

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
MARCH 27, 2013

The Chairwoman, Ms. B. Amedée, called the meeting to order at 6:03 p.m. in the Terrebonne Parish Council Meeting Room. Following an Invocation offered by Councilman G. Hood, Sr., Councilman P. Lambert led the Pledge of Allegiance.

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

Mr. G. Hood, Sr. moved, seconded by Mr. P. Lambert, "THAT, the Council approve the minutes of the Regular Council Session held on 02/27/13."

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

Mr. D. Babin moved, seconded by Mr. R. Hornsby, "THAT, the Council approve the Parish Bill Lists dated 03/18/13 and 03/25/13."

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

Mr. J. Navy moved, seconded by Mr. D. Guidry, "THAT, the Council approve the Parish Manual Check Lists for January and February 2013".

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

Houma Police Chief Todd Duplantis presented the Houma Police Department Officer of the Year 2012 award to Detective Brad Cadriere, acknowledging all of his accomplishments and attributes as a police officer.

Detective Brad Cadriere thanked the Council, the Administration and his fellow police officers for this award and expressed his gratitude toward them for believing in him and his ability to be a good officer.

Several Council members along with Parish President Michel Claudet thanked Detective Brad Cadere for his service to Terrebonne Parish and for being an asset to the Houma Police Department.

Councilwoman B. Amedée announced to the public and everyone assembled that there was a technical problem with the microphone recognition system, but that she will do her best to recognize speakers in the proper order.

Councilwoman A. Williams read aloud a commendation congratulating the coaches and the members of Terrebonne Parish's 10 Year-Old Girls Basketball All Star team for winning the 2013 National Championship.

OFFERED BY: Ms. A. Williams.

SECONDED: Unanimously.

RESOLUTION NO. 13-135

WHEREAS, the Terrebonne Parish Council was delighted to learn that the Terrebonne Parish 10 Year-Old Girls Basketball All Star Team recently won the title of 2013 National Champions for their sport, and

WHEREAS, these superior young athletes participated in and won various spirited competitions to achieve this honor, among them the Bidy Basketball 2nd District Tournament and the 2nd Regional Tournament, and

WHEREAS, the Parish President and the Terrebonne Parish Council feel that these young ladies truly represent the great potential that the youths of this parish possess, and

WHEREAS, the young ladies who participated in these events should be congratulated for bringing honor to themselves, to their parish, to their coaches and, most importantly, to their families who have supported and nurtured them throughout their young lives, and

WHEREAS, the Terrebonne Parish Council acknowledges the tremendous amount of talent these ladies possess, and applauds them and their coaches for their strong sense of community spirit and fair play.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that

Ms. Andrea Brown
 Ms. Arcia Celestine
 Ms. Arial Celestine
 Ms. Chloe Fleming
 Ms. Taylor Hartman, All American
 Ms. Tanisha Hester, All American
 Ms. Trastasia Hester, All American and "Miss Bidy"
 Ms. Tyshauna Hester
 Ms. Daronayn Johnson
 Ms. Kalynn Jones
 Ms. Dru Neil, All American and Free Throw Champion
 Ms. Trinity Pierce, All American
 Coach Ceon Sauceberry
 Coach Darian Williams

be congratulated and commended for having achieved the title of 2013 National Champion as Coach of the Terrebonne Parish 10 Year-Old Girls Basketball All Star Team.

THERE WAS RECORDED:

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

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

The Chairwoman declared the resolution adopted on this, the 27th day of March, 2013.

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Coach Darian Williams, on behalf of the basketball team, thanked the Council and the Administration for this award and for supporting the members of the 10 Year-Old Girls Bidy Basketball team.

Several Council members along with President Claudet congratulated the All Star team, their coaches and their parents for their commitment, their magnificent performance and for making the Parish of Terrebonne proud.

Mr. D. Guidry moved, seconded by Ms. A. Williams, "THAT the Council authorize the TPCG to co-sponsor the 38th Annual Over and Under Tunnel Run scheduled for April 6, 2013, which will provide for various costs associated with this event up to \$600.00."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the motion passed.

Ms. Catherine Straatmann, American Heart Association Tunnel Run Director/AHA Volunteer, thanked the Council and the Administration for their continued support and for co-sponsoring the event. She informed everyone that the event is scheduled for April 6, 2013 at the Municipal Auditorium with registration beginning at 2:00 p.m., a Kid's Run beginning at 3:00 p.m. and the 5K-Run beginning at 4:00 p.m.

Mr. D. Guidry moved, seconded by Mr. J. Navy, "THAT, the Council introduce an ordinance to amend the 2013 Adopted Operating Budget and the 5 Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following item:

Bayou Chauvin Channel Improvements, \$75,000

and call a public hearing on said matter on Wednesday, April 10, 2013 at 6:30 p.m.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Council Chairwoman acknowledged Ms. Linda Brashier, a Houma resident and spokesperson for the La. Cleanest City campaign, who addressed the Council relative to the matter of April 2, 2013 as being the day of the "2013 Cleanest City Contest". Ms. Brashier explained that this contest is being judged by districts and that if Terrebonne Parish wins it will move on to the state level. She informed the Council that this contest has been in existence for 55 years in Louisiana and that it wants to bring new census data points into the contest which would include the areas of Chauvin, Montegut, Bourg and Schriever. Ms. Brashier, along with Ms.

Carolyn Dupre and Ms. Carolyn Bourgeois, encouraged every citizen to help clean up Terrebonne Parish.

A request to speak had been submitted by Ms. Betty Verdin, Terrebonne Parish resident, Agenda Item 2B- (Ms. Betty Verdin wishes to address the Council relative to 'Loud Noise'); upon call by the Chairwoman, no one came forward to address the Council.

The Chairwoman read aloud a speaker card submitted by Ms. Sharon Toups, a Houma resident, who wanted to address the Council relative to the matter of a request for a variance for a fence which has been installed on a servitude at 164 Port Royal Way.

Mr. R. Hornsby moved, seconded by Mr. G. Hood, Sr., "THAT, the Council authorize the issuance of a variance for a fence which has been installed on a servitude at 164 Port Royal Way with the stipulation that the parish right-of-way be maintained at the owner's expense." (MOTION AMENDED AND ADOPTED AFTER DISCUSSION)

Discussion ensued with several Council members questioning whether or not allowing the encroachment on the servitude would cause a problem for Parish workers.

Upon questioning, Mr. Patrick Gordon, Planning and Zoning Director, explained that a permit for this project has not been applied for, and noted that the fence being installed has poles/columns that are 16 to 24 inches in length. According to Mr. Gordon, to have this fence completed the occupants of 164 Port Royal Way would still have to go before the Board of Adjustments for approval.

Ms. Sharon Toups, representing her daughter and son-in-law, explained that they were under the impression that the fencing company had taken care of all of the necessary paperwork/permits needed to erect this fence, and that they were unaware that this had not been done.

Parish Attorney C. Alcock interjected that the matter of variances is relatively new for the Council and that they are being administered and determined on a case-by-case basis, with a signed indemnity agreement required, that is filed with the Clerk of Court's Office, which protects the parish's future liability exposure.

Upon questioning, Parish Manager Al Levron explained that this matter had not been processed through Administration as of yet, but Administration's recommendation would be to authorize a Letter of No Objection provided that the applicant enters into an indemnity agreement and receives approval from the Board of Adjustments.

The Chairwoman acknowledged Parish President M. Claudet who explained that the Parish's policy is not to allow any encroachment on the Parish's servitudes, and recommended that, if approved, the matter be in conjunction with the requirements that Parish Attorney C. Alcock previously outlined.

Mr. D. Babin offered a substitute motion, "THAT, the Council concur with a recommendation by Administration to authorize the issuance of a Letter of No Objection for a fence which has been installed on a servitude at 164 Port Royal Way, along with the requirement of an indemnity agreement and approval by the Board of Adjustments".

The Chairman declared the motion died due to the lack of a second.

Mr. R. Hornsby *amended* his original motion, seconded by Mr. G. Hood, Sr., "THAT, the Council authorize the issuance of a Letter of No Objection for a fence which has been installed on a Parish servitude at 164 Port Royal Way, following approval by the Board of Adjustments, and with the condition that an indemnity agreement be entered into by the property owners."

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

UPON ROLL CALL THERE WAS RECORDED:

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

Lambert, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairwoman declared the amended motion adopted.

Ms. C. Duplantis moved, seconded by Mr. P. Lambert, "THAT, it now being 6:44 p.m., the Council open public hearings."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

A. A proposed ordinance to amend the Parish Code with regards to Coastal Impact Certificates.

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Mr. J. Navy.

ORDINANCE NO. 8271

AN ORDINANCE TO AMEND THE TERREBONNE PARISH CODE, CHAPTER 12, ARTICLE III, SECTION 12-66, SECTION 12-72 AND SECTION 12-73 WITH REGARDS TO COASTAL IMPACT CERTIFICATES; TO PROVIDE FOR AN EFFECTIVE DATE; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, that the Terrebonne Parish Code, Chapter 12, Article III be amended as follows:

Sec. 12-66. – Statement of Purpose. (Delete ~~strike~~, add **bold/underline**)

(a) *Remains the same*

(b) It is the purpose of the coastal impact certificate to enhance and to protect the ecological systems of the parish, whose renewable resources include numerous species of wildlife and support fisheries, and whose nonrenewable resources, such as crude oil and natural gas, serve as the economic base of the parish. The coastal impact certificate process reviews activities, outlined in section 12-71 of this article, to:

(1) *Remains the same*

(2) Assure that the proposed activity does not unnecessarily or excessively ~~destroy~~ **impact** wetlands **and/or water bottoms**.

(3) *through (5) Remain the same*

Sec. 12-72. – Application for coastal impact certificate.

- (a) *Remains the same*
- (b) Accompanying the application must be a clear description of the facility and its proposed purpose, plans, specifications, locations, vicinity maps, construction costs, proposed maintenance plan, possible environmental impacts and plans for minimizing impacts, acres of wetlands **and/or** water bottoms affected, proposed mitigation plans, and the names and addresses of its owner, contractor, and the authorized agent or representative. *(Change “and” to “and/or”, as shown in bold print)*
- (c) *Through (d) remain the same*

Sec. 12-73. – Coastal impact fees.

- (a) For construction related to any single-family dwelling units requiring a coastal zone permit from the Louisiana Department of Natural Resources or a Section 10/404 permit from the United States Army Corps of Engineers, the following fees will apply:

Value	Wetland and/or Water Bottom Acreage Impacted	Fee
Less than \$200,000.00	Less than 1	\$100.00
Less than \$200,000.00	1 to less than 3	\$500.00
\$200,000.00 or greater	Less than 3	\$1,000.00
Any value	3 to less than 10	\$2,000.00
Any value	10 to less than 15	\$3,500.00
Any value	15 or greater	\$5,000.00

(Add wording in table, as shown in bold print)

- (b) For construction related to any commercial/industrial, nonresidential facility requiring a coastal zone permit from the Louisiana Department of Natural Resources or a Section 10/404 permit from the United States Army Corps of Engineers, the following fees will apply:

Value	Wetland and/or Water Bottom Acreage Impacted	Fee
Less than \$200,000.00	Less than 1	\$500.00
Less than \$200,000.00	1 to less than 3	\$1,000.00
Less than \$200,000.00	3 to less than 10	\$2,000.00
\$200,000.00 or greater	Less than 10	\$2,000.00
Any value	10 to less than 15	\$3,500.00
Any value	15 or greater	\$5,000.00

(Add wording in table, as shown in bold print)

- (c) *Through (d) remain the same.*

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 27th day of March, 2013.

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The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance to rezone property located at 1396 West Tunnel Boulevard from R-1 (Single Family Residential District) to C-4 (Transition Commercial District) (*Zoning and Land Use Commission recommends Conditional Approval*).

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis.

SECONDED BY: Mr. J. Navy.

ORDINANCE NO. 8272

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO C-4 (TRANSITION-COMMERCIAL DISTRICT); 1396 WEST TUNNEL BOULEVARD; TERREBONNE PARISH, LOUISIANA; JANICE FREEMAN POWELL, ROBERT & RYAN POWELL, APPLICANTS.

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

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, March 27, 2013; and

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

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-1 (Single-Family Residential District) to C-4 (Transition-Commercial District); 1396 West Tunnel Boulevard, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 27th day of March, 2013.

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The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to approve a Cooperative Endeavor Agreement with Samantha Luke for the lease of HMGP property located at 7027 Shrimpers Row.

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 8273

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT FOR LEASE OF PARISH PROPERTY BETWEEN TPCG AND SAMANTHA M. LUKE

WHEREAS, the Terrebonne Parish Consolidated Government ("TPCG") received a ten million dollar grant from the FEMA Hazard Mitigation Grant Program in January of 2003; and

WHEREAS, TPCG is in the process of the "buy-back" portion of the program and has purchased several different properties in Terrebonne Parish; and

WHEREAS, FEMA imposes stringent deed restrictions consistent with their "open space" philosophy on the property obtained by TPCG through the grant monies; and

WHEREAS, TPCG requires assistance in the healthy and sanitary maintenance of these properties and to assure that the use of the property remains consistent with FEMA requirements; and

WHEREAS SAMANTHA M. LUKE desires to lease the property subject to maintenance requirements and FEMA restrictions; and

WHEREAS, TPCG and SAMANTHA M. LUKE believe that entering into this Cooperative Endeavor Lease Agreement will serve a public purpose and have a public benefit commensurate with the cost;

NOW, THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to negotiate and to execute a Cooperative Endeavor Lease Agreement with SAMANTHA M. LUKE containing substantially the same terms as those set out in the aforementioned agreement.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 27th day of March, 2013.

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The Chairwoman recognized the public for comments on the following:

D. A proposed ordinance to amend the 2013 Budget for the following items:

- Communication Equipment – City Marshal, \$25,000.00
- Westside Blvd., Phase II, \$500,000.00
- BP – Promotional Grant, \$500,000.00
- Terrebonne Council on Aging, \$858,555.00
- Downtown Marina, \$703.00
- Ashland Transfer Station, \$28,930.00
- Tree Board, \$15,000.00

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. J. Navy.

ORDINANCE NO. 8274

AN ORDINANCE TO AMEND THE 2013 ADOPTED OPERATING BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS:

- I. COMMUNICATION EQUIPMENT – CITY MARSHAL, \$25,000
- II. WESTSIDE BLVD PHASE II, \$500,000
- III. BP – PROMOTIONAL GRANT, \$500,000
- IV. TERREBONNE COUNCIL ON AGING, \$858,555
- V. DOWNTOWN MARINA, \$703
- VI. ASHLAND TRANSFER STATION, \$28,930
- VII. TREE BOARD, \$15,000

SECTION I

WHEREAS, City Marshal is in need of 13 portable radios and chargers for his office estimated to cost \$25,000 which will be funded through its Fund Balance, and

WHEREAS, the deputies are using cell phones and in some areas of the parish, the cell phone service is not sufficient, and

WHEREAS, there are units on the road every day doing evictions, seizing properties, working warrants, and transporting juveniles and adult prisoners all of which effective communication with other law enforcement officials are vital to the safety of the staff of the City Marshal's Office.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the portable radios for the City Marshal's Office. (Attachment A)

SECTION II

WHEREAS, to continue with the Westside Blvd Phase II to Martin Luther King Blvd, Administration desires to purchase the property next to the Westside Bridge (State Farm Building) for the widening of the bridge, and

WHEREAS, to assist in this purchase, the Buquet Street Drainage project is completed and has \$500,000 to transfer over to Westside Blvd Phase II Project.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the Westside Blvd Project Phase II. (Attachment B)

SECTION III

WHEREAS, BP Exploration has been named as defendants in the April 20, 2010 Oil Spill in the Gulf of Mexico, and

WHEREAS, on May 4, 2012, BP, Lead Class Counsel, the Trustee and J. P. Morgan Trust Company entered into the Deepwater Horizon Economic and Property Damages Trust Agreement creating the Settlement Trust, and

WHEREAS, from this Settlement, Terrebonne Parish Consolidated Government has been awarded \$500,000 for the period of December 1, 2012 to November 13, 2013 for the purpose of promoting Tourism in Terrebonne Parish.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2013 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the BP – Promotional Grant. (Attachment C)

SECTION IV

WHEREAS, the Terrebonne Council on Aging (TCOA) through the Parish is awarded funds from DOTD for the Federal Transit Authority ARRA funds in the amount of \$858,555, and

WHEREAS, these funds will be used to reimburse TCOA for the construction of a built-in-place diesel generator and a garage with a vehicle bus-washing system.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2013 Adopted Budget of the

Terrebonne Parish Consolidated Government be amended for the Terrebonne Council on Aging. (Attachment D)

SECTION V

WHEREAS, the Comcast Cares Day Foundation Grant has donated \$703 for the Downtown Marina, and

WHEREAS, these funds will be used to assist in maintaining the Marina.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2013 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Downtown Marina. (Attachment E)

SECTION VI

WHEREAS, at the Solid Waste Department, an excavator was damaged and the Parish received \$28,930 from the insurance policy, and

WHEREAS, these funds need to be budgeted in the Equipment Account for the necessary repairs.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2013 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Solid Waste Department – Ashland Transfer Station. (Attachment F)

SECTION VII

WHEREAS, the Terrebonne Parish Tree Board has a project for planting trees at the interchange of Highway 90 and Highway 311 and needs \$15,000 to complete the project, and

WHEREAS, the purpose and goal of the Terrebonne Parish Tree Board is primarily the planting and preservation of trees on public properties and as part of this effort and to enhance the arrival experience for visitors to Terrebonne Parish, the Tree Board has developed a set of plans and specifications and obtained a vegetation enhancement permit from DOTD for the placement of over 60 trees and shrubs.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2013 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Tree Board. (Attachment G)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 27th day of March, 2013.

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<u>ATTACHMENT A - City Marshal's Office</u>			
	2013		
	Adopted	Change	Amended
Communciation Equipment	-	25,000	25,000
Fund Balance (Decrease)	N/A	(25,000)	N/A
<u>ATTACHMENT B - Westside Blvd Extension Phase II</u>			
	2013		
	Adopted	Change	Amended
Transfer to Road Construction Fund	-	500,000	500,000
Buquet Subdivision Mitigation	500,000	(500,000)	-
Westside Blvd Phase II - MLK	617,196	500,000	1,117,196
Transfer from Parishwide Drainage	-	(500,000)	(500,000)
<u>ATTACHMENT C - BP - Promotional Grant</u>			
	2013		
	Adopted	Change	Amended
Other Fees	-	500,000	500,000
BP - Promotional Grant	-	(500,000)	(500,000)
<u>ATTACHMENT D - Terrebonne Council on Aging</u>			
	2013		
	Adopted	Change	Amended
Other Fees	-	858,555	858,555
ARRA FTA	-	(858,555)	(858,555)
<u>ATTACHMENT E - Downtown Marina</u>			
	2013		
	Adopted	Change	Amended
Other Fees	25,000	703	25,703
Miscellaneous Revenue	(50,000)	(703)	(50,703)
<u>ATTACHMENT F - Ashland Transfer Station</u>			
	2013		
	Adopted	Change	Amended
Ashland Transfer Station	44,947	28,930	73,877
Miscellaneous Revenue	-	(28,930)	(28,930)
<u>ATTACHMENT G - Terrebonne Parish Tree Board</u>			
	2013		
	Adopted	Change	Amended
Tree Board	15,000	15,000	30,000
Fund Balance (Decrease)	N/A	(15,000)	N/A

The Chairwoman recognized the public for comments on the following:

- E. A proposed ordinance to declare the Merry Oaks Preschool as a “Drug Free Zone”, require the publication of a map clearly identifying the boundaries of said zone, require that the map of said zone be made an official public document in the Clerk of court’s Office, provide for

the installation of signs, and provide for others matters relative thereto.

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. Mary Aucoin, owner and operator of Merry Oaks Preschool, thanked the Council and the Administration for considering the adoption of this ordinance which would allow law enforcement officers to arrest individuals entering into illegal drug-related activity in this area. She also thanked the members of the Neighborhood Watch Program for their support and for being pro-active in getting this area declared a drug-free zone.

Several Council members thanked Ms. Aucoin and the Neighborhood Watch groups for speaking out against crime and for being concerned about the citizens in Terrebonne Parish.

The Chairwoman acknowledged Ms. Marla Stark, a Houma resident, who posed questions concerning what areas were going to be declared drug-free zones, and expressed concern about the increase in crimes in the downtown area.

Parish Manager A. Levron explained that the Parish Attorney has been evaluating the law with respect to what type of facilities are qualified to be declared drug-free zones, what type of laws apply to the previous zones and/or what would have to be done to increase the areas of current Parish zones using a more definite mapping system.

Parish Attorney C. Alcock explained that the reasoning behind the one-by-one adoption method for drug-free zones.

OFFERED BY: Ms. C. Duplantis.

SECONDED BY: Mr. G. Hood, Sr.

ORDINANCE NO. 8275

AN ORDINANCE REQUIRING THE PUBLICATION OF A MAP CLEARLY IDENTIFYING THE BOUNDARIES OF A "DRUG FREE ZONE" AROUND THE MERRY OAKS PRESCHOOL; TO REQUIRE THAT THE MAP OF SAID ZONE BE MADE AN OFFICIAL PUBLIC DOCUMENT IN THE CLERK OF COURT'S OFFICE WITH THE PROVISIONS OF ACT 171 OF THE 1989 LEGISLATURE (LA. R.S. 17:405); TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

WHEREAS, the residents in the vicinity of the Merry Oaks Preschool, have notified the Parish Government of their desire to establish this daycare facility as a "Drug-Free Zone", and consequently the 2,000 feet within the boundaries of said zone.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 21, Section 31, the following:

In accordance with the provisions of Act 171 of the 1989 Legislature (LA R.S. 17:405), the map attached hereto and incorporated herein is hereby established as the boundaries of the Merry Oaks Preschool, which will be hereby established as a drug-free zone in the Parish of Terrebonne, and said map is hereby made an official public document and shall be recorded by the Clerk Of Court in accordance with the law.

SECTION II

If any section, part, paragraph, sentence, or clause of this ordinance should be declared invalid or unenforceable, such invalidity or defect shall not affect the remaining sections, paragraphs, parts, sentences or clauses hereof and, to this end, the several provisions hereof are hereby declared to be severable.

SECTION III

Except as otherwise provided for herein, 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: G. Hood, Sr., B. Amedée, C. Duplantis, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 27th day of March, 2013.

(Map available for viewing in the Office of the Council Clerk during regular business hours)

The Chairwoman recognized the public for comments on the following:

- F. A proposed ordinance to raise the speed limit from 35 mph to 45 mph along Valhi Boulevard from Equity Boulevard to Savanne Road.

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

Mr. D. Guidry moved, seconded by Mr. J. Navy, "THAT, the Council close the aforementioned public hearing."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Councilman R. Hornsby informed the public that the Council tried to raise the speed limit to 50 mph in this area, but was informed that this section of the highway was designed for a maximum speed limit of 45 mph.

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

ORDINANCE NO. 8276

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV: OPERATION OF VEHICLES, DIVISION 2: PARISH, AND TO ADD A SECTION UNDER THE SAID ARTICLE TO BE DESIGNATED AS SECTION 18-91(3): TO RAISE THE EXISTING 35 MPH SPEED LIMIT TO 45 MPH ON VALHI BOULEVARD FROM EQUITY BOULEVARD TO SAVANNE ROAD; TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 18: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 2: Parish, and by adding to the said Article, a section to be designated as Section 18:-91(b)(1): raise the existing 35 mph speed limit to 45 mph on Valhi Boulevard from Equity Boulevard to Savanne Road as follows:

CHAPTER 18: MOTOR VEHICLES AND TRAFFIC

ARTICLE IV: OPERATION OF VEHICLES

DIVISION 2: PARISH

SECTION 18-91: SPEED LIMITS

The speed limit of 35 mph on Valhi Boulevard from Equity Boulevard to Savanne Road is hereby increased and is hereby designated as a 45 mph speed limit zone; and appropriate speed limit signs shall be erected and maintained along the said roadway to create and maintain said intersection. Any vehicles traveling on Valhi Boulevard from Equity Boulevard to Savanne Road shall respect the signs erected and maintained under the provisions of this section.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 27th day of March, 2013.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

Lambert, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

A request to speak had been submitted by Mr. Tyrone Tillman, Terrebonne Parish resident, Agenda Item 2B- (Mr. Tyrone Tillman wishes to address the Council relative to 'Loud Noise'); upon call by the Chairwoman, no one came forward to address the Council.

Council Chairwoman B. Amedée acknowledged former Councilman A. Tillman in the audience for tonight's proceedings.

The Council Chairwoman recognized Ms. Carolyn Dupre, a Garden Club member, who addressed the Council relative to the "2013 Cleanest City Contest". She explained that a clean-up pilot program has been started in Terrebonne Parish Schools which encourages children to help keep our parish clean, and that the slogan for this year's event is "It Begins With Me". Ms. Dupre thanked the Council and the Administration for supporting this competition.

The Chairwoman called for a report of the Public Services Committee meeting held on 03/25/13 whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

MARCH 25, 2013

The Chairman, Daniel Babin, called the Public Services Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by R. Hornsby and the Pledge of Allegiance led by J. Navy. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. Committee Member C. Duplantis was recorded as entering the proceedings at 5:35 p.m. A quorum was declared present.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 13-136

A resolution authorizing Terrebonne Parish Consolidated Government to prepare and submit a pre-application to the Statewide Flood Control Program for assistance in the implementation of a project for the purpose of reducing existing flood damages; providing for the necessary documentation of said flood damages; and providing for other related matters in connection therewith for the Lower Little Caillou (Lashbrooke) Pump Station.

WHEREAS, Lower Little Caillou, namely Chauvin and Medward Subdivisions, has been adversely affected by damages from flood waters; and

WHEREAS, Terrebonne Parish Consolidated Government desires to apply for State matching funds pursuant to L.A. R.S. 38:90.1 et. seq., as amended, to implement a project to reduce said flood damages, and that Terrebonne Parish Consolidated Government is fully aware of its obligations under said Statute; and

WHEREAS, Terrebonne Parish Consolidated Government is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under said Statute; and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government as follows:

Section 1. That Terrebonne Parish Consolidated Government acknowledges that upon approval of the pre-application a formal application will be prepared and submitted to the statewide Flood Control Program.

Section 2. That at the appropriate time and upon approval of funding assistance and prior to commencement of work on the project Terrebonne Parish Consolidated Government agrees to execute a Statement of Sponsorship pursuant to said Statute.

Section 3. That Michel Claudet, Parish President is hereby designated Authorized Representative for Terrebonne Parish Consolidated Government to effect the preparation of the pre-application and application to the Statewide Flood Control Program for funding assistance of a flood control project.

Section 4. That said Authorized Representative's responsibilities shall pertain to technical matters only and shall not include any official act on behalf of the Terrebonne Parish Consolidated Government.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Duplantis.

The Chairman declared the resolution adopted on this, the 25th day of March, 2013.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. B. Amedée.

RESOLUTION NO. 13-137

RESOLUTION NAMING AUTHORIZED REPRESENTATIVES AUTHORIZING SUBMITTAL OF THE GRANT APPLICATION AND CERTIFYING THAT THE URGENT NEEDS NATIONAL POLICY OBJECTIVE IS BEING MET

RESOLUTION AUTHORIZING THE PRESIDENT OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO EXECUTE THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN CONNECTION WITH THE CDBG GRAY SEWERAGE EXTENSION (PARISH PROJECT NUMBER 12-CDBG-SEW-55, STATE ID NUMBER 55PARA2302), ANIMAL SHELTER FACILITY (PARISH PROJECT NUMBER 12-ANSLT-CDBG-61, STATE ID NUMBER 55PARA3202), JUVENILE JUSTICE FACILITY (PARISH PROJECT NUMBER 12-JUVCDBG-38, STATE ID NUMBER 55PARA3201), and DPW ADMINISTRATION BUILDING PROJECTS (PARISH PROJECT NUMBER 12-PWCDBG-64, STATE ID NUMBER 55PARA3203) APPLICATION FOR A CDBG DISASTER RECOVERY GRANT THROUGH THE LOUISIANA RECOVERY AUTHORITY AND OFFICE OF COMMUNITY DEVELOPMENT AND NAMING THE TERREBONNE CONSOLIDATED GOVERNMENT AS THE AUTHORIZED REPRESENTATIVE AND TO CERTIFY THAT THE URGENT NEEDS NATIONAL POLICY OBJECTIVE IS BEING MET.

WHEREAS, the Terrebonne Parish Consolidated Government is making application for a Community Development Block Grant (CDBG) Disaster Recovery Grant from the Louisiana Recovery Authority/Office of Community Development; and

WHEREAS, in order to apply for such a grant, the Terrebonne Parish Consolidated Government must submit a CDBG application package in compliance with HUD Program Regulations; and

WHEREAS, such regulations require the Terrebonne Parish Consolidated Government to provide as part of such package a certified copy of a resolution which authorizes submission of the application and which designates authorized representatives to sign the application and to be the authorized representatives for the project; and

WHEREAS, such regulations require the Terrebonne Parish Consolidated Government to certify that the activity for which CDBG funds are being requested is designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; which are of recent origin or which recently became urgent, and the Terrebonne Parish Consolidated Government unable to finance the activity on its own, and that no other funds are available.

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

SECTION 1: That the submission of a CDBG application package is hereby authorized, with the proceeds from such grant to be used to finance and implement the CDBG GRAY SEWERAGE EXTENSION (PARISH PROJECT NUMBER 12-CDBG-SEW-55, STATE ID NUMBER 55PARA2302), ANIMAL SHELTER FACILITY (PARISH PROJECT NUMBER 12-ANSLT-CDBG-61, STATE ID NUMBER 55PARA3202), JUVENILE JUSTICE FACILITY (PARISH PROJECT NUMBER 12-JUVCDBG-38, STATE ID NUMBER 55PARA3201), and DPW ADMINISTRATION BUILDING PROJECTS (PARISH PROJECT NUMBER 12-PWCDBG-64, STATE ID NUMBER 55PARA3203).

SECTION 2: That the President being the chief executive officer of the Terrebonne Parish Consolidated Government, is hereby authorized to be the authorized representative for the project and as such is authorized to file an application and/or all associated documentation and any amendments for a CDBG Disaster Recovery Grant on behalf of the Terrebonne Parish Consolidated Government with full authority to execute all documents pertaining to the project.

SECTION 3: That Mr. Michel H. Claudet, President, of the Terrebonne Parish Consolidated Government is hereby authorized to certify that the activity for which CDBG funds are being requested is designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; are of recent origin or which recently became urgent and that the Terrebonne Parish Consolidated Government is unable to finance the activity on its own and there are no other funds available.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineers/Architects, GreenPoint Engineering, LLC, Perez, APC, and Duplantis Design Group, PC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Duplantis.

The Chairman declared the resolution adopted on this, the 25th day of March, 2013.

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OFFERED BY: Mr. G. Hood, Sr.

SECONDED: Unanimously.

RESOLUTION NO. 13-138

WHEREAS, the installation of left turn arrows on the traffic lights at the intersection of La. Highway 311 at Savanne Road has been recommended as a means of alleviating a build-up of traffic at the intersection, and

WHEREAS, it has been suggested by many who use the roadways on a regular basis that the installation of such left turn arrows would be advantageous to the overall safe flow of traffic in the area.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Louisiana Department of Transportation and Development be requested to install left turn arrows on the traffic lights at the intersection of La. Highway 311 at Savanne Road; and,

BE IT FURTHER RESOLVED that a copy of this resolution be sent to all members of Terrebonne Parish’s Legislative Delegation requesting their support of this traffic enhancement measure.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Duplantis.

The Chairman declared the resolution adopted on this, the 25th day of March, 2013.

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Committee Member R. Hornsby explained that authorization and approval has been granted for left turn lanes along Savanne Road and LA Highway 311 and that the LA Department of Transportation is being requested to add left turn arrows to the traffic signals at said location.

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-139

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of LA Contracting Enterprise, L.L.C., for Parish Project No.12-RDS-04, TPCG North Campus Roadway, 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-RDS-04, TPCG North Campus Roadway 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 LA Contracting Enterprise, L.L.C., with a base bid in the amount of \$1,280,871.00 and Alternate No. 1 in the amount of \$17,626.00 for a combined total amount of \$1,298,497.00 and

WHEREAS, the award of the Alternate No. 1 bid is contingent upon funding from Mr. Ronnie Shaw in the amount of \$17,626.00, and

WHEREAS, the Engineer for this project, Milford & Associates, Inc. has recommended that the award of the contract be made to LA Contracting Enterprise, L.L.C., and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible base bid submitted by the firm of LA Contracting Enterprise, L.L.C., in the total bid amount of \$1,298,497.00, contingent upon funding from Mr. Shaw for the Alternate No. 1 bid, as per attached bid forms, for TPCG North Campus Roadway Project, Terrebonne Parish, Louisiana, 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 LA Contracting Enterprise, L.L.C., 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, Milford & Associates, Inc. is hereby authorized to issue the Notice to Proceed to LA Contracting Enterprise, L.L.C., to commence construction of said project, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Duplantis.

The Chairman declared the resolution adopted on this, the 25th day of March, 2013.

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Committee Member C. Duplantis entered the proceedings at this time.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-140

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 Blanchard Mechanical Contractors, Inc., with the total bid in the amount of \$478,000.00, 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 Blanchard Mechanical Contractors, Inc., and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government award the construction contract to Blanchard Mechanical Contractors, Inc. in the overall amount of \$478,000.00, 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 Blanchard Mechanical Contractors, Inc., 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, G. Hood, Sr., B. Amedée, C. Duplantis, R. Hornsby, D. Babin, D. Guidry, P. Lambert and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of March, 2013.

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OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-141

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of HHP Construction Group, LLC., for Parish Project No.12-RDS-29, Industrial Boulevard Turning Lane at Denley Road 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-RDS-29, Industrial Boulevard Turning Lane at Denley Road 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 HHP Construction Group, LLC., in the amount of \$378,270.90 and

WHEREAS, the Engineer for this project, Milford & Associates, Inc. has recommended that the award of the contract be made to HHP Construction Group, LLC., and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible base bid submitted by the firm of HHP Construction Group, LLC., in the total bid amount of \$378,270.90 as per attached bid forms, for Industrial Boulevard Turning Lane at Denley Road Project, Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED, that the Parish President be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with HHP Construction Group, LLC., 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, Milford & Associates, Inc. is hereby authorized to issue the Notice to Proceed to HHP Construction Group, LLC., to commence construction of said project, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of March, 2013.

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OFFERED BY: Mr. D. Guidry.

SECONDED BY: Ms. B. Amedée.

RESOLUTION NO. 13-142

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of GSE Associates, LLC to provide engineering services for Courthouse Annex Generator Project, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish wishes to install generators in the Courthouse Annex, and

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

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the action of the Parish President, Michel H, Claudet, be ratified and that the engineering firm of GSE Associates, LLC be retained to provide the necessary professional services for the Courthouse Annex Generator Project, and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of March, 2013.

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OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 13-143

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 11-SEW-01, Redirection of flows from Elysian and Chabert Medical Center Sewer Lift Stations to the Ashland Sewer Lift Station, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GSE Associates, LLC dated January 20, 2011, recordation number 1365694, for the Redirection of flows from Elysian and Chabert Medical Center Sewer Lift Stations to the Ashland Sewer Lift Station Project identified as Parish Project 11-SEW-01, and

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

WHEREAS, the engineer has informed the Terrebonne Parish Consolidated Government of a change in scope related to adding a generator for the proposed lift station, and

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

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract, and

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

WHEREAS, this above work will increase the Basic Services by \$5,000.00, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$5,000.00 and authorizes Parish President Michel Claudet to execute this Amendment No. 1 to the Engineering Agreement for the Redirection of flows from Elysian and Chabert Medical Center Sewer Lift Stations to the Ashland Sewer Lift Station Project, Parish Project No. 11-SEW-01, with GSE Associates, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of March, 2013.

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OFFERED BY: Mr. J. Navy.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 13-144

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No.11-SEW-06, Sewer System Infiltration/Inflow Elimination Program, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with T. Baker Smith, LLC. dated February 7, 2011 , recordation number 1366986, for the Sewer System Infiltration/Inflow Elimination Program identified as Parish Project 11-SEW-06, and

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

WHEREAS, Terrebonne Parish Consolidated Government decided to exercise an option in the construction contract to extend the term of the construction by one year requiring additional services from the engineer, and

WHEREAS, the engineer has informed the Terrebonne Parish Consolidated Government of an increase of Basic and Resident Project Services costs due to the extension of the construction contract, and

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

WHEREAS, this above work will increase the Basic Services by \$19,200.00 and Additional Services by \$30,360.00, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an overall increase of \$49,560.00.00 and authorizes Parish President Michel Claudet to execute this Amendment No. 1 to the Engineering Agreement for the Sewer System Infiltration/Inflow Elimination Program, Parish Project No. 11-SEW-06, with T. Baker Smith, LLC, contingent upon approval from DEQ (Department of Environmental Quality), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of March, 2013.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-145

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No.09-SEW-09, Routier and Winn Dixie Sewage Pump Station Upgrades, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 14, 2012, with Petron, LLC., for Parish Project No. 09-SEW-09, Routier and Winn Dixie Sewage Pump Station Upgrades, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary in order to increase the contract time by 46 calendar days added due to adverse weather conditions, submittal delays and installing guy wires on a power pole, and

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

WHEREAS, this Change Order No. 1 has been recommended by the ENGINEER for this project, T. Baker Smith LLC.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with Petron, LLC., to perform construction services for Parish Project No. 09-SEW-09, Routier and Winn Dixie Sewage Pump Station Upgrades, for a time increase in the amount Forty-Six (46) days to the original contract contingent upon approval from DEQ (Department of Environmental Quality), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of March, 2013.

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OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 13-146

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

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

WHEREAS, the contractor was delayed in submitting the roof system submittals that certified compliance with the wind uplift requirements as a result of the delayed manufacturer’s testing process, and

WHEREAS, this change order will add forty-nine (49) calendar days to the contract as a result of Change Order No. 1, and

WHEREAS, this Change Order No. 1 had been recommended by the Architect, Cheramie+Bruce Architects, APC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with Crown Architectural Metal Company, LLC for Parish Project No. 09-BLDG-59, Part 1, Criminal Justice Complex Adult Facility Re-Roofing, Terrebonne Parish, Louisiana, for an increase of forty-nine (49) calendar days to the contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of March, 2013.

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

The Chairman called for the vote on the motion offered by Mr. G. Hood, Sr.
UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:38 p.m.

Daniel Babin, Chairman

Suzette Thomas, Minute Clerk

Mr. D. Babin moved, seconded by Mr. P. Lambert, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 03/25/13."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report of the Community Development and Planning Committee meeting held on 03/25/13 whereupon the Committee Chairwoman, noting that ratification of the minutes calls public hearings on 04/10/13, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

MARCH 25, 2013

The Chairwoman, Arlanda J. Williams, called the Community Development & Planning Committee meeting to order at 5:44 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by J. Navy and the Pledge of Allegiance led by D. Babin. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-147

WHEREAS, the strength of our nation flows from the promise of individual equality and freedom of choice; and

WHEREAS, the forty-fifth anniversary of the National Fair Housing Law, Title VIII of the Civil Rights Act of 1968, is an occasion for all Americans - individually and collectively - to rededicate themselves to the principle of freedom from housing discrimination whenever it exists. This law guarantees for each citizen the critical and personal element of freedom of choice for the selection of a home; and

WHEREAS, a fair housing law has been passed by the State of Louisiana; and implementation of that law requires the positive commitment, involvement and support of all our citizens; and

WHEREAS, the State of Louisiana and all of its agencies and subdivisions are to provide leadership in the effort to make fair housing not just an idea, but an ideal for all our citizens; and

WHEREAS, any barriers that diminish the rights and limit the options of any citizen will ultimately diminish the rights and limit the options of all.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government and the Parish President, does hereby proclaim the month of April 2013, as FAIR HOUSING MONTH and does hereby encourage all citizens to abide by the letter and spirit of the Fair Housing Law, and asks the citizens of Terrebonne Parish to join in reaffirming the obligation and commitment to fair housing opportunities for all.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25th day of March, 2013.

* * * * *

Housing and Human Services Community Development Administrator Kelli Cunningham explained that as a CDBG grant recipient, Terrebonne Parish is mandated to promote fair housing, and then thanked the Committee for the proclamation.

Committee Members C. Duplantis and J. Navy complimented the Housing & Human Services Division on the outstanding job they perform. (NO ACTION TAKEN)

South Central Planning & Development Commission (SCP&DC) Economic Development Administrator Cullen Curole distributed handouts and presented a power point presentation on the Revolving Loan Program noting:

- The general public is unaware of the Revolving Loan Program
- Revolving Loan Programs are low interest commercial loans for either new start and/or existing businesses that are attempting to expand and/or business retention
- In the last five or six years since Hurricane Katrina, the single Revolving Loan Program has turned into multiple programs.
- SCP&DC has received a contract for an additional \$3,000,000.00 in revolving loan proceeds
 - The revolving loan program has gone from a portfolio of approximately \$2,000,000.00 to almost \$16,000,000.00
 - SCD&PC needs to double its effort to locate and identify business eligible for participation in the loan program
 - Hurricane Andrew funding provided for a 4% interest rate for businesses in Assumption, Lafourche, St. Charles, St. James, St. John, and Terrebonne Parishes
 - The Revolving Loan Program does not compete with local banks and provides that applicants must be denied by a bank before applying
 - Local bankers review the revolving loan applications
 - The revolving loan is for working capital, equipment, and real estate with no construction existing
 - After Hurricane Katrina, \$6,600,000.00 of revolving loans were awarded with approximately 80% of the funding returning to SCP&DC to create the revolving loan fund
 - SCP&DC must lend funding to individual in Acadia, Allen, Beauregard, Calcasieu, Cameron, Iberia, Jefferson, Jefferson Davis, Lafourche, Orleans, Plaquemines, St. Bernard, St. Charles, St. John, St. Mary, St. Tammany, Tangipahoa, Terrebonne, Vermilion, and Washington Parishes for small scale projects at a rate of 4% as part of the Hurricane Katrina funding
 - Revolving Loan Program proceeds can't be used to pay credit card debit
 - Criteria has since been amended and is void of Federal ties for revolving loan proceeds
 - New funding has been allocated for Ascension, Assumption, Calcasieu, Cameron East Baton Rouge, Iberia, Iberville, Jefferson, Lafourche, Livingston, Orleans, Plaquemines, Pointe Coupee, Rapides, St. Bernard, St. Landry, St. Mary, St. Tammany, Terrebonne and Vermilion Parishes for Hurricane Gustav funding at a rate of 1%. St. Charles, St. John, and St. James were added in November
 - The Revolving Loan Program can't be used for working capital projects; however, inventory can be purchased with the proceeds

- The loan process takes time and applicants must have patience to go through the process

- EPA – Brownfields Revolving Loan Fund for commercial projects where a hazardous condition (petroleum or hazardous environmental clean-up_ is remediated at a rate of 4% in East Baton Rouge, Evangeline, Iberia, Lafourche, Lake Charles, St. Charles, St. James, St. John, St. Landry, St. Martin, St. Mary, Terrebonne and Vermilion; The property must be transferred from present owner to a new buyer; SCP&DC has funding to completed the environmental assessment and clean-up. Mr. Curole stated that its his intent to present annual updates on the revolving loan program to the Committee each year. In response to questioning, he stated that EPA rates are negotiable with the borrower; that only one loan has been complete with the EPA Program; however, there are several sub-loans that have been authorized; that the projects awarded funding are generally not “bankable” due to some issue so incentives are offered to allow purchasers to mediate the property; that an effort will be given to actively promote the revolving loan program; and that there less than ten (10) accounts that have defaulted. He noted some concern with regards to not expending EPA funding by June of 2013. (NO ACTION TAKEN)

Terrebonne Economic Development Authority (TEDA) Chief Executive Director Steve Vassallo introduced TEDA President Clarence Williams, who acknowledged TEDA Board of Commissioners Katie Sims, Louis “Bubba” Watkins, Chris Lapeyre, Robert LeBlanc, and Stephen Smith, in addition to TEDA Vice President of Operations Donna Washington, and Sarah Voisin, widow of Michael Voisin who had been a member of the TEDA Board.

Mr. Vassallo then gave a power point presentation on the 2012 Terrebonne Economic Development Authority Annual Report noting a successful visit to Panama City; that the Louisiana Entrepreneurship Fest will be held in Houma, LA June 20 -21, 2013 at 10:00 a.m., which is a Statewide event; that the Youth Advisory Council is working closely with TEDA on the fest; that the Fest Taskforce Planning meeting will be held at 12:30 p.m. April 1, 2013 at the Main Library; that most of the Fest meetings have been held in Baton Rouge; that 24 presenters have been confirmed for the June Fest; that the target audience is high school and college students, veterans, and adults; that the International Council of Shopping Centers Conference will be held May 19 – 22, 2013 in at the Convention Center in Las Vegas, NV; that the Offshore Technology Conference will be held May 6 – 9, 2013 at Reliant Park in Houston, TX; that Weihai “A Growing Alliance” relationship is ongoing; that 820 jobs are available at 39 places of business within Terrebonne Parish; that TEDA is actively educating and advising youths on starting new business with a high school sophomore gathering on April 16, 2013 at the Houma-Terrebonne Civic Center; and that the TEDFo’s mission has been identified through the Louisiana Entrepreneurship. Mr. Vassallo paid special tribute to emeritus board member Mike Voisin and thanked Charles Ganier for producing this evening’s brochures.

Committee Member D. Babin expressed his concern with regards to how TEDA applies reimbursable funding in its budget.

Mr. Vassallo responded that TEDA is audited every year; that the 2012 Audit was flawless and the best audit since his tenure; and then thanked Mrs. Washington for doing an outstanding job.

Committee Chairwoman A. Williams requested that Mr. Vassallo briefly inform the Committee of the Goldman-Saks Business College Program.

Mr. Vassallo noted the success of the Parish’s Business College Program since its inception in late 2012; that \$60,000.00 to \$80,000.00 of true value was received from the Business College Program; that three (3) applicants applied and have been accepted into the aforementioned program; and then thanked the Committee Chairwoman for bringing the program to Terrebonne Parish.

Committee Member C. Duplantis commended TEDA on its outstanding job.

Committee Member J. Navy exited the proceedings at 6:30 p.m.

