

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
MARCH 24, 2010

The Chairwoman, Ms. A. Williams, called the meeting to order at 6:01 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by Councilman K. Voisin, Councilman J. Pizzolatto led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, and J. Pizzolatto. A quorum was declared present.

Mr. C. Voisin moved, seconded by Mr. K. Voisin, "THAT, the Council approve the minutes of the Regular Council Session held on 2/24/10".

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. C. Voisin, "THAT, the Council approve the Parish Bill Lists dated 3/15/10 and 3/22/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Councilwoman T. Cavalier read aloud a memorial for Ms. Lorraine D. Kimbrell, former Councilwoman, who recently passed away and asked everyone to stand for a moment of silence in honor of her memory.

The Chairwoman recognized Ms. Kim Kimbrell, Ms. Lorraine's daughter, who accepted the memorial, thanked the Council and Parish President, and reflected on some of the issues her Mother dealt with during her terms in office.

Councilman B. Hebert read aloud a memorial for Mr. Jerry Gautreaux, long time Bayou Cane Fire Chief, who recently passed away and asked everyone to stand for a moment of silence in honor of his memory. Mr. Hebert also presented a check in the amount of \$626.00 to the family that will close out the account that was set up for Mr. Gautreaux in June 2009 to help with medical expenses.

The Chairwoman recognized Mr. Jerry Gautreaux's family members: wife – Leslie, daughter – Wendy, and nephew – Carl Hebert, who accepted the memorial, and thanked the Council and Parish President. Wendy stated that her father left some life insurance proceeds for Terrebonne Parish with the stipulation that it be used to create a safe place for skateboarding in the Parish. She requested that someone from the Parish contact her to determine how that can be accomplished.

OFFERED BY: Mr. P. Lambert.

SECONDED: Unanimously.

RESOLUTION NO. 10-141

WHEREAS, the members of the Terrebonne Parish Council were pleased to learn that good Samaritans of the Lamb of God Lutheran Church of Pewaukee, Wisconsin and surrounding cities were in Terrebonne Parish during March, along with many local individuals, to assist the people of the Isle de Jean Charles with the clean-up of storm debris, and,

WHEREAS, these wonderful individuals joined together to help those residents of the lower Pointe-aux-Chenes community clean their property that was destroyed by the hurricanes of 2008, and,

WHEREAS, these extraordinary people clearly understand that God's love crosses all geographical, racial and economic borders and that helping our fellow man is a prime way of doing God's work on this earth, and,

WHEREAS, the Council and the Parish President wish to extend their heartfelt thanks and appreciation to all of the volunteers who have given so freely of themselves.

NOW THEREFORE BE IT RESOLVED BY the Terrebonne Parish Council, on behalf of Parish President Michel H. Claudet and the entire Terrebonne Parish Consolidated Government that the members of the Lamb of God Lutheran Church of Pewaukee, Wisconsin, Pastor Keith Naquin, Mr. Andrew Pitre and Mr. Arthur Viguerie be thanked for their assistance to those people in need.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 24th day of March, 2010.

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The Chairwoman recognized the following members of the Lamb of God Lutheran Church, Pewaukee, WI: Mr. Thomas Phillips – volunteer leader, Pastor Keith Naquin (originally from Isle de Jean Charles), Mr. Arthur Viguerie – volunteer, and Mr. Andrew Pitre - volunteer, who thanked the Council and Parish President for the commendation and stressed their appreciation to Terrebonne Parish for the support they received for this endeavor. They also expressed the privilege they felt for being able to help clean up this community and the relationships that developed and memories they will have. Mr. Phillips stated he has heard that there is a possibility that the Discovery Channel may be coming down to film some footage on the Island.

OFFERED BY: Mr. J. Cehan.

SECONDED: Unanimously.

RESOLUTION NO. 10-142

WHEREAS, Louisiana is home to over 1 million children living in families that deserve support from the diverse communities in which they live, and

WHEREAS, the children of Louisiana deserve to live and grow in health, nurturing environments, free from threats of violence and harm, and

WHEREAS, child abuse and neglect often occurs when people find themselves in stressful situations, without community resources, and don't know how to cope, and

WHEREAS, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community, and

WHEREAS, child abuse and neglect can be reduced by making sure each family has the support they deserve to raise their children in a healthy environment; and

WHEREAS, all Louisiana residents, businesses, schools, faith-based and community organizations have a role to play in supporting families in raising children in safe, nurturing environments, and

WHEREAS, during the month of April, public and private sector agencies, childcare professionals, child advocates and residents will be promoting community involvement to reduce parental isolation and conducting awareness efforts that educate parents and help prevent abuse before it ever starts.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that the Month of April 2010 be proclaimed "Child Abuse Prevention Month" in Houma-Terrebonne and urging all residents to engage in activities whose purpose is to strengthen families and communities to provide the optimal environment for children to grow health and thrive.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 24th day of March, 2010.

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Council Clerk P. Labat accepted the proclamation and stated it would be presented in the Court Square on Thursday, April 1, 2010 and the Celebrate Childhood Day program is on Saturday, April 10, 2010 in the Court Square.

Mr. A. Tillman moved, seconded by Mr. B. Hebert and Mr. J. Pizzolatto, "THAT, it now being 6:35 p.m., the Council open public hearings at this time."

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

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

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 2010 Adopted Budget to recognize the FEMA funding for demolition and debris removal due to Hurricane Ike

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

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council continue the public hearing on the proposed ordinance that will amend the 2010 Adopted Budget to recognize the FEMA funding for demolition and debris removal due to Hurricane Ike."

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

B. A proposed ordinance to amend the 2010 Adopted Budget and the 5 Year Capital Outlay for the following items and authorize the Parish President to enter into an agreement with the Houma-Terrebonne Airport Commission, and to address matters relative thereto:

- Coteau/Smithridge P.S. Bar Screens, \$2,959,683
- Local Government Assistance Program, \$120,000
- Airport Commission – Aviation Road Drainage, \$15,000
- Airport Commission – 4 Years (2011 – 2014), \$15,000 per year

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

Mr. J. Cehan moved, seconded by Mr. K. Voisin, “THAT, the Council close the aforementioned public hearing.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7798

AN ORDINANCE TO AMEND THE 2010 ADOPTED OPERATING BUDGET AND THE 5 YEAR CAPITAL OUTLAY FOR THE FOLLOWING ITEMS, AUTHORIZE THE PARISH PRESIDENT TO ENTER INTO AN AGREEMENT WITH THE HOUMA-TERREBONE AIRPORT COMMISSION, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO:

- I. COTEAU/SMITHRIDGE P. S. BAR SCREENS: \$2,959,683
- II. LOCAL GOVERNMENT ASSISTANCE PROGRAM (LGAP): \$120,000
- III. AIRPORT COMMISSION – AVIATION ROAD DRAINAGE: \$15,000
- IV. AIRPORT COMM – 4 YEARS 2011 – 2014: \$15,000/YEAR

SECTION I

WHEREAS, this project will install automatic bar screen cleaners to the Coteau and Smithridge Pumping Stations, and

WHEREAS, the installation will remove debris and allow the pumps to work at optimal capacity, and

WHEREAS, the total FEMA funding for this project is \$2,959,683 and there is no match required from the Parish.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended to fund the Coteau and Smithridge Pumping Stations Project. (Attachment A)

SECTION II

WHEREAS, the Parish received a \$120,000 grant from the Local Government Assistance Program (LGAP) of the State of Louisiana, Office of Community Development, and

WHEREAS, the project goal for this money is to purchase 290 HESCO Concertainers, and

WHEREAS, this will aid in flood protection during hurricane season.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget be amended for the LGAP Grant. (Attachment B)

SECTION III

WHEREAS, the Parish and the Houma-Terrebonne Airport Commission desires to enter into an agreement to share in the costs of the necessary work to place the new required culverts underneath East Main Street near its intersection with Aviation Road, and

WHEREAS, the project is estimated to cost \$150,000 of which the Parish agrees to pay 50% of the cost or \$75,000, and

WHEREAS, the Drainage Department will fund this project commencing this year over the next five years by budgeting \$15,000 per year, and

WHEREAS, this project will assist in enhancing better drainage along Aviation Road in the airport.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorize the Parish President to sign a cooperative endeavor agreement and any other documentation necessary with the Houma-Terrebonne Airport Commission for the Aviation Road Drainage Project, and

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Adopted Budget be amended for the Aviation Road Drainage Project. (Attachment C)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: C. Voisin.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 24th day of March, 2010.

