

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
DECEMBER 2, 2009

The Chairwoman, Ms. A. Williams, called the meeting to order at 6:01 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by Vice-Chairman J. Pizzolatto, Parish President M. Claudet led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, and B. Hebert. T. Cavalier was recorded as absent due to attendance at a Professional School Counselors Conference. A quorum was declared present.

Mr. A. Tillman moved, seconded by Mr. P. Lambert, "THAT, the Council approve the minutes of the Regular Council Session held on 11/11/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

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 (Condemnations) held on 11/17/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, "THAT, the Council approve the Parish Bill Lists dated 11/18/2009, 11/25/2009, and 12/2/2009."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

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 October 2009."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

Council Clerk P. Labat canvassed the following returns and declared the results of an election held on November 14, 2009 for the renewal of the Parishwide Sanitation Tax:

FOR: 1,526

AGAINST: 477

MAJORITY FOR: 1,049

The following resolution was offered by Mr. Johnny Pizzolatto and seconded by Mr. Kevin Voisin:

RESOLUTION NO. 09-625

A resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Terrebonne, State of Louisiana, on Saturday, November 14, 2009, to authorize the renewal of a special tax therein.

BE IT RESOLVED by the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Terrebonne, State of Louisiana (the "Parish"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Terrebonne, State of Louisiana, (the "Parish"), on SATURDAY, NOVEMBER 14, 2009, to authorize the renewal of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Terrebonne, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Johnny Pizzolatto, Kevin Voisin, Clayton J. Voisin, Joey Cehan, Pete Lambert, Alvin Tillman, Arlanda J. Williams and Billy Hebert.

NAYS: NONE.

ABSENT: Teri C. Cavalier.

And the resolution was declared adopted on this, the 2nd day of December, 2009.

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF TERREBONNE, STATE OF LOUISIANA, ON SATURDAY, NOVEMBER 14, 2009.

BE IT KNOWN AND REMEMBERED that on Wednesday, December 2, 2009, at six o'clock (6:00) p.m., at its regular meeting place, the 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Terrebonne, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, November 14, 2009, with the following members present: Johnny Pizzolatto, Kevin Voisin, Clayton J. Voisin, Joey Cehan, Pete Lambert, Alvin Tillman, Arlanda J. Williams and Billy Hebert;

There being absent: Teri C. Cavalier;

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

SANITATION TAX RENEWAL PROPOSITION

SUMMARY: AUTHORITY TO CONTINUE TO LEVY A 12 YEAR 11.21 MILLS PROPERTY TAX FOR THE PURPOSE OF PROVIDING AND MAINTAINING SOLID AND LIQUID WASTE COLLECTION AND DISPOSAL FACILITIES AND SERVICES FOR SAID PARISH AND PURCHASING THE NECESSARY SITES AND EQUIPMENT THEREFOR, TITLE TO WHICH SHALL BE IN THE PUBLIC.

Shall the Parish of Terrebonne, State of Louisiana (the "Parish"), continue to levy an eleven and twenty-one hundredths (11.21) mills tax on all the property subject to taxation in said Parish for a period of twelve (12) years, beginning with the year 2018 and ending with the year 2029 (an estimated \$7,950,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of providing and maintaining solid and liquid waste collection and disposal facilities and services for said Parish and purchasing the necessary sites and equipment therefor, title to which shall be in the public?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
01	ROBICHAUX=S FORD, 272 W MAIN ST, THIBODAUX	6	9
04A	SCHRIEVER ELEMENTARY SCHOOL, 2052 W MAIN ST, SCHRIEVER	14	4
04J	SCHRIEVER ELEMENTARY SCHOOL, 2052 W MAIN ST, SCHRIEVER	13	5
05	CALDWELL MIDDLE SCHOOL, 445 HWY 311, SCHRIEVER	11	4
07A	H L BOURGEOIS HIGH SCHOOL, 1 RESERVATION CT, GRAY	8	2
07L	H L BOURGEOIS HIGH SCHOOL, 1 RESERVATION CT, GRAY	8	4
08	H L BOURGEOIS HIGH SCHOOL, 1 RESERVATION CT, GRAY	14	7
09	S CENTRAL PLANN & DEV COMM, 5058 W MAIN ST, HOUMA	7	3
10A	OAKSHIRE ELEMENTARY SCHOOL, 5459 VICARI ST, HOUMA	12	3
10L	OAKSHIRE ELEMENTARY SCHOOL, 5459 VICARI ST, HOUMA	16	3
11A	COTEAU-BAYOU BLUE SCHOOL, 2550	18	0

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
	COTEAU RD, HOUMA		
11J	COTEAU-BAYOU BLUE SCHOOL, 2550 COTEAU RD, HOUMA	8	10
12	ST BERNADETTE ELEM SCHOOL, 309 FUNDERBURK AVE, HOUMA	24	9
13	ST BERNADETTE K C CNL #7355, 5522 W MAIN ST, HOUMA	5	2
14A	WOODMAN OF THE WORLD HALL, 309 S HOLLYWOOD RD, HOUMA	10	2
14K	WOODMAN OF THE WORLD HALL, 309 S HOLLYWOOD RD, HOUMA	9	6
15	SOUTHDOWN ELEMENTARY SCHOOL, 1124 ST CHARLES ST, HOUMA	26	4
17	BROADMOOR ELEMENTARY SCHOOL, 1010 BROADMOOR AVE, HOUMA	50	3
18A	LISA PARK SCHOOL, 6639 LISA PARK AVE, HOUMA	25	6
18J	LISA PARK SCHOOL, 6639 LISA PARK AVE, HOUMA	29	0
19A	CHURCH OF CHRIST BUSINESS OFF, 6958 ALMA ST, HOUMA	14	4
19K	CHURCH OF CHRIST BUSINESS OFF, 6958 ALMA ST, HOUMA	15	4
20	TERREBONNE PAR SCHOOL BRD OFF, 201 STADIUM DR, HOUMA	31	4
21	ST GREGORY SCHOOL LIBRARY, 419 SEVENTH ST, HOUMA	14	11
23	BAYOU TOWERS, 7491 PARK AVE, HOUMA	28	19
24	BAYOU TOWERS, 7491 PARK AVE, HOUMA	18	3
25	WEST PARK SCHOOL, 7573 PARK AVE, HOUMA	23	3
27	SOUTH LOUISIANA ELECTRIC CO-OP, 2028 COTEAU RD, HOUMA	6	2
28	SOUTH LOUISIANA ELECTRIC CO-OP, 2028 COTEAU RD, HOUMA	4	0

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
29	EAST HOUMA SCHOOL, 222 CONNELLY ST, HOUMA	17	10
31	VILLAGE EAST VOL FIRE STATION, 100 DEVELOPMENT ST, HOUMA	17	3
32	VILLAGE EAST SCHOOL, 315 LAFAYETTE WOODS BLVD, HOUMA	15	7
33	TARC MUSIC HALL, NO. 1 MCCORD RD, HOUMA	3	1
34A	EAST STREET SCHOOL CAFETERIA, 609 EAST ST, HOUMA	6	2
34M	EAST STREET SCHOOL CAFETERIA, 609 EAST ST, HOUMA	9	3
35	TARC MUSIC HALL, NO. 1 MCCORD RD, HOUMA	11	3
36	TARC MUSIC HALL, NO. 1 MCCORD RD, HOUMA	13	1
38	EAST HOUMA BRANCH LIBRARY, 778 GRAND CAILLOU RD, HOUMA	20	5
40	HONDURAS ELEMENTARY SCHOOL, 530 GRAND CAILLOU RD, HOUMA	23	4
41	EAST HOUMA BRANCH LIBRARY, 778 GRAND CAILLOU RD, HOUMA	17	1
42	ACADIAN ELEMENTARY SCHOOL, 1020 SAADI ST, HOUMA	7	3
43	OAKLAWN JR HIGH SCHOOL, 2215 ACADIAN DR, HOUMA	23	5
44	OAKLAWN JR HIGH SCHOOL, 2215 ACADIAN DR, HOUMA	30	7
45	NSU ALLIED HEALTH BUILDING, 235 CIVIC CENTER BLVD, HOUMA	23	11
46	TPCG FEDERAL PROGRAMS BLDG, 809 BARROW ST, HOUMA	25	0
47	MUNICIPAL AUDITORIUM, 880 VERRET ST, HOUMA	21	6
48	DUMAS AUDITORIUM, 301 W TUNNEL BLVD, HOUMA	13	4
49	HOUMA JR HIGH SCHOOL, 315 ST CHARLES ST, HOUMA	13	0

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
51	SHADY ACRES SR CENTER, 6512 W MAIN ST, HOUMA	24	11
52	GRAND CAILLOU ELEMENTARY SCHOOL, 3933 GRAND CAILLOU RD, HOUMA	22	5
53	RECREATION DISTRICT NO 4 GYM, 106 BADOU DR, DULAC	31	9
54	KC HOME COUNCIL NO 7722, 5396 SHRIMPERS ROW, DULAC	14	3
55	BOURG COMMUNITY CENTER, 4411 ELDRED ST, BOURG	16	3
56	BOURG COMMUNITY CENTER, 4411 ELDRED ST, BOURG	6	5
57A	RECREATION DISTRICT NO. 6 GYM, 107 RECREATION DRIVE, MONTEGUT	33	6
57L	RECREATION DISTRICT NO. 6 GYM, 107 RECREATION DRIVE, MONTEGUT	20	9
58	KC HOME COUNCIL NO 8616, 1558 HWY 665, MONTEGUT	25	2
59A	UPPER LITTLE CAILLOU ELEM SCH, 4824 HWY 56, CHAUVIN	16	9
59L	UPPER LITTLE CAILLOU ELEM SCH, 4824 HWY 56, CHAUVIN	16	11
60	LITTLE CAILLOU RECREATION CTR, 215 ANGEL ST, CHAUVIN	19	4
61	CHAUVIN BRANCH LIBRARY, 5500 HWY 56, CHAUVIN	19	4
62	CHAUVIN CENTRAL FIRE STATION, 5610 HWY 56, CHAUVIN	11	6
63	BOUDREAUX CANAL ELEM SCHOOL, 208 DR HUGH ST MARTIN DR, CHAUVIN	13	6
64	DONNER COMMUNITY CENTER, 361 AZALEA DR, DONNER	12	5
65	GIBSON ELEMENTARY CAFETERIA, 6357 S BAYOU BLACK DR, GIBSON	7	12
66	GIBSON ELEMENTARY CAFETERIA, 6357 S BAYOU BLACK DR, GIBSON	7	0