Mr. D. Babin moved, seconded by Unanimously, "THAT, the Community Development & Planning Committee accept the 2012 Terrebonne Economic Development Authority Annual Report, as presented by TEDA's Chief Executive Director."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 13-148

A resolution awarding the Vegetation Enhancement Project at the Interchange of LA Highway 311 and US Highway 90 for the Terrebonne Parish Tree Board, and

WHEREAS, on March 22, 2013 quotations were received by the Terrebonne Parish Tree Board for the Vegetation Enhancement Project, and

WHEREAS, the Terrebonne Parish Tree Board shall award the Vegetation Enhancement Project at the Interchange of LA Highway 311 and US Highway 90 to the lowest qualified responsive quote, and

WHEREAS, the Parish Administration has recommended the acceptance of the lowest qualified responsive quoted price received for the aforementioned Vegetation Enhancement Project as per attached documents.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning), on behalf of the Terrebonne Parish Consolidated Government, awarding the Vegetation Enhancement Project at the Interchange of LA Highway 311 and US Highway 90 to the lowest qualified responsive quote, and that the Parish President and all other appropriate parties be, and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this, the 25th day of March, 2013.

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Planning & Zoning Director Patrick Gordon interjected that the aforementioned authorization is contingent upon the approval of a budget amendment which will be considered at Wednesday's Council meeting.

OFFERED BY: Ms. B. Amedée.

SECONDED BY: Ms. C. Duplantis.

RESOLUTION NO. 13-149

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE II: PARISH, SECTION 18-27: VEHICLES OVER

TEN TONS PROHIBITED, TO ESTABLISH A 10-TON WEIGHT LIMIT ZONE FOR ST. GEORGE ROAD IN SCHRIEVER AND TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an Ordinance to amend the Parish Code of Terrebonne Parish by adding to Chapter 18: Motor Vehicles and Traffic, Article II: Parish, Section 18-27: Vehicles Over Ten Tons Prohibited, to establish a 10-Ton Weight Limit Zone for St. George Road in Schriever and to provide for the installation of said signs; and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, April 10, 2013.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this, the 25th day of March, 2013.

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Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., “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. D. Babin.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

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

Arlanda J. Williams, Chairwoman

Suzette Thomas Minute Clerk

Ms. A. Williams 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 03/25/13.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget and Finance Committee meeting held on 03/25/13 whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 04/10/13, rendered the following:

BUDGET & FINANCE COMMITTEE**MARCH 25, 2013**

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 6:36 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by A. Williams and the Pledge of Allegiance led by R. Hornsby. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, D. Guidry, Capt. Greg Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams. Committee Member C. Duplantis entered the proceedings at 6:38 p.m. A quorum was declared present.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-150

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing two (2) $\frac{3}{4}$ Ton, Extended Cab, 2WD, BiFuel = CNG & Gas, with Knaphiede 6965 Service Body and Back-up Alarms Pick-up Trucks (2013 F-250) for the Gas Distribution Division, Utilities Department under State Contract #409394, and

WHEREAS, after careful review by Siamak Mohktarnejad, Utilities Associate Director and Tom Bourg, Utilities Director it has been determined that the price of Seventy-seven Thousand, Seven Hundred Thirty-eight Dollars and Seventy-six Cents (\$77,738.76) from Terrebonne Motor Company, Inc. for the purchase of two (2) $\frac{3}{4}$ Ton, Extended Cab, 2WD, BiFuel = CNG & Gas, with Knaphiede 6965 Service Body and Back-up Alarms Pick-up Trucks (2013 F-250) should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a total cost of Seventy-seven Thousand, Seven Hundred Thirty-eight Dollars and Seventy-six Cents (\$77,738.76) as per the State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Duplantis.

The Chairman declared the resolution adopted on this, the 25th day of March, 2013.

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OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 13-151

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) new/unused $\frac{3}{4}$ Ton, Regular Cab, 4WD, BiFuel = CNG & Gas, 8' Box, Pick-up Trucks (2013 F-250) for the Animal Shelter Division, Utilities Department under State Contract #409394, and

WHEREAS, after careful review by Valerie Robinson, Animal Shelter Manager and Tom Bourg, Utilities Director it has been determined that the price of Thirty-two Thousand, One Hundred Thirty-two Dollars and Thirty-eight Cents (\$32,132.38) from Terrebonne Motor Company, Inc. for the purchase of one (1) new/unused ¾ Ton, Regular Cab, 4WD, BiFuel = CNG & Gas, 8' Box, Pick-up Trucks (2013 F-250) should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a total cost of Thirty-two Thousand, One Hundred Thirty-two Dollars and Thirty-eight Cents (\$32,132.38) as per the State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Duplantis.

The Chairman declared the resolution adopted on this, the 25th day of March, 2013.

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Committee Member C. Duplantis entered the proceedings at this time.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 13-152

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) ½ Ton, Crew Cab, 2WD, Flex Fuel = Gas & E-85, 5' 7" Box, Pick-up Truck (2013 Ram 1500) for the Building Maintenance Division, Public Works Department under State Contract #409392, and

WHEREAS, after careful review by David Drury, Government Facilities Manager and Gregory Bush, Public Works Director it has been determined that the price of Nineteen Thousand, Three Hundred Twenty-nine Dollars and Fifty Cents (\$19,329.50) from Southland Dodge Chrysler Jeep, LLC for the purchase of one (1) ½ Ton, Crew Cab, 2WD, Flex Fuel = Gas & E-85, 5' 7" Box, Pick-up Truck (2013 Ram 1500) should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a total cost of Nineteen Thousand, Three Hundred Twenty-nine Dollars and Fifty Cents (\$19,329.50) as per the State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of March, 2013.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 13-153

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing eight (8) new/unused 2013 Four Door, V6, All Wheel Drive, Police Pursuit Full Size Utility Vehicles (2013 Ford Interceptor) for the Houma Police Department under State Contract #409388, and

WHEREAS, after careful review by Todd Duplantis, Chief of Police, it has been determined that the price of Two Hundred Six Thousand, Eight Hundred Forty Dollars (\$206,840.00) from Terrebonne Motor Company, Inc. for the purchase of eight (8) new/unused 2013 Ford Interceptor Utility Vehicles should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a total cost of Two Hundred Six Thousand, Eight Hundred Forty Dollars (\$206,840.00) as per the State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of March, 2013.

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OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 13-154

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) new/unused ¾ Ton, Crew Cab, 4WD, BiFuel = CNG & Gas, 8' Box, Pick-up Truck (2013 F-250) for the Houma Police Department under State Contract #409394, and

WHEREAS, after careful review by Todd Duplantis, Chief of Police, it has been determined that the price of Thirty-six Thousand, Four Hundred Fifty-six Dollars and Thirty-eight Cents (\$36,456.38) from Terrebonne Motor Company, Inc. for the purchase of one (1) new/unused ¾ Ton, Crew Cab, 4WD, BiFuel = CNG & Gas, 8' Box, Pick-up Truck (2013 F-250) should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a total cost of Thirty-six Thousand, Four Hundred Fifty-six Dollars and Thirty-eight Cents (\$36,456.38) as per the State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of March, 2013.

* * * * *

OFFERED BY: Ms. C. Duplantis.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 13-155

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) ½ Ton, Crew Cab, 2WD, Flex Fuel = Gas & E-85, 5' 7" Box, Pick-up Truck (2013 Ram 1500) for the Pollution Control Division, Public Works Department under State Contract #409392, and

WHEREAS, after careful review by Mike Ordogne, Pollution Control Administrator and Gregory Bush, Public Works Director it has been determined that the price of Nineteen Thousand, Eight Hundred Twenty-five Dollars and Fifty Cents (\$19,825.50) from Southland Dodge Chrysler Jeep, LLC for the purchase of one (1) ½ Ton, Crew Cab, 2WD, Flex Fuel = Gas & E-85, 5' 7" Box, Pick-up Truck (2013 Ram 1500) should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a total cost of Nineteen Thousand, Eight Hundred Twenty-five Dollars and Fifty Cents (\$19,825.50) as per the State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of March, 2013.

* * * * *

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

RESOLUTION NO. 13-156

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing two (2) new/unused $\frac{3}{4}$ Ton, Regular Cab, 4WD, BiFuel = CNG & Gas, 8' Box, Pick-up Trucks (2013 F-250) for the Solid Waste Division, Utilities Department under State Contract #409394, and

WHEREAS, after careful review by Clay Naquin, Solid Waste Administrator and Tom Bourg, Utilities Director it has been determined that the price of Sixty-four Thousand, Two Hundred Sixty-four Dollars and Seventy-six Cents (\$64,264.76) from Terrebonne Motor Company, Inc. for the purchase of two (2) new/unused $\frac{3}{4}$ Ton, Regular Cab, 4WD, BiFuel = CNG & Gas, 8' Box, Pick-up Trucks (2013 F-250) should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a total cost of Sixty-four Thousand, Two Hundred Sixty-four Dollars and Seventy-six Cents (\$64,264.76) as per the State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of March, 2013.

* * * * *

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

RESOLUTION NO. 13-157

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing two (2) $\frac{3}{4}$ Ton, Extended Cab, 2WD, BiFuel = CNG & Gas, with Knaphiede 6965 Service Body and Back-up Alarm Pick-up Trucks (2013 F-250) for the Sewer Collection Division, Public Works Department under State Contract #409394, and

WHEREAS, after careful review by David Tyler, Sewer Collection Superintendent and Gregory Bush Public Works Director it has been determined that the price of Seventy-seven Thousand, Seven Hundred Thirty-eight Dollars and Seventy-six Cents (\$77,738.76) from Terrebonne Motor Company, Inc. for the purchase of two (2) $\frac{3}{4}$ Ton, Extended Cab, 2WD, BiFuel = CNG & Gas, with Knaphiede 6965 Service Body and Back-up Alarm Pick-up Trucks (2013 F-250) should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a total cost of Seventy-seven Thousand, Seven Hundred Thirty-eight Dollars and Seventy-six Cents (\$77,738.76) as per the State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of March, 2013.

* * * * *

Parish President Michel Claudet stated that a CNG station will be constructed at the corner of Industrial and Van Avenues; that Administration has allocated funding for the purchase of vehicles which use gas and CNG fuel; and that Administration has delayed the purchase of vehicles until a study and an assessment of the most productive vehicles for the Parish's fleet was completed.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. D. Guidry.

RESOLUTION NO. 13-158

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing two (2) $\frac{3}{4}$ Ton, Regular Cab, 2WD, BiFuel = CNG & Gas, with 8' Box Pick-up Trucks (2013 F-250) for the Gas Distribution Division, Utilities Department under State Contract #409394, and

WHEREAS, after careful review by Siamak Mohktarnejad, Utilities Associate Director and Tom Bourg, Utilities Director it has been determined that the price of Fifty-nine Thousand, Three Hundred Eighteen Dollars and Seventy-six Cents (\$59,318.76) from Terrebonne Motor Company, Inc. for the purchase of two (2) $\frac{3}{4}$ Ton, Regular Cab, 2WD, BiFuel = CNG & Gas, with 8' Box Pick-up Trucks (2013 F-250) should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchases at a total cost of Fifty-nine Thousand, Three Hundred Eighteen Dollars and Seventy-six Cents (\$59,318.76) as per the State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of March, 2013.

* * * * *

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

RESOLUTION NO. 13-159

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

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

WHEREAS, the parish administration has recommended that the movable property listed in the attached Exhibit A be declared surplus because the items are no longer useful for, nor do they serve a public purpose; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), that the movable property listed in the attached Exhibit A are no longer useful to the Terrebonne Parish Consolidated Government and are no longer needed for public purposes; and

BE IT FURTHER RESOLVED by the Terrebonne Parish Council that the movable property listed on attached Exhibit A are hereby declared surplus and that the parish is hereby authorized to dispose of said items by private sale to the highest bidder pursuant to statutory law, with a minimum price for each item set at the price indicated next to each item listed on the attached Exhibit A, or by any other legally approved method.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of March, 2013.

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Exhibit "A"**February 2013 Surplus List****Customer Service:**

1-1995 Chevy Cavalier (Unit 125) / \$1,000.00
 1-2001 Ford Ranger Pickup (Unit 201) / \$800.00
 1-2006 Ford Ranger Pickup (Unit 204) / \$3,000.00
 1-2001 Ford Ranger Pickup (Unit 205) / \$1,000.00
 1-2002 Ford Ranger Pickup (Unit 209) / \$1,000.00
 2-Motorola Cell Phones with Charger / 0

Electric Distribution:

1- Dodge Durango (Unit# 2124) / \$1,100.00

Fleet Maintenance:

2-Motorola Cell Phones with 1 Clip / 0

Forced Drainage:

1-Izuzu Diesel Engine Block / \$100.00

Jail:

3-Plastic Cart Tops / 0

Planning & Zoning:

1-Motorola Cell Phone / 0

Police:

7-Desktop Printers / 0
 1-Laser Printer / 0
 1-All-In-One Printer / 0
 4-CPU / 0
 3-Monitors / 0
 1-Camera with Printer Docking System / 0
 12-Siren Box / 0
 9-Six Switch Box / 0
 2-GE Radios / 0
 1-Vertex Radio / 0
 1-Ericsson Radio / 0
 1-Siren Horn / 0
 1-Siren Speaker / 0
 1-Strobe Power Supply / 0
 1-Headlight Flash / 0
 1-Power Pulse Strobe Box / 0
 12-Crown Vic Cages with Accessories / 0
 11-Blue Light Bars / 0
 3-Antennas / 0
 3-Cell Phones / 0
 21-HP02 Ink Cartridges / 0
 11-Police Rain Coats / 0
 216-Class A Uniform Pants / 0
 177-Class A Uniform Shirt / 0
 1-Clip On Tie / 0
 7-Jackets / 0
 14-Tactical Shirts / 0
 39-Tactical Pants / 0
 39-Polo Shirts / 0
 54-T-Shirts / 0
 9-Ball Caps / 0
 3-Dress Hats / 0
 13-Pairs Boots / 0
 23-Single Magazine Pouches / 0
 24-Double Magazine Pouches / 0
 39-Duty Holsters / 0
 9-OC Spray Holders for Duty Belt / 0
 4-Portable Radio Holders for Duty Belt / 0
 3-PR-24 Holders for Duty Belt / 0
 6-Duty Belts / 0
 1-Glove Case / 0
 18-Handcuff Cases / 0
 1-Parking Meter Housing / 0
 3-Digital Parking Meter Coin Collectors / 0

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Budget & Finance Committee introduce an ordinance to amend the Parish Code in order to add a representative of the Terrebonne Levee & Conservation District to the Sales & Use Tax Advisory Board, and call a public hearing on said matter on Wednesday, April 10, 2013 at 6:30 p.m."

The Chairman called for the vote on the motion offered by Mr. D. Babin.
 UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Mr. D. Babin, "THAT, the Budget & Finance Committee introduce an ordinance to approve an amended Joint Agreement for Collection of Sales & Use Tax in order to add the Terrebonne Levee & Conservation District, and call a public hearing on said matter on Wednesday, April 10, 2013 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. B. Amedée, "THAT, the Budget & Finance Committee introduce an ordinance authorizing Parish President Michel Claudet to accept and execute an Act of Donation of immovable property on the behalf of the Terrebonne Parish Consolidated Government from Rig Chem, Inc., and call a public hearing on said matter on Wednesday, April 10, 2013 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSTAIN: J. Navy.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:44 p.m.

John Navy, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Navy moved, seconded by Ms. A. Williams, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 03/25/13."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure and Legal Committee held on 03/25/13 whereupon the Committee Chairwoman, noting that ratification of the minutes calls public hearings on 04/10/13, rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

MARCH 25, 2013

The Chairwoman, Christa M. Duplantis, called the Policy, Procedure, & Legal Committee meeting to order at 6:46 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by S. Thomas and the Pledge of Allegiance led by R. Hornsby. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

Mr. R. Hornsby moved, seconded by Mr. B. Amedée, "THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor an event to be hosted by the Terrebonne Economic Development Authority/TEDFo on April 16, 2013 at the Houma-Terrebonne Civic Center for the purpose of educating high school sophomores about economic opportunities."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Committee Member J. Navy noted that the proposed ordinance to regulate the inappropriate wearing of clothing in public is based upon legislation adopted by the City of Shreveport.

Parish Attorney Courtney Alcock stated that she contacted the City of Shreveport Attorney who informed her that legislation regulating the inappropriate wearing of clothing in public was enacted in 2007, that 376 violators have been prosecuted; and added that there have been no constitutionality challenges thus far.

Mr. J. Navy moved, seconded by Mr. D. Babin, "THAT, the Policy, Procedure, & Legal Committee introduce an ordinance to prohibit the inappropriate wearing of clothing in public, and call a public hearing on said matter on Wednesday, April 10, 2013 at 6:30 p.m." (**SUBSTITUTE MOTION OFFERED AND LATER WITHDRAWN; ORIGINAL MOTION AMENDED AND ADOPTED)

Committee Member G. Hood, Sr. expressed his support of legislation to regulate the inappropriate wearing of clothing in public; however, he expressed concerns with regards to the infringement of a person's right to express himself/herself and the notation that the offense "shall by itself not be grounds for an arrest or for a full search of the person cited". He then requested that the proposed ordinance be amended to provide that any offense subject to "incidental arrest" would allow Police to search an individual and that verbiage be removed which would not allow the search of an individual.

Ms. Alcock stated that the proposed ordinance could be amended to reflect the aforementioned change, but noted that the verbiage was included to possibly avoid individual profiling claims.

Committee Member R. Hornsby stated that initially, he was not in favor of the proposed legislation, but has since changed his position. He then noted his skepticism regarding enforcement and requested that the legislation and statistics be reviewed one year from adoption for possible rescission if the law proves to have no merit.

Committee Member D. Babin informed the general public of the April 10, 2013 public hearing and suggested that the public attend the meeting to express their opinions regarding the proposed legislation.

Committee Member A. Williams inquired about the proposed legislation including offenses for females who wear inappropriate clothing 3 inches from the natural waist line.

Committee Member B. Amedée requested clarity with regards to the third paragraph, second “Whereas” clerical sentence structure.

Ms. Alcock stated that the sentence should read, “WHEREAS, the Terrebonne Parish Council finds that appearing in public view while exposing one’s skin or undergarments below the waist is contrary to safety, *health, peace*, and good order of the Parish, and the general welfare; and” and that the ordinance can be further amended to add to (a) “Shall be unlawful for any person to appear in public view or in a public place wearing pants, skirts, or other clothing”.