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ATTACHMENT A - Coteau/Smithridge P.S. Bar Screening

	2010		
	Adopted	Change	Amended
Coteau/Smithridge P. S. Bar Screen	-	2,959,683	2,959,683
HMGP 1603-08 Coteau/Smithridge	-	(2,959,683)	(2,959,683)

ATTACHMENT B - Local Government Assistance Program (LGAP)

	2010		
	Adopted	Change	Amended
HESCO Concertainers	-	120,000	120,000
Local Government Assistance Program	-	23,037	23,037

ATTACHMENT C - Aviation Road Drainage Project

	2010		
	Adopted	Change	Amended
Aviation Road Drainage Project - HTAC	-	15,000	15,000
Transfer from Drainage Tax Fund	-	(15,000)	(15,000)
Transfer to Capital Projects Control Fund	-	15,000	15,000
Fund Balance (Decrease)		(15,000)	(15,000)

The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to authorize the acquisition of sites and/or servitudes required for the Forced Drainage Project 1-1B, Phase 3A

The Chairwoman recognized Mr. Matt Whitney, Sugar Trail St. resident and Southern Estates Homeowners Board Member, who stated that Southern Estates is in support of the proposed ordinance and feels it is a necessity that the 1-1B drainage problems are addressed as quickly as possible to be able to support additional growth.

Upon questioning by Mr. Matt Whitney, Parish Manager A. Levron stated in short answer to Mr. Whitney’s question “Will the T. Baker Smith 1-1B Project from 2002 be completed in its entirety, meaning that they will not only improve the crossings on the CCC ditch, but also widening the channel to the section recommended in the report”, the answer is yes.

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

Ms. T. Cavalier moved, seconded by Mr. B. Hebert and Mr. J. Cehan, “THAT, the Council close the aforementioned public hearing.”

The Chairwoman called for a vote on the motion offered by Ms. T. Cavalier.
UPON ROLL CALL THERE WAS RECORDED:
YEAS: K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, and J. Pizzolatto
NAYS: None
ABSENT: None
The Chairwoman declared the motion adopted.

OFFERED BY: Ms. T. Cavalier.
SECONDED BY: Mr. B. Hebert and Mr. P. Lambert.

ORDINANCE NO. 7799

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF SITES AND/OR SERVITUDES REQUIRED FOR THE FORCED DRAINAGE PROJECT 1-1B, PHASE 3A, PARISH PROJECT NO. 01-DRA-40; AUTHORIZE THE PARISH PRESIDENT TO

EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES AND/OR SERVITUDES FOR THE SAID PURPOSES; TO AUTHORIZE THE PARISH LEGAL STAFF TO COMMENCE EXPROPRIATION PROCEEDINGS IN THE EVENT THE SITES AND/OR SERVITUDES CANNOT BE OBTAINED CONVENTIONALLY; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to acquire any and all servitudes that are required to facilitate construction and maintenance of the Forced Drainage Project 1-1B, Phase 3A, Parish Project No. 01-DRA-40; that the Parish President, Michel Claudet, is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the sites and/or servitudes for the above stated purpose for consideration he deems just and reasonable, not to exceed the fair market value, and that the Parish Legal Department is hereby authorized, at the direction of the Parish Administration, to institute expropriation and/or any other legal proceedings necessary to acquire the necessary sites and/or servitudes for the above mentioned purposes.

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 24th day of March, 2010.

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The Chairwoman recognized the public for comments on the following:

- D. A proposed ordinance to amend the Subdivision Regulations, Chapter 24, Section 24-7.1.4, Residential Planned Unit Development, to remove the minimum acreage requirement and add architectural review

The Chairwoman recognized Mr. Ronnie Shaw, local developer, who stated that Planned Unit Developments (PUDs) is a very useful tool to provide affordable housing to low to moderate income individuals. He expressed his support in removing the minimum acreage requirement, but requested that architectural review be removed prior to adoption because it will increase the cost and not be user friendly for developers.

The Chairwoman recognized Mr. Gene Milford, Jr., local engineer, who expressed his concerns relative to the Planning Commission's focuses on land division and the proposed ordinance dealing with land use regulations, which is a zoning function. He stated he is not quite sure that this is appropriate to be in the Planning Commission Regulations when it should be in

the Zoning Regulations and that the two documents may be starting to overlap each other, and in essence, begin to get zoning throughout the Parish. He pointed out that item 6:30 E also indicates that the architectural elevations, including graphic depictions such as photographs, measured drawings, which shall be reviewed and approved by the Planning Commission, where land use regulations are, in his opinion, not best served. He requested that these matters be referred back to the sub-committee to remove any land use or zoning type language from the Planning Commission's regulations.

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

Mr. K. Voisin moved, seconded by Ms. T. Cavalier, "THAT, the Council close the aforementioned public hearing." ***(SUBSTITUTE MOTION OFFERED AFTER DISCUSSION.)**

Councilman K. Voisin, Chairman of the Council's Subdivision Regulations Review Sub-Committee, explained that the idea of having of some type of architectural review was discussed in the Sub-Committee to relieve the minimum requirements for PUDs and will encourage infill developments, and if it is opened up to less than ten acres some type of requirement may be a good idea in order to assure completely un-uniformed buildings are not allowed. He stated that what is being proposed is amending what is currently in place and not generating some new form of zoning.

Upon questioning by Vice-Chairman C. Voisin, Planning and Zoning Director P. Gordon stated that the proposal to remove the minimum acreage requirement has been reviewed by the Planning Commission and Staff for over the last year and will be advantageous to have PUDs in an infill type situation and create a higher density of housing, which is desperately needed in downtown areas. He stated that the Planning Commission as well as the Council Sub-Committee all concurred that in PUDs it would be beneficial to have some type of uniform design of all the structures within the PUD. He stated that all the PUDs that have been approved throughout Terrebonne Parish all follow that standard, but this would eliminate potential problems in the future with vacant lots that would change the total integrity of a high density type development, like a PUD.

Upon questioning by Chairwoman A. Williams, Mr. P. Gordon stated that item 6:30 E indicates amending Subdivision Regulations, but it should indicate Zoning Regulations.

Upon questioning by Vice-Chairman C. Voisin, Parish Attorney C. Alcock stated that the PUDs are concessions for people to develop land and they change the regular requirements for subdivisions so that they can be smaller, change the setbacks to accommodate development. She stated in order to do that other requirements have to be met and the architectural renderings promotes consistency in the structures to be less congestive and she does not see a problem with it.

*Mr. C. Voisin offered a substitute motion, seconded by Mr. J. Cehan, "THAT, the Council refer the proposed ordinance that will amend the Subdivision Regulations, Chapter 24, Section 24-7.1.4, Residential Planned Unit Development, to remove the minimum acreage requirement and add architectural review back to the Council's Subdivision Review Sub-Committee for further evaluation." **** (SUBSTITUTE MOTION AMENDED FOR CLARIFICATION REQUESTED.)**

Council Clerk P. Labat and Minute Clerk V. Chauvin requested clarification of substitute motion as to whether the public hearing is intended to be continued or not.

**Mr. C. Voisin amended the substitute motion, seconded by Mr. J. Cehan, "THAT, the Council continue the public hearing and refer back to the Council's Subdivision Review Sub-Committee for further evaluation, the proposed ordinance that will amend the Subdivision Regulations, Chapter 24, Section 24-7.1.4, Residential Planned Unit Development, to remove the minimum acreage requirement and add architectural review."

The Chairwoman called for a vote on the motion offered by Mr. C. Voisin.
UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: K. Voisin and T. Cavalier

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- E. A proposed ordinance to amend the Subdivision Regulations, Section 28-117- 28-118, Planned Unit Developments, to remove the minimum acreage requirement and add architectural review

The Chairwoman recognized Mr. Ronnie Shaw, local developer, who requested consideration in continuing the public hearing on the proposed ordinance to work through the issues raised.

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

Mr. C. Voisin moved, seconded by Mr. J. Cehan, “THAT, the Council continue the public hearing on the proposed ordinance that will the Subdivision Regulations, Section 28-117

–
28-118, Planned Unit Developments, to remove the minimum acreage requirement and add architectural review.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: T. Cavalier

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- F. A proposed ordinance to amend the Zoning Ordinance, Sections 28-91 – 28-92, Planned Building Groups, to update the requirements of the Planned Building Group application and approval process

The Chairwoman recognized Mr. Ronnie Shaw, local developer, who stated that the proposed ordinances indicates “the Zoning and Land Use Commission may require that private streets or driveways be built in accordance with Chapter 24”, which gives him the impression that they may not require and there is nothing to define when they may or may not require. He stated he feels it is an unnecessary burden and intrusion of private property rights.

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

Councilman J. Pizzolatto explained that there are private streets in District 5 that the residents would like the Parish to take over, but they are shelled, and in order for the Parish to take them over they would have be paved and brought up to standards the Parish would require. He stated this proposal would eliminate that situation in the future.

Mr. C. Voisin moved, seconded by Mr. K. Voisin, “THAT, the Council close the aforementioned public hearing.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Pizzolatto.
SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7800

AN ORDINANCE TO AMEND THE ZONING ORDINANCE, CHAPTER 28, SECTION 28-91 AND 28-92, PLANNED BUILDING GROUPS, TO UPDATE THE REQUIREMENTS OF THE PLANNED BUILDING GROUP APPLICATION AND APPROVAL PROCESS AS PER "ATTACHMENT A."

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Zoning Ordinance, Chapter 28, Section 28-91 and 28-92, Planned Building Groups, to update the requirements of the Planned Building Group application and approval process as per "Attachment A."