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
67	GIBSON EAST FIRE STATION, 5218 N BAYOU BLACK DR, GIBSON	20	6
68	BAYOU BLACK RECREATION CENTER, 3688 SOUTHDOWN MANDALAY RD, HOUMA	16	4
69	LIVING WORD CHURCH GYMNASIUM, 109 VALHI BLVD, HOUMA	24	13
70	DULARGE MIDDLE SCHOOL, 621 BAYOU DULARGE RD, HOUMA	1	0
71	DULARGE MIDDLE SCHOOL, 621 BAYOU DULARGE RD, HOUMA	9	0
72	DULARGE ELEMENTARY SCHOOL, 1327 BAYOU DULARGE RD, THERIOT	22	12
73	DULARGE RECREATION CENTER, 1330 DR BEATROUS RD, THERIOT	13	9
74	WOODMAN OF THE WORLD HALL, 309 S HOLLYWOOD RD, HOUMA	1	1
76	SCHRIEVER ELEMENTARY SCHOOL, 2052 W MAIN ST, SCHRIEVER	6	0
78	TERREBONNE PARISH MAIN LIBRARY, 151 LIBRARY DR, HOUMA	0	0
80	COURTHOUSE ANNEX BLDG, 7856 MAIN/ENTER GOODE & SCH STS, HOUMA	5	1
81	DONNER COMMUNITY CENTER, 361 AZALEA DR, DONNER	1	0
82	BAYOU BLACK RECREATION CENTER, 3688 SOUTHDOWN MANDALAY RD, HOUMA	2	1
83	MULBERRY ELEMENTARY SCHOOL, 450 COUGAR DR, HOUMA	29	3
84	TERREBONNE PARISH MAIN LIBRARY, 151 LIBRARY DR, HOUMA	7	2
85	TERREBONNE PARISH MAIN LIBRARY, 151 LIBRARY DR, HOUMA	30	13
86	BROADMOOR ELEMENTARY SCHOOL, 1010 BROADMOOR AVE, HOUMA	22	6
87	BROADMOOR ELEMENTARY SCHOOL,	5	9

POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
	1010 BROADMOOR AVE, HOUMA		
88	BOURG COMMUNITY CENTER, 4411 ELDRED ST, BOURG	29	4
89	BOURG COMMUNITY CENTER, 4411 ELDRED ST, BOURG	25	20
90	LIVING WORD CHURCH GYMNASIUM, 109 VALHI BLVD, HOUMA	16	8
ABSENTEE		160	43
TOTALS		1,526	477
MAJORITY FOR		1,049	

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **1,526** votes cast **IN FAVOR OF** the Proposition and a total of **477** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **1,049** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly APPROVED by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, November 14, 2009.

THUS DONE AND SIGNED at Houma, Louisiana, on this, the 2nd day of December, 2009.

ATTEST:

/s/ Arlanda Williams

Chairman

/s/ Paul A. Labat

Clerk of the Council

PROCLAMATION

I, the undersigned Chairman of the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana, the governing authority of the Parish of Terrebonne, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the Parish on Saturday, November 14, 2009, was APPROVED by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Houma, Louisiana, on this, the 2nd day of December, 2009.

/s/ Arlanda Williams

Chairman

OFFERED BY: Mr. C. Voisin.

SECONDED: Unanimously.

RESOLUTION NO. 09-626

WHEREAS, Captain Kirk Bergeron began his employment with the Houma Police

Department on April 21, 1980 with a strong desire to help his community and to develop a career in the field of law enforcement, and

WHEREAS, throughout the years that followed, Captain Bergeron did what he felt best for the force and quickly moved up the ranks to the current position of captain, and

WHEREAS, following his retirement from the Police Department, Captain Bergeron decided to continue his ambition of providing quality law enforcement to this community and began a second career with the Terrebonne Parish District Attorney's Office, and

WHEREAS, Captain Bergeron's twenty-four years with HPD will be long remembered by his colleagues, by the elected officials for whom he served and, most of all, by the members of the community who called for his assistance.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government that Captain Kirk Bergeron be commended for his 24 years of service to this government.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier.

The Chairwoman declared the resolution adopted on this, the 2nd day of December, 2009.

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The Chairwoman recognized retired Captain Kirk Bergeron from the Houma Police Department, who thanked the Council and Parish President for the commendation and recognition.

The Chairwoman recognized Mr. C. J. Stoufflet, Boat Launch Advisory Committee, who announced that he has been elected as Chairman of the Boat Launch Committee, replacing Mr. Rudie Bourgeois. He stated he met with Councilman P. Lambert at the Texas Gulf Road Boat Launch and brought him up to speed on where the Boat Launch Committee stands on receiving LRA funds to completely redo that boat launch. He stated they are not guaranteed that the LRA funding will be received, but if it is received, there are plans for considerable improvements at the boat launches at Texas Gulf Road, Ashland, and the South Houma Fire Station.

Councilman P. Lambert stressed the need to upgrade the Texas Gulf Road, Ashland, and South Houma Fire Station Boat Launches and the hopes in receiving LRA funding to do so and commended Mr. Stoufflet for his assistance.

The Chairwoman recognized Mr. Mike LaRussa, LaRussa Real Estate, who presented the Council with a package regarding property available that could be considered for the proposed new Government Complex.

Upon questioning by Councilman K. Voisin, Parish Attorney C. Alcock stated that if someone comes before the Council with a proposal it should probably be referred to Administration for review and recommendation.

Upon further questioning by Councilman K. Voisin, Parish President M. Claudet stated that he spent two days driving on the property Mr. LaRussa is speaking of, but came to the conclusion that the property that was chosen seems to be a better location in the event of an emergency. He said he and his staff reviewing the facts and figures of several properties that have been extensively reviewed and feel that the best selection has been made.

The Chairwoman recognized the following residents from Southern Estates and The Parks Subdivisions, who expressed their opposition to the proposed Three Oaks Subdivision development:

- Mr. Jason Baker – Sugar Cane Street

Upon questioning by Mr. Jason Baker, Parish President M. Claudet stated that this type of development that would not use the tax incremental financing.

- Mr. Jason Baker read a written statement from Gueydon & Adrienne Eschete – Sugarplum Street, expressing their opposition to the proposed development.
- Mr. David Bergeron – Sugar Bend Street

Mr. J. Pizzolatto moved, seconded by Mr. B. Hebert, “THAT, it now being 6:30 p.m., the Council open public hearings at this time.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: J. Cehan and T. Cavalier

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. A proposed ordinance to adopt the 2010 Operations and Maintenance Budget and Five-Year Capital Outlay Budget, as presented by the Parish President and amended during the budget hearings

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: J. Cehan and T. Cavalier

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. B. Hebert.

ORDINANCE NO. 7744

AN ORDINANCE TO ADOPT THE 2010 OPERATIONS AND MAINTENANCE BUDGET, BUDGETED POSITIONS, THE FIVE YEAR CAPITAL IMPROVEMENTS BUDGET, AND RELATED COMPENSATION PLAN ADJUSTMENTS OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS PRESENTED BY THE PARISH PRESIDENT AND FURTHER AMENDED BY THE TERREBONNE PARISH COUNCIL; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Operations and Maintenance Budget, budgeted positions, the Five Year Capital Improvements Budget, and related compensation plan adjustments of the Terrebonne Parish Consolidated Government be hereby

adopted, as presented by the Parish President and further amended by the Terrebonne Parish Council.

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

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier.

The Chairwoman declared the ordinance adopted on this, the 2nd day of December, 2009.

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The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance to amend the 2009 Adopted Budget to provide additional funding for contract services for the Mental Health and Welfare Department

The Chairwoman recognized Mr. Mickey Fonseca, Magnolia Street resident, who stressed the need and appreciation for the Mental Health and Welfare Department and expressed his support for its funding.

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

Mr. A. Tillman 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. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 7745

AN ORDINANCE TO AMEND THE 2009 ADOPTED BUDGET SO AS TO PROVIDE ADDITIONAL FUNDING FOR CONTRACTED COUNSELORS AT THE MENTAL HEALTH AND WELFARE DEPARTMENT.

SECTION I

WHEREAS, the Mental Health & Welfare Department contracts counseling services, and

WHEREAS, the Mental Health and Welfare Department's administrator, Brooke Guidry, is requesting to use \$51,000 from its savings account (Fund Balance) to complete 2009, and

WHEREAS, the 2009 Adopted Budget has \$195,202 would increase to \$246,202.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the contract counselors for the Mental Health and Welfare Department. (Attachment A).

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

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier.

The Chairwoman declared the ordinance adopted on this, the 2nd day of December, 2009.

AMENDMENT A - Mental Health and Welfare Department

	Adopted	2009 Change	Amended
Other Fees	195,202	51,000	246,202
Fund Balance (Decrease)	N/A	(51,000)	N/A

The Chairwoman recognized the public for comments on the following:

C. A proposed ordinance to amend the 2009 Adopted Budget and the 5-Year Capital Outlay to return to General Fund \$1.8 million used in years 2002 and 2003 to supplement the group insurance benefits; to fund Capital Projects listed below; to authorize the Parish President to execute an agreement to purchase and sell a 70-acre tract of land belonging to North Terrebonne Investors, LLC & Cropland Investors Group, LLC:

- Bayou LaCarpe Phase D, \$1,700,000
- Valhi Blvd, \$600,000
- Bayou Garden Blvd Extension, \$425,000
- Screw Gate, Hwy. 56, \$100,000
- Engeron Street Drainage, \$100,000
- Westside Blvd, Phase II, \$500,000
- Highway 311/Equity Bridge, \$681,488
- Industrial Blvd. Rehab/Turning Lane, \$30,052
- Land Purchase, \$3,400,000
- Site Development, \$1,400,000.”

