f) to designate the end of Duval Avenue at its intersection with Birch Avenue, as follows:

CHAPTER 18, Motor Vehicles and Traffic

ARTICLE IV, Operation of Vehicles

DIVISION III, City

SECTION 120, Right-of-Way Streets; designation of stop and yield intersections

(f), One –way stop intersections

The intersection of Duval Avenue and Birch Avenue shall be declared as a "One-Way Stop Intersection" and the appropriate "STOP" sign shall be erected and maintained along said roadway. Any vehicle traveling on Duval Avenue shall adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

Any ordinance or part thereof in conflict herewith is hereby repealed.

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 27th day of May 2015.

The Chairman recognized the public for comments on the following:

G. A proposed ordinance to adopt the property tax millage rates for the tax year 2015.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Guidry

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

ORDINANCE NO. 8562

BE IT ORDAINED, that the following millages are hereby levied on the 2015 tax roll on all property subject to taxation by the Terrebonne Parish Consolidated Government:

MILLAGES

Parish Tax – Alimony (Outside): 3.09 Mills

Parish Tax – Alimony (Inside): 1.55 Mills

Drainage Tax – Maintenance: 7.31 Mills
Drainage Tax – 2004 Bonds: .05 Mills
Road and Bridge – 2004 Bonds: .04 Mills
Sewerage Tax – 2004 Bonds: 0.02 Mills
Health Unit: 1.66 Mills
Mental Health: 0.42 Mills
Juvenile Detention (Houma) Maintenance: 0.98 Mills
Youth Center (Juvenile Detention) (Houma) (Maintenance): .96
Terrebonne ARC (Ret. Citizens – Maintenance): 5.33 Mills
Recreation Tax – Maintenance: 2.06 Mills
Council on Aging: 7.50 Mills
Sanitation District – Maintenance: 11.21 Mills
Road District No. 6 Maintenance: 0.82 Mills
Road Lighting District No. 1 – Maintenance: 3.25 Mills
Road Lighting District No. 2 – Maintenance: 1.60 Mills
Road Lighting District No.3-A – Maintenance: 3.50 Mills
Road Lighting District No. 4 – Maintenance: 1.75 Mills
Road Lighting District No. 5 – Maintenance: 2.00 Mills
Road Lighting District No. 6 – Maintenance: 2.25 Mills
Road Lighting District No. 7 – Maintenance: 3.00 Mills
Road Lighting District No. 8 – Maintenance: 1.90 Mills
Road Lighting District No. 9 – Maintenance: 1.80 Mills
Road Lighting District No. 10 – Maintenance: 2.50 Mills
City Ad Valorem Tax: 6.38 Mills
City of Houma – Fire Protection District: 5.08 Mills
City of Houma – Police Protection District: 5.08 Mills

BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Terrebonne, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2015, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

SECTION I

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

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 27th day of May 2015.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 05/26/15, whereupon the Committee Chairwoman noting ratification of minutes calls public hearings on June 10, 2015 at 6:30 p.m. rendered the following:

PUBLIC SERVICES COMMITTEE

MAY 26, 2015

The Chairwoman, A. Williams, called the Public Services Committee meeting to order at 5:31 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation led by Committee member J. Navy and the Pledge of Allegiance by Committee member C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: J. Navy, A. Williams, Capt. G. Hood, Sr., B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert. A quorum was declared present.

OFFERED BY: Mr. D. Guidry

SECONDED: Mr. D.. Babin

RESOLUTION NO. 15-302

A RESOLUTION PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY DIGCO UTILITY CONSTRUCTION, L.P., IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR CAST IRON GAS LINE IMPROVEMENTS, ROSEMARY STREET AREA, PHASE XVII, TERREBONNE PARISH, LOUISIANA.

WHEREAS, by contract dated May 20, 2014, the Terrebonne Parish Consolidated Government did award a contract to Digco Utility Construction, L.P., for Cast Iron Gas Line Improvements, Rosemary Street Area, Phase XVII, as will be seen by reference to said contract which is recorded under Entry No. 1454250 of the records of Terrebonne Parish, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed by Digco Utility Construction, L.P., in accordance with the Certificate of Substantial Completion, effective as of the date of the 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 Entry No. 1454250 of the records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED, that payment of project retainage, subject to (i) lapse of a 45 day clear lien period; (ii) submittal of a clear lien certificate by contractor; and (iii) completion of all punch list items, be, and is hereby authorized.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 26th day of May 2015.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED: Mr. D. Babin

RESOLUTION NO. 15-303

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of B.E.T Construction, Inc., for Parish Project No.12-ANSLT-CDBG-61, FP&C Project No. 50-J55-14-05, Terrebonne Parish Animal Shelter Facility Project, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

WHEREAS, the Terrebonne Parish Consolidated Government did receive bids for Parish Project No. 12-ANSLT-CDBG-61, FP&C Project No. 50-J55-14-05, Terrebonne Parish Animal Shelter Facility Project, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of B.E.T Construction, Inc., with a base bid in the amount of \$3,153,000, Alt. No. 1 for \$372,900, Alt. No. 2 for \$435,700 and Alt. No. 3 for \$273,400, for a total amount of \$4,235,000.00, and

WHEREAS, the Architect for this project, Perez, APC has recommended that the award of the contract be made to B.E.T Construction, Inc., and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible base bid submitted by the firm of B.E.T Construction, Inc., in the total bid amount of \$4,235,000.00 contingent upon a budget amendment, and

BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with B.E.T Construction, Inc., contingent upon a budget amendment, and

BE IT FURTHER RESOLVED, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, Perez, APC is hereby authorized to issue the Notice to Proceed to B.E.T Construction, Inc., to commence construction of said project, and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Architect, Perez, APC.

