

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

APRIL 28, 2010

The Chairwoman, Ms. A. Williams, called the meeting to order at 6:03 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by Councilman J. Cehan, Councilman B. Hebert led the Pledge of Allegiance.

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

Mr. A. Tillman moved, seconded by Mr. P. Lambert and Mr. K. Voisin, “THAT, the Council approve the minutes of the Regular Council Session held on 3/10/10”.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, “THAT, the Council approve the minutes of the Special Council Session (Executive Session) held on 3/29/10”.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. B. Hebert, “THAT, the Council approve the Parish Bill Lists dated 4/19/10 and 4/26/10.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, “THAT, the Council approve the Parish Manual Check List for March 2010.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. K. Voisin.
SECONDED: Unanimously.

RESOLUTION NO. 10-189

WHEREAS, the property in the vicinity of the Jim Bowie Park and the Houma Police Sub Station were recently given the attention of a host of volunteers and community minded individuals who sought to make the area a model for future citizen-driven restoration projects, and,

WHEREAS, thanks to the efforts of these individuals, the Jim Bowie Park and the HPD Sub Station were transformed from being rather unkempt, avoided areas to the type property that local citizens are proud to showcase to visitors to the parish, and,

WHEREAS, all of the people who worked on the rejuvenation project freely gave of their time and many local citizens and businesses supported the project through financial means, and,

WHEREAS, those individuals who committed their free time to this project did so with no thought of recognition in any form other than the knowledge that their efforts will make a difference in the lives of many other people.

NOW THEREFORE BE IT RESOLEVED BY the Terrebonne Parish Council, on behalf of Terrebonne Parish President Michel H. Claudet, the Terrebonne Parish Consolidated Government, that all people who contributed their time for the restoration/beautification of the Jim Bowie Park and the Houma Police Department Sub-Station be commended for their meritorious actions and service to this community.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 28th day of April, 2010.

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Councilman K. Voisin expressed his appreciation to the many citizens and corporate citizens who contributed their time and efforts for cleaning up and beautifying Jim Bowie Park and the HPD Sub-Station.

OFFERED BY: Ms. T. Cavalier.
SECONDED: Unanimously.

RESOLUTION NO. 10-190

WHEREAS, the National Federation of Families for Children's Mental Health has declared the first full week in May, 2010 as National Children's Mental Health Awareness Week, and

WHEREAS, chapters and state organizations across the nation are meeting regularly to share ideas and resources in order to better assist families who are affected by children's mental health issues, and

WHEREAS, mental health providers are charged with the responsibility of identifying the gaps in service, developing crisis responses together with police, families and youth, and to promote advance crisis planning to avoid being overly reliant on law enforcement, and

WHEREAS, the ultimate goal of this effort is to enable children and youth to maximize their potential, and

WHEREAS, it is incumbent upon all of us to help promote the vision of the National Federation of Families in taking a family and youth guided approach in assisting children and youth with emotion behavior and mental health challenges to obtain needed support and services.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council and Parish President, on behalf of the Terrebonne Parish Consolidated Government, that the week of May 2 - 8, 2010 is hereby proclaimed National Children's Mental Health Awareness Week in Houma-Terrebonne and that all citizens be urged to offer support and encouragement to families who are affected by children's mental health issues.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 28th day of April, 2010.

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The Chairwoman recognized Ms. Andrea Hayes, Program Supervisor for Early Childhood Supports and Services, who thanked the Council and Parish President for the proclamation. She invited the public to a program to be held at the Main Library on Tuesday, 5/5/10 from 5:00 to 7:30 p.m. to participate in story time with the children and various agencies will be there to provide information and free activities.

Councilwoman T. Cavalier expressed the need to have more adequate treatments and funding for the mentally disabled.

Upon questioning by Councilman K. Voisin regarding the rejection of bids for electrical supplies for Warehouse Inventory, Purchasing Manager A. Guidry explained that there were errors in some of the language on the official bid form.

Councilman K. Voisin expressed his concerns relative to projects being held up due to errors on behalf of the Parish on bid documents.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 10-191

WHEREAS, on February 17, 2010 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 10-WHSE-11 Purchase New Electrical Supplies (Warehouse Inventory), and

WHEREAS, after careful review by the Purchasing Division, Jamie Elfert, Chief Financial Officer and approved by Mary Crochet, Warehouse Manager, it has been determined all bids be rejected for just cause, and

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

WHEREAS, the Parish Administration has concurred with the recommendation that all bids be rejected for just cause as per the attached bid forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 28th day of April, 2010.

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Mr. C. Voisin moved, seconded by Mr. J. Pizzolatto, "THAT, the Council introduce an ordinance that will establish a "4-Way Stop" at the intersection of Terra Cane Drive and Anise Street and call a public hearing on May 12, 2010 at 6:30 p.m., and that the petition from the residents be formally accepted."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Matthew Porche, Keep Terrebonne Beautiful, who offered his appreciation to the many volunteers who helped with the recent Great American Cleanup and the support of the cleanup efforts throughout the year.

The Chairwoman recognized Mr. Bertrand Brooks, Ashland Drive resident, who stated that over the last five years he has been involved in four storms and flooded twice. He stated he has applied for assistance from FEMA, Terrebonne Parish Government, and various sources in the Parish and has yet to receive any assistance in elevating his home or relocate.

Mr. C. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Council allow Mr. Bertrand Brooks an additional two minutes."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. Bertrand Brooks continued his presentation expressing his concerns relative to not yet being able to receive assistance to elevate his home or relocate from Ashland South when he has flooded twice in the last five years and has completed the necessary paperwork.

Parish President M. Claudet stated that the Council approved the engineers for levees behind Ashland South that will go all the way up to the Thompson Road Extension. He stated that he had met with Mr. Bertrand and thereafter instructed the Planning Department staff to make certain he was on list and worked up as quickly as possible. He stated that currently there is left over funding out of the New Orleans area, particularly in the HMGP area, and it is hoped that Terrebonne Parish will be allocated additional funding. He stated that it is a goal of his to elevate as many homes in Terrebonne Parish as possible.

Upon questioning by Vice-Chairman C. Voisin, Planning & Zoning Director P. Gordon stated that currently Mr. Brooks' elevation application is with the Gustav/Ike listing, which has recently left GOSHEP and is with FEMA for review and approval.

Parish President M. Claudet explained the three funds that can be utilized to elevate homes. He stated that the Terrebonne Levee District has indicated their anticipation that the

permit will be received for the flood gates at the Houma Navigation Canal late this summer, going out for bid for construction fairly quickly thereafter, estimated to be completed in 2012.

Mr. J. Cehan moved, seconded by Mr. A. Tillman and Mr. B. Hebert, "THAT, it now being 6:36 p.m., the Council open public hearings at this time."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Upon questioning by Chairwoman A. Williams, Chief Financial Officer J. Elfert stated in reference to agenda item 6:30 A, proposed budget amendment for FEMA refund pending obligation for derelict vessel removals, Administration did not receive word that the funding came through. She requested that the matter be held over for two weeks.