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 24th day of March, 2010.

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Attachment A

Planned Building Groups

Proposal:

Revise the Zoning Ordinance, Sections 28-91 – 92-188, Planned Building Groups, to update the requirements of the Planned Building Group application and approval process as shown below:

Sec. 28-91. Policy on planned building groups.

(a) *Purpose of provisions.* Under the regulations prescribed by this chapter for the various districts, a separate building site is required for each structure other than an accessory structure. For the purpose of allowing and encouraging greater variety of design and flexibility of location for buildings comprising a planned group, the provisions of this section waive the requirement for a separate building site for each building and permit two (2) or more buildings to be erected and maintained on the same building site when certain conditions hereinafter set forth are met.

Examples of such building groups that might be erected under the provisions of this section are "mobile homes", multiple-family dwelling projects, and shopping centers.

(b) *Limitations.* The provisions of this section are applicable in all districts established in Article III of this chapter except the O-L District and the R-1 District.

Sec. 28-92. Conditions to be met by special plans for building groups.

(a) *District regulations.* Every building group erected and maintained under the provisions of this section shall comply with all of the regulations established by this chapter for the district in which the building group is located except the regulation requiring a separate building site to be provided and maintained for each principal structure; such building group may be considered as one (1) building for the purpose of complying with the building site area, height, yard and other regulations of this chapter.

(b) *Site plan and improvements.* A special plan for a building group shall show, and there shall be provided, the following:

(1) *Drainage.* Adequate facilities for the drainage of surface water, including storm sewers, gutters, paving and the proper design of finished grades; developments on property comprising one (1) or more acres must meet the requirements of the Terrebonne Parish Stormwater Drainage and Detention Manual;

(2) *Circulation.* Adequate facilities for the safe and convenient circulation of pedestrian and vehicular traffic, including walks, driveways, off-street parking areas, off-street loading areas and landscaped separation spaces between pedestrian and vehicular ways; the Zoning and Land Use Commission may require that private streets or driveways be built in accordance with Chapter 24, Subdivision Regulations and with Article VII, Section 28-136(g).

(3) *Play areas.* In dwelling building groups, adequate and safely located play areas for small children;

(4) *Protection of residential districts.* In business building groups near or adjoining residential districts, adequate provision, including fences, walls and planting, to screen and protect the residential districts from parking lot illumination, headlights, fumes, heat, noise, blowing papers and dust and the visual encroachment of commercial buildings, service areas, signs and commercial activity on the privacy and neighborhood character of the residential districts.

(c) *Building spacing and orientation.* The following spacing between buildings shall be measured perpendicularly between exterior walls; it does not apply to corner-to-corner placement of buildings where walls do not overlap:

(1) *Spacing of buildings.* In single-family residential and two-family residential developments, a building wall shall be located no closer than a distance equal to the height of the taller building of the two (2), provided further, that for a building containing dwelling units such distance shall not be less than fifteen (15) feet in the case of a wall having windows and not less than ten (10) feet in the case of a wall having no windows. In multi-family residential and commercial developments, a building wall shall be located no closer to another building than fifty (50) feet in the case of a wall having windows and not less than twenty-five (25) feet in the case of a wall having no windows;

(2) *Orientation of buildings containing dwelling units.* In buildings containing dwelling units, walls having main window exposures shall be so oriented as to insure adequate light and air, to avoid exposure to highways and other high volume traffic ways and to preserve visual and auditory privacy between buildings;

(3) *Access by emergency vehicles.* The buildings in a planned building group shall be so arranged that every inhabited building is accessible by emergency vehicles.

The Chairwoman recognized the public for comments on the following:

- G. A proposed ordinance to amend the Zoning Ordinance, Sections 28-71(h) and (8), Supplementary Yard Regulations, to remove screen plantings as buffer protection and update buffer requirements of residential uses

The Chairwoman recognized Mr. Ronnie Shaw, local developer, who requested that the proposed ordinance be considered to be amended to require a six foot fence instead of eight foot.

A discussion transpired as to whether the current code regulations require an eight foot fence or seven, which was later determined that the current requirements are eight foot.

Planning and Zoning Director P. Gordon explained the current policy is that the fence or buffer is put up during the time of construction of the building (commercial or residential). He said if both properties are vacant no buffer is needed.

Upon questioning by Councilman J. Cehan, Mr. Ronnie Shaw stated that the common height of fence material to be bought is three, four, or six foot at a lumber yard.

The Chairwoman recognized Mr. Gene Milford, local engineer, who expressed his concerns relative to a fence more than six feet is required to be permitted.

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

Mr. K. Voisin moved, seconded by Mr. J. Pizzolatto, "THAT, the Council close the aforementioned public hearing." ***(SUBSTITUTE MOTION OFFERED AFTER DISCUSSION)**

Councilman J. Pizzolatto clarified that the proposed amendment would allow that if there is a residential area with adjacent property zoned commercial, a new commercial development would require the developer to put a fence up. He said it would be the opposite if there was a current commercial development in place, if a residential development is being developed, the developer of the residential construction would have to put up a fence.

*Mr. J. Pizzolatto offered a substitute motion, seconded by Mr. C. Voisin, "THAT, the Council send back to the Council's Subdivision Regulation Review Sub-Committee the proposed ordinance amending the Zoning Ordinance, Sections 28-91 – 28-92, Planned Building Groups, to update the requirements of the Planned Building Group application and approval process.

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: C. Voisin, J. Cehan, and B. Hebert

NAYS: K. Voisin, P. Lambert, A. Tillman, A. Williams, T. Cavalier, and J. Pizzolatto

ABSENT: None

The Chairwoman declared the substitute motion failed.

The Chairwoman called for a vote on the original motion offered by Mr. K. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: C. Voisin, J. Cehan, and B. Hebert

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7801

AN ORDINANCE TO AMEND THE ZONING ORDINANCE, CHAPTER 28, SECTION 28-74(H) AND (I), SUPPLEMENTARY YARD REGULATIONS, TO REMOVE SCREEN PLANTINGS AS BUFFER PROTECTION AND UPDATE BUFFER REQUIREMENTS OF RESIDENTIAL USES AS PER “ATTACHMENT A.”

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Zoning Ordinance, Chapter 28, Section 28-74(h) and (i), Supplementary Yard Regulations, to remove screen plantings as buffer protection and update buffer requirements of residential uses as per “Attachment A.”

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

NAYS: C. Voisin and J. Cehan.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 24th day of March, 2010.

* * * * *

Attachment A

BUFFER SCREENING

Proposal:

Revise Sec. 28-74(h) and (i) “Supplementary yard regulations” as shown below:

(h) *Buffer protection.* Wherever the boundary of a residential district is coterminous with the boundary of a commercial or industrial district and residential lots abut commercial or industrial lots, there shall be provided and maintained on the commercial or industrial land abutting the residential district, an adequate screen planting at least eight (8) feet in height or a, a brick, wood, or vinyl fence, which is at least eight (8) feet in height and obstructs view the design and specifications of which shall be subject to the approval of the zoning administrator. However, if the boundary of a residential use is expanded or a new residential use is created coterminous with an existing commercial or industrial district or use, it will be the responsibility of the residential developer to construct the buffer protection as part of the development at his own expense.

(i) *Screen planting.* Screen planting shall, in all cases where herein required or permitted to be used in lieu of other protection, be of sufficient height, but in no case less than eight (8) feet two (2) years after planting, and density to afford protection from the glare of lights, from blowing papers, dust and debris, from visual encroachment and from excessive transmission of noise. It shall be maintained in a clean and neat condition.

Planning and Zoning Director P. Gordon stated there is a plan being considered on how to amend the Subdivision Regulations in the future. He stated the Comprehensive Plan will be finalized this year and is updated every five years. It is being planned not to amend Subdivision Regulations until the Comprehensive Plan is updated instead of changing them multiple times through the year.

Chairwoman A. Williams instructed the Planning and Zoning Department staff to bring a proposal to committee to change the eight foot fence back to six feet.

The Chairwoman recognized the public for comments on the following:

H. A proposed ordinance to amend the zoning map of the Parish of Terrebonne to rezone property identified as Tract consisting of 0.24469 acres, Section 102, T17S-R17E, 5357 Hwy. 311; and Tract A as shown on map "Survey of Tract A, Section 102, R17S-R17E, 5351 Hwy. 311, from C-2 (General Commercial District) to I-1 (Light Industrial District)

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

Mr. K. Voisin moved, seconded by Mr. J. Pizzolatto and Mr. J. Cehan, "THAT, the Council close the aforementioned public hearing."