THERE WAS RECORDED:

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

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

The Chairwoman declared the resolution adopted on this, the 26th day of May 2015.

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

RESOLUTION NO. 15-304

Resolution approving a Cooperative Endeavor Agreement between North Lafourche Conservation, Levee and Drainage District and Terrebonne Parish Consolidated Government to provide for assignment of drainage servitudes and permit rights for a portion of the 1-1B drainage project, along St. Louis Bayou near Thibodaux, LA, and authorizing the Parish President to sign, execute and administer any and all relevant documents.

WHEREAS, Louisiana Revised Statute 33:1324(3) provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the acquisition or improvement of any public project or improvement, specifically public drainage projects, provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking; and

WHEREAS, Terrebonne Parish Consolidated Government, (TPCG) and North Lafourche Conservation, Levee and Drainage District are authorized to provide for and to enter into intergovernmental agreements for the improvement and maintenance of public drainage in; and

WHEREAS, TPCG and the North Lafourche Conservation, Levee and Drainage District, recognize the local public purpose of improving and maintaining drainage systems for the residents.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, authorizes the Parish President, Michel H. Claudet, to enter into an agreement with North Lafourche Conservation, Levee and Drainage District to provide for assignment of drainage servitudes and permit rights for a portion of the 1-1B drainage project, along St. Louis Bayou near Thibodaux, LA.

THERE WAS RECORDED:

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

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

The Chairwoman declared the resolution adopted on this, the 26th day of May 2015.

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

RESOLUTION NO. 15-305

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE
A INTERGOVERNMENTAL AGREEMENT BETWEEN
TERREBONNE PARISH LIBRARY BOARD OF CONTROL, TERREBONNE PARISH
RECREATION DISTRICT NUMBER 7
AND
TERREBONNE PARISH CONSOLIDATED GOVERNMENT

WHEREAS, LA R.S. 33:1324, also known as the Local Services Act, provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the acquisition or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking; and

WHEREAS, Section 2-11(12) of the Terrebonne Parish Charter requires an ordinance to acquire an interest in real property on behalf of the Parish Government; and

WHEREAS, the TPCG and the TPLBC are authorized to utilize dedicated millage funds for library purposes including the acquisition of sites and construction of libraries in Terrebonne Parish; and

WHEREAS, Terrebonne Parish Recreation District Number 7 is authorized to utilize its millage funding to acquire sites and to construct recreational facilities for the benefit of its district; and

WHEREAS, TPCG, with the concurrence of the Library Board of Control and Recreation District Number 7, subject to the conditions set in the Purchase Agreement, desires to acquire the Property described in the attached Purchase Agreement for use in part as a library for the Chauvin area and in part as recreational facility for Recreation District Number 7; and

WHEREAS, the Terrebonne Parish Consolidated Government , the Library Board of Control and Recreation District Number 7 each finds that entering this intergovernmental agreement will have a public benefit within their authority to provide local services within Terrebonne Parish; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, Michel Claudet, is hereby authorized to execute an intergovernmental agreement between the Terrebonne Parish Consolidated Government, the Terrebonne Parish Library Board of Control and Terrebonne Parish Recreation District 7 containing substantially the same terms as those set out in the attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 26th day of May 2015.

Mr. D. Guidry moved, seconded by Mr. P. Lambert, "THAT, the Public Services Committee introduce an ordinance to acquire property at 4377 Bayouside Drive for use in a project to construct public library facilities and public recreation facilities or for any other governmental use, at fair market value not to exceed \$296,000.00 and call a public hearing June 10, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

RESOLUTION NO. 15-306

A resolution authorizing the execution of Change Order No. 2 (Balancing) for the Construction Agreement for Parish Project No. 10-CDBG-R-34, Shrimper's Row Drainage Pump Station, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 2, 2013 with Sealevel Construction, Inc., Recordation Number 1438428, for Parish Project No. 10-CDBG-R-34, Shrimper's Row Drainage Pump Station, Terrebonne Parish, Louisiana, and

WHEREAS, 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. 2 for the above referenced project, and

WHEREAS, this change order will decrease the overall contract price by Twenty-Four Thousand Five Hundred Twenty-Nine Dollars and Thirty-Six Cents (\$24,529.36), and

WHEREAS, the contractor is requesting a total of Five (5) calendar days because of inclement weather throughout the contract, and

WHEREAS, Change Order No. 2 (Balancing) have been reviewed and approved by OCD, and

WHEREAS, this Change Order No. 2 (Balancing) had been recommended by the Engineer, Providence/GSE Associates, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 2 (Balancing) to the construction agreement with Sealevel Construction, Inc. for Parish Project No. 10-CDBG-R-34, Shrimper's Row Drainage Pump Station, Terrebonne Parish, Louisiana, for an decrease to the contract amount in the amount of Twenty-Four Thousand Five Hundred Twenty-Nine Dollars and Thirty-Six Cents (\$24,529.36) and an increase of five (5) calendar days to the contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 26th day of May 2015.