The Chairwoman recognized Mr. Herdis Neil, Montegut resident, who asked what the \$100,000 for a screwgate on Highway 56 is.

Councilman P. Lambert explained that approximately two years ago Effie Street Drainage was approved and Louisiana DOTD elevated Highway 56 and the water is getting trapped from the bayou. He stated that designs are being worked on to stop the water from coming under the road and flooding the residents’ yards. He said another plan has to be worked on to get the rain water back to the forced drainage system.

Councilman K. Voisin read aloud a letter from the Friends of the Terrebonne Parish Animal Shelter expressing their support for the inclusion of a new animal shelter as part of the proposed Government Complex under consideration.

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

Mr. J. Pizzolatto moved, seconded by Mr. P. Lambert, "THAT, the Council continue the aforementioned public hearing until 12/16/09 that will amend the 2009 Adopted Budget and the 5-Year Capital Outlay to return to General Fund \$1.8 million used in years 2002 and 2003 to supplement the group insurance benefits; to fund Capital Projects listed below; to authorize the Parish President to execute an agreement to purchase and sell a 70-acre tract of land belonging to North Terrebonne Investors, LLC & Cropland Investors Group, LLC."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- D. A proposed ordinance to amend the 2009 Adopted Budget to receive a grant for the Master Tree Plan for Downtown Houma

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

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7746

AN ORDINANCE TO AMEND THE 2009 ADOPTED BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO RECEIVE THE GRANT FOR THE MASTER TREE PLAN FOR DOWNTOWN HOUMA.

SECTION I

WHEREAS, the Parish has received a grant from the United States Department of Agriculture for the amount of \$5,000 while the Parish (Tree Board Budget) and Downtown Development Corporation will each put up a match of \$2,500 for a program total of \$10,000, and

WHEREAS, the grant is for the development of a strategic, long-term master landscape plan for the Main Street and the newly constructed Bayou Walk that runs alongside Bayou Terrebonne in Downtown Houma, and

WHEREAS, this will work towards increasing the overall tree canopy in historic downtown Houma by providing a blue print for the future tree board plantings to further the community forestry program, and

WHEREAS, the Parish, Tree Board and Downtown Development Board will partner for this grant and future activities so that the one-mile stretch of Downtown Houma, and the Bayou Boardwalk will have in place a cohesive and achievable master landscaping plan.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2009 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the U.S. Department of Agriculture Grant. (Attachment A).

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

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier.

The Chairwoman declared the ordinance adopted on this, the 2nd day of December, 2009.

* * * * *

AMENDMENT A - U.S. Department of Agriculture

	<u>2009</u>		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Tree Master Plan	-	7,500	7,500
Save The Trees Program (U.S. Dept of Agriculture)	-	(5,000)	(5,000)
Save The Trees Program (Downtown Development)	-	(2,500)	(2,500)

The Chairwoman recognized the public for comments on the following:

- E. A proposed ordinance to amend the 2009 Adopted Budget and the 5-Year Capital Outlay for the LaCache Landfill Closure

The Chairwoman recognized Mr. Herdis Neil, Montegut resident, who expressed his concerns relative to expending 500,000 to close this landfill when he doesn't know what the hazard is. He requested a copy of the bid proposal for the work to be done.

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

Upon questioning by Councilman P. Lambert, Parish Manager A. Levron stated that in the early 1980's there was an effort to cap the LaCache Landfill and work was done and the Parish believed it received all the requisite approvals to close the landfill. He stated there was some change of opinion from the Department of Environmental Quality in the early 1990's. He stated that Administration does want some finality to this project at the lowest cost to the public.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: J. Pizzolatto and T. Cavalier

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. C. Voisin.

ORDINANCE NO. 7747

AN ORDINANCE TO AMEND THE 2009 ADOPTED OPERATING BUDGET AND THE 5-YEAR CAPITAL OUTLAY FOR THE LACACHE LANDFILL CLOSURE.

SECTION I

WHEREAS, a consent order requiring re-closure of the LaCache Landfill remains pending, and

WHEREAS, multiple past attempts to secure a contract for closure at a reasonable cost were unsuccessful largely due to an inability to secure fill from the then current land owners at a reasonable price, and

WHEREAS, the ownership of property surrounding the LaCache Landfill site has again changed, and

WHEREAS, the new owners have expressed their interest in concluding the closure to further their interest in the site, and

WHEREAS, these owners have demonstrated the ability and expressed their intent to competitively bid the work, and

WHEREAS, previously allocated funds for the LaCache Landfill Closure project have been reallocated and expended on other projects, and

WHEREAS, Administration recommends a project budget of \$425,000 be established and the project re-bid.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Operating Budget and the 5-Year Capital Outlay be amended to move forward with the LaCache Landfill Closure Project. (Attachment A).

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Pizzolatto and T. Cavalier.

The Chairwoman declared the ordinance adopted on this, the 2nd day of December, 2009.

ATTACHMENT A - LaCache Cover/Acquisition

	2009		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
LaCache Cover/Acquisition	-	425,000	425,000
Fund Balance (Decrease)	N/A	(425,000)	N/A

The Chairwoman recognized the public for comments on the following:

- F. A proposed ordinance to amend the Subdivision Regulations, Chapter 24, Section 24.2 General of the Terrebonne Parish Codes (altering drainage plans after development approval)

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

Mr. K. 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. K. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: C. Voisin

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

ORDINANCE: Amending the Subdivision Regulations, Chapter 24, Section 24.2 General of the Terrebonne Parish Codes (altering drainage plans after development approval)

Mr. K. Voisin moved, no second offered.

The Chairwoman declared the ordinance failed due to the lack of a second.

The Chairwoman recognized the public for comments on the following:

- G. A proposed ordinance to amend the Subdivision Regulations, Chapter 24, Sections 5.1 (item 9), 5.2 (item 9), 5.3.1 (paragraph 4), 5.4.2 (item 13), 5.4.3 (item 8), 5.4.4 (item 11), 5.4.6 (item 9), 5.5 (item 10), and 5.6 (item 9) – change to “submitted to any electronic method accepted by the Planning Director”

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

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

The Chairwoman declared the motion failed due to the lack of a second.

The Chairwoman recognized the public for comments on the following:

- H. A proposed ordinance to amend the Subdivision Regulations, Chapter 24, Section 24.5.3.3 Process C: Engineering Approval (lapse between Conceptual/Preliminary and Engineering Approval)

The Chairwoman recognized Mr. Jason Baker, Sugar Cane Street, who expressed his support for the proposed ordinance because it will disallow a development in the preliminary and conceptual phase and going straight onto engineering in the same meeting.

Councilman K. Voisin stated that Mr. Baker was correct in that it would require a lapse so that there would be another opportunity for the public to get notice and understand what’s happening before the project is moved forward with.

The Chairwoman recognized Mr. David Bergeron, Sugar Bend Street, who expressed his support for engineering approval requirement with a lapse of time to give the public time to know what happened.

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

Mr. K. 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. K. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7748

AN ORDINANCE TO AMEND THE SUBDIVISION REGULATIONS, CHAPTER 24, SECTION 24.5.3.3 PROCESS C: ENGINEERING APPROVAL OF THE TERREBONNE PARISH CODES AS PER "ATTACHMENT A".

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Subdivision Regulations, Chapter 24, Section 24.5.3.3 Process C: Engineering Approval of the Terrebonne Parish Codes as per "Attachment A".

SECTION II

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

SECTION III

This ordinance shall become effective upon the expiration of 30 days from the date of signature by the Parish President.

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

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier.

The Chairwoman declared the ordinance adopted on this, the 2nd day of December, 2009.

ATTACHMENT 'A'

Subdivision Regulations Review

Lapse between Conceptual/Preliminary Approval(s) and Engineering Approval

Item 13 Requirement of at least one meeting period between conceptual/preliminary approval(s) and engineering approval

Issue:

From a time standpoint, there should be time between the conceptual/preliminary approval(s) and engineering approval meetings so that:

1. If there are any substantial revisions to the conceptual/preliminary plan(s), there will be time for these to be submitted and approved before moving onto the next phase of approval;
2. The public will be able to view and respond to any revised conceptual/preliminary plan(s) in an open forum;

3. The public may miss the process if conceptual/preliminary and engineering is held in the same meeting therefore not being properly informed about the process or allowed to participate in the process; and
4. It will give the commissioners adequate time to evaluate each plan and respond accordingly.

Proposal:24.5.3.3 Process C: Engineering Approval (pg. 17)

Add sentence between the 1st and 2nd sentence to read as follows:

“The purpose of the engineering approval phase is to consider the engineering plans of the proposed subdivision. The engineering approval process cannot be requested at the same meeting that the conceptual/preliminary is submitted for approval. The prerequisites of the Engineering Plan are listed in Section 24.5.4.5.”

March 11, 2009

The Chairwoman recognized the public for comments on the following:

- I. A proposed ordinance to amend the Subdivision Regulations, Chapter 24, Section 24.7.1.2.4 Minimum Residential Lot Size and Section 24.7.1.5 Residential Lot Frontage (Access) of the Terrebonne Parish Codes (development on rights-of-way)

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

Mr. K. 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. K. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

Upon questioning by Councilman C. Voisin, Parish Manager A. Levron stated that it is his understanding that the intent of the proposed change is the Parish needs roadway access to all lots and currently the regulations allow for servitude of passage to be developed and the roads don't have to be constructed to any public standards. He stated that the change would require that in lieu of the servitude of passage amongst the people there is a roadway built to public standards.

Council Members C. Voisin and J. Pizzolatto expressed their concerns relative to government dictating to property owners that have land that they build a private roadway on that it has to be built to public standards.

Parish Manager A. Levron explained that there is nothing to prevent a person from building a driveway for his own use currently, but in the proposed revision, if you want to sell lots of record fronting along a roadway it will need to be constructed to public standard.

Councilman K. Voisin stated that the proposed changes were reviewed by the Subdivision Review Advisory Committee and passed unanimously. He stated that this will alleviate a big problem where people subdivide property and then it is requested to accept the private roadway (which may be substandard) into the Parish Road System.

Councilman A. Tillman stated that his past experience with private roadways is with trying to render service to residents.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7749

AN ORDINANCE TO AMEND THE SUBDIVISION REGULATIONS, CHAPTER 24, SECTION 24.7.1.2.4 MINIMUM RESIDENTIAL LOT SIZE AND SECTION 24.7.1.5 RESIDENTIAL LOT FRONTAGE (ACCESS) OF THE TERREBONNE PARISH CODES AS PER "ATTACHMENT A".

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Subdivision Regulations, Chapter 24, Section 24.7.1.2.4 Minimum Residential Lot Size and Section 24.7.1.5 Residential Lot Frontage (Access) of the Terrebonne Parish Codes as per "Attachment A".

SECTION II

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

SECTION III

This ordinance shall become effective upon the expiration of 30 days from the date of signature by the Parish President.

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

THERE WAS RECORDED:

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

NAYS: J. Pizzolatto and C. Voisin.

ABSTAINING: None.

ABSENT: T. Cavalier.

The Chairwoman declared the ordinance adopted on this, the 2nd day of December, 2009.

* * * * *

ATTACHMENT 'A'

Subdivision Regulations Review

Lot development on right-of-ways

Item 21 Lot development on right-of-ways

Issue:

The Planning Commission has long held that residential lots need to front on a public street or a private street built to public standards. With very little exception, the fire hydrant spacing regulations with the accompanying 8" waterline requirement has maintained this policy. The existing regulations; however, still allow residential lots to front on right-of-ways.

Proposal:

24.7.1.2.4 Minimum Residential Lot Size (pg. 34)

Revise 2nd sentence to read as follows:

“However, all lots must front along a public roadway or private roadway built to public standards ~~or servitude of passage~~ and shall contain adequate frontage and depth to enclose four 50-foot sides at 90° angles to each other, none of which may encroach upon a public road right-of-way or access servitude to adjacent property.”

24.7.1.5 Residential Lot Frontage (Access) (pg. 37)

Revise 2nd sentence to read as follows:

“All residential units must have as its primary means of access either a publicly dedicated street, alley, or on a non-publicly dedicated private street built to public standards ~~passageway~~ for vehicular traffic.”

March 11, 2009

The Chairwoman recognized the public for comments on the following:

- J. A proposed ordinance to revoke the dedication of a portion of Academy Street from Dunn Street to the Intracoastal Canal

The Chairwoman recognized Mr. John Watson, High Street resident, who expressed his concerns relative to the business that is located where this dedication revocation is being proposed still performing a non-conforming use on this property, and if it is dedicated they would not be able to have any other use than what is currently allowed without Planning and Council approval. He expressed his opposition to the proposed dedication revocation.

The Chairwoman recognized Mr. Ken McCallaster, owner of business where dedication revocation is being requested, who stated that the intent of the proposed dedication is only to have ingress and egress to the business, put fencing on the front, clean up the site, and construct a paved road all the way around, at the business’s cost. He stated that the ingress and egress will continue to be used, strictly for trucks to make a complete circle, which will solve most of the problems on trucking.

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

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. C. Voisin.

ORDINANCE NO. 7750

AN ORDINANCE TO REVOKE THE DEDICATION OF PUBLIC PASSAGE ON ACADEMY STREET BETWEEN THE EASTERN RIGHT-OF-WAY OF DUNN STREET TO ITS TERMINUS AT THE GULF INTRACOASTAL WATERWAY; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

NOW, THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority vested in it by the Constitution and laws of the State of Louisiana, and pursuant to the Home Rule Charter for a Consolidated Government, does hereby revoke the dedication of public passage on Academy Street between the eastern right-of-way of Dunn Street to its terminus at the Gulf Intracoastal Waterway, and rededicates the entire area as a drainage and utility servitude, as depicted on map, attached hereto.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier.

The Chairwoman declared the ordinance adopted on this, the 2nd day of December, 2009.

* * * * *

The Chairwoman recognized the public for comments on the following:

- K. A proposed ordinance to revoke the dedication of a portion of Point Street from Dunn Street to the Intracoastal Canal

The Chairwoman recognized Mr. John Watson, High Street, who stated he has the same concerns with this proposed dedication revocation as the one on Academy Street.

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

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7751

AN ORDINANCE TO REVOKE THE DEDICATION OF PUBLIC PASSAGE ON POINT STREET BETWEEN THE EASTERN RIGHT-OF-WAY OF DUNN STREET TO ITS

TERMINUS AT THE GULF INTRACOASTAL WATERWAY; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

NOW, THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority vested in it by the Constitution and laws of the State of Louisiana, and pursuant to the Home Rule Charter for a Consolidated Government, does hereby revoke the dedication of public passage on Point Street between the eastern right-of-way of Dunn Street to its terminus at the Gulf Intracoastal Waterway, and rededicates the entire area as a drainage and utility servitude, as depicted on the attached hereto.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier.

The Chairwoman declared the ordinance adopted on this, the 2nd day of December, 2009.

* * * * *

The Chairwoman recognized the public for comments on the following:

- L. A proposed ordinance to amend the Parish Code to prohibit the obstruction of a street, sidewalk, public way or watercourse in Terrebonne Parish

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7752

AN ORDINANCE AMENDING CHAPTER 22. ROADS, BRIDGES AND WATERWAYS, ARTICLE I, GENERALLY. OF THE PARISH CODE BY ADDING THE FOLLOWING:

SECTION 22-11. OBSTRUCTION OF PUBLIC STREETS, SIDEWALKS, RIGHTS-OF-WAY OR WATERCOURSES - PROHIBITED, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

NOW THEREFORE BE IT ORDAINED BY THE TERREBONNE PARISH COUNCIL, on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Ordinances be amended as follows:

SECTION I

Chapter 22. ROADS, BRIDGES AND WATERWAYS
Article I. GENERALLY
Section 22-11 is hereby ADDED to read as follows:

Sec. 22.11. Obstruction of public ways or waterways --Prohibited

Except as otherwise provided, it shall be unlawful for any person to place, erect or maintain any obstruction in or on any street, sidewalk, public right-of-way or watercourse in the Parish of Terrebonne, so as to impede travel or passage over such streets, sidewalks or public rights-of-way or impede the free course of water in such waterways.

SECTION II

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

SECTION III

This ordinance shall become effective upon approval by the Parish President.

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

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier.

The Chairwoman declared the ordinance adopted on this, the 2nd day of December, 2009.

The Chairwoman recognized the public for comments on the following:

- M. A proposed ordinance to create a “No Parking” zone along the entire left side of the “stubout” portion of Quartermill Lane

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

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.
SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 7753

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, AND ARTICLE V, STOPPING, STANDING AND PARKING, DIVISION 2. PARISH, SECTION 18-223 TO ESTABLISH A “NO PARKING ZONE” ALONG THE LEFT SIDE OF THE “STUBOUT” PORTION OF QUARTERMILL LANE, 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 V, and appropriate Section to create a “NO PARKING” zone along the left side of the “stubout” portion of Quartermill Lane, as follows:

CHAPTER 18, Motor Vehicles and Traffic
ARTICLE V, Stopping, Standing and Parking
DIVISION II, Parish
SECTION 18-223, “No Parking Zones”

The entire left side of the “stubout” portion of Quartermill Lane shall be declared as a “No Parking” zone, and appropriate “No Parking” signs shall be erected and maintained along said roadway. Any vehicle traveling on Quartermill Lane 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. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert.

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier.

The Chairwoman declared the ordinance adopted on this, the 2nd day of December, 2009.

The Chairwoman recognized the public for comments on the following:

N. A proposed ordinance to declare vehicles, computers and other miscellaneous equipment 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. J. Cehan and 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. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, and B. Hebert

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

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

ORDINANCE NO. 7754

An Ordinance to declare vehicles, computers and other miscellaneous equipment from the Animal Shelter, Civic Center, Fire, Drainage, Head Start and Purchasing 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. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams and B. Hebert.

NAYS: None.

ABSTAINING: None.

ABSENT: T. Cavalier.

The Chairwoman declared the ordinance adopted on this, the 2nd day of December, 2009.

EXHIBIT A

3-Ford F-150 Trucks (Animal Shelter)

1- Wood Laminate Desk (Animal Shelter)
 1- Automated Teller Machine (Civic Center)
 1- Book Binder (Civic Center)
 1- Chair (Civic Center)
 1- Printer (Civic Center)
 1- Laptop (Civic Center)
 6- Monitors (Civic Center)
 4-CPU's (Civic Center)
 1- Generator (Fire)
 1-Lawn Mower (Fire)
 7- Monitors (Drainage)
 3-CPU's (Drainage)
 4-Keyboards (Drainage)
 3-Mouse (Drainage)
 2-Printers (Drainage)
 1-Subwoofer (Drainage)
 1-CPU, Monitor, Keyboard (Head Start)
 1-Copier (Head Start)
 2- Pick Up Truck Beds (Purchasing)

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

• The Chairwoman recognized the following residents of Southern Estates and The Parks, who expressed their concerns and opposition to the proposed Three Oaks Subdivision development:

- Ms. Carrie Baker – Sugar Cane Street
- Mr. Matt Whitney – Sugar Trail Street
- Ms. Jennifer Goulas – Sugar Cane Street
- Mr. Duffy Duplantis – Sugar Land Street

Upon questioning by Councilman C. Voisin, Parish Manager A. Levron stated that the recommendation made by Administration for the Three Oaks Subdivision funding was a conditional award, subject to the Parish Council, Office of Community Development, and Planning Commission approval. He stated that the agreement has not been consummated and no contacts have been executed.

Mr. C. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Council allow an add to tonight's agenda to send the matter regarding the Three Oaks Subdivision development back to committee." ***(MOTION VOTED ON AFER DISCUSSION.)**

Upon questioning by Councilman K. Voisin, Parish Attorney C. Alcock stated the Council is in order to send the matter back to committee for further review, but would ask that no final action be taken on the matter tonight.

Councilman A. Tillman expressed his concerns relative to the perception of people who are low income and urged people to be open-minded to allow them opportunities for better housing instead of being critical of them.

A discussion ensued relative to the concerns of the residents in Southern Estates and The Parks of the proposed Three Oaks Subdivision development and questions that have been raised and the matter being sent back to Council committee for further evaluation.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

The Chairwoman called for comments from the public on the aforementioned add on; there were none.

Mr. C. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Council close the call for public comments on the aforementioned add on."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. B. Hebert, "THAT, the Council refer the matter of the Three Oaks Subdivision development agreement with TPCG back to the appropriate committee for further evaluation and that the matter be addressed at the 1st or 2nd meeting in January 2010." ***(MOTION RECONSIDERED AND AMENDED LATER IN PROCEEDINGS.)**

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

Chairwoman A. Williams relinquished the Chair to Vice-Chairman J. Pizzolatto.

- The Vice-Chairman continued recognizing the following residents of Southern Estates and The Parks, who expressed their concerns and opposition to the proposed Three Oaks Subdivision development:

Ms. Breia Chaisson – Sugar Plum Street

Mr. Scotty Dryden – Sugar Trail Street

Mr. Philip Martin – Sugar Trail Street

Ms. Barbara Larpenter – Horseshoe Road

Ms. Rochelle Kilpatrick – Sugar Land Street

Mr. Jacob Daigle – Sugar Plum Street

Ms. Jamie Roy – Sugar Plum Street

Council Members K. Voisin, A. Tillman, and A. Williams expressed their concerns relative to individuals making comments about affordable housing bringing crime to an area and the issue of the "haves and the have-nots".

The Vice-Chairman continued recognizing the following residents of Southern Estates and The Parks, who expressed their concerns and opposition to the proposed Three Oaks Subdivision development:

- Ms. Audrey Croom – Sugar Land Street
- Mr. Tracy Ledet – Sugar Hill Street
- Ms. Heidi Theriot – Sugar Cane Street
- Mr. Troy Domangue – Sugar Trail Street

The Vice-Chairman recognized Mr. Jeff Simmons, representing Coastal Phoenix, the developer of the Three Oaks Project, who stated the proposed conceptual plan was brought to the Planning Commission and the surrounding residents made it very clear that they were not given ample time to know what was being considered. He said the Planning Commission decided to postpone any action so that more information could be given to the residents. He also stated that after the Planning Commission meeting and after discussion the development with Councilwoman T. Cavalier many aspects of the development have been redone to address concerns of the residents. He said a meeting with Councilwoman Cavalier and some of the residents is scheduled next week to further discuss the development.

- The Vice-Chairman continued recognizing the following residents of Southern Estates and The Parks, who expressed their concerns and opposition to the proposed Three Oaks Subdivision development:

- Mr. Dustin Richard – Sugar Bend Street

Chairwoman A. Williams resumed the Chair.

Councilman K. Voisin stated that by delaying discussing the matter until January, the Planning Commission may have to either approve or disapprove the preliminary conceptual plan or it will automatically pass in sixty days.

*Mr. C. Voisin moved, seconded by Mr. K. Voisin, “THAT, the Council revisit the motion: To refer the matter of the Three Oaks Subdivision development agreement with TPCG back to the appropriate committee for further evaluation and that the matter be addressed at the 1st or 2nd meeting in January 2010.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. J. Cehan, “THAT, the Council refer the matter of the Three Oaks Subdivision development agreement with TPCG back to the appropriate committee for further evaluation and that the matter be addressed at the 12/14/09 meeting.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

Council Clerk P. Labat stated that the appropriate committee would be the Community Development & Planning Committee on 12/14/09 scheduled for 5:45 p.m.

The Chairwoman recognized Mr. Mickey Fonseca, Magnolia Street resident, who requested the Council’s consideration of appointing him to the vacancy on the Downtown Development Corporation.

The Chairwoman recognized Mr. Herdis Neil, Montegut Street resident, who stated that re-evaluating the drainage screw gate system needs to be done. He also requested that the trash on the property in front of Rouses in Village East be addressed.

The Chairwoman recognized Mr. Reggie Bourg, Bourg resident, who expressed his concerns relative to Gustav/Ike CDBG Recovery Action Plan \$10,000,000. funds being utilized only in Gray. He expressed his concerns relative to the Citizen Participation guidelines not being followed thoroughly. He requested that information about the funding be made readily available to the public prior to the committee meeting in which the proposed Three Oaks Development will be discussed again.

Mr. B. Hebert moved, seconded by Mr. A. Tillman, "THAT, the Council accept the minutes of the Terrebonne Parish Sales and Use Tax Advisory Board meeting of November 19, 2009 and ratify the actions relative to the following:

- 1) Louisiana Compliance Questionnaire
- 2) 2009 Adopted Budget
- 3) 2010 Proposed Budget."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Natural Resources & Coastal Restoration Committee meeting held on, whereupon the Committee Chairman rendered the following:

NATURAL RESOURCES & COASTAL RESTORATION COMMITTEE

NOVEMBER 30, 2009

The Chairman, Kevin Voisin, called the Natural Resources & Coastal Restoration Committee meeting to order at 5:33 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Minute Clerk Suzette Thomas and the Pledge of Allegiance led by J. Pizzolatto. Upon roll call, Committee Members recorded as present were: P. Lambert, J. Pizzolatto, A. Tillman, K. Voisin, and A. Williams. Committee Members T. Cavalier (conference), J. Cehan (unexpected business commitment), B. Hebert (prior engagement), and C. Voisin (prior engagement) were recorded as absent. A quorum was declared present.

The Chairman recognized Mr. Tyler Ortego of ORA Technologies, LLC who presented a power point presentation on the Oyster Break and Krete Project and requested support of the aquatic habitation project. He noted that the oyster break is a novel patent method of growing oyster reefs into permanent living shore protection structures made out of oyster krete; that the oyster break product consists of interlocking rings of "bare bone skeleton" that fills in over a period of time with oyster shells; and that each ring weighs approximately 2,200 lbs. In response to questioning, Mr. Ortego stated that he has not contacted the Terrebonne Levee & Conservation District regarding the project, but that he has spoken to the Coastal Zone Management & Restoration Preservation Committee.

Committee Member J. Pizzolatto suggested that Mr. Ortego contact the Administration regarding the project.

Mr. J. Pizzolatto moved, seconded by Mr. A. Tillman, "THAT, there being no further business to come before the Natural Resources and Coastal Restoration 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: P. Lambert, J. Pizzolatto, A. Tillman, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: T. Cavalier, J. Cehan, B. Hebert, and C. Voisin.

The Chairman declared the motion adopted and the meeting was adjourned at 5:48 p.m.

Kevin Voisin, Chairman

Suzette Thomas, Minute Clerk

Mr. K. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Council accept and ratify the minutes of the Natural Resources & Coastal Restoration Committee meeting held on 11/30/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget & Finance Committee meeting held on 11/30/09, whereupon the Committee Vice-Chairman, noting that ratification of the minutes calls public hearings on 12/16/09, rendered the following:

BUDGET & FINANCE COMMITTEE

NOVEMBER 30, 2009

The Vice Chairman, Kevin Voisin, called the Budget & Finance Committee meeting to order at 5:49 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Tillman and the Pledge of Allegiance led by P. Lambert. Upon roll call, Committee Members recorded as present were: P. Lambert, J. Pizzolatto, A. Tillman, K. Voisin, and A. Williams. Committee Members T. Cavalier, J. Cehan, B. Hebert, and C. Voisin were recorded as absent. A quorum was declared present.

The Chairman noted that the following committee members were unable to attend this evening's committee meeting: T. Cavalier (conference), J. Cehan (unexpected business commitment), B. Hebert (prior engagement), and C. Voisin (prior engagement) were recorded as absent.

Ms. A. Williams moved, seconded by Mr. P. Lambert, "THAT, the Budget & Finance Committee approve and amend the proposed 2010 Budget, as previously submitted by the Parish President, to reduce the budget allocation for Restore or Retreat by \$15,000.00 and to allocate the funding to the Morganza Coalition (membership dues)."

The Vice 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, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: T. Cavalier, J. Cehan, B. Hebert, and C. Voisin.

The Vice Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. A. Tillman, "THAT, the Budget & Finance Committee concur with the recommendation of Administration to amend the proposed 2010 Budget, as previously submitted by the Parish President, to eliminate one (1) Administrative Coordinator I and add one (1) Police Officer – First Class under the Houma Police Department Budget."

The Vice 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, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: T. Cavalier, J. Cehan, B. Hebert, and C. Voisin.

The Vice Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. A. Tillman, "THAT, the Budget & Finance Committee approve and amend the proposed 2010 Budget, as previously submitted by the Parish President, to establish and fund a mail out policy for the Terrebonne Parish Council."
(**MOTION ADOPTED AFTER BRIEF COMMENTS)

Committee Member A. Williams explained that Committee Member J. Cehan previously requested consideration of increasing the number of "mail-outs" letters/cards to each Council Members' constituency. She noted that the current provisions only allow a total of 50 items per subject mailing and that increasing the allowable amount may be more feasible in order to get additional information out to their constituents.

**The Vice 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, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: T. Cavalier, J. Cehan, B. Hebert, and C. Voisin.

The Vice Chairman declared the motion adopted.

Chief Finance Officer Jamie Elfert noted that Administration recommends working with The Haven on grant research, writing, and allowing the Terrebonne Parish Consolidated Government to act as the Fiscal Agent when grant opportunities require government sponsorship. She further noted that the staff personnel from the Department of Housing & Human Services met with The Haven's management and a board member on November 11, 2009 to discuss possible assistance.

Mr. J. Pizzolatto moved, seconded by Mr. P. Lambert, "THAT, the Budget & Finance Committee authorize Administration to work with The Haven on grant research/writing and that the Terrebonne Parish Consolidated Government be authorized to act as the Fiscal Agent for The Haven when grant applications require government sponsorship."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier, J. Cehan, B. Hebert, and C. Voisin.

The Vice Chairman declared the motion adopted.

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

RESOLUTION NO. 09-627

A RESOLUTION TO REJECT ALL BIDS FOR BID #09-GAS-67 ANNUAL UTILITIES MAINTENANCE CONTRACT FOR 2010 FOR THE UTILITIES DEPARTMENT FOR JUST CAUSE.

WHEREAS, on November 5, 2009, bids were received by the Terrebonne Parish Consolidated Government for Bid #09-GAS-67 Annual Utilities Maintenance Contract for 2010 for the Utilities Department, and

WHEREAS, after careful review by Purchasing Division; Tom Bourg, Utilities Director; and Siamak Mokhtarnejad, Gas Associate Director, it has been determined that all bids be must be rejected for just cause, and

WHEREAS, the Parish Administration concurs with the recommendation that all bids be rejected for just cause.

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 all the bids be rejected just cause.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Cehan, B. Hebert and C. Voisin.

The Vice Chairman declared the resolution adopted on this, the 30th day of November, 2009.

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

RESOLUTION NO. 09-628

A resolution authorizing the Parish President to sign and submit the Low Income Home Energy Assistance Program (LIHEAP) Contract with the Louisiana Association of Community Action Partnerships, Inc. (LACAP, INC) for FY 2010.

WHEREAS, the contract amount of \$249,650.80 is available to Terrebonne Parish Consolidated Government for the period of October 1, 2009 through September 30, 2010 to provide financial assistance to low-income families in Terrebonne Parish to meet the costs of home energy.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, recognizes that low income families are in need of assistance to meet the cost of home energy, especially those with the lowest incomes, the elderly and persons with disabilities.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Michel H. Claudet, to sign and submit the LIHEAP Contract; and

NOW, THEREFORE BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize

the Parish President, Michel H. Claudet, to sign and submit any other documents necessary between Terrebonne Parish Consolidated Government and the Louisiana Association of Community Action Partnerships, Inc. (LACAP,INC.)

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Cehan, B. Hebert and C. Voisin.

The Vice Chairman declared the resolution adopted on this, the 30th day of November, 2009.

Mr. J. Pizzolatto moved, seconded by Mr. A. Tillman, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted Budget to recognize funding for energy assistance from the Louisiana Association of Community Action Partnerships, Inc. and call a public hearing on said matter on December 16, 2009 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier, J. Cehan, B. Hebert, and C. Voisin.

The Vice Chairman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 09-629

A Resolution rejecting all bids for Bid No. 09-1/9-64 Purchase of (1) Above Base 24" Diameter Pump, One Gear Drive and One Motor w/PTO and re-advertise.

WHEREAS, Gregory E. Bush, Public Works Director, Perry Blanchard, Public Works and Carl Ledet, Forced Drainage Supervisor have reviewed the bids received and recommends that the bids be rejected for just cause and re-advertised, and

WHEREAS, based upon these supporting recommendations, the Public Works Department/Drainage Division recommends the rejection of Bid No. 09-1/9-64 Purchase of (1) Above Base 24" Diameter Pump, One Gear Drive and One Motor w/PTO for just cause and re-advertise, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, reject all bids for Bid No. 09-1/9-64 Purchase of (1) Above Base 24" Diameter Pump, One Gear Drive and One Motor w/PTO and that the Parish President and all other appropriate parties be, and they are hereby authorized to re-advertise bids at a later date.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Cehan, B. Hebert and C. Voisin.

The Vice Chairman declared the resolution adopted on this, the 30th day of November, 2009.

Mr. A. Tillman moved, seconded by Mr. J. Pizzolatto, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted Budget for the following items:

- Citizens' Share of Elevation Costs Hazard Mitigation Grant Program - \$451,222.00
- Preparation of Hazard Mitigation Grant and Severe Repetitive Loss Applications - \$56,250.00
- 5% Budget Adjustment for the Coastal Restoration Fund - \$113,685.00
- 5% Budget Adjustment for the Dedicated Emergency Fund - \$104,000.00
- 5% Budget Adjustment for Parish Prisoners Fund - \$399,458.00
- 5% Budget Adjustment for Road Lighting District #3 Fund - \$32,418.00
- Adjust interest income for the 1-1B Construction Fund – 43,700.00

and call a public hearing on said matter on Wednesday, December 16, 2009 at 6:30 p.m.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier, J. Cehan, B. Hebert, and C. Voisin.

The Vice Chairman declared the motion adopted.

(EXTRACTED PRIOR TO RATIFICATION; SEE RESOLUTION NO. 09-630)

Committee retain the matter relative to establishing a Tax Amnesty Program for Terrebonne Parish in committee for two weeks.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier, J. Cehan, B. Hebert, and C. Voisin.

The Vice Chairman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. A. Tillman, “THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier, J. Cehan, B. Hebert, and C. Voisin.

The Vice Chairman declared the motion adopted and the meeting was adjourned at 6:00 p.m.

Kevin Voisin, Vice Chairman

Suzette Thomas, Minute Clerk

Mr. K. Voisin moved, seconded by Mr. B. Hebert, “THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 11/30/09, extracting the matter regarding the Tax Amnesty Program for Terrebonne Parish so that the matter can be addressed separately.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin, J. Cehan, and T. Cavalier

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. K. Voisin.
 SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 09-630

WHEREAS, Section 25-268 of the Terrebonne Parish Code of Ordinances grants to the Director of the Department of Sales and Use Tax the authority to remit or waive payment of the whole or any part of any penalty on any outstanding sales or use tax imposed by the Parish; and

WHEREAS, the State of Louisiana, pursuant to Act 519 of the Regular Session of the 2009 Louisiana Legislature, has enacted similar legislation which sets forth a tax amnesty policy regarding other forms of taxation; and

WHEREAS, while the local economy has not been impacted by the financial crisis to the extent of the national economy, sales tax collections are down and some local industry has been impacted by the trickle-down effect of the national downturn; and

WHEREAS, the Terrebonne Parish Council along with the Director of the Department of Sales and Use Tax finds and declares that a public purpose is served by the waiver of delinquent sales and use tax penalties on sales, use, hotel and motel, occupational license taxes; and

WHEREAS, the Director of the Department of Finance further finds and declares that the benefits gained through this program include, among other things, increased collection of currently owed sales and use tax for parish government, the Sheriff and the local school systems; and

WHEREAS, this program shall be known as the Terrebonne Delinquent Sales and Use Tax Amnesty Program; and

WHEREAS, tax amnesty is a one time opportunity to pay delinquent taxes and interest without penalty during the amnesty period which will last from January 1, 2010 through February 28, 2010.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, requests that the Director of Sales and Use Tax in accordance with the provisions of Section 25-268 of the Code of Ordinances, to waive all penalties during the tax amnesty period of January 1, 2010 through February 28, 2010 for delinquent sales and use taxes owed to the Parish of Terrebonne.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Voisin and T. Cavalier.

The Chairwoman declared the resolution adopted on this, the 2nd day of December, 2009.

* * * * *

The Chairwoman called for a report on the Policy, Procedure, & Legal Committee meeting held on 11/30/09, whereupon the Committee Vice-Chairman, noting that ratification of the minutes calls a public hearing on 12/16/09, rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

NOVEMBER 30, 2009

The Vice Chairman, Pete Lambert, called the Policy, Procedure, & Legal Committee meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Council Clerk Paul Labat and the Pledge of Allegiance led by J. Pizzolatto. Upon roll call, Committee Members recorded as present were: P. Lambert, J. Pizzolatto, A.

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

The Vice Chairman announced that the following committee members were unable to attend this evening's meeting: T. Cavalier (conference), J. Cehan (unexpected business commitment), B. Hebert and C. Voisin (prior engagements).

Ms. A. Williams moved, seconded by Mr. K. Voisin, "THAT, the Policy, Procedure, & Legal Committee suspend the rental fees for Parish High School graduations at the Houma-Terrebonne Civic Center during the calendar year 2010 and charge a set-up fee of \$300.00 for each of the five days used for graduations."

The Vice 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, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: T. Cavalier, J. Cehan, B. Hebert, and C. Voisin.

The Vice Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 09-631

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Property and Casualty Insurance coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department would like to recommend the continuation for services of professional consultants Sigma Risk Management Consulting, LLC in the amount of \$24,000.00 for Property/Casualty lines of coverage as well as \$9,000.00 for actuarial services for a total of \$33,000.00; and

WHEREAS, such services would begin January 1, 2010, and end on December 31, 2010; and

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) has determined that the terms of this service will serve a public purpose and have a public benefit commensurate with the cost.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of Terrebonne Parish Consolidated Government the Parish President, Michel Claudet, is hereby authorized to negotiate and to execute all documents necessary to affect a viable contract for consulting services between TPCG and Sigma Risk Management Consulting, LLC in the amount of \$24,000.00 for Property/Casualty lines of coverage as well as \$9,000.00 for actuarial services for a total of \$33,000.00.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Cehan, B. Hebert and C. Voisin.

The Vice Chairman declared the resolution adopted on this, the 30th day of November, 2009.

OFFERED BY: Ms. A. Williams.
 SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 09-632

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Employee Benefits Insurance coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department would like to recommend the continuation for services of professional consultants Clesi Burns, LLC in the amount of \$ 2,000.00 per month for a total of \$24,000.00 each year for Employee Benefits coverage; and

WHEREAS, such services would begin January 1, 2010, and end on December 31, 2013; and

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) has determined that the terms of this service will serve a public purpose and have a public benefit commensurate with the cost.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of Terrebonne Parish Consolidated Government the Parish President, Michel Claudet, is hereby authorized to negotiate and to execute all documents necessary to affect a viable contract for consulting services between TPCG and Clesi Burns, LLC in the amount of \$2,000.00 per month for Employee Benefits line of coverage for a total of \$24,000.00 each year.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Cehan, B. Hebert and C. Voisin.

The Vice Chairman declared the resolution adopted on this, the 30th day of November, 2009.

Mr. K. Voisin moved, seconded by Ms. A. Williams, "THAT, the Policy, Procedure, & Legal Committee introduce an ordinance to enact Chapter 24 of the Terrebonne Parish Code to implement a policy for Tax Increment Financing, and call a public hearing on said matter on December 16, 2009 at 6:30 p. m". (**MOTION ADOPTED AFTER DISCUSSION)

Parish Attorney Courtney Alcock stated that revisions to the aforementioned ordinance have been made to include four Council Members to serve on the "Tax Increment Financing Evaluation Committee" and to require that all TIF Projects be submitted to the full Council for approval.

Council Clerk Paul Labat noted that a public hearing will be held in two weeks to consider the matter.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier, J. Cehan, B. Hebert, and C. Voisin.

The Vice Chairman declared the motion adopted.

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

RESOLUTION NO. 09-633

A resolution establishing the Terrebonne Parish Council meeting dates for FY 2010.

WHEREAS, the Home Rule Charter for the Terrebonne Parish Council mandates that two regular, public meetings of the Terrebonne Parish Council be held each month, and

WHEREAS, the normal dates for these meetings are the second and fourth Wednesdays of each month, and

WHEREAS, due to certain holidays which conflict with these meeting dates, there are certain months during which meeting dates must be changed, and

WHEREAS, in order to provide the general public ample time to schedule attendance at the meetings of the governing body, the Council wishes to establish a meeting schedule for the entire year.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Council Regular Meeting dates for 2010 be as follows:

January 13 & 27	July 14 & 28
February 10 & 24	August 11 & 25
March 10 & 24	September 8 & 22
April 14 & 28	October 13 & 27
May 12 & 26	November 10 & 17
June 9 & 23	December 1 & 15

BE IT FURTHER RESOLVED that all Regular Council Meetings shall begin at 6:00 p.m. in the Council Meeting Room on the second floor of the Government Tower at 8026 Main Street, and

BE IT FURTHER RESOLVED that the Council will normally call committee meetings on the Monday preceding the Regular Meetings of the Council, with the exception of the following, and may call additional committee meetings and/or Special Meetings of the Council as deemed necessary:

September 6 – office closed, committee meetings on Tuesday, September 7
 Extra Budget & Finance Committee meetings will be scheduled for Budget review, as necessary

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Cehan, B. Hebert and C. Voisin.

The Vice Chairman declared the resolution adopted on this, the 30th day of November, 2009.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier, J. Cehan, B. Hebert, and C. Voisin.

The Vice Chairman declared the motion adopted and the meeting was adjourned at 6:06 p.m.

Pete Lambert, Vice Chairman

Suzette Thomas, Minute Clerk

Mr. P. Lambert, seconded by Mr. J. Cehan and Mr. A. Tillman, "THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 11/30/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin and T. Cavalier

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Services Committee meeting held on 11/30/09, whereupon the Committee Vice-Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

NOVEMBER 30, 2009

The Vice Chairman, Johnny Pizzolatto, called the Public Services Committee meeting to order at 6:15 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by K. Voisin and the Pledge of Allegiance led by A. Tillman. Upon roll call, Committee Members recorded as present were: P. Lambert, J. Pizzolatto, A. Tillman, K. Voisin, and A. Williams. Committee Members T. Cavalier, J. Cehan, B. Hebert, and C. Voisin were recorded as absent. A quorum was declared present.

Committee Members T. Cavalier (conference), J. Cehan (unexpected business commitment), B. Hebert (prior engagement), and C. Voisin (prior engagement) were recorded as absent.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-634

A Resolution awarding and authorizing the signing of the Construction Contract for the New Transit Office and Bus Maintenance Facility Fuel System Project, and identified as Parish Project No. 08-BUS-02, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on the New Transit Office and Bus Maintenance Facility Fuel System Project, and identified as Parish Project No. 08-BUS-02, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest and best bid was that submitted by Collins Maintenance Services, Inc., with the Base Bid in the total amount of \$112,000.00, and

WHEREAS, the Consultant Engineer for this project, the firm of Duplantis Design Group, PC has recommended that the award of the contract for construction of this project be made to the firm of Collins Maintenance Services, Inc.

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

construction contract to Collins Maintenance Services, Inc. in the overall amount of \$112,000.00, and

BE IT FURTHER RESOLVED that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Collins Maintenance Services, Inc., upon receipt of the performance bond in the amount of the contract price, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Cehan, B. Hebert and C. Voisin.

The Vice Chairman declared the resolution adopted on this, the 30th day of November, 2009.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 09-635

A Resolution rejecting all bids for Parish Project No. 09-LEV-01, Ward 7 Levee Improvements Mitigation Project, Terrebonne Parish, Louisiana.

WHEREAS, bids have been received for the Ward 7 Levee Improvements Mitigation Project, Parish Project No. 09-LEV-01 by the Terrebonne Parish Consolidated Government, and

WHEREAS, all of the bids received were declared non-responsive and/or exceeded available funds, and

WHEREAS, the Parish Administration has recommended that all bids received for the Ward 7 Levee Improvements Mitigation Project, Parish Project No. 09-LEV-01, be rejected.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that all bids received for the Ward 7 Levee Improvements Mitigation Project, Parish Project No. 09-LEV-01, be rejected.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Cehan, B. Hebert and C. Voisin.

The Vice Chairman declared the resolution adopted on this, the 30th day of November, 2009.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 09-636

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

RESOLUTION AUTHORIZING THE PRESIDENT OF THE TERREBONNE CONSOLIDATED GOVERNMENT TO EXECUTE THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN CONNECTION WITH THE APPLICATION FOR A CDBG DISASTER RECOVERY GRANT THROUGH THE LOUISIANA RECOVERY AUTHORITY AND OFFICE OF COMMUNITY DEVELOPMENT AND NAMING THE TERREBONNE CONSOLIDATED GOVERNMENT AS THE AUTHORIZED REPRESENTATIVE AND TO CERTIFY THAT THE URGENT NEEDS NATIONAL POLICY OBJECTIVE IS BEING MET.

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

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

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

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

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

SECTION 1: That the submission of a CDBG application package is hereby authorized, with the proceeds from such grant to be used to finance and implement the Bourg Company Canal Mooring Piles Project.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Cehan, B. Hebert and C. Voisin.

The Vice Chairman declared the resolution adopted on this, the 30th day of November, 2009.

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

RESOLUTION NO. 09-637

WHEREAS, Code of Terrebonne Parish, Louisiana Section 2-452 (c), Terrebonne Parish Government Tower and Parking Garage Rental, provides certain space as designated is available for rental and use for all lawful purposes not inconsistent with the use of the property as a place for the conducting of the business of the parish. The parish president is hereby authorized to execute lease agreements.

WHEREAS, Sprint Nextel wishes to continue their lease through September 8, 2014 for Sprint Cell Site NL03MR263 located on the Roof Top of the Government Tower with a physical address of 8026 Main Street, Houma, Louisiana, 70360.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated hereby authorizes Michel H. Claudet, Parish President, to enter into the lease with Sprint Nextel for Twelve Thousand Dollars (\$12,000) per year and be adjusted in accordance with changes in the United States Department of Labor, Bureau of Labor Statistics, Consumer Price Index for all Consumers, Average, All Items (1967=100), for a period of five (5) years, commencing September 9, 2009 and ending September 8, 2014.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Cehan, B. Hebert and C. Voisin.

The Vice Chairman declared the resolution adopted on this, the 30th day of November, 2009.

* * * * *

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

RESOLUTION NO. 09-638

A resolution providing for the acceptance of work performed by LA Contracting Enterprise, L.L.C., in accordance with the Certificate of Substantial Completion for the Hollywood/St. Louis Canal Road Improvements, Parish Project No. 07-ROAD-36, Terrebonne Parish, Louisiana

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated May 22, 2009 with LA Contracting Enterprise, L.L.C., for the Hollywood/St. Louis Canal Road Improvements, Parish Project No. 07-ROAD-36, Terrebonne Parish, Louisiana, and

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

WHEREAS, the Engineer for this project, David A. Waitz Engineering And Surveying, Inc., recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1323074 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, David A. Waitz Engineering And Surveying, Inc., and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Cehan, B. Hebert and C. Voisin.

The Vice Chairman declared the resolution adopted on this, the 30th day of November, 2009.

* * * * *

Staff Engineer Intern Jeanne Bray explained that a road striping crew has been scheduled to stripe Hollywood/St. Louis Canal Road; that striping has not transpired due to inclement weather conditions; that the substantial completion inspection was completed two weeks ago; and that the roadways have been opened to vehicular traffic.

The Vice Chairman noted that Item No. 6 (Discussion and possible action with respect to the re-opening of the Texas Gulf Road Boat Launch) has been withdrawn.

Ms. A. Williams moved, seconded by Mr. A. Tillman, "THAT, the Public Services Committee retain the matter relative to implementation of a written policy on the operation of screw gates during heavy rain events or high tides in committee for two weeks."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier, J. Cehan, B. Hebert, and C. Voisin.

The Vice Chairman declared the motion adopted.

Utilities/Electric Distribution Engineering Analyst Phillip Liner explained that UtiliQuest, LLC was unable to meet Parish liability coverage standards and that Unibar Damage Prevention Group, LLC has agreed to Parish terms.

Parish President Michel Claudet stated that the electric utility locating/marketing services are similar to LA One Call and explained that UtiliQuest, LLC did not want to agree to the Parish indemnification provision with respect to liability coverage.

Parish Attorney Courtney Alcock interjected that the indemnification provisions/requirements are the same clauses that UtiliQuest, LLC previously agreed to in years past; however, recently, companies have become more reluctant to undertake the liability exposure as outlined in Parish provisions and that the renewal contract with UtiliQuest, LLC was never signed, therefore, there is no legal issues as a result of revoking the contract services.

Parish Manager Al Levron stated that several proposals were received for the electric utility locating contract services; that approval was previously granted to award a contract upon adoption of Resolution No. 09-543; however, once negotiations commenced, UtiliQuest, LLC took issue with the standard terms and conditions set forth in the contract. Mr. Levron recommended rescinding the previous resolution and approving a contract with Unibar Damage Prevention Group, LLC with liability limitations.

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

RESOLUTION NO. 09-639

A RESOLUTION REVOKING THE AUTHORIZATION TO CONTRACT WITH UTILIQUEST, LLC FOR ELECTRIC UTILITY LOCATING SERVICES AND AUTHORIZING A CONTRACT WITH UNIBAR DAMAGE PREVENTION GROUP, LLC FOR SAID SERVICE.

WHEREAS, On the recommendation of the Terrebonne Parish Consolidated Government (TPCG) Department of Utilities, Terrebonne Parish Council adopted Terrebonne Parish Council Resolution No. 09-543 authorizing a contract with UtiliQuest, LLC for electric utility locating services, and

WHEREAS, UtiliQuest, LLC has not and will not agree to the TPCG standard terms and conditions of purchase, and

WHEREAS, Unibar Damage Prevention Group, LLC has agreed to TPCG standard terms and conditions of purchase, and

WHEREAS, Department of Utilities recommends the proposal of Unibar Damage Prevention Group, LLC to provide electric utility locating services.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, has accepted the proposal and that the Department of Utilities be, and they are hereby authorized to contract with Unibar Damage Prevention Group, LLC for electric utility locating services.

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Cehan, B. Hebert and C. Voisin.

The Vice Chairman declared the resolution adopted on this, the 30th day of November, 2009.

* * * * *

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier, J. Cehan, B. Hebert, and C. Voisin.

The Vice Chairman declared the motion adopted and the meeting was adjourned at 6:30 p.m.

Johnny Pizzolatto, Vice Chairman

Suzette Thomas, Minute Clerk

Mr. J. Pizzolatto moved, seconded by Mr. A. Tillman, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 11/30/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin and T. Cavalier

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development & Planning Committee meeting held on 11/30/09, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 12/16/09, 1/13/10 and a condemnation hearing on 2/23/10, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

NOVEMBER 30, 2009

The Chairman, A. Tillman, called the Community Development & Planning Committee meeting to order at 6:34 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Williams and the Pledge of Allegiance led by P. Lambert. Upon roll call, Committee Members recorded as present were: P. Lambert, J. Pizzolatto, A. Tillman, K. Voisin, and A. Williams. Committee Members T. Cavalier, J. Cehan, B. Hebert, and C. Voisin were recorded as absent. A quorum was declared present.

The Chairman noted that the following committee members were unable to attend this evening's committee meeting: T. Cavalier (Professional Schools Counselors Conference), J. Cehan (unforeseen business commitment), and B. Hebert and C. Voisin (prior business commitments).

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 09-640

A Resolution giving notice of intent to adopt an ordinance to amend Chapter 2, Article XVI "Public Cemeteries" of the Code of Terrebonne Parish, Section 2-505 to provide for residency requirements regarding the burial of persons in a parish-owned public cemetery and to allow for related matter.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend Chapter 2, Article XVI "Public Cemeteries" of the Code of Terrebonne Parish, Section 2-505 to provide for residency requirements regarding the burial of persons in a parish-owned public cemetery and to allow for related matter, and that a public hearing on said matter be called for December 16, 2009 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Cehan, B. Hebert and C. Voisin.

The Chairman declared the resolution adopted on this, the 30th day of November, 2009.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. K. Voisin

RESOLUTION NO. 09-641

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL

ACCESSORY STRUCTURE SITUATED AT 305 PLUM STREET, LOT 3, BLOCK 11, ADDENDUM NO 2, ELIZABETH PLACE FOR TUESDAY, FEBRUARY 23, 2010, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 18, 2009, the Department of Planning and Zoning was notified of violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 305 Plum Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 20, 2009, it was found that the residential accessory structure located at 305 Plum Street was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on September 9, 2009, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the residential accessory structure located at 305 Plum Street be called for Tuesday, February 23, 2010, at 6:00 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Cehan, B. Hebert and C. Voisin.

The Chairman declared the resolution adopted on this, the 30th day of November, 2009.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-642

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO C-2 (GENERAL COMMERCIAL DISTRICT), LOTS 1 & 2, DUHE' ESTATES, SECTIONS 95 & 96, T17S-R17E, TERREBONNE PARISH, LOUISIANA; ADRIENNE S. DUHE', APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JANUARY 13, 2010 AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential District) to

C-2 (General Commercial District), Lots 1 & 2, Duhe' Estates, Sections 95 & 96, T17S-R17E, Terrebonne Parish; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, January 13, 2010 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: T. Cavalier, J. Cehan, B. Hebert and C. Voisin.

The Chairman declared the resolution adopted on this, the 30th day of November, 2009.

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Ms. A. Williams moved, seconded by Mr. K. Voisin, "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 Ms. A. Williams.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: T. Cavalier, J. Cehan, B. Hebert, and C. Voisin.

The Chairman declared the motion adopted and the meeting was adjourned at 6:43 p.m.

Alvin Tillman, Chairman

Suzette Thomas Minute Clerk

Mr. A. Tillman moved, seconded by Mr. K. Voisin, "THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 11/30/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin and T. Cavalier

The Chairwoman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. Hebert, "THAT, the Council approve attendance at the following meetings as per the current Council Travel Policy:

- A) 20190 NACo Legislative Conference; March 6-10, 2010; Washington, D.C.
- B) Louisiana Partners for Highway Safety Conference; March 2-3, 2010; Baton Rouge."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin and T. Cavalier

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, "THAT, the Council hold nominations open an additional two weeks for the vacancy of alternate member on the Board of Adjustments."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin and T. Cavalier

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council appoint Mr. Lee Hunt to the Terrebonne Parish Boat Launch Advisory Committee position formerly held by Mr. Rudie Bourgeois, who resigned."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council hold nominations open an additional two weeks for the two vacancies on the Cemetery Appeals Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

Mr. J. Cehan moved, seconded by Mr. J. Pizzolatto, "THAT, the Council nominate Mr. Mickey Fonseca and Mr. Morgan Allison for the vacancy on the Downtown Development Corporation, that nominations be closed, and that a voice vote of the Council be taken to determine who will fill the vacancy."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

The Chairwoman called for a voice vote of the Council to determine who will fill the vacancy on the Downtown Development Corporation, whereupon the following was recorded:

MICKEY FONSECA MORGAN ALLISON

K. Voisin	J. Pizzolatto
J. Cehan	C. Voisin
P. Lambert	
A. Tillman	
A. Williams	
B. Hebert	

T. Cavalier was recorded as absent.

The Chairwoman declared that, as per the aforementioned results, Mr. Mickey Fonseca is appointed to the Downtown Development Corporation.

The Chairwoman recognized Mr. Mickey Fonseca, who thanked the Council for the appointment.

Mr. C. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Council hold nominations open for two weeks for the expiring terms of Captain Marsha Russell and Mr. Ken Pitre on the Terrebonne Parish Communications District Board on 12/31/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. J. Pizzolatto, "THAT, the Council hold nominations open for two weeks for the expiring term of Ms. Sharon Bergeron on the Houma-Terrebonne Public Trust Authority on 12/26/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. A. Tillman, "THAT, the Council introduce an ordinance concerning the Planning Department's recommendation to reduce the speed limit on Deroche Avenue to 15 mph and call a public hearing on 12/16/09 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

Councilman B. Hebert requested the Council Clerk to place the matter of the engineering report for Broadmoor Subdivision on the Public Services Committee for discussion. Mr. Hebert read aloud a statement explaining his attendance of the Saints game in the Dome against the Patriots, which was an incredible game and he was thrilled to be there. He requested Administration to deduct \$25.00 from his payroll, because it is a very small price to pay have seen Drew Brees light up the Patriots secondary. He stated he takes his responsibility on the Council very seriously, but he just caught up in "Saints fever".

Councilman K. Voisin directed the Council Clerk to place item 6:30 F – Amending the Subdivision Regulations, altering drainage plans after development approval – on the agenda for the appropriate committee for further consideration.

Councilman J. Cehan expressed his concerns relative to *The Courier's* forum on the internet not requiring individuals to indicate who they are.

Chairwoman A. Williams announced the annual Christmas parade scheduled for Friday, 12/4/09 beginning at 7:00 p.m., depending on the weather. She announced that she will not be in attendance at the 12/14/09 Council committee meetings because she was invited to the White House for a holiday event by the President of the United States, that she will attend to ask for funding for Terrebonne Parish, and that she will pay for her travel.

No action was necessary on agenda item 8A – Information List.

Parish President M. Claudet gave a status report on the following matters:

- Saturday, 12/5/09, 5:00 p.m. at the Civic Center, the deployment supper for the troops
- When Prospect Street Bridge closes, during curfew times the pontoon bridge in Bayou Blue will not be subject to boat traffic

Councilman P. Lambert directed the Council Clerk to place the matter of the Prospect Street Bridge closure and the curfew of the pontoon bridge in Bayou Blue to the appropriate committee.

Councilman J. Cehan announced a Special Council Meeting to be held on Monday, December 7, 2009 at 5:00 p.m. to hold an executive session to discuss various lawsuits.

No items were addressed under agenda item 8B – Parish President.

Mr. A. Tillman, seconded by Mr. K. Voisin, “THAT, the Council accept the following Monthly Engineering Reports:

- A) Duplantis Design Group PC
- B) GSE, LLC
- C) Milford & Associates, Inc.
- D) T. Baker Smith, Inc.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted.

Mr. B. Hebert moved, seconded by Mr. J. Pizzolatto, “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. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: T. Cavalier

The Chairwoman declared the motion adopted and the meeting adjourned at 8:59 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