The Chairwoman recognized the public for comments on the following:

- A. A proposed ordinance to amend the 2010 Adopted Budget of TPCG for a FEMA refund pending obligation for derelict vessel removals

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

Mr. C. Voisin moved, seconded by Mr. J. Cehan and Mr. P. Lambert, "THAT, the Council continue the public hearing (as recommended by Administration) on the proposed ordinance to amend the 2010 Adopted Budget of TPCG for a FEMA refund pending obligation for derelict vessel removals."

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

UPON ROLL CALL THERE WAS RECORDED:

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

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 declare vehicles and miscellaneous equipment from various departments as surplus and authorizing said items to be disposed of by any legally approved method

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

Mr. A. Tillman 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. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.
SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7809

An Ordinance to declare vehicles and miscellaneous equipment from the Civic Center, Engineering, Fire, Fleet Maintenance, Police and Vegetation Departments as surplus as presented in Exhibit "A" and authorizing said items to be disposed of by public bid, negotiated sale, junked or by any other legally approved method.

SECTION I

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare Exhibit "A" as surplus and authorizes the Parish President to dispose of said items by public bid, negotiated sale, junked or by any other legally approved method.

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of April, 2010.

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Exhibit "A"**Civic Center:**

2- Hot Dog Warmer

2- Food Racks

1- Hot Dog Machine

2- Beverage Dispenser

1- 35mm Camera

Engineering:

1- 1998 Buick Lasabre

1- 1994 Jeep Cherokee

Fire:

56- Window Sashes

Fleet Maintenance

1- 1992 Chevrolet Blazer

Police:

1- Surveillance T.V.

1- Generator

1- Fuel Tank

2- Task Chair

2- Desk

Vegetation:

1- 1994 International (Spray Truck)

The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to amend the Parish Code to allow the Civic Center to be used for the wakes/funerals of any Terrebonne Parish Law Enforcement Personnel and/or any Terrebonne Parish Fire Protection Service Personnel who have died while in the line of duty

The Chairwoman recognized Mr. Allen Luke, Olympe Dr. resident, who questioned whether the proposed ordinance includes waiving the fee for the family of law enforcement/fire protection personnel.

Chairwoman A. Williams stated that it is being proposed to waive the fees for the family.

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

Mr. C. Voisin moved, seconded by Mr. A. Tillman, "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: J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, and C. Voisin

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED: Unanimously.

ORDINANCE NO. 7810

AN ORDINANCE TO AMEND CHAPTER 2. ADMINISTRATION, ARTICLE XIII. CULTURAL FACILITIES, SECTION 2-406 OF THE TERREBONNE PARISH CODE IN ORDER TO WAIVE THE RENTAL AND CLEAN-UP FEES FOR A ROOM OR ROOMS AT THE HOUMA-TERREBONNE CIVIC CENTER FOR THE ONE-DAY FUNERAL OR WAKE OF ACTIVE TERREBONNE PARISH LAW ENFORCEMENT PERSONNEL OR TERREBONNE PARISH FIRE DEPARTMENT PERSONNEL WHO WERE KILLED IN THE LINE OF DUTY.

SECTION I

BE IT FURTHER ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Chapter 2, Article XVIII of the Terrebonne Parish Code be amended as follows:

Chapter 2. Administration

Article XVIII. Cultural Facilities.

Sec. 2-406. – Houma-Terrebonne Civic Center, rental rates and user fees, regulations.

(a) *(nothing changes other than inserting #5)*

(b)

(c)

(1)

(2)

(3)

(4)

(insert)

(5) Any and all rental/clean-up fees for an available meeting room or rooms, including the main hall of the civic center shall hereby be waived for the one day wake or funeral of any Terrebonne Parish law enforcement personnel and/or any Terrebonne Parish fire department personnel who have died in the line of duty. For the purpose of this section, parish law enforcement personnel shall mean an active member of the Houma Police Department and/or the Terrebonne Parish Sheriff's Office who have died in the line of duty. For the purpose of this section, Parish fire department personnel shall mean an active member of the Houma Fire Department or any member of a fire protection district in Terrebonne who have died in the line of duty.

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 IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of April, 2010.

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The Chairwoman recognized the public for comments on the following:

D. A proposed ordinance to reduce the speed limit on Tina Street to 15 mph

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

Mr. C. Voisin moved, seconded by Mr. P. Lambert, "THAT, the Council close the aforementioned public hearing."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.
SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 7811

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-91 (B) (1) TO ESTABLISH A “15 MPH SPEED LIMIT ZONE” ALONG THE ENTIRETY OF TINA STREET, AND TO AUTHORIZE THE INSTALLATION OF SAID SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the parish Code of Terrebonne Parish, Chapter 18, Article IV, and appropriate Section to create a “ 15 mph Speed Limit” zone along the entirety of Tina Street as follows:

CHAPTER 18, Motor Vehicles and Traffic
ARTICLE IV, Operation of Vehicles
DIVISION II, Parish
SECTION 18-91 (b) (1), “15 MPH SPEED LIMIT”

The entirety of Tina Street shall be declared as a “15 mph Speed Limit” zone, and appropriate “15 mph Speed Limit” signs shall be erected and maintained along said roadway. Any vehicle traveling on Tina Street shall adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 28th day of April, 2010.

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Mr. A. Tillman moved, seconded by Mr. J. Cehan, “THAT, the Council continue with the regular order of business.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Mickey Fonseca, Acting Chairman of the Terrebonne Disability Affairs Committee, who submitted a letter from the Committee requesting that the membership of the committee be reduced back to nine members because currently it is difficult to get quorums for the meetings.

Council Clerk P. Labat stated he can prepare a resolution for the next committee meeting to re-arrange the makeup of the committee.

Mr. Mickey Fonseca stated that terms of the members expire in May this year.

Mr. A. Tillman moved, seconded by Mr. B. Hebert, "THAT, the Council refer the matter of possibly changing the membership of the Terrebonne Parish Disability Affairs Committee to the proper committee for review and possible action."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Reggie Bourg, Bourg resident, who stated that at Monday's committee meeting he expressed his concerns for not having Head Start programs in the rural areas of the Parish. He stated he was told that there is, but he does not believe there is an active Head Start Program in the rural areas. Mr. Bourg also expressed his concerns relative to an ordinance that was introduced that will amend the definition of "slum and blight", including docks, boat launches, which he believes will allow CDBG housing funds to be used upgrade boat launches and docks.

Upon questioning by Councilman K. Voisin, Parish Manager A. Levron stated the intention of expanding the definition of "slum and blight" is to give more opportunities for projects that could fit into the guidelines for Community Development funding, in particular, the area of derelict vessels.

Councilman B. Hebert informed Mr. Bourg that in the future he will not allow Mr. Bourg to address his committee on many subjects with one speaker card and asked him to comply with the policy in effect. He explained that at Monday's committee meeting the only matter addressed regarding Head Start was to authorize \$16,000.00 to continue the existing program, not naming any sites.

Upon questioning by Councilman A. Tillman, Parish Manager A. Levron explained that a public hearing process took place for the emergency CDBG funding Terrebonne Parish will receive and an action plan was developed. He stated there is a proposed item for housing intended for gap funding, in a small amount of funds, but has not yet received OCD approval.