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

RESOLUTION NO. 15-307

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement

for Parish Project No. 10-CDBG-R-LEV-63; Ward 7 Levee Improvements & Extension Phase I, Bayou Neuf to East Houma Surge Levee Project, Terrebonne Parish, Louisiana.

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

WHEREAS, TPCG desires to complete the construction of Ward 7 Levee Phase 2, and

WHEREAS, this change order has been recommended so as to add pay items as described in Change Order No. 2, and

WHEREAS, this change order is also required to increase contract time by Ninety-Eight (98) calendar days, and

WHEREAS, this change order will increase the overall contract by Seventy-Three Thousand, One Hundred Eighteen Dollars and Fifty Cents (\$73,118.50), and

WHEREAS, this change order has been approved by the Louisiana Office of Community Development (OCD), and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 2 to the construction agreement with Apeck Construction, LLC, increases the construction time by Ninety-Eight (98) calendar days and increases the contract amount by Seventy-Three Thousand One Hundred and Eighteen Dollars and Fifty Cents (\$73,118.50), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 26th day of May 2015.

OFFERED BY: Mr. D. Babin

SECONDED: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-308

A Resolution authorizing the award and signing of the Construction Contract for Criminal Justice Complex Mechanical Renovations, Parish Project No. 11-JAIL-34, Terrebonne Parish, Louisiana, and authorizing the issuance of Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government received construction bids on Parish Project No. 11-JAIL-34, Criminal Justice Complex Mechanical Renovations, and

WHEREAS, the lowest and best bid was that submitted Gallo Mechanical, L.L.C., with the total bid in the amount of \$943,000.00, and

WHEREAS, the Consultant Engineer for this project, the firm of Castagnos Goodwin Utley Engineers, L.L.C. has recommended that the award of the contract for construction of this project be made to the firm of Gallo Mechanical, L.L.C., and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Gallo Mechanical, L.L.C. in the overall amount of \$943,000.00, and

BE IT FURTHER RESOLVED that the President of Terrebonne Parish Consolidated Government, is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Gallo Mechanical, L.L.C., upon receipt of the performance bond in the amount of the contract price, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 26th day of May 2015.

OFFERED BY: Mr. R. Hornsby

SECONDED: Mr. D. Guidry and Mr. D. Babin

RESOLUTION NO. 15-309

A resolution providing for the acceptance of work performed by Byron E. Talbot Contractor, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 14-ROAD-06, Hollywood Road Widening (LA 311 to Valhi Blvd.), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated November 18, 2014 with Byron E. Talbot Contractor, Inc., for Parish Project 14-ROAD-06, Hollywood Road Widening (LA 311 to Valhi Blvd.), Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1468131 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, Providence/GSE Associates, LLC, recommends the acceptance of the substantial completion,

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

thereof in the margin of the inscription of said contract under Entry No. 1468131 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 26th day of May 2015.

OFFERED BY: Mr. G. Hood, Sr.

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

RESOLUTION NO. 15-310

A resolution providing for the acceptance of work performed by Byron E. Talbot Contractor, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 13-EXT-13, Westside Blvd., Phase III, Martin Luther King Blvd. to LA Hwy 311, Pre-Load Plan, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 27, 2014 with Byron E. Talbot Contractor, Inc., for Parish Project 13-EXT-13, Westside Blvd., Phase III, Martin Luther King Blvd. to LA Hwy 311, Pre-Load Plan, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1466421 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, Providence/GSE Associates, LLC, recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1466421 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 26th day of May 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED: Mr. P. Lambert

RESOLUTION NO. 15-311

A resolution authorizing the execution of Change Order No. 1 (Balancing) for the Construction Agreement for Parish Project No. 13-EXT-13, Westside Blvd., Phase III, Martin Luther King Blvd. to LA Hwy 311, Pre-Load Plan, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government awarded the construction to Byron E. Talbot Contractor, Inc., for Parish Project No. 13-EXT-13, Westside Blvd., Phase III, Martin Luther King Blvd. to LA Hwy 311, Pre-Load Plan, 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. 1 (Balancing) for the above referenced project, and

WHEREAS, this change order will decrease the overall contract price by Three Hundred Ninety-Nine Thousand Six Hundred Ninety-Five Dollars and Thirty-Two Cents (\$399,695.32), and

WHEREAS, Change Order No. 1 (Balancing) had been recommended by the Engineer, Providence/GSE Associates, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 (Balancing) to the construction agreement with Byron E. Talbot Contractor, Inc. for Parish Project No. 13-EXT-13, Westside Blvd., Phase III, Martin Luther King Blvd. to LA Hwy 311, Pre-Load Plan, Terrebonne Parish, Louisiana, for a decrease in the overall contract price of Three Hundred Ninety-Nine Thousand Six Hundred Ninety-Five Dollars and Thirty-Two Cents (\$399,695.32), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 26th day of May 2015.