Ms. A. Williams offered a *substitute* motion, seconded by Mr. G. Hood, Sr., “THAT, the Policy, Procedure, & Legal Committee introduce an ordinance which would prohibit the inappropriate wearing of clothing in public to include under Section I, Sec. 19-17 (a) It shall be unlawful for any person to appear in public view or in a public place wearing pants, skirts or other clothing below the waist which expose the skin or undergarments and (b) Any violation of subsection (a) shall be cited by a law enforcement officer by the issuance of a citation and summons to appear before a court of proper jurisdiction; and call a public hearing on said matter on Wednesday, April 10, 2013 at 6:30 p.m.” (**SUBSTITUTE MOTION WITHDRAWN AFTER DISCUSSION; ORIGINAL MOTION AMENDED AND ADOPTED)

Committee Member B. Amedée questioned whether the ordinance should contain provisions with regards to age-specific violators and provide verbiage under Section I, Sec. 19-17 (c) offenses “One Hundred (\$100.00) Dollars and Sixteen (16) Hours of Community Services for the Third *and subsequent offenses*.” She then stated that she can’t support the proposed ordinance based upon constitutionality rights and suggested that maybe the legislation has not been challenged because it is cheaper to pay the fine than to hire an attorney.

Ms. Alcock reiterated that the proposed legislation is based upon criminal intent to violate the law and that the ordinance can be amended to add “subsequent offenses”.

Committee Member G. Hood, Sr. requested statistical information relative to the City of Shreveport’s 376 prosecutions with regards to the number of cases that were prosecuted in court; those that were placed in the Pre-Trial Intervention Programs (PTI); or that were dismissed. He then clarified that individuals 10 years of age or older can be charged as criminally responsible; anyone under 10 years of age could not be charged; 10 through 16 years of age would fall under a juvenile complaint (juvenile summons); and anyone 17 years of age or older would face criminal charges.

**Committee Members A. Williams and G. Hood, Sr. withdrew the substitute motion.

MOTION WAS EXTRACTED FROM THE MINUTES PRIOR TO RATIFICATION BY THE ASSEMBLED COUNCIL ON 3/27/13, THEREFORE ACTION IS NULL AND VOID:

Mr. J. Navy offered an *amended* motion, seconded by Mr. D. Babin, “THAT the Policy, Procedure and Legal Committee introduce a proposed ordinance which would prohibit the wearing of pants, skirts or other clothing below the waist in public, with changes to the ordinance originally presented as follows:

2ND Paragraph:safety, health, peace and good order.....

Sec. 19-17. – Wearing of pants, skirts and other clothing below the waist in public.

(a)wearing pants, skirts or other clothing below the waist.....

(b)proper jurisdiction. (remove “and shall by itself not be grounds for an arrest or for a full search of the person cited.”)

(c) ...for the Third and Subsequent Offenses

and that a public hearing on said matter be called for Wednesday, April 10, 2013 at 6:30 p.m.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: B. Amedée.

ABSENT: None.

The Chairwoman declared the *amended* motion adopted.

Mr. R. Hornsby moved, seconded by Mr. D. Babin, “THAT, the Policy, Procedure, & Legal Committee introduce an ordinance to authorize the Parish President to execute a purchase agreement, act of sale, and lease and any other documents for immovable property located along the Westside Boulevard corridor, and call a public hearing on said matter on Wednesday, April 10, 2013 at 6:30 p.m.” (**MOTION ADOPTED AFTER BRIEF COMMENTS)

Committee Member G. Hood, Sr. noted the aforementioned authorization is vital to Terrebonne Parish’s infrastructure near Cannata’s Supermarket on Park Avenue at Westside Boulevard, and that it will assist with the traffic congestion in said area.

Parish President Michel Claudet stated that Administration is in the final stage of the purchase of the former Bruce Clark State Farm Building from Travis Gregoire; that Mr. Gregoire will lease the property from the Parish Government and utilize other Parish property on Main Street for employee parking; that Administration is working on an agreement with the State to transfer the Westside Boulevard Bridge which will be widened in the future; and that once the bridge is widened it will no longer be a one-way bridge.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:08 p.m.

Christa M. Duplantis, Chairwoman

Suzette Thomas, Minute Clerk

Ms. C. Duplantis moved, “THAT the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 3/25/13.”

The Chairwoman stated that the motion has died due to the lack of a second.

Mr. J. Navy moved, seconded by Mr. D. Babin, “THAT the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 3/25/13, with the exception of the amended motion which was adopted regarding the introduction of a proposed

ordinance for the prohibition of wearing pants, skirts and other clothing beneath the waist in public.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the motion passed.

Mr. J. Navy moved, seconded by Ms. C. Duplantis, “THAT the Council revisit the matter relative to a proposed ordinance for the prohibition of wearing pants, skirts and other clothing beneath the waist in public.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the motion passed.

Mr. J. Navy moved, seconded by D. Babin, “THAT the Council introduce an ordinance which would prohibit the wearing of pants, skirts and other clothing beneath the waist in public, as proposed by the Policy, Procedure and Legal Committee on 3/25/13, but replacing the following wording under Section 19-17 (b):

‘and shall by itself not be grounds for an arrest or for a full search of the person cited’.

and that a public hearing on said ordinance be called for Wednesday, April 10, 2013 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairwoman declared the motion passed.

Mr. R. Hornsby moved, seconded by Mr. D. Guidry, “THAT, the Council approve the following street light:

INSTALL 400-WATT HPS LIGHT AT THE END OF MAMIE DRIVE NEAR THE CUL DE SAC AT THE END OF THE ROADWAY; ROAD LIGHTING DISTRICT NO. 1; ENTERGY; BERYL AMEDÉE”.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. R. Hornsby, “THAT, the Council approve attendance at the Police Jury Assoc. of La. Legislative Day on May 1, 2013 in Baton Rouge, LA, as per the current Council travel policy”.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Ms. A. Williams, “THAT, the Council approve attendance at the ‘2013 County Solutions and Marketplace’, NACo Annual Conference and Exposition on July 19-22, 2013 in Fort Worth, Texas as per the current Council travel policy.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. R. Hornsby, “THAT, the Council accept the resignation of Mr. Rodney Boudreaux, open nominations for the vacant position on the Recreation District No. 5 Board, nominate Mr. James K. Franks, close nominations and appoint Mr. Franks to serve the remainder of the term, until 11/27/15”.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Navy, “THAT, the Council ratify the Parish President’s appointment of Ms. Gloria Foret to replace Ms. Marsha Williams, whose term coincides with that of the Parish President, on the Houma-Terrebonne Regional Planning Commission”.

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

UPON ROLL CALL THERE WAS RECORDED:

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

Lambert, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Under Agenda Item 7A – Announcements, Council Members:

- Councilwoman A. Williams wished Councilwoman C. Duplantis a “Happy Birthday”.
- Councilwoman A. Williams wished everyone a “Happy Easter”.
- Councilwoman C. Duplantis wished everyone a “Happy Easter”.
- Councilwoman C. Duplantis requested 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 to please contact the Animal Shelter at (985) 873-6709.
- Councilman J. Navy announced that a new pump has been installed on Gulf Island Road and that the breach near the levee on Hidalgo Drive has been repaired.
- Councilman J. Navy thanked Parish President Claudet and Administration for the various successful public works projects in Terrebonne Parish and for the funding to be received for the widening of Bayou Chauvin.
- Councilman J. Navy wished everyone a “Happy Easter”.
- Councilman D. Babin wished everyone a “Happy Easter”.
- Councilman D. Babin announced the April 10, 2013 public hearing regarding the “sagging pants” ordinance, and encouraged the public to come out and voice their opinions on this issue.
- Councilman P. Lambert announced that on Tuesday, March 26th the Levee Board opened bids on Flood Control Structure No. 1 for the Houma Navigation Canal and the bids received were lower than expected, the lowest at a savings of \$312,000.00.
- Councilman R. Hornsby announced that the Super Cooper 5K Run held over the weekend was a great success.
- Councilman D. Guidry thanked Mr. Kurt Lirette along with the members of the Advocates for Possibilities for a successful “trash bash” held in Chauvin last weekend.
- Councilman D. Guidry thanked President M. Claudet and Administration for proposing the Bayou Chauvin Widening Project.
- Councilman B. Amedée announced that during the recent NACo Legislative Conference in Washington, DC she met with Terrebonne Parish’s Congressional Delegation and discussed issues with each of them that will affect Terrebonne Parish, which included the impact of the Governmental Sequester, Head Start and Section 8 Funding, the Morganza to the Gulf Reauthorization Project, After-the-Fact Permitting for Levees that were constructed when the Atchafalaya River Flood threat occurred, the Permanent Water Control Structure in Bayou Chene, the Repeal of the Charleston Method with the possibility of Louisiana getting oil and gas royalties, Ideas for the Corps of Engineers Reform, the Houma Navigation Canal Lock, Coastal Restoration/Reconstruction, NRDA Funding, the Digital Flood Insurance Rating Maps and the need for Comprehensive Immigration Reform.

Under Agenda Item 7B – Announcements, Parish President:

- Congressman Steve Scalise will be having a Town Hall Meeting on Wednesday, April 3 at 5:30 p.m. in the Council Meeting Room.
- The bids for the Bayou Chauvin Widening Project will be provided as soon as the plans are received from the engineers.
- The Industrial Pump Station pump has been changed from smaller pump to a 36-inch pump, which will allow additional pumping capacity.
- Special thanks to Ms. Myra Fanguy, Mr. Darrel Waire, Housing and Human Services Director and CDBG Administrator Ms. Kelli Cunningham for receiving a 100% rating on the SEA Map grading system, which determines how well Terrebonne Parish’s Section 8 Housing Program is progressing.
- Councilwoman B. Amedée announced that April is “Child Abuse Prevention Month”.

No action necessary on Agenda Item 8A – Staff Reports.

Mr. D. Babin moved, seconded by Mr. R. Hornsby, "THAT, there being no further business to come before the Council the meeting be adjourned".

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting adjourned at 7:29 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

/S/ BERYL AMEDÉE, CHAIRWOMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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