Chairwoman A. Williams explained there are two Head Start sites in the rural areas, one in Gibson and the other in Schriever that children attend. She stated there are sites on the Airbase and at Holy Rosary for children from rural areas.

The Chairwoman called for a report on the Public Services Committee meeting held on 4/26/10, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 5/12/10, rendered the following:

PUBLIC SERVICES COMMITTEE**APRIL 26, 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. Tillman and the Pledge of Allegiance led by C. Voisin. 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: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert and Mr. K. Voisin.

RESOLUTION NO. 10-192

A Resolution awarding the bid, contingent upon a budget amendment, on Parish Project No. 06-SEW-14, Ashland Major Sewer Force Main Construction, to Digco Utility Construction, LP, in the amount of Three Million Three Hundred Ninety-Nine Thousand Seven Hundred Seventy-Five and No One Hundredths Dollars (\$3,399,775.00).

WHEREAS, bids were received on April 6, 2010, for the project known as Ashland Major Sewer Force Main Construction, Parish Project No. 06-SEW-14, and

WHEREAS, GSE Associates, LLC, the Project Engineer has reviewed the bids received and recommends the bid of Digco Utility Construction, LP as the lowest responsive bid, and

WHEREAS, based upon these supporting recommendations, the Public Works Department recommends the award of Parish Project No. 06-SEW-14, Ashland Major Sewer Force Main Construction, to Digco Utility Construction, LP, in the amount of Three Million Three Hundred Ninety-Nine Thousand Seven Hundred Seventy-Five and No One Hundredths Dollars (\$3,399,775.00), contingent upon a budget amendment.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Parish Project No. 06-SEW-14, Ashland Major Sewer Force Main Construction, be and is hereby awarded to Digco Utility Construction, LP, in the amount of Three Million Three Hundred Ninety-Nine Thousand Seven Hundred Seventy-Five and No One Hundredths Dollars (\$3,399,775.00), contingent upon a budget amendment; and

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

THERE WAS RECORDED:

YEAS: 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 26th day of April, 2010.

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The Chairman recognized Mr. Reggie Bourg of Country Drive, who stated that he was unable to review the back-up information with respect to the Voluntary Land Acquisition Policy and questioned the public's participation in reviewing the matter. He emphasized the public's participation in Community Development Block Grant programs and affordable housing in Terrebonne Parish.

Parish Manager Al Levron explained that the policy before the Committee does not address Mr. Bourg's concern and that Mr. Bourg was referencing the disposal of Louisiana Road Home properties. He continued that the Voluntary Land Acquisition Policy is required under the State Office of Community Development and the site criteria was prepared by staff.

Committee Member C. Voisin questioned Administration's intention to only consider property at the intersection of Louisiana Highway 24 and United States Interstate 90.

Public Safety Director Ralph Mitchell explained that Administration consulted potential tenants of the property to get their input; that other facilities were researched to consider combining the departments in addition to standard criteria used within the US; that the proximity of LA 24 and US 90 was considered due to its accessibility to major thoroughfares in the event of an emergency; that consideration was given to access to a major East/West and North/South artery; the US 90 (ultimately I-49) East/West artery (outside of the floodplain); and LA Highway 24 was selected due to it not terminating and accessibility from Vacherie all the way to Cocoderie and is a four lane artery. He added that LA Highway 311 and LA Highway 316 both terminate at LA Highway 24 and that the selection process was not limited exclusively to LA Highway 24 and U. S. 90.

Committee Member C. Voisin noted that the lower portion of the Parish is more prone to need emergency services as opposed to the northern portion of the Parish. He requested that the Site Evaluation Form Item 5 state, "Accessibility to Major Traffic Arteries" only.

Mr. Mitchell stated that there is no ulterior motive and reference to LA Highway 24 and U. S. 90 could be removed at the will of the Council. He noted that for the "cold storage", there is normally a lot of truck traffic after a storm and the thought was to put the facility near major traffic arteries. In response to questioning, he stated that he is unsure if the "cold storage" will be an ammonia-type storage facility.

Committee Member C. Voisin then referred to Item 3 of the Site Evaluation Form and requested that "Aesthetics" contain a provision which would provide that the site provides adequate separation from schools, residential, or church facilities.

Council Clerk Paul Labat stated that, if the Council so wishes, now would be the appropriate time to make changes to the criteria.

Mr. Mitchell interjected that a committee would be formulated to evaluate the sites considered for the Government Complex.

Committee Member C. Voisin requested that the Committee consider retaining the matter until more objective site determination can be identified.

Parish President Michel Claudet stated that the designation of LA Highway 24 and U. S. 90 is not a specific designation for the site location, but required criteria; that it is important to leave in criteria providing for the separation of the cold storage facility from churches and residential areas.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-193

A RESOLUTION ADOPTING A VOLUNTARY ACQUISITION POLICY IN CONNECTION WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT – DISASTER RECOVERY PROGRAM.

WHEREAS, the Terrebonne Parish Consolidated Government has received funding under the Hurricanes Katrina/Rita and Gustav/Ike Community Development Block Grant Disaster Recovery Programs, and

WHEREAS, included within these programs are projects that will require the construction of certain facilities, and

WHEREAS, it may be necessary to acquire a certain parcel of property for the location of the said facilities, and

WHEREAS, the Voluntary Acquisition Policy sets forth procedures established by the Department of Housing and Urban Development for the purpose of acquiring real property by voluntary acquisition.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Voluntary Acquisition Policy for the Community Development Block Grant – Disaster Recovery Programs hereby be adopted.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Voisin.

The Chairman declared the resolution adopted on this, the 26th day of April, 2010.

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Terrebonne Economic Development Executive Director Michael Ferdinand explained that consideration could be given to an “ammonia” component of the “cold storage”; however, CO2 is preferred.

Committee Member A. Williams suggested that Public Works Director Ralph Mitchell serve as the liaison between the Council, Administration, and the “Selection” Committee. She added that separation of Parish employees from “Selection” committee would allow for a fairer “selection” process.

Mr. Mitchell stated that the rules have changed with respect to the Community Development Block Grant – Disaster Recovery Program and Administration’s intent to comply with the rules. He added that the desire is to have the synergy of the Government Complex to combine facility usage.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-194

A resolution authorizing an amendment to agreement for transportation of natural gas service dated February 3, 2007 and amended May 27, 2009, between Terrebonne Parish Consolidated Government and Gulf South Pipeline Company, LLC for the transportation of natural gas to Terrebonne Parish Consolidated Government gas system.

WHEREAS, an existing contract between Terrebonne Parish Consolidated Government and Gulf South Pipeline Company, LLC expires effective June 1, 2010, and

WHEREAS, Gulf South Pipeline Company, LLC and Terrebonne Parish Consolidated Government express mutual desire to continue the agreement related to the transportation of natural gas to the Terrebonne Parish Consolidated Government gas system, and

WHEREAS, proposed amendment will continue the agreement for transportation of natural gas through May 31, 2015, and

WHEREAS, proposed agreement will increase the base daily volume to 5,000 dekatherm, and

WHEREAS, the Utilities Department staff has reviewed and recommends favorable consideration of this resolution.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve the amendment to natural gas service between Terrebonne Parish Consolidated Government and Gulf South Pipeline Company, LLC, and

BE IT FURTHER RESOLVED that the Parish President, Council Chairman, and all other appropriate parties be, and they are hereby authorized to sign said amendment to agreement for natural gas service.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Voisin.

The Chairman declared the resolution adopted on this, the 26th day of April, 2010.

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OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-195

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 09-NRCS-30, St. Louis Bayou Reach No. 1 Debris Removal, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated November 23, 2009, Chem Spray South, Inc., for the Parish Project No. 09-NRCS-30, St. Louis Bayou Reach No. 1 Debris Removal, 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 in order to decrease the overall contract price by \$10,243.80, and

WHEREAS, this change order is necessary to extend the contract time by seventeen (17) Calendar Days due to adverse weather conditions, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 2 to the construction agreement with Chem Spray South, Inc., to perform construction services for Parish Project No. 09-NRCS-30, St. Louis Bayou Reach No. 1 Debris Removal, for an increase in contract time by seventeen (17) Calendar Days and to decrease the contract amount by Ten Thousand Two Hundred and Forty-Three Dollars and Eighty Cents (\$10,243.80), for Parish Project No. 09-NRCS-30; St. Louis Bayou Reach No. 1 Debris Removal, Terrebonne Parish, Louisiana.

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Voisin.

The Chairman declared the resolution adopted on this, the 26th day of April, 2010.

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OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 10-196

A resolution authorizing Change Order No. 5 to the Agreement between Owner and Contractor for the Project No. 09-LEV-24, Ashland Jail Protection Levee.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into a contract with Byron E. Talbot Contractor, Inc., dated November 5, 2009 and recorded under Entry No.1334969 for Project No. 09-LEV-24, Ashland Jail Protection Levee, and

WHEREAS, this change order has been recommended to provide supplementary pay items to relocate existing electrical conduits in conflict with the drainage, to install a drainage swale at the toe of the levee, to modify pre-cast drainage structures to match field conditions and also provides additional construction layout due to revised levee alignment, and

WHEREAS, this change order is necessary in order to increase the contract price by \$7,500.00, and

WHEREAS, the Engineer for this project, Duplantis Design Group, PC recommends this Change Order No 5, 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 execute this Change Order No. 5 to the construction agreement with Byron E. Talbot Contractor, Inc., to perform construction services for Parish Project No. 09-LEV-24, Ashland Jail Protection Levee, for an increase in the amount of Seven Thousand and Five Hundred Dollars and No Cents (\$7,500.00) to the original contract amount, and

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

THERE WAS RECORDED:

YEAS: 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 26th day of April, 2010.

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Ms. A. Williams moved, seconded by Mr. K. Voisin, "THAT, the Public Services Committee authorize Parish President Michel Claudet to execute Change Order No. 3 to the construction agreement with Low Land Construction Company, Inc. for the 1-1B Intracoastal Canal Levee and Bulkhead Project *increase of 30 calendar days and \$34,506.00.*" (**MOTION WITHDRAWN AND RESOLUTION ADOPTED AFTER DISCUSSION)

Committee Member J. Pizzolatto requested that the Public Works Director contact the project contractor to request that additional workers be placed on the job site in order to complete the project prior to the commencement of hurricane season.

Committee Member K. Voisin withdrew his second, noting that although he has received an Attorney General's Opinion indicating that he may vote on the aforementioned matter, out of an abundance of caution he will abstain from voting on the matter due the location being in proximity of family property.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 10-197

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 07-LEV-31, 1-1B Intracoastal Canal Levee and Bulkhead Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 30, 2009, with Low Land Construction Company, Inc., for the Parish Project No. 07-LEV-31, 1-1B Intracoastal Canal Levee and Bulkhead Project, Terrebonne Parish, Louisiana, and

WHEREAS, this change order will add thirty (30) calendar days to the time, and

WHEREAS, this change order is needed to relocate the existing levee between Sta. 26+90 to Sta. 32+00, removed failed bulkhead, add additional embankment material, add additional riprap and install 12 each 50 foot Class B piles, and

WHEREAS, this change Order No. 3 has been recommended by the Engineer, GSE Associates, LLC for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 3 to the construction agreement with Low Land Construction Company, Inc., to perform construction services for Parish Project No. 07-LEV-31, 1-1B Intracoastal Canal Levee and Bulkhead Project, for an increase in contract amount in the amount of Thirty-Four Thousand, Five Hundred Six Dollars and No Cents (\$34,506.00) and increase the contract time by Thirty (30) Calendar Days as described on Change Order No. 3, 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 and A. Williams.

NAYS: None.

ABSTAINING: K. Voisin.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26th day of April, 2010.

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OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 10-198

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 95-DRA-67, Forced Drainage project 2-1A, Phase V Drainage

Improvements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated March 25, 2010, with Byron E. Talbot, Inc., Recordation Number 1343673, for Parish Project No. 95-DRA-67, Forced Drainage Project 2-1A, Phase V Drainage Improvements, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is needed to extend the project limits to maintain the existing aggregate access roadway on the property of Dr. Blatt approximately 5,184 lft., and

WHEREAS, this change order will increase the overall contract price by Twenty-Four Thousand, Nine Hundred Sixty Dollars and No Cents (\$24,960.00), and

WHEREAS, this change order No. 1 had been recommended by the Engineer, GSE Associates, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with Byron E. Talbot Contractor, Inc. for Parish Project No. 95-DRA-67, Forced Drainage Project 2-1A, Phase V Drainage Improvements, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Twenty-Four Thousand, Nine Hundred Sixty Dollars and No Cents (\$24,960.00), and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to 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 26th day of April, 2010.

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Mr. J. Pizzolatto moved, seconded by Mr. A. Tillman and Mr. K. Voisin, "THAT, the Public Services Committee introduce an ordinance to amend the Parish Code to reduce the speed limit on Jackson Street from 25 mph to 15 mph. and call a public hearing on said matter on May 12, 2010 at 6:30 p.m."

Committee Member J. Pizzolatto noted that most of the area in the vicinity of Jackson Street is in a 15 mph speed zone and the aforementioned request is to be consistent with the area.

**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 recognized Ms. Aimee Johnson of Marian Drive, who requested consideration of installing a "school zone" in the vicinity of Messiah Montessori School off of St. Charles Street. She noted that the school has been opened approximately 8 years with 130 students and that St. Charles is a busy roadway with the potential of accidents occurring.

Planning & Zoning Director Patrick Gordon stated that an ordinance would need to be introduced creating the school zone.

Mr. K. Voisin moved, seconded by Mr. C. Voisin, “THAT, the Public Services Committee introduce an ordinance to amend the Parish Code to create a ‘School Zone’ on Museum Drive near Messiah Montessori School, and call a public hearing on May 12, 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.

Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin, “THAT, the Public Services Committee introduce an ordinance to amend the Parish Code to establish a ‘Truck Route’ in the vicinity of the Daigleville Bridge from Peach Street to the Otto Candies Shipyard, and call a public hearing on said matter on May 12, 2010 at 6:30 p.m.”

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.

Mr. B. Hebert moved, seconded by Mr. A. Tillman, “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. B. Hebert.

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 6:11 p.m.

Joey Cehan, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Cehan moved, seconded by Mr. K. Voisin, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 4/26/10.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development & Planning Committee meeting held on 4/26/10, whereupon the Committee Vice-Chairman, noting that ratification of the minutes calls a public hearing on 5/12/10, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE**APRIL 26, 2010**

The Chairman, Billy Hebert, called the Community Development & Planning Committee meeting to order at 6:23 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by T. Cavalier and the Pledge of Allegiance led by J. Cehan. 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. A. Tillman.

RESOLUTION NO. 10-199

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO DEFINE SLUM AND BLIGHT WITHIN THE TERREBONNE PARISH CODE.

WHEREAS, The Parish has been awarded approximately \$123 million of Community Development Block Grant funding as a result of the damage caused by Hurricanes Gustav and Ike; and

WHEREAS, the implementation of the individual projects must meet one of the National Objectives of assistance to low to moderate income persons, elimination of slum and blight, or fulfillment of an urgent need, and

WHEREAS, the area determined to be slum and blight must meet a definition of a slum, blighted, deteriorated or deteriorating area under the State or local law; and

WHEREAS, there is no current definition of slum and blight in the Terrebonne Parish Code.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Terrebonne Parish gives notice of intent to adopt an ordinance to include the definition of slum and blight within the Terrebonne Parish Code, and calls a public hearing on said matter for May 12, 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 26th day of April, 2010.

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The Chairman recognized Mr. Reggie Bourg of Country Drive, who asked for clarity with respect to the aforementioned definition and requested that the public be made aware of the process. He noted that, in his opinion, the public is unaware of the "lot next door" program or the Parish "Position" Program.

Planning & Zoning Director Patrick Gordon explained that the aforementioned action provides for the definition of slum and blight in Terrebonne Parish. He continued that Community Development Block Grant recovery funding must cover one of three national goals: low-to-moderate income persons, elimination of slum and blight, and the fulfillment of an urgent need.

OFFERED BY: Ms. A. Williams.
SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 10-200

A Resolution authorizing the Parish President to execute all necessary documents to submit an application to the Administration for Children and Families for the Head Start Program in Terrebonne Parish and to execute the contract for funding for FY 2010 Head Start Supplemental Application for cost of living allowance once approved.

WHEREAS, it is necessary that an application be submitted by the governing body and the Head Start Policy Council.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Michel Claudet, to sign and submit the application to Administration for Children and Families to provide Head Start services; and,

BE IT FURTHER RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President to sign any certification, modifications, etc. that may be associated with the implementation of this agreement.

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 26th day of April, 2010.

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OFFERED BY: Ms. A. Williams.
SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-201

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO THE APPROPRIATE AGREEMENT WITH BENOIT APPRAISAL SERVICE, LLC, TO PROVIDE APPRAISAL SERVICES FOR THE IMPLEMENTATION OF THE TERREBONNE PARISH DISPOSITION PLAN AND OTHER FEDERALLY FUNDED GRANT PROGRAMS

WHEREAS, the Parish adopted the Terrebonne Parish Disposition Plan which calls for the disposition of up to 100 properties owned by the Louisiana Land Trust; and

WHEREAS, execution of this plan requires the procurement of a certified appraisal service to determine the fair market value of some of these properties prior to transfer to quasigovernmental or nonprofit redevelopment agencies or within a Lot Next Door program; and

WHEREAS, the Louisiana Land Trust has determined that they do not have the funding to provide these services as outlined in the Cooperative Endeavor Agreement; and

WHEREAS, the cost of the appraisals can be reimbursed with program income derived from the sale of these properties or by including the appraisals in the sale price; and

WHEREAS, the Parish requires appraisal services for other federal programs from time to time; and

WHEREAS, in accordance with federal procurement requirements, the Department of Planning

and Zoning formally solicited statements of qualifications and cost proposals to provide the certified appraisal services; and

WHEREAS, after reviewing and ranking the two (2) responses received, Benoit Appraisal Service, LLC, received the highest score for selection;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that the Parish President is hereby authorized to enter into the appropriate agreement with Benoit Appraisal Service, LLC to provide the needed certified appraisal services for the Community Development Block Grant other federally funded grant programs as needed.

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 26th day of April, 2010.

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The Chairman recognized Mr. Reggie Bourg of Country Drive, who inquired about the aforementioned action authorizing a raise for Head Start personnel although no programs are offered in rural areas; that there is no rural transportation services; and that millions of dollars are being expended, but no programs are being placed in the bayou communities.

Committee Member A. Williams noted that services are being provided in Gibson, Chauvin and Dulac. In response to Mr. Bourg's remarks, she continued that the aforementioned action for the Head Start Program grants a cost-of-living raise as extended by the Federal Government. (NO ACTION TAKEN)

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin and Mr. A. Tillman.

RESOLUTION NO. 10-202

A Resolution concurring with Administration's intent to Request Proposals for Professional Consulting Services for administrative, technical and legal services associated with the development, and management of requisite loan agreements for two affordable owner occupied single family housing developments to be constructed in Terrebonne Parish.

WHEREAS, Terrebonne Parish Consolidated Government has allocated \$4,975,000.00 of its Community Development Block Grant 2008 Disaster Recovery Supplemental Appropriation for the specific purpose of creating two affordable single family owner occupied housing developments, and

WHEREAS, Administration proposes to appoint a consultant to assist staff with the evaluation and underwriting of the requisite loan agreements to satisfy the Office of Community Development – Disaster Recovery Unit.

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 Council concurs with Parish President, Michel H. Claudet's intent to Request Proposals for Professional Consulting Services, for the administrative, technical and legal services associated with the management and implementation of the two affordable owner occupied single family housing developments to be constructed in Terrebonne Parish.

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 26th day of April, 2010.

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The Chairman recognized Mr. Reggie Bourg of Country Drive, who apologized for the apparent confusion with respect to comments regarding Item No. 2 after Item No. 3 was adopted. He stated that he was confused as to the manner in which the items were to be addressed this evening. Mr. Bourg expressed his opposition to the manner in which the public is being allowed to participate in the governmental process.

Committee Member A. Williams explained that the aforementioned action is authorize the Parish President to hire a consultant for the development and management of requisite loan agreements for two affordable owner occupied single family housing development in Terrebonne Parish.

In response to questioning by Committee Member T. Cavalier, Parish Manager Al Levron stated that there will be specific criteria in the request for proposals; however, Administration does not normally require permission to solicit proposal, but wanted to inform the Council of the process.

Committee Member T. Cavalier requested that a copy of the criteria be submitted to the Council.