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

RESOLUTION NO. 15-312

A resolution authorizing the execution of Change Order No. 1 (Balancing) for the Construction Agreement for Parish Project No. 14-ROAD-06, Hollywood Road Widening (LA 311 to Valhi Blvd.), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government awarded the construction to Byron E. Talbot Contractor, Inc., for Parish Project No. 14-ROAD-06, Hollywood Road Widening (Hwy 311 to Valhi Blvd), 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. 1 (Balancing) for the above referenced project, and

WHEREAS, this change order will increase the overall contract price by Eight Thousand Eight Hundred Twenty-Two Dollars and Eighty-Six Cents (\$8,822.86), and

WHEREAS, the contractor is requesting a total of Twenty-Seven (27) calendar days because of inclement weather throughout the contract, and

WHEREAS, Change Order No. 1 (Balancing) had been recommended by the Engineer, Providence/GSE Associates, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 (Balancing) to the construction agreement with Byron E. Talbot Contractor, Inc. for Parish Project No. 14-ROAD-06, Hollywood Road Widening (Hwy 311 to Valhi Blvd), Terrebonne Parish, Louisiana, for a increase in the overall contract price of Eight Thousand Eight Hundred Twenty-Two Dollars and Eighty-Six Cents (\$8,822.86) and an increase of Twenty-Seven (27) calendar days to the project, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 26th day of May 2015.

Mr. G. Hood, Sr. moved, seconded by Mr. D. Guidry, "THAT, the Public Services Committee introduce an ordinance to revoke a portion of the right-of-way granted to the Terrebonne Parish Police Jury by Richard F. Mills, Et Al across property at 224 Michael Street and call a public hearing on June 10, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Babin

SECONDED: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-313

A resolution authorizing an intergovernmental agreement with the Terrebonne Parish Consolidated Waterworks District No. 1 relative to the demolition and removal of two steel storage tanks located at the site of the Houma Generating Station.

WHEREAS, the Terrebonne Parish Consolidated Waterworks District No. 1 (TP CWWD) has engaged All South Consulting, LLC in connection with the demolition and replacement of water storage tanks near the Houma Water Plant No. 3 located on Munson Drive, in the vicinity of the Houma Generating Station; and

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) Department of Utilities (the Department) is desirous of demolishing two steel storage tanks located at the site of the Houma Generating Station (HGS) at 1551 Barrow Street in Houma, being a one million gallon potable water storage tank and a 10,000 barrel fuel oil storage tank, and

WHEREAS, TP CWWD has offered to include demolition and removal of the TPCG tanks located at the HGS as line items in their public bid for demolition and replacement of water storage tanks near the Houma Water Plant No. 3, provided TPCG agrees to reimburse TP CWWD the costs identified in the bid and incurred for demolition and removal of these tanks; and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that an intergovernmental agreement with the Terrebonne Parish Consolidated Waterworks District No. 1 relative to the demolition and removal of two steel storage tanks located at the site of the Houma Generating Station be, and is hereby, authorized.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 26th day of May 2015.

* * * * *

Committee member G. Hood, Sr. explained that after reviewing the feasibility of speed and red light cameras in Terrebonne Parish, he has concluded, in his opinion, that it is not cost effective for the parish. He further explained that the use of the cameras is a profit-making mechanism for the companies that provide these services; that it takes away from the digression of the public; and that it is not economically wise.

Discussion continued with several committee members expressing their concerns with regards to speeding in their respective districts and the opposition of utilizing speed and red light cameras.

Upon questioning, Lt. Bobbie O'Bryan explained that the Houma Police Department has constructed their own radar trailer that is used as an alternative to the speed and red light cameras. He explained that it is in the "infancy" stage and at this time they are using it in one centralized location to see how well it works; noted that with the device is being used as a compliancy tool to help individuals slow down, and that the data obtained is used research complaints from the area neighborhood watch groups, using the appropriate data from the device to help substantiate their complaints. Lt. O'Bryan continued and explained that this particular radar device calculates reports and/or graphs and sends the information directly to a computer, every three hours, where it can be monitored and/or studied; and noted that the previous radar trailer was not as effective as this one as it relates to the accuracy of monitoring traffic in high speeding areas.

Upon questioning, Planning and Zoning Director Patrick Gordon explained that the use of speed bumps and speed humps has caused safety issues for the Parish; and stated that these devices can throw vehicles out of alignment and cause houses and buildings to vibrate when buses, garbage trucks and other emergency vehicles are passing down the streets. He noted that in several parishes across Louisiana, lawsuits have been filed because of speed bumps and/or humps. Mr. Gordon suggested that if someone is speeding in a residential area that individuals should contact the law enforcement to report the speeding as soon as possible. He stated that Administration would look into the use of the rubber speed humps and report back to the Committee. He stated it would be his recommendation to utilize choke down intersections, meandering streets in new subdivisions and roundabouts to slow down traffic.