The Chairwoman called for a vote on the motion offered by Mr. K. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7802

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM C-2 (GENERAL COMMERCIAL DISTRICT) TO I-1 (LIGHT INDUSTRIAL DISTRICT), TRACT CONSISTING OF 0.24469 ACRES, SECTION 102, T17S-R17E, 5357 HWY. 311; TRACT A AS SHOWN ON A MAP TITLED "SURVEY OF TRACT A, SECTION 102, T17S-R17E, 5351 HWY. 311, TERREBONNE PARISH, LOUISIANA"; ALEX WHELOCK AND ANDREE BUQUET-CASEY, 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 24, 2010; and

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

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from C-2 (General Commercial District) to I-1 (Light Industrial District), Tract consisting of 0.24469 acres, Section 102, T17S-R17E, 5357 Hwy. 311; Tract A as shown on a map titled "Survey of Tract A, Section 102, T17S-R17E, 5351 Hwy. 311, Terrebonne Parish".

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 24th day of March, 2010.

* * * * *

The Chairwoman recognized the public for comments on the following:

- I. A proposed ordinance to amend the Parish Code relative to the implementation of an adjustment in the Sewer Use Charges, Septage Collection, Transportation and Disposal

The Chairwoman recognized Mr. Mickey Fonseca, Magnolia St. resident, who expressed his concerns relative to the proposed adjustment in Sewer Use Fees and the impact it will have on residents, particularly the disabled on fixed incomes. He questioned whether when the bonds are paid off if the service charge will revert back to what it was.

Chairwoman A. Williams relinquished the Chair to Vice-Chairman C. Voisin.

Councilwoman A. Williams suggested that Administration come back to the Council with a revised proposal for adjusting sewer use fees from \$2.00 at first, gradually increasing to \$4.00 as opposed to \$4.00 all at one time.

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

Ms. A. Williams moved, seconded by Mr. A. Tillman, "THAT, the Council continue the public hearing on the proposed ordinance to amend the Parish Code relative to the implementation of an adjustment in the Sewer Use Charges, Septage Collection, Transportation and Disposal." ***(MOTION VOTED ON AFTER DISCUSSION.)**

Several Council Members expressed their concerns relative to the proposed increase in sewer use fees, due to the constituents contacting them expressing their concerns.

Upon questioning by Councilman B. Hebert, Mr. Arthur DeFraités, GSE Associates, stated that there is a possibility to gradually increase the \$4.00 Sewer Use Adjustment Fee and explained how it could possibly be done. He stated that GSE did the rate study concerning this bond issue in trying to equalize the operating costs of the sewer system against the revenues. He said the original recommendation was made as being proposed with a one-time increase and small increase over the next five years time was primarily because for the last two years approximately a million dollars has been lost by maintaining the current sewer system, of which one part of the system is approximately thirty years old. He explained how the proposed bond issue would work in funding the operation, maintaining, and upgrading the sewer facilities.

Councilman B. Hebert suggested that the GSE firm be charged with evaluating sewer use rate study every year so that the Parish doesn't get caught up in a deficit situation and rates have to be highly bumped up to keep up.

Parish President M. Claudet explained that the interest rate of the proposed bond issue is .95% interest and the Parish hasn't had that interest rate opportunity in years. He stated that the increase has to be for the existing sewerage system and if that can be accomplished, potentially the system could be expanded into other parts of the Parish, which is desired.

Upon questioning by Councilman J. Pizzolatto, Mr. Arthur DeFraités stated that the bond issue will take a twenty-two year period until the debt would be retired.

A further discussion continued relative to the proposed increase in sewer use fees, as proposed, due to the constituents expressing their concerns.

Upon questioning by Councilman A. Tillman, Parish Manager A. Levron stated that without a sewer rate increase, the Parish will not be able to pay for the bonds that would be borrowed from the state and unable to acquire the fifteen million dollars. He stated the existing sewer system would continue to lose funds, go broke and compliance orders could be issued and Administration may have to answer to a federal judge regarding complying with discharge permits.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Vice-Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. K. Voisin, "THAT, the Council continue with the regular order of business."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Vice-Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED: Unanimously.

RESOLUTION NO. 10-143

A Resolution authorizing the execution of Change Order No. 2 (Balancing) for the Construction Agreement for St. Louis Canal and CCC Ditch Debris Removal; Parish Project No. 09-NRCS-29, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated November 23, 2009, with Chem Spray South, Inc. for the St. Louis Canal and CCC Ditch Debris Removal; Parish Project No. 09-NRCS-29, Terrebonne Parish, Louisiana, and

WHEREAS, a change order is necessary to balance the original contract quantities to final quantities required for the completion for the above referenced project, and

WHEREAS, this change order is necessary to extend the contract time by eleven (11) Calendar Days due to adverse weather conditions, and

WHEREAS, this Change Order is necessary in order to decrease the overall contract price by \$5,699.97, and

WHEREAS, this Change Order No. 2 (Balancing) has been recommended by the Engineer, All South Consulting Engineers, LLC., for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 2 (Balancing) to the construction agreement with Chem Spray South, Inc. to perform construction services for the St. Louis Canal and CCC Ditch Debris Removal; Parish Project No. 09-NRCS-29, Terrebonne Parish, Louisiana for a decrease in the amount of Five Thousand Six Hundred and Ninety-Nine Dollars and Ninety-Seven Cents (\$5,699.97) to the contract amount, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, All South Consulting Engineers, LLC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Tillman.

The Vice Chairman declared the resolution adopted on this, the 24th day of March, 2010.

* * * * *

Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin, "THAT, the Council allow an add on to tonight's agenda to address a resolution regarding the turn lane at Highway 24S/57 when the Prospect Bridge will be closed for construction."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Vice-Chairman declared the motion adopted.

The Vice-Chairman called for comments from the public on the aforementioned add on, there were none.

Mr. J. Pizzolatto moved, seconded by Ms. A. Williams, "THAT, the Council close the call for public comments."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Vice-Chairman declared the motion adopted.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-144

WHEREAS, the imminent closure of Prospect Bridge will create traffic congestion throughout the East Side of Houma during the two year bridge construction process, and

WHEREAS, the Terrebonne Parish Consolidated Government has requested that DOTD analyze all available traffic control modifications that would have a positive effect on traffic flow, and

WHEREAS, there exists available space at the foot of the Twin Span bridge at the intersection of LA Hwy 24S, and LA Hwy 57 to create a continuous right turn lane, which would, in the opinion of the Parish Council create significant benefit to the traveling public utilizing that intersection, and

WHEREAS, the Parish Council is cognizant that the installation of such a turn lane would prevent entry onto LA Hwy 57 from East Main St, necessitating a one block detour of local traffic using Main St, and

WHEREAS, the Parish Council believes that the benefits of creating this requested turn lane greatly outweigh the implications of the one block detour of local traffic for the duration of the Prospect Bridge construction project; and

WHEREAS, LA HWY 24S/57 and the dead-end portion of East Main are State Government owned and administered roadways.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Louisiana Department of Transportation and Development be requested to install a continuous right turn lane at the intersection of LA Hwy 24S/57 at the foot of the Twin Span Bridge in East Houma, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to all members of the Terrebonne Parish Legislative Delegation so that they may know the position of this governing body and support this request.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Vice Chairman declared the resolution adopted on this, the 24th day of March, 2010.

* * * * *

The Vice-Chairman recognized Ms. Linda Brashier, Terrebonne Garden Club and Chairwoman of the Cleanest City Contest, who stated that the Terrebonne Garden Club is again sponsoring the City of Houma in the Cleanest City Contest, with the judging next Tuesday around 9:00 a.m. She stated there will be a reception for the judges at the Folk Life Center and invited the Council and Administration to attend. She stated the Louisiana Garden Club started this endeavor fifty-two years ago to raise public awareness. She also stated that in 2012 the Louisiana Garden Club will bring its annual convention to Houma-Terrebonne and there will be no prescribed route they travel. She stated that the posters displayed in the meeting room were done by children in Terrebonne Parish public schools.

Chairwoman A. Williams resumed the Chair.

The Chairwoman recognized Mr. Charles Bass, Levron St. resident, who expressed his concerns relative to trucking/overweight vehicles traveling in the "inner City" and the excessive traffic exiting the Popeye's Fried Chicken establishment on to Routier/Levron Streets and the damages the vehicles do to the roadways and cables being knocked down. He suggested that banning trucking on residential streets be considered and/or make the businesses who use the trucks to pay for the damages.

Councilman B. Hebert gave an example of an eighteen wheeler truck that traveled on a roadway on Mike St. in Bayou Cane, turned through residents' yards and then dropped off a window cleaner to clean the windows on the back of a hotel. He said the law enforcement was called, but no violation was issued. He requested the Planning and Zoning Director to review the current ordinance and what can be done to stop eighteen wheelers from going through residential streets.

Planning and Zoning Director P. Gordon stated that when the hotel was built, it was not in a zoned area, but it is now. He stated if the same structure was built today it would have to be set back off the rear property line and a buffer placed behind it.

Councilman B. Hebert stated there is no "Ten-ton Weight Limit" posted on Mike St. and he will ask the Parish's sign department to look into it.

Chairwoman A. Williams requested the Public Safety Director to instruct law enforcement to patrol and issue violations to drivers of eighteen wheelers who violate the weight limit restrictions on Routier and Levron Streets. She stated that she plans to contact the owners of the strip mall in the area to inform them that the truck drivers should not be traveling on the residential streets in that neighborhood.

The Chairwoman recognized Mr. David Slater, Director of the Houma-Terrebonne Airport Commission, who thanked the Council and Parish President for their support in endeavors at the Houma Airport.

The Chairwoman called for a report on the Public Services Committee meeting held on 3/22/10, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

MARCH 22, 2010

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

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-145

A RESOLUTION PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY RYLEE CONTRACTING, INC., IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR CAST IRON GAS LINE REPLACEMENT, LEVRON STREET AREA, PHASE XIII, TERREBONNE PARISH, LOUISIANA.

WHEREAS, by contract dated December 5, 2008, the Terrebonne Parish Consolidated Government did award a contract to Rylee Contracting, Inc., for Cast Iron Gas Line Replacement, Levron Street Area, Phase XIII as will be seen by reference to said contract which is recorded under Entry No. 1311225 of the records of Terrebonne Parish.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed by Rylee Contracting, Inc., in accordance with the Certificate of Substantial Completion, effective as of the date of the recording of this resolution and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said Contract Entry No. 1311225 of the records of Terrebonne Parish, Louisiana, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 22nd day of March, 2010.

* * * * *

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 10-146

A resolution authorizing the execution of Change Order No. 4 to the Construction Agreement for Parish Project No. 99-BRG-10, Bayouside Drive Bridge, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 19th, 2009, with Cecil D. Gassiot, L.L.C., Recordation Number 1316126, for the Bayouside Drive Bridge, Parish Project No. 99-BRG-10, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary to adjust the project due to over run in embankment and steel and to extend Bayouside Drive southward, and

WHEREAS, this change order is necessary in order to increase the contract price by \$68,886.17, and

WHEREAS, this change order is also necessary in order to add Two (2) Calendar Days to the contract to account for this change, and

WHEREAS, the Engineer for this project, Shaw Coastal Inc., recommend this change order, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the Parish President Michel Claudet, to execute this Change Order No. 4 which results in a increase of Sixty Eight Thousand Eight Hundred Eighty Six Dollars and Seventeen Cents (\$68,886.17), for Parish Project No. 99-BRG-10; Bayouside Drive Bridge, Terrebonne Parish, Louisiana.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 22nd day of March, 2010.

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OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 10-147

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO APPROVE THE PURCHASE OF GENERATORS AND ASSOCIATED EQUIPMENT, INSTALLATION MATERIAL AND LABOR FOR THE INFORMATION TECHNOLOGIES BUILDING OR OTHER CRITICAL FACILITIES AS NECESSARY WITH FEMA 1603-DR-LA-079 FUNDS.

WHEREAS, Terrebonne Parish has chosen to participate in the FEMA generator project 1603-DR-LA-079; and

WHEREAS, the State has shortened the period of performance end date from December 2011 to June 1, 2010; and

WHEREAS, Terrebonne Parish identified critical facilities which require emergency generation for continuous service.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to approve the purchase of generators and associated equipment, installation materials and labor for the Information Technologies building or other critical facilities as necessary not to exceed \$86,583.00.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 22nd day of March, 2010.

* * * * *

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 10-148

A resolution ratifying the appointment of the firm of Gulf South Engineers, LLC, to provide engineering services for the Dickson Road Sewer Improvement (EDA); and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government wishes to provide sanitary sewer service to the LaShip Development and other existing commercial entities along a portion of Dickson Road, Roland Toad, and Denley Road, and

WHEREAS, the firm of Gulf South Engineers, LLC, has been selected through the Request for Qualifications process to provide the required services for the Dickson Road Sewer Improvement Project (EDA); and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of Gulf South Engineers, LLC, by Terrebonne Parish President Michel Claudet for professional engineering services for the Dickson Road Sewer Improvement Project (EDA); and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of Gulf South Engineers, LLC, by Terrebonne Parish President Michel Claudet, for the Dickson Road Sewer Improvement Project (EDA).

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 22nd day of March, 2010.

* * * * *

Public Works Director Lt. Col. (Ret.) Greg Bush stated that Administration has taken under advisement and recommends the installation of one catch basin and two yard drains in Allemand Subdivision to address drainage concerns.

OFFERED BY: Ms. T. Cavalier.
SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 10-149

A resolution authorizing Change Order No. 1 to the Agreement between Owner and Contractor for the Project No. 09-DRA-16, Allemand Subdivision Drainage Improvements.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into a contract with G & W Construction Co., Inc., dated January 22, 2010 and recorded under Entry No.1339795 for Project No. 09-DRA-16, Allemand Subdivision Drainage Improvements, and

WHEREAS, this change order provides for the addition of Contract Item 110 and Item X-1 as described in Change Order 1, and

WHEREAS, it is necessary to increase the contract price by \$5,300.00 due to addition of these items, and

WHEREAS, the Engineer for this project, Milford & Associates, Inc. recommends this Change Order No 1, and

NOW, THEREFORE BE IT RESOLVED that Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the Parish President Michel Claudet, to the construction agreement with G & W Construction Co., Inc. for additional work for an increase of five thousand three hundred dollars (\$5,300.00) to the original contract amount, for Parish Project No. 09-DRA-16; Allemand Subdivision Drainage Improvements, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 22nd day of March, 2010.

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

RESOLUTION NO. 10-150

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 09-BLDG-28, Emergency Generator Connections for Four (4) Buildings, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original Engineering Agreement with GSE Associates, LLC dated July 8, 2009, for the Emergency Generator Connections for Four (4) Buildings identified as Parish Project No. 09-BLDG-28, and

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

WHEREAS, The TPCG modified the original scope of services to include more detailed electrical needs for the four (4) buildings, and

WHEREAS, the firm of GSE Associates, LLC has been asked to continue to perform these activities, 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, this above work increase the Basic Services section of the contract by an additional \$41,467.00 for this increase in scope, and

WHEREAS, this above work will increase the Additional Services section of the contract by \$9,000.00 for measuring existing conditions, surveying, record drawings, O&M manuals, project representation, and reimbursable expenses.

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 a total increase of \$41,467.00 for Basic Services and \$9,000.00 in Additional Services and authorizes Parish President, Michel Claudet, to execute this Amendment No. 1 to the Engineering Agreement for the Emergency Generator Connections for Four (4) Buildings, Parish Project No. 09-BLDG-28, 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: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 22nd day of March, 2010.

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OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 10-151

A resolution ratifying the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 09-BLDG-28; Emergency Generator Connections for Government Towers, Court House Annex, and City Hall, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government received construction bids on the Emergency Generator Connections for (4) Four Buildings Project on March 11, 2010, in which the Parish awarded the construction contract to the firm who submitted the lowest responsive, responsible bid within the authorized budget to Hi Tech Electrical, Inc., on the Emergency Generator Connections for Four (4) buildings Project, Parish Project No. 09-BLDG-28, Terrebonne Parish, Louisiana, and

WHEREAS, Terrebonne Parish Consolidated Government is desirous of the proposed changes in the revised project budget, and

WHEREAS, this change order will decrease the contract by \$75,500.00, and

WHEREAS, this change order will modify the project scope to utilize the cable tray in lieu of Rigid Steel Conduit, utilize the existing Bus Duct, and for the Generator Connection Cabinet provide steel powder coated grey finished enclosure in lieu of a stainless steel powder coated enclosure, and change the automatic transfer switch to a manual transfer switch, and

WHEREAS, this Change Order No. 1 has been recommended by the ENGINEER for this project, GSE Associates, 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 Hi Tech Electric, Inc. of Delaware, to modify the existing electrical service entrances to establish emergency point of connection for a decrease of Seventy Five Thousand Five Hundred Dollars and No Cents (\$75,500.00) to the original contract amount, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 22nd day of March, 2010.

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OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 10-152

RESOLUTION CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS

STATE PROJECT NO. 576-55-0023(332)

PARISH OF Terrebonne

Terrebonne Parish Consolidated Government

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG), has solicited bids for State Project No. 576-55-0023(332) in accordance with the current bid laws of the state of Louisiana, including, but not limited to R.S. 38:2211, et. seq; and

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG), has submitted to DOTD Certification of proof of publication, one (1) copy of the bid proposals and bid bonds as submitted by each of the three (3) lowest bidders, and legible copy of the bid tabulation of all bids received, and certified to be correct by the Engineer and an authorized official of the Sponsor, a copy of the engineer's recommendation, contract documents, Notice of Award of Contract, and a copy of the recordation data in the Clerk of Court's Office.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government (TPCG), in Regular session, assembled on this 22nd day of March, 2010, does hereby certify that it has complied with the bidding procedures of Louisiana Revised Statutes 38:2211, et. seq.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 22nd day of March, 2010.

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Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin, “THAT, the Public Services Committee add on to the agenda the matter relative to accepting the bid from Acadian Hydro Tunnelers, Co., Inc. for the replacement of sewer lines for the Terrebonne Parish Criminal Justice Complex.” (**MOTION ADOPTED AFTER DISCUSSION)

Public Works Director Lt. Col. (Ret.) Greg Bush stated that the cast iron pipe in the kitchen at the Criminal Justice Complex has eroded away due to acidic substances being disposed of via the pipes. He continued that if the pipes are not replaced, the kitchen will have to close.

Chief Finance Officer Jamie Elfert stated that the funding source for the replacement of the cast iron pipes at the Criminal Jail Complex (kitchen) is the Parish Jail account which contains sufficient funds.

Government Buildings Manager David Drury stated that the slab is on pilings and is a post-tension slab; that a plumber has verified the plumbing changes; that a schedule of repairs has been submitted; and that the work entails fastening the pipes to the bottom of the slab. In response to questioning, Mr. Drury stated that Administration broke a portion of the kitchen flooring to determine what corrective action is necessary; that it appears that if the pipes are not repaired, the entire flooring would need to be broken and repaired; that a local contractor referred the Parish to subcontractors from New Orleans; that only one contractor responded; and that currently only a portion of the kitchen is functional.

Parish Manager Al Levron stated that there were two courses of action that Administration could have taken, both of which required Council approval. He noted that it is the Council’s policy to require Administration to submit for Council approval any project over \$30,000.00.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for public comments regarding the replacement of sewer lines at the Terrebonne Parish Criminal Justice Complex; there were none.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, “THAT, the Public Services Committee close the public comment period regarding the matter relative to accepting the bid for the replacement of sewer lines at the Terrebonne Parish Criminal Justice Complex.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 10-153

WHEREAS, prices were obtained by the Terrebonne Parish Consolidated Government for the purpose of replacing collapsed and deteriorated sewer lines at the Terrebonne Parish Criminal Justice Complex, and

WHEREAS, in order to provide for the safety, health and welfare of all inmates and employees of the Terrebonne Parish Criminal Justice Complex, it is imperative that the replacement of the damaged and deteriorated sewer lines begin immediately, and

WHEREAS, after careful review by David Drury, Facilities Manager and Gregory Bush, Public Works Director, it has been determined that the estimate received from Acadian Hydro-Tunnelers Co., Inc. be accepted and the replacement of the collapsed and deteriorated sewer lines not exceed the cost of Seventy-five Thousand, Dollars and Zero Cents (\$75,000.00), and

WHEREAS, Donald Picou, Comptroller, has verified that funds are budgeted and available in the 2010 Account Numbers 203-201-8412-01 for the aforementioned replacement of sewer lines, and

WHEREAS, the Parish Administration has recommended the acceptance of the estimate for the aforementioned replacement of sewer lines from Acadian Hydro-Tunnelers, Co., Inc. at a cost not to exceed Seventy-five Thousand Dollars and Zero Cents (\$75,000.00) as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the aforementioned replacement of sewer lines be accepted as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 22nd day of March, 2010.

* * * * *

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:49 p.m.

Joey Cehan, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Cehan moved, seconded by Mr. A. Tillman, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 3/22/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development & Planning Committee meeting held on 3/22/10, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 4/14/10, rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

MARCH 22, 2010

The Chairman, Billy Hebert, called the Community Development and Planning Committee meeting to order at 5:56 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by T. Cavalier and the Pledge of Allegiance led by A. Tillman. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

The Chairman recognized Mr. Reggie Bourg of Country Drive, who requested clarification of the proposed resolution pertaining to case management services following Hurricanes Gustav and Ike through Options for Independence. He inquired about the persons administering the program being able to speak French and assist persons in the lower areas of Terrebonne Parish.

Housing and Human Services Director Darryl Waire explained that case management services through Options for Independence provides assistance to those individuals who applied for assistance through FEMA and HUD for rental assistance; that the program is a temporary program which provides rental assistance to aid individuals to become self sufficient and able to pay their own rent; that the program has been extended to May 27, 2010 although there is a possibility that the program may be extended to March of 2011. Mr. Waire stated that Administration has submitted an amendment to extend the contract agreement; that FEMA has established a fee schedule for case management services per each client; that only FEMA approved individuals were allowed to receive the assistance; and that there are approximately 130 families still receiving assistance through the program.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-154

A Resolution authorizing the Parish President, Michel H. Claudet, to execute Amendment Number 1 to the agreement between Options for Independence and Terrebonne Parish Consolidated Government for the provision of case management services following Hurricanes Gustav and Ike.

WHEREAS, there are families that are in need of case management services; and

WHEREAS, case management is a requirement of the Disaster Housing Assistance Program; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, is committed to providing assistance to those families; and

WHEREAS, Options for Independence will report case management outputs and resident outcomes through Tracking-At-A-Glance (TAAG), the existing DHAP web-based tracking system; and

WHEREAS, the overall ratio of case managers to participants shall not exceed 1:50. Options for Independence will hire a sufficient number of case managers to meet the ratio requirement.

WHEREAS, Options for Independence is willing and able to provide Terrebonne Parish Consolidated Government's Housing and Human Services with case management services.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government authorizes the Parish President, Michel H. Claudet, to sign all documents necessary to execute Amendment Number 1 to the agreement with Options for Independence for the case management of the residents in need of their services.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 22nd day of March, 2010.

Mr. K. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Community Development and Planning Committee introduce an ordinance to amend the 'member qualification' criteria for members of the Cemetery Appeals Board, and call a public hearing on said matter on Wednesday, April 14, 2010 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Reggie Bourg of Country Drive, who inquired about what a "quasi-governmental entity" is and what the authorization for the rehabilitation of housing in Terrebonne Parish entails.

Committee Member A. Williams stated that the memorandum of understanding with respect to the rehabilitation of homes that have been purchased through the Road Home Program would provide additional low income housing opportunities in Terrebonne Parish.

Planning and Zoning Director Patrick Gordon stated that approximately 43 homes were purchased under the Louisiana Road Home Program, and the properties were turned over to the Louisiana Land Trust, which has requested that the Parish dispose of the properties. He continued that Administration will ensure that the titles are transferred to "quasi-judicial type" organizations (Housing Authority, START, etc.) for low/moderate housing. Mr. Gordon added that those properties that are not given to "quasi-governmental entities" will be sold to adjacent property owners for re-development or for use as a green space.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 10-155

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO USE AND SIGN THE MEMORANDUM OF UNDERSTANDING TEMPLATE BETWEEN THE PARISH AND NONPROFIT AND QUASIGOVERNMENTAL AGENCIES TO REDEVELOP OR REHABILITATE ROAD HOME PROPERTIES CURRENTLY HELD BY LOUISIANA LAND TRUST FOR TERREBONNE PARISH

WHEREAS, Terrebonne Parish has chosen to participate in the Louisiana Land Trust and Office of Community Development redistribution of the Road Home properties; and

WHEREAS, Terrebonne Parish has recruited several for the benefit of low to moderate income residents; and

WHEREAS, these entities must follow the CDBG regulations as well as state and parish program requirements, and

WHEREAS, each entity must indemnify the Parish from any liability related to the properties or activities.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Parish President Michel Claudet is authorized to enter into Memorandums of Understanding with nonprofit and quasigovernmental agencies willing to redevelop or rehabilitate these properties for the benefit of low to moderate income residents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 22nd day of March, 2010.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin and Mr. J. Cehan.

RESOLUTION NO. 10-156

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SIGN AND SUBMIT THE TERREBONNE PARISH APPLICATION FOR THE GUSTAV/IKE COMPREHENSIVE RESILIENCY PROGRAM TO THE STATE OF LOUISIANA AND HUD FOR APPROVAL UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM.

WHEREAS, The Parish has an opportunity to compete for part of \$10 million of Community Development Block Grant funding for planning and code enforcement activities arising as a result of the damage caused by Hurricanes Gustav and Ike; and

WHEREAS, access to the funds requires an application identifying the programs that the Parish will fund with the grant to be submitted to the State of Louisiana, Division of Administration, Office of Community Development – Disaster Recovery Program;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be hereby authorized to sign, submit and implement the application for the Comprehensive Resiliency Program.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 22nd day of March, 2010.

OFFERED BY: Mr. J. Pizzolatto.
SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-157

A Resolution giving Notice of Intent to adopt an ordinance to amend to amend the Subdivision Regulations, Chapter 24, Sections 24.5.1.7, 24.5.2.7, 24.5.3.2 and 24.5.6 to update signage requirements for subdivision processes as per "Attachment A" to the ordinance.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend the Subdivision Regulations, Chapter 24, Sections 24.5.1.7, 24.5.2.7, 24.5.3.2 and 24.5.6 to update signage requirements for subdivision processes as per "Attachment A" to the ordinance; and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for the 14th day of April, 2010 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 22nd day of March, 2010.

Mr. J. Pizzolatto moved, seconded by Mr. J. Cehan, "THAT, there being no further business to come before the Community Development and Planning Committee, the meeting be adjourned."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:10 p.m.

Billy Hebert, Chairman

Suzette Thomas Minute Clerk

Mr. B. Hebert moved, seconded by Mr. J. Cehan, "THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 3/22/10."

The Chairwoman called for a vote on the motion offered by Mr. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget & Finance Committee meeting held on 3/22/10, whereupon the Committee Chairman, noting that ratification of minutes calls public hearings on 4/14/10, rendered the following:

BUDGET AND FINANCE COMMITTEE**MARCH 22, 2010**

The Chairman, Alvin Tillman, called the Budget and Finance Committee meeting to order at 6:10 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by J. Pizzolatto and the Pledge of Allegiance led by B. Hebert. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin and Mr. C. Voisin.

RESOLUTION NO. 10-158

A resolution authorizing the Parish President to negotiate and execute a cooperative endeavor agreement with the Parish Sheriff's Office for the 2010 Public Safety Program, and

WHEREAS, Parish Officials with the Consolidated Government and Sheriff's Office are continuing their joint efforts which began in 2008 on the education and promotion of public safety, and

WHEREAS, the Parish budgeted up to \$50,000 in the 2010 Budget for the continuation of Public Safety Programs, and

WHEREAS, the Parish has \$5,000 remaining from 2009 originally earmarked for equipment, which is now available to supplement the Public Safety Program partnered between the Terrebonne Parish Consolidated Government (City Police) and Parish Sheriff.

WHEREAS, Administration is recommending the total \$55,000 for the 2010 joint law enforcement promotion of public safety.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to negotiate and execute a cooperative endeavor agreement with the Terrebonne Parish Sheriff's Office and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 22nd day of March, 2010.

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Mr. K. Voisin moved, seconded by Ms. A. Williams, "THAT, the Budget and Finance Committee introduce an ordinance to amend the 2010 Adopted Budget of the Terrebonne Parish Consolidated Government for the following items:

- Pet Smart Grant to the Animal Shelter - \$10,000.00
- Gateway Signs – Entergy Donation - \$13,748.00

and call a public hearing on said matter on April 14, 2010 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-159

A Resolution introducing an Ordinance to declare vehicles, and miscellaneous equipment from the City Court, Police, Housing & Human Services and Transit Departments as surplus as presented in Exhibit "A" to the ordinance and authorizing said items to be disposed of by public bid, negotiated sale, junked or any other legally approved method.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby introduce an ordinance which will declare Exhibit "A" to the ordinance as surplus and authorizes the Parish President to dispose of said items by public bid, negotiated sale, junked or any other legally approved method, and that a public hearing on said matter be called for Wednesday, April 14, 2010 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 22nd day of March, 2010.

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OFFERED BY: Mr. P. Lambert.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-160

WHEREAS, on February 26, 2010 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 10-WHSE-15 for the Purchase of New Unused Transformers (Warehouse Inventory), and

WHEREAS, after careful review by the Purchasing Division and approved by Mary Crochet, Warehouse Manager, and Jamie Elfert, Chief Financial Officer, it has been determined that the bids of H.D. Supply in the amount of \$10,790.00; Stuart Irby in the amount of \$5,085.20, and for Techline on item #1 in the amount \$13,776.00 and item #2 in the amount of \$8,040.00 if they choose not to request the escalation fee after June 30, 2010; however should Techline choose the escalation fee, then the new low bidder will be Stuart Irby for item #1 in the amount of \$15,157.00 and H.D. Supply for item #2 in the amount of \$8050.00 as the lowest qualified bids, and

WHEREAS, the Department of Finance has verified that funds are budgeted and available for said equipment, and

WHEREAS, the Parish Administration has concurred with the recommendation that the bids of Techline, H.D. Supply, and Stuart Irby are the lowest qualified bids for Bid No. 10-WHSE-15 for the Purchase of New Unused Transformers (Warehouse Inventory) as per the attached bid forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration is approved and the bids of H.D. Supply in the amount of \$10,790.00; Stuart Irby in the amount of \$5,085.20, and for Techline on item #1 in the

amount \$13,776.00 and item #2 in the amount of \$8,040.00 if they choose not to request the escalation fee after June 30, 2010; however should Techline choose the escalation fee, then the new low bidder will be Stuart Irby for item #1 in the amount of \$15,157.00 and H.D. Supply for item #2 in the amount of \$8050.00 be accepted as the lowest qualified bids as per the attached bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 22nd day of March, 2010.

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OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 10-161

WHEREAS, prices were obtained by the Terrebonne Parish Consolidated Government Public Works Department/Transit Division for the sole source / proprietary purchase of Fare Register System Upgrade for the Good Earth Transit, and

WHEREAS, after careful review by Wendell Voisin, Public Transit Administrator and Gregory Bush, Public Works Director it has been determined that the quoted price of Forty-one Thousand, Eight Hundred Forty Dollars and Zero Cents (\$41,840.00) from Elite Integrated Systems LTD for the sole source / proprietary purchase of Fare Register System Upgrade should be accepted as per the attached documents and the under sole source/proprietary provisions set forth in the Louisiana Revised Statutes Titles 39:1597 and 39:1551 et seq., and

WHEREAS, the Parish Finance Department has verified that funds are budgeted and available in Account Number 233-621-8915-07 for the purchase of the Fare Register System Upgrade, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the Fare Register System Upgrade at the cost of Forty-one Thousand, Eight Hundred Forty Dollars and Zero Cents (\$41,840.00) as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the sole source/proprietary purchase of the aforementioned Fare Register System Upgrade be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 22nd day of March, 2010.

* * * * *

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-162

A resolution to award Bid No. 10-HPD-07 Purchase of Police Department Uniforms for the Houma Police Department to A.P.E., Inc. in following itemized unit prices: Men's short sleeve shirt, \$43.16; Women's Short sleeve shirt, \$43.16; Men's long sleeve shirt, \$43.16; Women's long sleeve shirt, \$43.16; Men's Uniform Pant, \$50.06; Women's Uniform Pant, \$50.06; Jacket w/ Liner, \$92.21; Reversible Raincoat, \$86.87; Knit Polo Shirt, \$29.95; Military hat #972141, \$35.95; Military hat #972143, \$62.50; Clip on tie, \$5.25; TDU long sleeve shirt, \$39.95; TDU Pant, \$29.95; Academy Blue Polo shirt, \$29.00; Dark Navy Polo shirt, \$29.00; Tactical Pant-Men, \$31.88; Tactical Pant-Women, \$31.88; T-shirt, \$7.95; BDU Cap, \$7.95; Badge, \$79.89; Name Tag, \$7.38; Serving Since, \$7.38; Numerical Pins, \$7.58; HPD Lapel Pins, \$7.58; Insignia Pins, \$7.50; Duty Belt, \$34.95; Double Mag Bag, \$25.50; Covered Cuff Case, \$18.50; OC/Mace Spray Pouch, \$16.50; Glove Pouch, \$13.50. Unit prices are firm for 12 months and TPCG has reserved the right to increase/decrease quantities at the same unit prices.

WHEREAS, on February 12, 2010 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 10-HPD-07 for the Purchase of Police Department Uniforms for the Houma Police Department, and

WHEREAS, after careful review by the Purchasing Division and approved by Todd Duplantis, Chief of Police, it has been determined that the bid from A.P.E., Inc. is the lowest qualified bid, and

WHEREAS, the Department of Finance has verified that funds are budgeted and available for said purchase, and

WHEREAS, the Parish Administration has concurred with the recommendation that the bid amount of A.P.E., Inc. is the lowest qualified bid for Bid No. 10-HPD-07 Purchase of Police Department Uniforms for the Houma Police Department as per the attached bid forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration is approved and the bid of A.P.E., Inc. be accepted as the lowest qualified bid as per the attached bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 22nd day of March, 2010.

* * * * *

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-163

A Resolution rejecting all bids for Bid No. 10-WHSE-09 for the Purchase of Supplies for Various Departmental Use (Warehouse Inventory), authorizing the Purchasing Division to re-advertise for bids and,

WHEREAS, based upon these supporting recommendations, the Purchasing/Warehouse Division Managers have reviewed the bids received and recommends that the bids be rejected for just cause and re-advertise for bids, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, reject all bids for Bid No. 10-WHSE-09 Purchase of Supplies for Various Departmental Use (Warehouse Inventory) and that the Parish President and all other appropriate parties be, and the Purchasing Division is hereby authorized to re-advertise for bids at a later date.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 22nd day of March, 2010.

* * * * *

The Chairman recognized Jason Baker of Sugar Cane Street, who inquired about the allocation of \$10 million for affordable rental units from the Community Development Block Grant Disaster Fund being administered by the Louisiana Office of Community Development's Disaster Recovery Unit (LA OCD) as opposed to the Parish.

Parish Manager Al Levron stated that the aforementioned funding allocation is the same allocation previously awarded to the Parish for affordable housing and that there is only one allocation of funding.

Parish President Michel Claudet interjected that Administration initially intended to administer the affordable housing project, however, several changes have transpired. He noted that the project will require monitoring for 30 years; that the monitoring requirement would place an additional burden on Administration; that the LA OCD is currently monitoring several other projects for various Parishes; that the 5% administrative fee (\$250,000.00) for monitoring the project has been changed to 1/10 of the actual grant award (\$50,000.00); and that the State has adequate staff personnel to monitor the project.