Housing & Human Services Committee Darrel Waire explained that the entire request for proposal has not been completed and the Purchasing Department is reviewing the document to include information outlined in State proposal laws. He added that Administration wanted to ensure that the process works for both entities chosen and to bring in a consultant to assist with the process. Mr. Waire stated that there have been a couple of out-of-state agencies that have contacted Administration regarding the consulting services and that no cost estimate has been submitted at this time.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-203

A Resolution ratifying Administration's conditional award of \$2,250,000.00 to R J Shaw Construction Co., Inc. for the development of an affordable owner occupied single family housing development.

WHEREAS, Terrebonne Parish Consolidated Government has allocated 4,975,000.00 of its Community Development Block Grant 2008 Disaster Recovery Supplemental Appropriation for the specific purpose of creating two affordable single family owner occupied housing developments, and

WHEREAS, after a thorough review and scoring of the seven eligible proposals submitted, the Affordable Housing Proposal Committee determined that the R J Shaw Construction Co., Inc. proposal is one of the two proposals best suited to meet Terrebonne Parish's affordable owner occupied housing needs.

WHEREAS, this award is conditioned upon R J Shaw Construction Co., Inc. meeting all requirements set forth by the Louisiana Office of Community Development's Disaster Recovery Unit and the Terrebonne Parish Consolidated Government.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Administration's conditional award of \$2,250,000.00 be, and is hereby ratified, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Michel H. Claudet to execute a loan agreement with R J Shaw Construction Co., Inc. in the amount of \$2,250,000.00 and any and all other documents required by Louisiana Office of Community Development's Disaster Recovery Unit and Terrebonne Parish Consolidated Government upon final approval of the project.

THERE WAS RECORDED:

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

NAYS: J. Pizzolatto.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26th day of April, 2010.

* * * * *

The Chairman recognized Mr. Alex Ostheimer, Oak Street, who requested clarification of the aforementioned development and any limitation that may be imposed on the Planning Commission if the project is approved as is. He noted that the proposed project does not contain information with respect to the size, setbacks, type of streets, etc. for the proposed development and not specifics about the development.

Housing & Human Services Director Darrel Waire explained that the aforementioned ratification grants condition approval and that the development would be required to comply with all Parish regulations.

Committee Member A. Williams requested consideration of approving the aforementioned ratification noting that the approval is conditional and that affordable housing is needed in District 2.

Upon questioning, Mr. Waire stated that a committee selected the aforementioned project; that five developers inquired about the project; that eight proposals were submitted; and that Administration did not dictate the lot size or number of dwellings. He added that the Planning Commission would dictate those items; that all proposal were viewed the same way; that each proposal was submitted at different costs; and that the actual number of lots funded would be dependent upon the amount received. Mr. Waire stated that Administration has required that the developments include infrastructure and that the aforementioned project would include a sewerage pond. In response to additional questioning, Mr. Waire stated that the proposals were viewed based partially upon the installation of infrastructure.

Committee Member J. Pizzolatto stated that he can not support the development without specifics for each development.

Upon additional questioning, Mr. Waire stated that the original request for proposal asked that the development contain owner occupied affordable single family housing conditioned upon Planning Commission approval; that environmental review, if necessary, must be completed; and that scoring criteria used in other portions of the State were used to assess the proposed developments.

The Chairman recognized Mr. Ronald Shaw, developer, who stated that the request for proposal gave developers an opportunity to submit the best affordable housing solution; that his proposed development would contain lots measuring 50 ft. x 120 ft. (6,000 square feet); that a lot development cost estimate is \$150,000.00; and that LRA and Planning Commission requirements must be met. He continued that his interpretation is that the funding is a loan; that the award would be divided by the number of lots in the development; and that the Parish would take a "soft" second mortgage on each lot. In response to questioning, Mr. Shaw stated that the development will have curb and gutter subsurface drainage; sidewalks (as the homes are built); and 6ft. wooden fencing (as the home are built). He noted that the development would be similar to a Summerfield/Sugar Mill development in a rural area.

The Chairman recognized Mr. Reggie Bourg of Country Drive, who expressed his objection to being limited in speaking publicly; requested that public consideration be given; and that affordable housing is not provided in the lower areas of the Parish.

Committee Member K. Voisin requested that staff explore the possibility of requiring separate speaker cards for each item the public wishes to address.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Ms. A. Williams and Mr. J. Cehan.

RESOLUTION NO. 10-204

A Resolution ratifying Administration's conditional award of \$2,250,000.00 to Westgate Development, Inc./LaRussa Enterprises, Inc. for the development of an affordable owner occupied single family housing development.

WHEREAS, Terrebonne Parish Consolidated Government has allocated 4,975,000.00 of its Community Development Block Grant 2008 Disaster Recovery Supplemental Appropriation for the specific purpose of creating two affordable single family owner occupied housing developments, and

WHEREAS, after a thorough review and scoring of the seven eligible proposals submitted, the Affordable Housing Proposal Committee determined that the Westgate Development, Inc./LaRussa Enterprises, Inc. proposal is one of the two proposals best suited to meet Terrebonne Parish's affordable owner occupied housing needs.

WHEREAS, this award is conditioned upon Westgate Development, Inc./LaRussa Enterprises, Inc. meeting all requirements set forth by the Louisiana Office of Community Development's Disaster Recovery Unit and the Terrebonne Parish Consolidated Government.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Administration's conditional award of \$2,250,000.00 be, and is hereby ratified, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Michel H. Claudet to execute a loan agreement with Westgate Development, Inc./LaRussa Enterprises, Inc. in the amount of \$2,250,000.00 and any and all other documents required by Louisiana Office of Community Development's Disaster Recovery Unit and Terrebonne Parish Consolidated Government upon final approval of the project.

THERE WAS RECORDED:

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

NAYS: J. Pizzolatto.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 26th day of April, 2010.

* * * * *

The Chairman recognized Mr. Reggie Dupre of Country Drive, who reiterated his previous comments.

Mr. K. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Community Development & Planning Committee add onto the agenda the matter relative to granting a variance on the location of a fence on a public right-of-way behind 274 Lake DeCade Court on property belonging to Mr. Frank Hernandez."

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 called for public comments on the aforementioned matter; there were none.

Mr. K. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Community Development & Planning Committee close public comments on the matter relative to granting a variance for the location of a fence on a public right-of-way behind 274 Lake DeCade Court on property belonging to Mr. Frank Hernandez."

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.

Mr. K. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Community Development & Planning Committee recommend that the TPCG grant a one-foot variance for the location of a fence on a public right-of-way located behind 274 Lake DeCade Court on property belonging to Mr. Frank Hernandez."

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.

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

The Chairman called for the vote on the motion offered by Mr. 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 7:22 p.m.

Billy Hebert, Chairman

Suzette Thomas Minute Clerk

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 4/26/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSTAIN: B. Hebert

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget & Finance Committee meeting held on 4/26/10, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 5/12/10, rendered the following:

BUDGET & FINANCE COMMITTEE

APRIL 26, 2010

The Chairman, Alvin Tillman, called the Budget & Finance Committee meeting to order at 7:29 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by K. Voisin and the Pledge of Allegiance led by P. Lambert. 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. B. Hebert moved, seconded by Ms. A. Williams, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2010 Adopted Budget and the 5-Year Capital Outlay Budget to provide additional funding for the Ashland North Major Lift Station and Force Main Project and call a public hearing on said matter on May 12, 2010 at 6:30 p.m.”

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

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, the Budget & Finance Committee introduce an ordinance to amend the 2010 Adopted Budget to fund the demolition program management services, through an amended service contract with Beck Disaster Recovery, Inc. using funds available through FEMA, approve Change Order No. 1 increasing the demolition program management services, and authorize the Parish President to execute all documents relative thereto; and call a public hearing on said matter on May 12, 2010 at 6:30 p.m.” (MOTION ADOPTED AFTER LENGTHY DISCUSSION)

In response to questioning, Planning & Zoning Director Patrick Gordon stated that BDR thought that it would be able to monitor the demolition services in a timely manner; however, the time frame has been expanded to approximately 200 days. He added that the expanded time frame is due to problems with disconnecting utility services and that only 60 structures have been removed. Mr. Gordon noted that there were also problems with the receipt of funding from FEMA and the start date was delayed. He continued that the Parish has been granted a 180-day extension; that a reimbursement of \$240,000.00 has been received; and that the project has been fully “obligated” by FEMA.

Committee Member C. Voisin expressed his concern relative to the cost of the demolition monitoring services noting that an addition of only 60 structures being added to the demolition list and Administration’s request for an increase of an additional \$300,000.00.

Assistant Planning Director Geoffrey Large noted that the initial figures for the demolition monitoring services were specific in that the figures were defined as “estimates”. He continued that the estimates were based on assumptions prior to the commencement of work and that the bids were accepted based upon unit rates. Mr. Large stated that the “assumptions” have changed; that FEMA approval did not transpire in a timely manner; that an estimate based upon a 50 day program completion for 200 properties has been expanded to a 228 day estimated date of completion for 260 properties; that base level of the expenditures increases as the program activity extends; that there have been delays in FEMA reviews; that the second approval for the

next 97 properties was received from FEMA nine days ago; and that there was some miscommunication between the State and FEMA which delayed review of the properties.

Lengthy discussion ensued relative to the tremendous amount of funding being expended for the monitoring phase of the demolition project and Administration's urgency in approving the demolition monitoring service contract.

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

UPON ROLL CALL THERE WAS RECORDED:

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

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

ABSENT: T. Cavalier and A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-205

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO RE-NEW A CONTRACTUAL AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT ("TPCG") AND RICHARD M. HAYDEL, M.D. AND SCOTT HAYDEL, M.D., A PROFESSIONAL MEDICAL CORPORATION.

WHEREAS, the Terrebonne Parish Consolidated Government and Richard M. Haydel, M.D. and Scott Haydel, M.D., a Professional Medical Corporation, desire to continue the contractual agreement entered on May 1, 2010 for services rendered to the Terrebonne Juvenile Detention Center as facility(ies) physicians, and expiring on April 30, 2011, and

WHEREAS, Terrebonne Parish Consolidated Government desires to renew and extend the said contract on an annual basis.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel Claudet, is hereby authorized to sign and to execute all documents necessary to renew a viable agreement for professional services between TPCG and Richard M. Haydel, M.D. and Scott Haydel, M.D., a Professional Medical Corporation.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, C. Voisin and A. Williams.

The Chairman declared the resolution adopted on this, the 26th day of April, 2010.

* * * * *

Mr. B. Hebert moved, seconded by Mr. J. Cehan, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2010 Adopted Budget and 5-Year Capital Outlay for the following:

-North Hollywood Road Improvement, \$55,000.00

-Chabert Hospital Levee, \$250,000.00,

and call a public hearing on said matter on May 12, 2010 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier, C. Voisin, and A. Williams.

The Chairman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. J. Pizzolatto and Mr. J. Cehan, "THAT, the Budget & Finance Committee introduce an ordinance to rescind Ordinance No. 7789, due to an incorrect property description contained therein, and declare certain immovable property adjudicated to the Terrebonne Parish Consolidated Government located along Bayou Black as surplus property and not needed for a public purpose; and call a public hearing on said matter on May 12, 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.

Mr. J. Pizzolatto moved, seconded by Mr. J. Cehan, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2010 Adopted Budget to recognize the FEMA funding of demolition and debris removal due to Hurricane Ike, and call a public hearing on said matter on Wednesday, May 12, 2010 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier, C. Voisin, and A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-206

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) new/unused Ford F-250, Regular Cab Truck, one (1) new/unused Ford F-350, Crew Cab with Service Body Truck, one (1) new/unused Ford F-250, Regular Cab with Service Body Truck for the Terrebonne Parish Gas Department under State Contract #408274, and

WHEREAS, after careful review by Tom Bourg, Utilities Director, Siamak Mokhtarnejad, Associate Director, Gas, it has been determined that the total price of Seventy Four Thousand, Seven Hundred Sixteen Dollars (\$74,716.00) from Terrebonne Ford for the purchase of one (1) new/unused Ford F-250, Regular Cab Truck, one (1) new/unused Ford F-350, Crew Cab with Service Body Truck, one (1) new/unused Ford F-250, Regular Cab with Service Body Truck should be accepted as per the State Contract Vehicle Catalog and the under provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Finance Department has verified that funds are budgeted and available in the 2010 Account Number 303-806-8914-01 for the purchase of the aforementioned vehicle, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a total cost of Seventy Four Thousand, Seven Hundred Sixteen Dollars (\$74,716.00) as per the attached State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, C. Voisin and A. Williams.

The Chairman declared the resolution adopted on this, the 26th day of April, 2010.

* * * * *

Committee Members T. Cavalier, C. Voisin, and A. Williams re-entered the proceedings prior to the adjournment.

Mr. K. Voisin moved, seconded by Mr. B. Hebert, "THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned."

The Chairman called for the vote on the motion offered by Mr. 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 and the meeting was adjourned at 8:17 p.m.

Alvin Tillman, Chairman

Suzette Thomas, Minute Clerk

Mr. A. Tillman moved, seconded by Mr. B. Hebert, "THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 4/26/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

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 4/26/10, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

APRIL 26, 2010

The Chairman, Johnny Pizzolatto, called the Policy, Procedure, & Legal Committee meeting to order at 8:20 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by J. Cehan 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.

In response to questioning regarding the 2010 Employee Health Benefits transition to United Health Care, Human Resources & Risk Management Director J. Dana Ortego stated that every employee has a medical (medical and prescription) and dental card and each additional family member has the same.

United Health Care Account Manager Mona McClean stated that an employee "meet and greet" was held last month which 25 people attended, and an additional meeting was held today, which 15 people attended. She noted that there are still minor pharmacy issues pending and a couple of dental payment adjustments have been made. Ms. McClean noted that an additional

“meet and greet” session will be held on May 17th at the Main Library. (NO ACTION TAKEN)

Ms. A. Williams moved, seconded by Mr. J. Cehan, “THAT, the Policy, Procedure, & Legal Committee recommend that the TPCG co-sponsor the Youth Empowerment and Madden Tournament on May 21 and 22, 2010 at the Dumas Auditorium.”

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.

Mr. K. Voisin moved, seconded by Mr. J. Cehan, “THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned.”

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 and the meeting was adjourned at 8:26 p.m.

Johnny Pizzolatto, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Pizzolatto, seconded by Mr. C. Voisin, “THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 4/26/10.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, “THAT, the Council approve the following street light list:

INSTALL LIGHT @ 7979 REDFISH ST. IN COCODRIE; RLD #7; ENTERGY; (CALLED IN BY COUNCILMAN CLAYTON VOISIN); PETE LAMBERT

INSTALL STREET LIGHT @ 661 BAYOU DULARGE HWY.; RLD #10; SLECA; CLAYTON VOISIN

INSTALL STREET @ 683 BAYOU DULARGE HWY (MR. BARRY DAIGLE); RLD #10; SLECA; CLAYTON VOISIN.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, “THAT, the Council approve attendance at the following meeting as per the current Council Travel Policy:

A) 2010 Entergy Teamwork Louisiana Conference; June 16, 2010; Baton Rouge.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. J. Pizzolatto, “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: J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, and C. Voisin

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. A. Tillman, “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: J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, and C. Voisin

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. K. Voisin, “THAT, the Council re-appoint Mr. Mark Amedee to another term on the Recreation District No. 1 Board and keep nominations open for the second vacancy formerly held by Ms. Veronica James.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. B. Hebert, “THAT, the Council re-appoint Mrs. Phyllis Toups (General Membership) and Mr. Larry Pete (NAACP) to another term on the

TARC Advisory Board and that nominations remain open for the expired term of Mr. Mike Allemand (Chamber).”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. J. Cehan, “THAT, the Council open nominations for the vacancy on the Terrebonne Advisory Committee on Disability Affairs with the resignation of Ms. Carol Lirette”.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. C. Voisin, “THAT, the Council hold nominations open for the expiring terms of Ms. Anne B. Trahan (Nicholls) and Ms. Debra Yarbrough (School Board) on the Personnel Review Board.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Councilman P. Lambert expressed his appreciation to the residents of Presque Isle in Bourg and Victory Street in Chauvin for their patience with the repairs being done on the roadways.

Councilman K. Voisin stated that the potential skateboard park project has been reviewed with the assistance of the Tony Hawk Foundation and requested that interested individuals email him at kevin@kevinvoisin.com or on Facebook to help guide this effort.

Chairwoman A. Williams reminded the Council that personal financial disclosures are due to the State Ethics Commission on May 15, 2010.

Parish President announced the following:

- The website for the Horizon oil spill of www.deepwaterhorizonresponse.com.
- Ribbon cutting on the Bayouside Drive Bridge on May 14, 2010 at 10:00 a.m.
- Unemployment figures for March 2010 for Houma-Bayou Cane-Thibodaux were the lowest metropolitan area unemployment in the nation.
- Receipt of preliminary indications from sales tax collections were lower than prior years, but the amount of the decrease was significantly less due to budget projections.

No action was necessary on agenda item 9A – Information List.

Parish President requested the Council’s acceptance of his recommendation of Mr. Todd Duplantis as Police Chief of the Houma Police Department.

The Chairwoman recognized Mr. Todd Duplantis, who told the story of where he started in his work career and how he climbed in ranks at the Houma Police Department and some of the events he experienced through the years. He expressed his sincere appreciation for Parish President Claudet believing in him in his capacity of Interim Police Chief. He stressed the positive changes that have taken place within the last two years.

Several Council Members expressed their appreciation to Mr. Todd Duplantis in his leadership of the Houma Police Department personnel and programs and services being improved upon.

Councilman B. Hebert expressed his concerns relative to the out of the lack of a selection process that occurred in selecting the recommended candidate for Police Chief by not requiring a test to be taken by the individual and the position not being advertised for.

Several Council Members expressed how Mr. Todd Duplantis has proved himself in his capacity of Interim Police Chief and voiced their support in appointing him to the position.

Upon questioning by Councilman C. Voisin, Public Safety Director Ralph Mitchell stated that Mr. Duplantis was not required to take a Civil Service test for the position of Police Chief because the State Statute was amended last year that took the Houma Chief of Police out of the classified Civil Service position. He stated that until July 2012 it is an appointed position by the Terrebonne Parish President. He explained that the New Orleans Police Department currently has a vacancy for the Chief of Police and their situation is totally different. He stated he sees no need to go outside to advertise for the position that is currently being filled by Mr. Duplantis because for the last year and a half there has been positive progress in public relations, programs, reduction in crime, expansion of community policing services, and certification.

Mr. A. Tillman moved, seconded by Mr. J. Pizzolatto, "THAT, the Council accept the Parish President's recommendation to appoint Mr. Todd Duplantis as Police Chief of the Houma Police Department and the matter be held over for two weeks as required by the Terrebonne Parish Code."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: B. Hebert

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. C. Voisin, "THAT, the Council convene into Executive Session to discuss the following law suits:

- 1) Evangeline Business Park, LLC vs. 160217 Terrebonne Parish Consolidated Government.
- 2) John P. Williams on behalf of minor child vs. 8850 Angelo Vickers and
- 3) Donald Clough (Jack Doe, individually and on behalf of his minor daughter, Susie Doe) vs. 0159715 Angleo Vickers, Floyd Wesley Howard, Darwin Jarnal Brown and Terrebonne Parish Consolidated Government

and that the Parish President, Parish Attorney Courtney Alcock, Parish Council, Assistant Parish Attorney Kip Crighton be invited in on said session."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. C. Voisin and Mr. K. Voisin, “THAT, the Council convene back into Regular Session.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. C. Voisin, “THAT, the Council concur with the Legal Department regarding the following lawsuit titled ‘Evangeline Business Park, LLC vs. 160217 Terrebonne Parish Consolidated Government’.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: A. Tillman, T. Cavalier, and K. Voisin

ABSENT: J. Cehan

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. J. Pizzolatto, “THAT, the Council concur with the Legal Department regarding the following lawsuits:

- 1) John P. Williams on behalf of minor child vs. 8850 Angelo Vickers and
- 2) Donald Clough (Jack Doe, individually and on behalf of his minor daughter, Susie Doe) vs. 0159715 Angleo Vickers, Floyd Wesley Howard, Darwin Jarnal Brown and Terrebonne Parish Consolidated Government.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. A. Tillman, “THAT, the Council ratify the Parish President’s appointment of Mr. Eldon Harrell, Jr. as Special Legal Counsel.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. A. Tillman, “THAT, the Council ratify the Parish President’s appointment of Mr. William Yates as Special Legal Counsel.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, “THAT, the Council hold over for two weeks the ratification the Parish President’s appointment of Mr. Jimmy Ordeneaux and Mr. G. Bruce Parkerson as Special Legal Counsel in relation to ‘Sylvia Theriot Vs. Docket No. 0159664 Terrebonne Parish Consolidated Government’.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

There were no matters reported on under agenda item 8C – Parish President:

Mr. K. Voisin moved, seconded by Mr. A. Tillman, “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: J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, and C. Voisin

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted and the meeting adjourned at 8:46 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