Discussion continued with several committee members expressing the pros and cons of using speed and red light cameras and whether one radar trailer of this magnitude is enough to deter speeding throughout the parish. The Committee thanked the Houma Police Department for using this alternative measure to reduce the number of speeding vehicles in Terrebonne Parish.

Mr. D. Babin, seconded by Mr. G. Hood, Sr., "THAT, the Public Services Committee table the discussion of speed and red light cameras and that the Houma Police Department report back to the Committee in 60 to 90 days with results of the studies conducted with the radar trailer." (**MOTION ADOPTED AFTER DISCUSSION*)

Further discussion ensued relative to how well the radar trailer the Houma Police Department constructed works in deterring speeders and additional testing it to see if it will be feasible.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-314

WHEREAS, traffic along East Main Street and East Park Avenue (LA Highway 24 North and South) is extremely heavy during most parts of the day and evening hours due, in part to the large number of retail businesses and increased vehicular traffic in the area, and

WHEREAS, it has been proposed that the Louisiana Department of Transportation and Development (LADOTD) and South Central Planning & Development Commission explore the possibility of continuing the LA Highway 24 Couplet System (One Way) along East Park Avenue (north) and East Main Street (south) across the Twin Spans ending at Howard Avenue, and

WHEREAS, when new transportation projects are proposed it is customary to hold public meetings in the affected area in order to inform residents, business owners and the general public, and

WHEREAS, these public meetings are helpful in that they provide everyone an opportunity to voice concerns, show support and convey ideas about a project “on the record” before it begins the transportation planning process, and

WHEREAS, the Terrebonne Parish Council desires to receive and acknowledge public opinion of the proposed Couplet System.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Terrebonne Parish Council goes on record in support of LADOTD and SCP&DC conducting a public hearing to explore the possibility of continuing the LA 24 Couplet System (One Way) along East Park Avenue and East Main Street across the Twin Spans ending at Howard Avenue.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 26th day of May 2015.

Committee member C. Duplantis- Prather explained that a revised resolution was drafted to change the verbiage in the aforementioned resolution to included ending at Howard Ave., and that if LA DOTD chooses to include continuing the couplet to Prospect Street in the future LA DOTD it could do so in Phase II.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-315

A resolution authorizing a cooperative endeavor agreement with the Houma Downtown Development Corporation relative to lighting of three parking lots.

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) has engaged Providence Engineering & Environmental for the engineering, bid administration, and construction administration of a decorative lighting system for downtown Houma, the placement of which system is to be on and along LA Highway 24 south (Main Street) between Barataria Boulevard and New Orleans Boulevard; and

WHEREAS, the Houma Downtown Development Corporation (DDC) has expressed interest in the addition of decorative lighting in and around three parking lots situated on LA Highway 24 North (Park Avenue), being

- The annex to the Bayou Terrebonne Waterlife Museum parking lot at or near 7924 Park Avenue,
- The Ellender parking lot located at the intersection of LA Highway 24 North (Park Avenue) and Roussell Street at or near 7870 Park Avenue, and
- The La Petite Theater parking lot located on the north batture of Bayou Terrebonne, north of Grinage Street, at or near 7820 Park Avenue, and

WHEREAS, the Houma Downtown Development Corporation (DDC) has agreed to fund all of TPCG's costs associated with these parking lot lighting improvements, including all related engineering and constructions costs.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that a cooperative endeavor agreement with the Houma Downtown Development Corporation relative to engineering and construction of lighting improvements for three parking lots along Park Avenue in downtown Houma be, and is hereby, authorized.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 26th day of May 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED: Mr. D. Babin

RESOLUTION NO. 15-316

A resolution to support preparation and submittal of various applications for funding through the Division of Administration Community Water Enrichment Fund (CWEF) and authorizes the TPCG and Recreation District 2,3 to enter into a Cooperative Endeavor Agreement for projects, Terrebonne Parish, Louisiana.

WHEREAS, the Office of Community Development is accepting applications for funding for the Community Water Enrichment Fund for FY 2014-2015, and

WHEREAS, the Terrebonne Parish Council supports the continued improvement and expansion of the public water system for the benefit of the residents of the parish, and

WHEREAS, the Parish President being the chief executive officer of the Terrebonne Parish Consolidated Government, is hereby authorized to be the authorized representative for the projects and as such is authorized to commit funding and authorize all associated documentation for the Office of Community Development Community Water Enrichment Fund and to enter into an CEA with Recreation District 2,3 on behalf of the Terrebonne Parish Consolidated Government with full authority to execute all documents pertaining to the projects.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby

support the preparation and submittal of applications for funding of the installation of an 8” waterline to service a public recreational area project through the Office of Community Development for grants for the FY 2014-2015 and authorizes the TPCG and Rec 2,3 to enter into an Cooperative Endeavor Agreement for the installation of an 8’ waterline to service a public recreational area.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 26th day of May 2015.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

Arlanda Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 05/26/15.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 05/26/15, whereupon the Committee Chairwoman rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

MAY 26, 2015

The Chairwoman, C. Duplantis-Prather, called the Community Development & Planning Committee meeting to order at 6:16 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member A. Williams and the Pledge of Allegiance by Committee member P. Lambert. Upon roll call, Committee Members recorded as present were: J. Navy, A. Williams, Capt. G. Hood, Sr., B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert. A quorum was declared present.