Mr. Baker noted that plans for the proposed Twelve Oaks Project (Coastal Phoenix) have changed significantly; that the plans have been changed from 335 duplexes/four-plexes to 335 apartment complex units. He added that the conditional project award was contingent upon the development of up to 335 rental units. Mr. Baker requested that Administration convey the residents' concerns to the LA OCD.

Mr. C. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Budget and Finance Committee retain for two weeks the issue of authorization to administer a \$10,000,000.00 affordable rental housing program through the Louisiana Office of Community Development's Disaster Recovery Unit."

Committee Member C. Voisin expressed concern with respect to changing the administration of the aforementioned affordable rental housing funding. He requested that the appropriate State agency appear before the Committee to indicate their willingness to administer the project.

Committee Member A. Williams noted that the term "piggy back", in this instance, refers to a new financing term that states the funds are being utilized with other funding in order to make the project happen. She stated that allowing the LA OCD to administer the project would eliminate several of the concerns that have been presented regarding the affordable housing development.

Parish Manager Al Levron stated that Administration would invite the appropriate representatives to attend the next committee meeting and that a two week delay would not affect the project. He continued that Administration does not know the actual cost of administering the project and added that the State has specialized consultants and law firms to handle the project.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Chief Finance Officer Jamie Elfert stated that a brief report of sewerage system funding has been submitted in the agenda backup information; that excess mineral royalties and video poker revenue proceeds were previously authorized from the General Fund to fund the expansion of the sewerage system; that the General Fund does not supplement the operation of the sewerage system due to the supplement requiring a dedicated fund transfer; that the General Fund does not have sufficient recurring or non-recurring funding to support the operations or capital improvement of the sewerage system; that in the Dedicated Property Tax Fund, there is a liquid and solid waste millage which can be levied up to 11.21 mills through 2017 and currently generates \$8.1 million or \$722,000.00 per mill; that historically, the property tax has been used for the operation and maintenance of the Solid Waste Department; however, Administration has been preparing a long term aggressive expansion of the sewerage system that would rely upon the utilization of a portion of the millage to finance a capital construction bond issue; and that the sewerage expansion would address growth in concentrated areas, whereby, the consumer base can sufficiently support the new sewerage service. Mrs. Elfert noted depreciation costs associated with the sewerage system and that the rate increase would generate \$2.4 million with an incremental increase of \$200,000.00 over the next four years. (NO ACTION TAKEN)

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:36 p.m.

Alvin Tillman, Chairman

Suzette Thomas, Minute Clerk

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 3/22/10."

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure, & Legal Committee meeting held on 3/22/10, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE AND LEGAL COMMITTEE

MARCH 22, 2010

The Chairman, Johnny Pizzolatto, called the Policy, Procedure, and Legal Committee meeting to order at 6:41 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Tillman and the Pledge of Allegiance led by B. Hebert. Upon roll call,

Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

Mr. C. Voisin moved, seconded Unanimously, "THAT, the Policy, Procedure, and Legal Committee recommend that the Terrebonne Parish Consolidated Government co-sponsor the Regional Military Museum's Independence Day Celebration 2010 on July 3, 2010." (**MOTION ADOPTED AFTER DISCUSSION)

Council Clerk Paul Labat noted that Mr. M. Lee Shaffer was present to answer questions if there were any.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. K. Voisin, "THAT, the Policy, Procedure, and Legal Committee recommend that the Terrebonne Parish Consolidated Government co-sponsor the Child Abuse Prevention Program in the Court Square on April 10, 2010."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. A. Tillman, "THAT, the Policy, Procedure, and Legal Committee approve a request from the U. S. Census Bureau to waive the rental fees for the Dumas Auditorium from April 27, 2010 through April 30, 2010." (**MOTION ADOPTED AFTER DISCUSSION)

Committee Member K. Voisin requested a determination be made to see if the co-sponsorship of the aforementioned event counts toward a FEMA grant match.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. T. Cavalier.

RESOLUTION NO. 10-164

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE CITY OF MONROE

WHEREAS, La. R.S. 33:1324 provides any parish or political subdivision of the state may make agreements among themselves to engage jointly in the construction or improvement of any public project or the promotion and maintenance of any undertaking provided that at least one of the participants to the agreement is authorized by law to complete the undertaking; and

WHEREAS, Terrebonne Parish Consolidated Government, through its Parish President, during an emergency event in the parish, is empowered to take steps and measures necessary to protect the lives and property of the citizens of Terrebonne Parish; and

WHEREAS, TPCG and the City of Monroe (COM) wish to memorialize an arrangement to grant use of the City of Monroe Civic Center and the Animal Stock Yard as an emergency shelter in the event of the mandatory evacuation of the citizens of the Parish of Terrebonne, and

WHEREAS, Terrebonne Parish Consolidated Government and the City of Monroe find that entering into this Memorandum of Understanding will serve a public safety purpose and have a public benefit; and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of Terrebonne Parish Consolidated Government that the Parish President, Michel H. Claudet, is hereby authorized to execute a Memorandum of Understanding between the Terrebonne Parish Consolidated Government and City of Monroe containing substantially the same terms as those set out in the attached agreement, and to provide for all related matters.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 22nd day of March, 2010.

* * * * *

Ms. A. Williams moved, seconded by Mr. A. Tillman, "THAT, the Policy, Procedure and Legal Committee retain the matter relative to an update on the 2010 Employee Health Benefits transition to United Health Care for two weeks." (**MOTION ADOPTED AFTER DISCUSSION)

The Chairman noted that United Health Care will hold "meet and greet" sessions at the Houma Main Library on March 29, 2010 from 9:00 a. m. to 4:00 p.m. to discuss United Health Care problems.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

Johnny Pizzolatto, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Pizzolatto, seconded by Mr. K. Voisin, “THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 3/22/10.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. J. Cehan and Mr. C. Voisin, “THAT, the Council keep nominations open for the vacancy on the Bayou Blue Fire Protection District Board.”

The Chairwoman called for a vote on the motion offered by Ms. T. Cavalier.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. A. Tillman and Mr. J. Pizzolatto, “THAT, the Council keep nominations open for the vacancy for alternate member on the Board of Adjustments.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. A. Tillman, “THAT, the Council keep nominations open for the vacancy on the Coteau Fire Protection District Board.”

The Chairwoman called for a vote on the motion offered by Ms. T. Cavalier.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, “THAT, the Council open nominations for the vacancy on the South Central Louisiana Human Services Authority Board and formally accept the resignation of Ms. Eileen Connors-Taofik.”

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. B. Hebert moved, seconded by Mr. K. Voisin, “THAT, the Council appoint Mr. Billy Juneau, Jr. for the expired term on the Recreation District No. 2, 3 Board.”

The Chairwoman called for a vote on the motion offered by Mr. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Council re-appoint Mr. Burt Poencot to another term on the Recreation District No. 10 Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. C. Voisin and Mr. J. Cehan, "THAT, the Council appoint Ms. Sheila Billiot to the Hurricane Evacuation Shelter Advisory Committee representing public evacuees, replacing Mr. Tommy Harris."

The Chairwoman called for a vote on the motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

There were no matters to address under agenda item 5A – Council Members Request Discussion of.

Councilman J. Cehan announced that the Bayou Drive Bridge Project was extended for two days, so the approximate opening date is April 23, 2010.

Council Chairwoman A. Williams announced a Town Hall Meeting that will be held tomorrow evening at the Mount Pilgrim Church in Gibson at 6:00 p.m. to discuss the alternatives to the drainage in the area.

Parish President M. Claudet announced the following winners of the poster contest for the Cleanest City Contest:

1 st Place	Sarah Rodrigue, Mulberry Elementary
2 nd Place	Angelle Boudreaux, Bourg Elementary
3 rd Place	Bonnie Gilmore, Mulberry Elementary
Honorable Mention	Jonathan Hebert, Broadmoor Elementary

Mr. Claudet announced the Great American Cleanup Saturday, April 17, 2010, and noted that a ceremony took place today at the Pastoral Center on Highway 311 that celebrated the 1st accredited diocese school system in the State of Louisiana.

Chairwoman A. Williams requested the Council and Administration's assistance because she has been called back to go before FEMA in Washington, D.C. to discuss disparities Terrebonne Parish felt as a parish within a coastal state as it pertains to the hurricanes experienced and FEMA's response.

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

There were no matters to report on under agenda item 7B Parish President.

Mr. K. Voisin moved, seconded by Mr. J. Cehan, “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. K. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted and the meeting adjourned at 8:09 p.m.

VENITA H. CHAUVIN, MINUTE CLERK

ATTEST:

/S/ARLANDA J. WILLIAMS
ARLANDA J. WILLIAMS, CHAIRWOMAN
TERREBONNE PARISH COUNCIL

/S/PAUL A. LABAT
PAUL A. LABAT, COUNCIL CLERK
TERREBONNE PARISH COUNCIL