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

RESOLUTION NO. 15-317

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH 2012 SEVERE REPETTIVE LOSS PROGRAM TO COMPLETE THE STRUCTURE ELEVATION OF 2390 HIGHWAY 665, MONTEGUT, LA 70377.

WHEREAS, THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT HAS BEEN FORMALLY NOTIFIED BY FEMA THAT THE SEVERE REPETTIVE LOSS PROGRAM (SRL), PROJECT NO. SRL-PJ-06-LA-2012-004 CAN PROCEED WITH THE MITIGATION OF THE FOLLOWING PROPERTY:

ADDRESS: 2390 HIGHWAY 665
MONTEGUT, LA 70377

OWNED BY: ALBERTINE LEVRON

WHEREAS, UNDER THE ADMINISTRATIVE GUIDANCE OF SOLUTIENT, THE REQUIRED "ELEVATION PACKET" HAS BEEN PREPARED AND EXECUTED FOR THE PROPERTY OWNER RECOMMENDING ELEVATION THROUGH THE SRL PROGRAM.

NOW, THEREFORE, BE IT RESOLVED, BY THE TERREBONNE PARISH COUNCIL THAT, THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH SEVERE REPETTIVE LOSS PROGRAM, PROJECT NO. SRL-PJ-06-LA-2012-004, BE HEREBY OBLIGATED TO MITIGATE THE PROPERTY ABOVE.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 26th day of May 2015.

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:17 p. m.

C. Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 05/26/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 05/26/15, whereupon the Committee Chairman noting ratification of minutes calls public hearings on June 10, 2015 at 6:30 p.m. rendered the following:

BUDGET & FINANCE COMMITTEE

MAY 26, 2015

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 6:20 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member A. Williams and the Pledge of Allegiance by Committee member G. Hood, Sr. Upon roll call, Committee Members recorded as present were: J. Navy, A. Williams, Capt. G. Hood, Sr., B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert. A quorum was declared present.

OFFERED BY: Ms. C. Duplantis-Prather

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

RESOLUTION NO. 15-318

WHEREAS, on April 22, 2015 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 14-WHSE-40 (Partial Re-Bid 2) Purchase of New/Unused Gas Material for Departmental Use (6-Month Requirements Contract) for Warehouse Inventory, and

WHEREAS, after careful review by Mary Crochet, Warehouse Manager it has been determined that Louisiana Utilities Supply, Co. and John H. Carter, Co. has the lowest qualified bids on various items, and

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

WHEREAS, Parish Administration has concurred with the recommendation that the bids of Louisiana Utilities Supply, Co. and John H. Cater, Co. be accepted as per the attached documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Parish Administration be accepted for the purchase of gas materials, as per attached documents

THERE WAS RECORDED:

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

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

The Chairman declared the resolution adopted on this, the 26th day of May 2015.

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

RESOLUTION NO. 15-319

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

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

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

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

THERE WAS RECORDED:

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

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

The Chairman declared the resolution adopted on this, the 26th day of May 2015.

Exhibit "A"
May 2015 Surplus List

Animal Shelter:

- 1 - Dual Speed Hub / \$10.00
- 11 - Cat5 Cables / \$11.00
- 2 - Cable lines / \$2.00
- 1 - Toshiba Phone / \$3.00
- 1 - Computer Monitor Holder / \$1.00
- 1 - Keyboard / \$1.00
- 1 - Surge Protector / \$1.00

Fire:

- 1 - Kitchen Table / \$50.00
- 3 - Kitchen Chairs / \$15.00

Gas:

- 1 - Utility Line Locator / \$20.00

Housing & Human Service:

1 - Desktop Computer with Monitor, Keyboard and Mouse / \$8.00

Jail:

11 - CPU / \$33.00

4 - Monitors / \$4.00

5 - Keyboards / \$5.00

3 - Mice / \$1.50

553 - Plastic Food Trays / \$0.00

4 - Federal Civil / Criminal Code Books / \$0.00

OEP:

1 - CPU / \$3.00

Planning (Waterlife Museum):

1 - Ice Maker, Broken / \$50.00

Purchasing:

1 - Avaya Phone / \$1.00

1 - Monitor / \$1.00

Registrar of Voters:

1 - Desk Chair / \$1.00

1 - Water Cooler / \$15.00

Risk Management:

1 - Broken Printer / \$0.00

1 - CPU with Monitor, Keyboard & Mouse / \$8.00

Mr. R. Hornsby moved, seconded unanimously, "THAT, the Budget & Finance Committee introduce an ordinance that will adjust the salary of Council Minute Clerk Kimberly Cologne to the 2015 Segal-Waters Compensation Study's entry level position of Minute Clerk, setting an effective date and call a public hearing on June 10, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams

SECONDED: Mr. D. Babin and Ms. B. Amedee

RESOLUTION NO. 15-320

WHEREAS, bids were received on March 27, 2015 for Bid 14-OEPEMG-17 (Partial Re-Bid) Sanitary Services in Support of Emergency Operations, and

WHEREAS, after careful review by Angela Guidry, Purchasing Manager and Earl Eues, Director of the Office Homeland Security and Emergency Preparedness it was determined that the sole bid of Active Deployment Systems, Inc. should be rejected due to lack of competition, and

WHEREAS, Parish Administration concurs with the recommendation to reject the sole bid of Active Deployment for Bid 14-OEPEMG-17 (Partial Re-Bid) Sanitary Services in Support of

Emergency Operations, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted for the partial re-bid of sanitary services

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 26th day of May 2015.

* * * * *

The resolution was adopted.

Ms. A. Williams moved, seconded by Mr. P. Lambert and Mr. D. Babin, "THAT, the Budget and Finance Committee introduce an ordinance authorizing the oil, gas and mineral lease with Pride Oil and Gas Properties, Inc, for properties located in the Gibson/Bayou Black Area of Terrebonne Parish, Louisiana and call a public hearing on June 10, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee member A. Williams stated that a sub-committee met to review salaries for the Houma Police Department and Houma Fire Department and the possible review of other Parish employees' salaries. She explained that introducing a millage to the public at this time would not be a good idea; noted that the committee reviewed budgeted items, specifically, video poker and occupational taxing revenues, and that there may be some revenue sources that could be re-dedicated to give the Houma Police Department and the Houma Fire Department a possible pay increase. She stated the sub-committee suggested that Administration take into consideration an increase in funds dedicated to the Public Safety Fund which are derived from video poker and occupational license fee proceeds to provide an increase in the Houma Police Department and the Houma Fire Departments personnel salaries. She stated the sub-committee also suggested that review of all other parish employees' salaries be completed so that necessary increases can be made accordingly.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Budget and Finance Committee request Administration to review the possibility of increasing funds dedicated to the Public Safety Fund received from video poker and occupational licenses fee proceeds to provide a possible increase in the Houma Police Department and the Houma Fire Department personnel salaries." (**MOTION AMENDED AFTER DISCUSSION*)

Parish President Michel Claudet explained that Administration has not received the supplemental report from the Houma Police Department at this time; noted that the Houma Fire Department receives a mandated raise from the state and added that the retirement for the police department has increased substantially. He stated that Terrebonne Parish is "in-line" with the information that he received with regards to comparative base salaries.

Committee member P. Lambert suggested that an alternate member be placed on the sub-committee in the event that a member cannot make the scheduled meeting.

Ms. A. Williams *amended the motion*, seconded by Ms. C. Duplantis-Prather, “THAT, the Budget and Finance Committee request Administration to review the possibility of increasing funds dedicated to the Public Safety Fund from video poker and occupational licenses fee proceeds to provide a possible increase in the Houma Police Department and the Houma Fire Department personnel salaries and that the supplemental information regarding a pay study be provided to Administration for their review of this matter.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the *amended* motion adopted.

Committee member G. Hood, Sr. was recorded as exiting the proceeding at this time. (6:37 p.m.)

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Budget and Finance Committee defer action on Agenda Item No. 7 – (Convening into Executive Session in order to discuss the following lawsuit: 'Kyle Faulk vs. Todd Duplantis, et. al' until the next Budget and Finance Committee meeting on June 8, 2015.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “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: J. Navy, A. Williams, B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted and the meeting was adjourned at 6:37 p.m.

John Navy, Chairman

Tammy E. Triggs, Minute Clerk

Mr. J. Navy moved, seconded by Mr. G. Hood, Sr., “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 05/26/15.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr. and Ms. C. Duplantis-Prather, “THAT, the Council approve the following street light list:

TRANSFER BILLING TO ROAD LIGHTING DISTRICT NO. 2 OF SIX HPS STREET LIGHTS BETWEEN 1221 & 1309 VALHI BLVD. EXT. (DARRYL CHRISTEN, AGENT); RLD #2; SLECA; DISTRICT 6; RUSSELL HORNSBY.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. B. Amedee 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 the next Council meeting.”

The Chairman called for a vote on the motion offered by Ms. B. Amedee.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Ms. A. Williams, “THAT, the Council hold nominations open for the one vacancy on the Houma-Terrebonne Public Trust Financing Authority until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Mr. G. Hood, Sr., “THAT, the Council hold nominations open for the one vacancy on the Coastal Zone Management & Restoration Advisory Committee until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

- One expiring term on the Recreation District No. 11 Board.
- One expiring term on the Recreation District No. 9 Board.
- One expiring term on the Consolidated Waterworks District No. 1 Board, Council District 9.
- One vacancy due to resignation on the Village East Fire Protection District Board.

Under Agenda Item 6A - Announcements, Council Members

- Councilwoman A. Williams congratulated Mr. Tyler Legnon and Ms. Sasha Patterson, who are 2 of Terrebonne Parish's Youth Advisory Council members, that have been selected, for the first time in history, to serve on the Youth Legislative Board for the state.
- Councilman G. Hood, Sr. stated that Hurricane season will begin June 1st, which is days away; urging residents to have a plan for evacuation and to also begin cleaning up loose items around their property.
- Councilman G. Hood, Sr. warned citizens who are passing in the Broadmoor Area that the speed limit will be enforced and people will be ticketed if caught speeding.
- Councilwoman B. Amedee announced that Greyhound bus service will be available in Houma beginning June 1st. Riders will be able to travel to Baton Rouge and New Orleans.
- Councilwoman B. Amedee announced that the Library Newsletter is available which offers many activities to keep everyone busy for the summer.
- Councilwoman B. Amedee announced there are several locations throughout the parish who are offering summer swimming lessons and encouraged citizens to enroll.
- Councilwoman C. Duplantis-Prather announced to every pet owner to have their pets spayed or neutered to help control the pet population and asked that if a stray animal is found, please contact the Animal Shelter at (985) 873-6709.
- Councilwoman C. Duplantis-Prather announced that there is a law against cruelty to animals and to please report these actions to law enforcement.
- Councilwoman C. Duplantis-Prather announced that this Friday, May 29, Downtown Live After 5 will be held at the Courthouse square. The band Bandit will be performing.
- Councilman D. Babin announced that the southern districts have a lot of levee work currently being done and encouraged the citizens of Terrebonne Parish to take a drive down south to see the progress that is being made.
- Councilman D. Babin announced the Hayden's Swimming Pool Safety Awareness Month in Houma-Terrebonne candlelight vigil will be held on June 28 at the Courthouse Square at 7:00 p.m.
- Councilman D. Babin announced that if you see someone speeding, please take pictures and report to law enforcement. Also mentioning that speed bumps slows the response time for emergency responders.
- Councilman J. Navy urged citizens to ride the southern parts of the Parish to view the levee work as Councilman D. Babin suggested.
- Councilman J. Navy reported that the radar trailers have already reported 33 speeders in one hour and law enforcement was sent to monitor the area of concern.
- Councilman J. Navy announced that curfews will be enforced in the Parish for minors.
- Councilman J. Navy congratulated and wished Mr. Chris LeBlanc, of the Houma Courier, well on his new endeavors.

- Councilman J. Navy mentioned to the Parish President that he is receiving complaints of contractors walking on tombs at Southdown Museum and asked him to notify the staff so that they can handle this matter.
- Councilman R. Hornsby announced that the Fireman's Skate and Bike Park ribbon cutting ceremony will be this Friday, May 29, at 1:30 at 161 Library Drive.
- Councilman R. Hornsby announced and thanked Chevron who is sponsoring the Rougarou Festival this year.
- Councilman G. Hood, Sr. acknowledged Ms. Valerie Robinson, manager of the Terrebonne Parish Animal Shelter, who was in the audience at tonight's proceedings.

Upon questioning from Councilman G. Hood, Sr. and Councilwoman A. Williams, Ms. Robinson stated that an animal, dog or cat, by Parish law has to be restrained within the confines of the owners yard. Ms. Robinson briefly discussed other parish laws concerning animals; and mentioned that students are able to volunteer at the shelter and for more information regarding these matters to visit tpcg.org/animalshelter.

- Councilwoman C. Duplantis-Prather announced that on June 18, 2015, there will be a public hearing at the East Park Recreation Center at 6:00 p.m. to explore the possibility of continuing the LA Highway 24 Couplet System (One-Way) along East Park Avenue (north) and East Main Street (south) across the Twin Spans ending at Howard Avenue (LA Highway 661).
- Councilwoman C. Duplantis-Prather acknowledged the Council on Aging members who were in the audience at tonight's proceedings; stating that she had a wonderful time delivering meals to constituents.
- Councilman D. Babin announced that the Neighborhood Watch meeting calendar for the month is available and all meetings begin at 6:00 p.m.
- Councilman P. Lambert also acknowledged and thanked the Council on Aging members in the audience, stating that he had a great experience delivering meals and that the citizens are very appreciative of their work.
- Councilman P. Lambert congratulated the Bourg Fire Department on their rating inspection which remained a 3.

Under Agenda Item 6B - Announcements, Parish President

- Thanked Ms. Valerie Robinson for all her hard work and efforts she had done for the Animal Shelter and also mentioned that the ordinance passed tonight was the final thing for acceptance to allow the Animal Shelter to be constructed.
- The skate park will open at 1:30 on Friday, May 29 and that the Parish is protected by an ordinance in case of any injuries that may occur at the skate park.
- The Rougarou Festival was selected as one of the top 20 tourism events in the states of Alabama, Arkansas, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, Tennessee, Virginia, and West Virginia.
- Attorney fee cost and expenses are \$88,196 for the Faulk v. Duplantis lawsuit; and the reason for the appeals were due to missed information and that it is the Parishes absolute duty to defend an employee.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 7:18 p.m.

KIMBERLY COLOGNE, MINUTE CLERK

PETE LAMBERT, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

VENITA CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL