

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
MARCH 11, 2015

The Chairman, Mr. P. Lambert, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. The Invocation was offered by Councilwoman B. Amedée who asked for a moment of silence in honor of the late Mr. Richard Elfert, who served on the Planning and Zoning Commission, and the seven missing Marines assigned to 1-244th Assault Helicopter Battalion based in Hammond, Louisiana, who have also aided Terrebonne Parish after past hurricanes. Following the Invocation, Councilman G. Hood, Sr. led the Pledge of Allegiance.

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

The Council Chairman recognized and welcomed Former Clerk of Court Robert "Bobby" Boudreaux, Current Clerk of Court Theresa Robichaux, Former Councilman Johnny Pizzolatto, and Former Registrar of Voters Linda Rodrigue who were in the audience for tonight's proceedings.

Ms. C. Duplantis-Prather moved, seconded by Ms. B. Amedée, "THAT, the Council approve the minutes of the Regular Council Session held on 02/11/15".

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve the Parish Bill Lists dated 03/02/15 and 03/09/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: J. Navy

The Chairman declared the motion adopted.

The Council Chairman asked for nominations for the appointment of the Terrebonne Parish Registrar of Voters to be submitted to the Louisiana Secretary of State, as per La. R.S.18:51.

Nominations were recorded as follows: Councilwoman B. Amedée nominated Ms. Rhonda Rogers, Councilman G. Hood, Sr. nominated Mr. Shane Fletcher, and Councilman D. Guidry nominated Ms. Natalie Bergeron for said vacancy.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council close nominations and that a voice vote of the Council be taken to determine who will fill said vacancy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Ms. Rhonda Rogers:

Ms. C. Duplantis-Prather

Mr. J. Navy

Ms. A. Williams

Ms. B. Amedée

Voting to appoint Mr. Shane Fletcher:

Mr. G. Hood, Sr.

Voting to appoint Ms. Natalie Bergeron:

Mr. R. Hornsby

Mr. D. Babin

Mr. D. Guidry

Mr. P. Lambert

Council Minute Clerk K. Cologne announced the votes tallied for the vacancy of the Terrebonne Parish Registrar of Voters and the votes were recorded as follows: four (4) votes for Ms. Rhonda Rogers, one (1) vote for Mr. Shane Fletcher and four (4) votes for Ms. Natalie Bergeron.

The Chairman stated that, as per the above vote, there is a tie between Ms. Rogers and Ms. Bergeron and called for a second voice vote of the Council be taken to determine who will fill said vacancy."

Voting to appoint Ms. Rhonda Rogers:

Ms. C. Duplantis-Prather

Mr. J. Navy

Ms. A. Williams

Mr. G. Hood, Sr.

Ms. B. Amedée

Voting to appoint Ms. Natalie Bergeron:

Mr. R. Hornsby

Mr. D. Babin

Mr. D. Guidry

Mr. P. Lambert

Council Minute Clerk K. Cologne announced the votes tallied for the vacancy of the Terrebonne Parish Registrar of Voters and the votes were recorded as follows: five (5) votes for Ms. Rhonda Rodgers and four (4) votes for Ms. Natalie Bergeron.

The Chairman stated that, as per the above vote, Ms. Rhonda Rogers is appointed as the Terrebonne Parish Registrar of Voters.

The Chairman recognized Ms. Rhonda Rogers who thanked the Council for the opportunity and the vote of confidence. She stated that she plans to uphold the wonderful reputation that the office has always maintained throughout the prior years.

Several Council members congratulated Ms. Rogers on her appointment and also thanked the 18 other applicants for their interest in serving Terrebonne Parish.

Council Chairman P. Lambert congratulated Ms. Rogers on her appointment and thanked the Council members and administration for their time and dedication throughout the process. Also, he thanked all the applicants for their interest in the position stating that it was a difficult decision for the Council to make.

OFFERED BY: Mr. D. Babin
SECONDED: Mr. J. Navy

RESOLUTION NO. 15-091

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE
A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH
CONSOLIDATED GOVERNMENT AND THE HOSPITAL SERVICE DISTRICT #1 OF THE
PARISH OF TERREBONNE ("TGMC").

WHEREAS, Article VII, Section 14(c) of the Constitution of the State of Louisiana provides that "for a public purpose, the State and its political subdivisions ... may engage in cooperative endeavors with each other ...;" and

WHEREAS, TGMC has a large file storage system that is no longer needed in the hospital and which must be removed (the "Storage System") from one of the hospital's departments that is scheduled for renovation; and requires removal/surplusing; and

WHEREAS, the Houma Police Department of the Parish is in need of "the Storage System" for the storage of files and materials used in serving the community and in the training of police force personnel consistent with TGMC's public purpose of improving the safety, health and welfare of the community; and

WHEREAS, TGMC and the Parish desires to enter into this cooperative endeavor whereby TGMC shall provide "the Storage System" and the Parish shall at its own cost remove the file storage system and install it in facilities of the Houma Police Department.

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel Claudet, is hereby authorized to execute a cooperative endeavor agreement on behalf of the Terrebonne Parish Consolidated Government with Hospital Service District #1 of the Parish of Terrebonne ("TGMC"), containing substantially the same terms as those set out in the attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 11th day of March 2015.

Mr. D. Babin moved, seconded by Mr. J. Navy, "THAT, the Council introduce an ordinance to amend the 2015 Adopted Operating Budget and the 5 year Capital Outlay of the Terrebonne Parish Consolidated Government for the following item:

1. Falgout Canal Pontoon Bridge, \$2,173,500

and calling a public hearing on said matter on March 25, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Council Chairman acknowledged Ms. Deanna Lafont, Local Customer Service representative for Entergy, who stated that Entergy is pleased to sponsor Sparkfest and presented Ms. Katherine Gilbert-Theriot, Economic Development Marketing Manager, with a \$1,000 contribution check.

Ms. Gilbert-Theriot, who is also the Sparkfest Chairperson, informed the Council and Public of the two day entrepreneurship event which will be held on April 22-23, at the Houma-Terrebonne Civic Center. This event, with over 40 speakers, will provide practical information to support the growth or start of new businesses. Ms. Gilbert-Theriot also thanked Entergy for being the first to publicly sponsor the event.

Parish President Michel Claudet thanked Entergy for their contribution and cooperation, noted that Entergy also sponsors the Houma-Terrebonne Civic Center, and assisted the parish with lighting along the parade routes for Mardi Gras and the Christmas Parades.

Councilman J. Navy congratulated both Ms. Gilbert-Theriot and Ms. Lafont for getting the local high schools involved with Sparkfest and mentioned that he has been designated by Ellender Memorial High School to assist with the event.

The Chairman acknowledged Mr. Herdis Neil, a resident of Montegut, who addressed the Council in regards to a notice he received from Terrebonne Parish stating that a barge he owns, which is partially sunken in Bayou Terrebonne at 721 Crochetville Rd., will be removed by the Parish. Mr. Neil explained that, with approval from the Corps., the barge has been at said location for over 10 years and has acted as a protective barrier from coastal erosion; and in his opinion, if the barge is removed the land will erode rapidly causing the Parish to spend monies to reinforce the land.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council extend Mr. Herdis Neil's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Neil continued and stated that he plans to retain a Corps. permit to widen the bayou side and restore the land using the barge and asked the Council for any suggestions to help "remedy" the problem to avoid having said barge removed.

Parish President Michel Claudet and Director of Planning and Zoning Pat Gordon explained that they are working diligently to clear the last 47 vessels throughout Parish waterways, and noted that all notices have been issued.

Mr. Gordon mentioned that the state has offered to pick-up all the "steel-hulled" vessels, which is an opportunity for the parish to save a large sum of money.

Upon questioning from Chairman P. Lambert, Mr. Gordon explained that, to-date, there are 47 derelict vessels left to be removed from the waterways and that the last time the Parish's waterways were thoroughly cleaned was in 1981, at which time, the cost of removal was over a million dollars.

Councilman D. Babin and Chairman P. Lambert suggested that Mr. Neil lift the barge and move it to another location in Bayou Terrebonne due to the vessel being on a GPS site and also to prove that the barge is a viable floating vessel.

Councilwoman A. Williams suggested that, being that Mr. Neil is in Chairman P. Lambert's district, that he, Councilman D. Babin, and Mr. Neil meet and discuss a compromise that would be beneficial for the Parish and Mr. Neil.

Mr. Neil stated that he is open to suggestions; however, it is not his intent to move said barge. He stated that his only intention is to sink the barge, cover it with dirt, and bulkhead it to restore the land.

Councilman Hornsby stated that if Mr. Neil carried out his promise of sinking the barge, covering it with dirt then bulk-heading it, he would support said plan due to it being a win-win situation for the Parish.

Mr. D. Guidry moved, seconded by Mr. R. Hornsby, "THAT, the Council place the matter regarding the partially sunken barge in Bayou Terrebonne at 721 Crochetville Rd. in the proper committee for further discussion and action."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, it now being 6:38 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance to amend the 2015 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items:
 - I. Fire Department, \$500
 - II. Westside Bike Trail, \$89,240
 - III. South Louisiana Wetlands Discovery Center, \$121,250
 - IV. Le Petit de Terrebonne Theater Building, \$223,100

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. B. Amedée

SECONDED BY: Ms. C. Duplantis-Prather

ORDINANCE NO. 8519

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

- I.** FIRE DEPARTMENT, \$500
- II.** WESTSIDE BIKE TRAIL, \$89,240
- III.** SOUTH LOUISIANA WETLANDS DISCOVERY CENTER, \$121,250
- IV.** LE PETIT DE TERREBONNE THEATER BUILDING, \$223,100

SECTION I

WHEREAS, the Fire Department received \$500 in reimbursements for damages occurred to a Fire Department vehicle (Unit #406), and

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

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

SECTION II

WHEREAS, the Federal Highway Administration (FHWA) Recreational Trails Program for Louisiana has awarded the Parish \$89,240 for Westside Bike Trail along with the Parish's in-kind services, and

WHEREAS, the Road and Bridge Department and GIS Mapping will provide services at all bike trails, and

WHEREAS, the project will consist of placing “Bike Route” signs and road markings every ¼ mile for the 40 mile course of the Westside Bike Trail route and “Bicycle May Use Full Lane” signs and Bike Route signs every ¼ mile for 11 miles.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Operating Budget and the 5-Year Capital Outlay be amended for the Westside Bike Trails System Project. (Attachment B)

SECTION III

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that “[F]or a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual”, and

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) desires to construct a new South Louisiana Wetland Discovery Center that will provide educational opportunities for all residents of our Parish and surrounding areas of our region, and

WHEREAS, through Resolution No. 15-013 TPCG has entered into a Cooperative Endeavor Agreement with the State of Louisiana, for the South Louisiana Wetland Discovery Center (Terrebonne) FP&C Project No. 50-J55-14-06, and

WHEREAS, the amount for this agreement \$121,250, and

WHEREAS, the TPCG believes that this will serve a public purpose and have a public benefit commensurate with the costs.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Operating Budget and the 5-Year Capital Outlay be amended for the South Louisiana Wetlands Discovery Center Project. (Attachment C)

SECTION IV

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that “[F]or a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual”, and

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) desires to provide for the renovations to the Le Petit Theater Building, and

WHEREAS, through Resolution No. 15-012 TPCG has entered into a Cooperative Endeavor Agreement with the State of Louisiana, for the Renovations for the Le Petit de Terrebonne Theater, Planning and Construction (Terrebonne) FP&C Project No. 50-J55-14-01, and

WHEREAS, the amount for this agreement \$223,100, and

WHEREAS, it is the desire of the Parish and the Le Petit de Terrebonne Theatre board to enter into a cooperative endeavor agreement to renovate the building that houses the Le Petit de Terrebonne Theatre, and

WHEREAS, the TPCG believes that this will serve a public purpose and have a public benefit commensurate with the costs.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Michel Claudet, Parish President, to sign and submit the Cooperative Endeavor Agreement and any other agreements necessary for the Le Petit Facility Improvement Project

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Operating Budget and the 5-Year Capital Outlay be amended for the Le Petit Facility Improvement Project. (Attachment D)

SECTION V

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 VI

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 11th day of March 2015.

<u>ATTACHMENT A - Fire Department</u>			
	2015		
	Adopted	Change	Amended
Paint/Body Repairs	5,000	500	5,500
Compensation of Property Damage	-	(500)	(500)
<u>ATTACHMENT B - Westside Bike Trail</u>			
	2015		
	Adopted	Change	Amended
Westside Bike Trail	-	89,240	89,240
Westside Bike Trail	-	(89,240)	(89,240)
<u>ATTACHMENT C - South Louisiana Wetlands Discovery Center</u>			
	2015		
	Adopted	Change	Amended
South Louisiana Wetlands Discovery	-	121,250	121,250
South Louisiana Wetlands Discovery	-	(121,250)	(121,250)
<u>ATTACHMENT D - Le Petit de Terrebonne Theatre Building</u>			
	2015		
	Adopted	Change	Amended
Le Petit de Terrebonne Theatre Building	-	223,100	223,100
Le Petit de Terrebonne Theatre Building	-	(223,100)	(223,100)

The Chairman recognized the public for comments on the following:

B. A proposed ordinance to amend the 2015 Adopted Operating Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following item:

I. Emergency Operations Center, \$346,000.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin

SECONDED BY: Ms. A. Williams

ORDINANCE NO. 8520

AN ORDINANCE TO AMEND THE 2015 ADOPTED OPERATING BUDGET AND THE 5 YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH

CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEM:

I. EMERGENCY OPERATIONS CENTER, \$346,000

SECTION I

WHEREAS, the Terrebonne Parish Consolidated Government are in the process of requesting bids for the Emergency Operations Center, and,

WHEREAS, a review of the project budget indicates that this project needs an additional \$346,000 to proceed with the bidding of this worthwhile project, and

WHEREAS, the additional funding is from the Courthouse Annex Waterproofing Project.

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

SECTION II

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

SECTION III

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for a Consolidated Government 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: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., and . B. Amedee.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 11th day of March 2015.

ATTACHMENT A - Emergency Operations Center			
	2015		
	Adopted	Change	Amended
Emergency Operations Center	4,580,044	346,000	4,926,044
Courthouse Annex Waterproofing	-	(346,000)	(346,000)

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman acknowledged Mr. Phil Schexnayder, First Assistant Fire Chief for the Schriever Fire Department, who stated that in regards to the Schriever Fire Department response time brought to the Council on February 11, 2015 by a Schriever resident, a call was never received to respond to 219 Cortez St; and noted that the average response time of their department is six minutes.

The Chairman called for a report on the Policy, Procedure & Legal Committee meeting held on 03/02/15, whereupon the Committee Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

MARCH 2, 2015

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

Ms. A. Williams moved, seconded by Mr. R. Hornsby, "THAT, the Policy, Procedure, & Legal Committee, pursuant to LA R.S. 42:16 and 17A. (2), convene into Executive Session at 5:36 p.m. to conduct interviews for the Registrar of Voters position."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Chairman G. Hood, Sr. advised the 5:30 applicants of their option to conduct a public or executive session interview. He then requested that each applicant approach the Council and note his/her preference for the record.

The applicants stated as follows:

- Ms. Rhonda Rogers - Executive Session
- Ms. Natalie Bergeron - Executive Session
- Mr. Gregg Pellegrin - Executive Session
- Ms. Dena M. LeBoeuf - Executive Session
- Ms. Melanie Bienvenu - Executive Session

Chairman G. Hood, Sr. invited into the Executive Session the following: All the Council Members, Parish Attorney Courtney Alcock, and Council Clerk Venita Chauvin.

Applicants were called into Executive Session one by one for their interviews.

Ms. B. Amedée moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee reconvene into the regular order of business at 6:55 p.m., as per the written agenda."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Chairman G. Hood, Sr. advised the 6:30 applicants (Ms. Keonna M. Harris, of Chauvin - not present) of their option to conduct a public or executive session interview. He then asked each applicant to approach the Council and note his/her preference for the record.

The applicants stated as follows:

- Ms. Jennifer H. Voisin - Executive Session
- Ms. Dawn DeRoche Henry - Executive Session
- Mr. Christopher Kornmann - Executive Session
- Mr. Ronald Lirette - Executive Session

Ms. B. Amedée moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee, pursuant to LA R.S. 42:16 and 17A. (2), convene into Executive Session at 6:57 p.m. to conduct interviews for the Registrar of Voters position."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Parish Attorney Courtney Alcock invited into the Executive Session the following: All Council Members, Council Clerk Venita Chauvin, and herself.

Applicants were called into Executive Session one by one for their interviews.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee reconvene into the regular order of business at 7:54 p.m., as per the written agenda."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. J. Navy, "THAT, the Policy, Procedure and Legal Committee continue to conduct interviews on individuals who submitted letters of interest and resumes for the Terrebonne Parish Registrar of Voters position until the next Policy, Procedure and Legal Committee meeting on 3/3/15."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Mr. J. Navy, "THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:55 p. m.

G. Hood, Sr., Chairman

Kimberly Cologne, Minute Clerk

Mr. G. Hood, Sr. moved, seconded by Mr. D. Guidry, "THAT, the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 03/02/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure & Legal Committee meeting held on 03/03/15, whereupon the Committee Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

MARCH 3, 2015

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

Ms. A. Williams moved, seconded by Mr. R. Hornsby, "THAT, the Policy, Procedure, & Legal Committee, pursuant to LA R.S. 42:16 and 17A. (2), convene into Executive Session at 5:34 p.m. to conduct interviews for the Registrar of Voters position."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Chairman G. Hood, Sr. advised the 5:30 applicants of their option to conduct a public or executive session interview. He then asked each applicant approach the Council and note his/her preference for the record.

The applicants stated as follows:

- Shane Fletcher - Executive Session
- Dee Dee Thurston - Executive Session
- Bonita Fontenot - Executive Session
- Laura A. Anderson - Executive Session
- Denise Guidry - Executive Session

Parish Attorney Courtney Alcock invited into the Executive Session the following: All Council Members, Council Clerk Venita Chauvin, and herself.

Applicants were called into Executive Session one by one for their interviews.

Mr. D. Guidry moved, seconded by Mr. D. Babin, "THAT, the Policy, Procedure, & Legal Committee continue with the regular order of business at 7:06 p.m., as per the written agenda."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Chairman G. Hood, Sr. advised the 6:30 applicants of their option to conduct a public or executive session interview. He then asked each applicant to approach the Council and note his preference for the record.

The applicants stated as follows:

- Timothy Dubois - Executive Session
- Gary Stephen Scurto - Executive Session
- James "Ricco" Clement - Executive Session

Chairman G. Hood, Sr. noted for the record that Ms. Sandy Champagne of Houma pulled her name for consideration.

Mr. D. Guidry moved, seconded by Mr. R. Hornsby, "THAT, the Policy, Procedure, & Legal Committee, pursuant to LA R.S. 42:16 and 17A. (2), convene into Executive Session at 7:08 p.m. to conduct interviews for the Registrar of Voters position."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Parish Attorney Courtney Alcock invited into the Executive Session the following: All Council Members, Council Clerk Venita Chauvin and herself.

Applicants were called into Executive Session one by one for their interviews.

Ms. C. Duplantis-Prather moved, seconded by Ms. B. Amedée, "THAT, the Policy, Procedure and Legal Committee continue with the regular order of business at 8:34 p.m., as per the written agenda."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 8:34 p. m.

G. Hood, Sr., Chairman

Kimberly Cologne, Minute Clerk

Mr. G. Hood, Sr. moved, seconded by Ms. B. Amedée, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 03/03/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 03/09/15, whereupon the Committee Chairman noting ratification of minutes calls public hearings on March 25, 2015 at 6:30 rendered the following:

BUDGET & FINANCE COMMITTEE

MARCH 9, 2015

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member C. Duplantis-Prather and the Pledge of Allegiance by Committee Member G. Hood, Sr. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., R. Hornsby, P. Lambert and J.

Navy. Committee Member A. Williams was recorded as absent. A quorum was declared present.

OFFERED BY: Mr. D. Guidry
SECONDED: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-092

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Team Sports Insurance Coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department estimate the cost for Team Sports Insurance coverage for 2015 to be approximately \$80,000.00 to \$90,000.00 and submits a recommendation for Team Sports Insurance coverage; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the Team Sports Insurance premiums become accepted effective for 2015.

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 Administration and the Risk Management Department is to accept the estimated amount for Team Sports premiums effective for 2015.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 9th day of March 2015.

* * * * *

OFFERED BY: Mr. R. Hornsby
SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-093

WHEREAS, on February 4, 2015 bids were received by the Terrebonne Parish Consolidated Government for Bid 14-DRA-47 Purchase of One (1) New/Unused Telehandler for the Forced Drainage Division of the Public Works Department, and

WHEREAS, after careful review by the Purchasing Division, Gregory Bush, Public Works Director; Perry Blanchard, Operations Manager and Carl Ledet, Forced Drainage Superintendent it has been determined that due to ambiguity in the bid documents which caused confusion for bidders that all bids should be rejected and request authority to re-solicit as soon as possible, and

WHEREAS, Parish Administration has concurred with the recommendation that all bids be rejected for Bid 14-DRA-47 Purchase of One (1) New/Unused Telehandler and authorize re-solicitation at a later date as per attached documents, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 9th day of March 2015.

* * * * *

OFFERED BY: Mr. D. Babin

SECONDED: Mr. P. Lambert

RESOLUTION NO. 15-094

WHEREAS, on February 19, 2015 bids were received by the Terrebonne Parish Consolidated Government for Bid 14-ITD-46 (re-bid) Purchase of New/Unused VMWare Software Licenses for the Information Technology Division of the Finance Department, and

WHEREAS, after careful review by Ben Smith, Information Technology Manager it has been determined that the lowest responsive and responsible bid is that of Dell Marketing, L. P. in the amount of Fifty-eight Thousand, Six Hundred Sixty-four Dollars and Seventy-six Cents (\$58,664.76) and that the bids of Venture Technologies, Computer Sales & Services, Inc., and P & N Technologies, LLC be rejected for failure to meet specifications, and

WHEREAS, Parish Administration has concurred with the recommendation that the bid of Dell Marketing, L. P. is the lowest qualified bid for the Purchase of One (1) New/Unused VMWare Software Licenses for the Information Technology Division and the aforementioned bids be rejected as per the attached documents, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams

The Chairman declared the resolution adopted on this, the 9th day of March 2015.

* * * * *

Mr. G. Hood, Sr. moved, seconded by Mr. D. Guidry, "THAT, the Budget & Finance Committee introduce nine (9) proposed ordinances to declare as surplus tax properties adjudicated to the Terrebonne Parish Consolidated Government (5644-A Highway 56, 508 Woodside Dr., 507 Woodhaven Dr., 9172 ½ Main St., 105 Anacin St., 107 Avet St., 128 Lower Country Dr., 129 Saint Matt St., and 319 R J Dr.), and to acquire authorization to dispose of said properties in accordance with LA R. S. 47:2196; and calling a public hearing on said matters on Wednesday, March 25, 2015 at 6:30 p.m.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: Mr. R. Hornsby

SECONDED: Mr. P. Lambert

RESOLUTION NO. 15-095

WHEREAS, on February 26, 2015 bids were received by the Terrebonne Parish Consolidated Government for Bid 15-ANSHLTR-02 Purchase of One (1) New/Unused 2015 Long Bed Cab and Chassis with Custom Fiberglass Coach for the Animal Shelter Division of the Utilities Department, and

WHEREAS, after careful review by Siamak Mohktarnejad, Associate Director of Utilities and Tom Bourg, Director of Utilities it has been determined that the lowest responsive and responsible bid is that of Terrebonne Motor Company, Inc. in the amount of Forty Thousand, Two Hundred Eighty-Five Dollars (\$40,285.00), and

WHEREAS, Parish Administration has concurred with the recommendation that the bid of Terrebonne Motor Company, Inc. is the lowest qualified bid for the Purchase of One (1) New/Unused 2015 Long Bed Cab & Chassis with Custom Fiberglass Coach for the Animal Shelter Division and

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted for the purchase of the cab and chassis with custom fiberglass coach as per the attached documents

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams

The Chairman declared the resolution adopted on this, the 9th day of March 2015.

* * * * *

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED: Mr. D. Babin

RESOLUTION NO. 15-096

A resolution authorizing the Parish President to execute an agreement between the Parish and MacDonell United Methodist Children’s Services, Inc. for the Single Point Assessment and Resource center operation (SPARC).

WHEREAS, Article VII, Section 14 of the Louisiana Constitution further provides that “For a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual”; and,

WHEREAS, Title 46, Chapter 22, Part III of the Louisiana Revised Statutes authorized the governing authority of Terrebonne Parish, upon the enactment of appropriate resolutions, to create a children and youth planning board in Terrebonne Parish to provide for the preparation of a comprehensive plan for the development, implementation, and operation of services for children and youth in the parish;

WHEREAS, Title 46, Chapter 22, Part III of the Louisiana Revised Statutes also authorized the Terrebonne Parish governing authority to establish an advisory board which would report to a youth services planning board;

WHEREAS, Pursuant thereto, the Terrebonne Parish Council enacted Terrebonne Parish Ordinance 6951 (Code Sec. 2-341, *et seq.*), creating the Terrebonne Parish Children and Youth Planning Board (“Youth Board”), tasked with performing all services authorized by La. R.S. 46:1941.1, *et seq.*;

WHEREAS, as a result of the efforts and upon recommendation of the Youth Board, MUMCS has requested funding from the TPCG in order to establish and maintain the operation of a Single Point Assessment and Resource Center (“SPARC”) in Terrebonne Parish, with the goals of providing comprehensive assessments for youth and families to facilitate referrals to appropriate resources and community services, maintaining a system designed to outline intervention needs and plans and monitor services as needed, and serving as a source of information to the juvenile justice system and children’s policy makers; and

WHEREAS, TPCG has agreed to assist MUMCS with the SPARC program by providing the MUMCS with funds in an amount not to exceed \$250,000 for its first year of operation, with an option to renew funding for an additional year, in consideration for the services SPARC will provide to the youth of Terrebonne Parish, and the Youth Board shall maintain oversight of SPARC operations; and

WHEREAS, TPCG finds that entering into a cooperative endeavor with MUMCS for the establishment and maintenance of SPARC operations in Terrebonne Parish shall further the Parish’s goals of providing for youth services, and that same will benefit the citizens of Terrebonne Parish by establishing a single point of entry for youth and family resources offered within Terrebonne Parish; and

WHEREAS, TPCG finds that any expenditure or transfer of public funds according to the terms of this cooperative endeavor, taken as a whole, is not gratuitous, and that it has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer of it public funds; and

NOW THEREFORE BE IT RESOLVED BY THE TERREBONNE PARISH COUNCIL, to authorize and execute an agreement between the Parish and MacDonell United Methodist Children’s Services, Inc. for the Single Point Assessment and Resource center operation (SPARC).

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams

The Chairman declared the resolution adopted on this, the 9th day of March 2015.

* * * * *

OFFERED BY: Mr. D. Babin

SECONDED: Ms. B. Amedée

RESOLUTION NO. 15-097

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing three (3) new / unused 2016 Four Door, V6, All Wheel Drive Police Pursuit Full Size Utility Vehicles (2016 Ford Interceptor SUV) for the Houma Police Department under State Contract #4400005970/409956, and

WHEREAS, after careful review by Todd Duplantis, Chief of Police, it has been determined that the price of Seventy-six Thousand, Eight Hundred Eighty-one Dollars (\$76,881.00) from Terrebonne Motor Company, Inc. for the purchase of three (3) new / unused 2016 Ford Interceptor Utility Vehicles should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchases at a cost of Seventy-six Thousand, Eight Hundred Eighty-one Dollars (\$76,881.00) as per the attached State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 9th day of March 2015.

* * * * *

Upon questioning from Committee Member G. Hood, Sr., Parish President M. Claudet stated that the above-mentioned vehicles will be purchased with state LGAP funds.

OFFERED BY: Mr. D. Babin

SECONDED: Ms. B. Amedée and Mr. P. Lambert

RESOLUTION NO. 15-098

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing five (5) new / unused 2016 Four Door, V6, All Wheel Drive Police Pursuit Full Size Utility Vehicles (2016 Ford Interceptor SUV) for the Houma Police Department under State Contract #4400005970/409956, and

WHEREAS, after careful review by Todd Duplantis, Chief of Police, it has been determined that the price of One Hundred Twenty-eight Thousand, One Hundred Thirty-five Dollars (\$128,135.00) from Terrebonne Motor Company, Inc. for the purchase of five (5) new / unused 2016 Ford Interceptor Utility Vehicles should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchases at a cost of One Hundred Twenty-eight Thousand, One Hundred Thirty-five Dollars (\$128,135.00) as per the attached State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams

The Chairman declared the resolution adopted on this, the 9th day of March 2015.

* * * * *

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr. , "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2015 Adopted Operating Budget and the 5-Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following items:

- I. Animal Shelter Facility, \$438,000
- II. Office of Emergency Preparedness – State Homeland Security Prog., \$1,450

and calling a public hearing on said matter on March 25, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms C. Duplantis-Prather, "THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 5:37 p.m.

John Navy, Chairman

Tammy E. Triggs, Minute Clerk

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather and Mr. D. Guidry, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 03/09/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure & Legal Committee meeting held on 03/09/15, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

MARCH 9, 2015

The Chairman, Greg Hood, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 5:40 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member A. Williams and the Pledge of Allegiance led by Committee Member C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

The Committee Chairman recognized and welcomed former Council member Johnny Pizzolatto who was in the audience for tonight's proceedings.

OFFERED BY: Ms. A. Williams

SECONDED: Mr. J. Navy

RESOLUTION NO. 15-099

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

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Casualty Insurance quotes and submits a recommendation for Casualty Insurance coverage; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule of Casualty Insurance premiums become accepted effective for April 1, 2015.

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 recommendation of Administration and the Risk Management Department is to accept the attached schedule of Casualty Insurance premiums effective for April 1, 2015.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9th day of March 2015.

* * * * *

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship of the JUNETEENTH Festival and Celebration to be held on the grounds of Southdown Plantation on June 20, 2015 from 12:00 p.m. to 5:00 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. J. Navy, “THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship of 'A New Model for Louisiana's Transportation System' (hosted by South Central Planning and Development) to be held on March 31, 2015 at the Houma-Terrebonne Civic Center.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, “THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship for the CASA of Terrebonne 5k to be held on Saturday, April 11, 2015.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:46 p.m.

Greg Hood, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. G. Hood, Sr. moved, seconded by Mr. R. Hornsby, "THAT, the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 03/09/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee held on 03/09/15, whereupon the Committee Chairwoman rendered the following:

PUBLIC SERVICES COMMITTEE

MARCH 9, 2015

The Chairwoman, A. Williams, called the Public Services Committee meeting to order at 5:50 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation led by Committee Member J. Navy and the Pledge of Allegiance by Committee Member C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. D. Babin

SECONDED: Mr. D. Guidry

RESOLUTION NO. 15-100

A resolution providing approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. **10-CDBG-R-LEV-67, Ashland North Levee Improvement & Extension Project**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an Engineering Agreement with CB&I Coastal, Inc. (formerly Shaw Coastal, Inc.) dated November 11, 2010, entitled **Ashland North Levee Improvement & Extension Project, TPCG Project No. 10-CDBG-R-LEV-67**, and

WHEREAS, the engineering agreement between OWNER and ENGINEER has provisions for certain limitations for Basic and for Additional Services, and

WHEREAS, the upset limits for geotechnical testing and project representation have been exceeded, and

WHEREAS, the current limitations need to be increased to complete the project, and

WHEREAS, the firm of CB&I Coastal, Inc., has been asked to continue to perform these activities, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Amendment No. 2 to the engineering agreement with CB&I Coastal, Inc. to perform engineering services for Project No.

10-CDBG-R-LEV-67, Ashland North Levee Improvement & Extension Project, which results in a total increase of Ninety Three Thousand Dollars and No cents (\$93,000.00) to the original contract amount.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9th day of March 2015.

* * * * *

OFFERED BY: Mr. D. Babin

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-101

A resolution providing approval of Amendment No. 1 to the Architectural Agreement for Parish Project No. **14-EOC-03, Terrebonne Parish Emergency Operations Center**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original architectural agreement with Houston J. Lirette, Jr., Architect, APC, dated February 18, 2014, recordation number 147683, for the Terrebonne Parish Emergency Operations Center, identified as Parish Project 14-EOC-03, and

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

WHEREAS, the Parish is desirous of constructing the Emergency Operations Center, and

WHEREAS, the Parish requested a mono tower to be installed during the construction of the building, and

WHEREAS, the Architect hired a special consultant for the design of the mono tower, and

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

WHEREAS, this above work will increase the additional services section of the contract by an additional \$9,350.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Architectural Agreement for an increase of \$9,350.00 in Additional Services authorizes Parish President Michel Claudet to execute this Amendment No. 1 to the Architectural Agreement for the Terrebonne Parish Emergency Operations Center Parish Project No. 14-EOC-03, with Houston J. Lirette, Jr., Architect, APC, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Architect, Houston J. Lirette, Jr., Architect, APC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9th day of March 2015.

* * * * *

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED: Mr. J. Navy

RESOLUTION NO. 15-102

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 12-DRA-01, Hollywood Road Drainage Improvements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated March 24, 2014 with LA Contracting Enterprises, LLC, Recordation Number 1449775, for Parish Project No. 12-DRA-01, Hollywood Road Drainage Improvements, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended so as to adjust the estimated contract item quantities for the completion of the project described on the attached Change Order No. 3 for the above referenced project, and

WHEREAS, this change order will increase the overall contract price by Twenty-Nine Thousand, Three Hundred and Twenty-One Dollars and Twelve Cents (\$29,321.12), and

WHEREAS, this Change Order No. 3 had been recommended by the Engineer, Duplantis Design Group, PC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 3 to the construction agreement with LA Contracting Enterprises, LLC. for Parish Project No. 12-DRA-01, Hollywood Road Drainage Improvements, Terrebonne Parish, Louisiana, for an increase to the contract amount of Twenty-Nine Thousand, Three Hundred and Twenty-One Dollars and Twelve Cents (\$29,321.12), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9th day of March 2015.

* * * * *

The Committee Chairwoman recognized and welcomed former Council member J. Pizzolatto, former Terrebonne Parish School Board representative S. P. Larussa and Terrebonne Parish Sheriff J. Larpenter who were in the audience for tonight’s proceedings.

OFFERED BY: Mr. D. Guidry
SECONDED: Mr. J. Navy

RESOLUTION NO. 15-103

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of Houston J. Lirette, Jr., APAC to provide architectural services for East Houma Safe Room Project, and also authorizing Parish President Michel Claudet to execute the appropriate architectural contract documents for this project.

WHEREAS, Terrebonne Parish wishes to build the East Houma Safe Room, and

WHEREAS, Parish President Michel Claudet has recommended that the firm of Houston J. Lirette, Jr., APAC be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Michel Claudet be ratified and that the architectural firm of Houston J. Lirette, Jr., APAC be retained to provide the necessary professional services for the East Houma Safe Room Project, and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9th day of March 2015.

* * * * *

OFFERED BY: Mr. R. Hornsby
SECONDED: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-104

A resolution authorizing the execution of Change Order No. 1 (Balancing) for the Construction Agreement for Parish Project No. 14-PKG-01, Houma Downtown Parking Lot, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government awarded the construction to Gray Construction Corporation, for Parish Project No. 14-PKG-01, Houma Downtown Parking Lot, Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended so as to adjust the estimated contract item quantities for the completion of the project described on the attached Change Order

No. 1 (Balancing) for the above referenced project, and

WHEREAS, this change order will decrease the overall contract price by Two Thousand Nine Hundred and Five Dollars and Sixty Cents (\$2,905.60), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 9th day of March 2015.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 (Balancing) to the construction agreement with Gray Construction Corporation for Parish Project No. 14-PKG-01, Houma Downtown Parking Lot, Terrebonne Parish, Louisiana, for a decrease in the overall contract price of Two Thousand Nine Hundred and Five Dollars and Sixty Cents (\$2,905.60), and

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

* * * * *

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-105

A resolution providing for the acceptance of work performed by LA Contracting Enterprises, LLC, in accordance with the Certificate of Substantial Completion for Parish Project 12-DRA-01, Hollywood Road Drainage Improvements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated March 24, 2014 with LA Contracting Enterprises, LLC, Recordation Number 1449775, for Parish Project No. 12-DRA-01, Hollywood Road Drainage Improvements, Terrebonne Parish Consolidated Government, 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, Duplantis Design Group, PC, recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1449775 of

the Records of Terrebonne Parish, Louisiana, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, 9th day of March 2015.

* * * * *

OFFERED BY: Mr. D. Babin

SECONDED: Mr. J. Navy

RESOLUTION NO. 15-106

A RESOLUTION AUTHORIZING AMENDMENT OF THE CONTRACT WITH PHILLIPS & JORDAN, INC. FOR DISASTER RECOVERY DEBRIS MANAGEMENT AND REMOVAL SERVICES TO EXTEND THE TERM FOR ONE YEAR.

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) and Phillips & Jordan, Inc. entered into an agreement dated May 22, 2012 for Disaster Recovery Debris Management and Removal Services, and

WHEREAS, their agreement provided it would be effective for one year, “subject to extension in yearly increments up to three years maximum at the sole option of TPCG, and thereafter by mutual agreement”, and

WHEREAS, the current agreement as amended will expire on May 21, 2015, unless further amended by mutual agreement to further extend the term, and

WHEREAS, Phillips & Jordan, Inc. has expressed its desire to extend the agreement under the same commercial terms and prices, and

WHEREAS, TPCG Department of Utilities and Administration recommend the contract term be extended as proposed.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that amendment of the Agreement for Disaster Recovery Debris Management and Removal Services

with Phillips & Jordan, Inc. extending the term for one year and month-to-month thereafter generally as provided in the attached draft agreement amendment be, and is hereby, authorized.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, 9th day of March 2015.

* * * * *

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, the Public Services Committee introduce an ordinance that will establish a '4-Way Stop' at the intersection of Birch Avenue and Central Avenue and call a public hearing on March 25, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. B. Amedée, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:55 p.m.

Arlanda Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 03/09/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 03/09/15, whereupon the Committee Chairwoman rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

MARCH 9, 2015

The Chairwoman, C. Duplantis-Prather, called the Community Development & Planning Committee meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member J. Navy and the Pledge of Allegiance by Committee Member B. Amedée. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

At this time (6:02 p.m.), the Committee Chairwoman relinquished the chair to the Vice-Chairman D. Guidry.

Committee Chairwoman C. Duplantis-Prather explained that this item (individuals on party buses riding around town with open containers and throwing beads before and after parades; and people remaining and consuming alcohol on the streets after the parades are over) was placed on the agenda for clarification and informational purposes only; noted that this was not to stop the Mardi Gras parades in Terrebonne Parish nor prevent individuals from enjoying the festivities, but just to find out what are the rules and guidelines that govern these events. She read aloud a memo from a Ms. Johnson asking for specific rules and regulations as it relates to open party buses; beads being thrown before and after parades; the issue of public safety and alcohol consumption on the streets after parades are over; and the inability of being able to leave residences before and after a parade because of excessive traffic.

Terrebonne Parish Sheriff J. Larpenter explained that safety is a major concern during Mardi Gras season for all emergency responding personnel, and in his opinion, party buses during parades routes reduces the number of vehicles on the roadways as well as decrease the number of drunk driving related accidents during this time; noted that these buses allow individuals to invest their own money into private businesses (i.e. these individuals pay for their own insurance and permits); the buses allow parade riders to get to the parade safely and on time; added that parade riders don't continually ride all day during Mardi Gras because of the number of party buses that have to commute individuals back and forth all day. He continued by stating that Carnival Krewes perform outstanding work throughout the year such as visiting area nursing home, schools, and other facilities where residents may not be able to view Mardi Gras on parade routes during the season; thusly, he explained that Mardi Gras has a substantial economical impact in and around Terrebonne Parish where parade goes and parade riders spend thousands of dollars that in turn boost the economy during this season as well. Sheriff Larpenter explained that he is in favor of continuing the use of the Mardi Gras buses and recommended that if any changes are made that the changes/issues be addressed in the future.

Discussion ensued with Committee members thanking the Mardi Gras Krewes for coming to the meeting to discuss this issue of party buses and noting that safety is always the major concern during this time of year and that educating the public is a way of making everyone aware of the rules and regulations that are in place during this time. The Committee members also thanked the Krewes for their civic and community services that they perform throughout the year.

Committee Member A. Williams stated that a Mardi Gras Safety Committee was established several years ago, but the appointment representation is not up to date. She requested

that the Council Chairman appoint one Council member to serve on the committee to update the Council representation.

At this time (6:28 p. m.), Committee member A. Williams was recorded as exiting the proceedings.

Mr. Clifton Pierce, a Krewe of Mardi Gras member, explained that he is in favor of the party buses and explained that all of the Mardi Gras Krewes work together to make this event a safe and special celebration for everyone.

Ms. Elizabeth Trosclair, President of the Krewe of Cleopatra, explained that every Mardi Gras Krewe has rules and regulations that have to be followed throughout the year with penalties and fines that are in place if there are any violations; and noted that education is the key to informing individuals and/or the public about the Mardi Gras Krewes and all of the hard work that is put into place to make this event a success.

Mr. Brandon Fitch, a party bus owner and driver, explained that as a party bus owner his main job is to get Mardi Gras parade goers to their destination safely and on time. He explained that the drivers are prohibited from drinking because of their CDL licenses; and noted that they take off from their regular jobs to help ensure safety during this time and he is in favor of having party buses in an around Terrebonne Parish during Mardi Gras season.

Mr. Chris Domangue, a Mardi Gras Krewe member, expressed his opinion and stated that the letter that was sent out prompted the Mardi Gras Krewes to believe that action was going to be taken against Krewes as it relates to the party buses. He explained that Mardi Gras is only three (3) days out of the year and has a very minimum impact on the businesses in Terrebonne Parish as it relates to traffic and/or travel inconveniences. Mr. Domangue noted that he is in favor of allowing the use of party buses in Terrebonne Parish.

Mr. Hayes Garrett, a Mardi Gras Krewe member, asked the question of how many constituents are needed to bring a complaint to the Council and reiterated that he is in favor of having the party buses during Mardi Gras season.

Mr. S. P. Larussa, a real estate developer and Krewe of Hercules member, expressed his opposition to banning the use of party buses during Mardi Gras season; explained that this complaint should have been addressed with the Mardi Gras Safety Committee; and noted that two years ago a feasibility study was done by TEDA to determine the economic impact that Mardi Gras has on Terrebonne Parish.

Mr. R. Hornsby moved, seconded by Mr. D. Babin, "THAT, the Community Development and Planning Committee take no action on Agenda Item 1 – Discussion and possible action with regards 1) individuals on open party buses riding around town with open containers and throwing beads before and after parades; and 2) people remaining on the streets and consuming alcohol after the parades are over."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairman declared the motion adopted and the meeting was adjourned at 6:54 p. m.

C. Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Guidry, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 03/09/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council revisit the Public Services Committee reports."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilwoman A. Williams acknowledged that a public hearing announcement was not duly noted during the Public Services Committee report, then announced for the record that the Public Services Committee has one public hearing on March 25, 2015 at 6:30.

Mr. D. Guidry moved, seconded by Mr. G. Hood, Sr., "THAT, the Council approve the following street light list:

INSTALL ONE (1) 250-WATT STREET LIGHT ON EXISTING POLE 4615 BAYOUSIDE DRIVE, CHAUVIN, LA; RLD #7; ENTERGY; DIRK GUIDRY, DIST. 8

INSTALL ONE (1) 250-WATT STREET LIGHT ON EXISTING POLE 5247 LA HIGHWAY 56, CHAUVIN, LA; RLD #7; ENTERGY; DIRK GUIDRY, DIST. 8

INCREASE THE STREET LIGHT WATTAGE OF TWO (2) EXISTING STREET LIGHTS TO 400-WATTS ON EXISTING POLES AT 4000 HIGHWAY 56, CHAUVIN, LA (ON THE

SAINT LOUIS CANAL BRIDGE NORTH AND SOUTH APPROACHES; LIGHTS SHOULD FACE HIGHWAY); RLD #7; ENTERGY; DIRK GUIDRY, DIST. 8

INCREASE STREET LIGHT WATTAGE OF EXISTING STREET LIGHTS ON BRYANT STREET [FOUR (4) LIGHTS] TO 250-WATTS; RLD #3-A; ENTERGY; JOHN NAVY, DIST. 1

INCREASE STREET LIGHT WATTAGE OF EXISTING STREET LIGHTS ON ISABEL STREET [TWO (2) LIGHTS] TO 250-WATTS; RLD #3-A; ENTERGY; JOHN NAVY, DIST. 1

INCREASE STREET LIGHT WATTAGE OF AN EXISTING STREET LIGHT IN THE VICINITY OF 2611 ISABEL STREET; RLD #3-A; CITY OF HOUMA; JOHN NAVY; DIST. 1

INCREASE STREET LIGHT WATTAGE OF EXISTING STREET LIGHTS ON TULANE AVENUE [SIXTEEN (16) LIGHTS] TO 250-WATTS; RLD #3-A; ENTERGY; JOHN NAVY, DIST. 1

INSTALL 2 100-WATT HPS STREET LIGHTS, ONE IN FRONT OF 1315 VALHI BLVD. AND 1 IN FRONT OF 1359 VALHI BLVD; RLD #2; SLECA; RUSSELL HORNSBY; DIST. 6

INSTALL 1 STREET LIGHT IN NEWLY ACCEPTED SUBDIVISION, SOUTHDOWN WEST SUBDIVISION, ADD. #11, PHASE D, 1 & 2 (ORD. 8517); RLD #2; TPGC; RUSSELL HORNSBY; DIST. 6

INCREASE THE STREET LIGHT WATTAGE OF ALL EXISTING STREET LIGHTS ON LEE AVENUE; USD; CITY OF HOUMA; JOHN NAVY, DIST. 1

INCREASE THE STREET LIGHT WATTAGE OF ALL EXISTING STREET LIGHTS ON HIGH STREET; USD; CITY OF HOUMA; JOHN NAVY, DIST. 1

INCREASE THE STREET LIGHT WATTAGE OF ALL EXISTING STREET LIGHTS ON ACADEMY STREET FROM GRINAGE STREET TO THE INTRACOASTAL CANAL; USD; CITY OF HOUMA; JOHN NAVY, DIST. 1

INCREASE THE STREET LIGHT WATTAGE OF EXISTING STREET LIGHTS ON ISAAC STREET [FOUR (4) LIGHTS] TO 250-WATTS; RLD #3-A; ENTERGY; JOHN NAVY, DIST. 1

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. B. Amedée, "THAT, the Council approve attendance at the Police Jury Association of Louisiana Annual Legislative Day, April 22, 2015 in Baton Rouge, LA, as per the Council Travel Policy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. B. Amedée moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council hold nominations open for the one long-standing vacancy on the Bayou Blue Fire Protection District Board until further notice."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., "THAT, the Council open nominations for one vacancy on the Houma-Terrebonne Airport Commission Board due to a resignation; that Mr. Robert Gross and Mr. Lawrence A. DeHart be nominated for said position; close nominations and that a voice vote of the Council be taken to determine who will fill said vacancy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Robert Gross:

Ms. A Williams

Mr. G. Hood, Sr.

Voting to appoint Mr. Lawrence A. DeHart:

Ms. C. Duplantis-Prather

Mr. R. Hornsby

Mr. D. Babin

Mr. D. Guidry

Mr. P. Lambert

Mr. J. Navy

Ms. B. Amedée

Council Minute Clerk K. Cologne announced the votes tallied for the vacant position on the Houma-Terrebonne Airport Commission Board and the votes were recorded as follows: two (2) votes for Mr. Robert Gross and seven (7) votes for Mr. Lawrence A. DeHart.

The Council Chairman stated that, as per the above voice vote, Mr. Lawrence A. Dehart is appointed to serve a term on the Houma-Terrebonne Airport Commission Board.

The Council Chairman recognized Mr. Lawrence A. DeHart who thanked the Council for the opportunity and stated that he is eager to assist with the growth of the Parish.

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

- One expiring term on the Recreation District No. 2,3 Board.

- One expiring term on the Recreation District No. 10 Board.

Councilwoman C. Duplantis-Prather, who also serves on the NACo Health Steering Committee, presented information relative to NACo's member vision, dental, prescription, health, and pet prescription discount program and noted the many benefits of the discount programs that can be used in conjunction with existing insurance. She then requested that the information be referred to the proper committee for discussion and action.

Upon questioning by Councilman G. Hood, Sr., Councilwoman C. Duplantis-Prather explained that the pet prescription discount program did not cover spaying and neutering; however, she has spoken to a representative and they are looking into the possible coverage.

The Council Chairman stated that under agenda item 8A - Discussion and possible action with regards to NACo member vision, dental, prescription, health, and pet prescription discount program will be put into proper committee for review.

Councilwoman C. Duplantis-Prather led discussion with regards to past legal services and possible future legal services related to the Vanguard oilfield waste injection well. Ms. Duplantis-Prather explained that the item was put on the agenda because of the multiple questions and concerns from not only herself, but concerned citizens of the Parish. Ms. Duplantis-Prather requested that both attorneys representing the Parish explain to the citizens exactly what the Parish "received" for their tax dollars and to explain if any other legal action is possible to stop this injection well.

Mr. Charles Ellis, Attorney with the Lemmon Law Firm, addressed the Council relative to the matter of the past legal and possible future legal services related to Vanguard oilfield waste injection well. Mr. Ellis explained that his councils' plan for success was to go after the approval of air emissions from the DEQ, and that with the help of an expert, Mr. Edward Lee of URS Corp., address discrepancies in the air emissions document submitted by Vanguard. Mr. Ellis continued by stating that after meeting with the DEQ a number of times and the submission of several document requests, legal counsel requested that DEQ reopen its consideration of the air emissions and that a public hearing be held. Mr. Ellis stated that during meetings with DEQ, the legal counsel, and Vanguard discrepancies were found by DEQ and when DEQ requested more reports, additional discrepancies were found. Mr. Ellis stated that DEQ at that time decided not to make a decision on the matter. He continued that at that point, he consulted with Parish President M. Claudet regarding the details and noted that a decision was made by Administration not to pursue the matter because it felt the matter has been defeated every step of the way. Mr. Ellis explained that he went on to appeal this matter along with two citizen groups namely, LEAN and We Can Guard Houma; and added that anyone interested in what was undertaken on the behalf of Parish by his legal counsel, public record documents are available for viewing on the EDMS system on the DEQ's website.

Upon questioning from Parish President M. Claudet, Mr. Ellis answered several questions in regards to the Vanguard litigation; stated that Mr. Chris Domangue initiated his own involvement with the appeal; added that the firm offered a discounted rate for his group; and explained that he believes "filing date" would be at a later date due to new representation.

Councilwoman C. Duplantis-Prather remarked by stating that she had conversed with Parish Attorney C. Alcock to place this matter on the Policy, Procedure & Legal Committee agenda and possibly enter into Executive Session regarding possible representation by the Lemmon Law Firm.

Councilman J. Navy stated his concern that the Council as a whole needs to be updated and informed by the Lemmon Law Firm so that they can make the general public aware of the situation.

Upon questioning from Council members A. Williams and R. Hornsby, Mr. Andrew Lemmon, Attorney of the Lemmon Law Firm, explained that the client received the Parish's rate which was discounted, and continued by explaining that the \$400 mentioned in an article regarding the matter was not to take on the representation, it was for a filing fee to file the petition. He also explained that although the Parish had previously lost its case, the case would be heard by a different audience and a record built. Mr. Lemmon added that he would represent the Parish again for the same rate as the other groups and would be open to discuss the matter with the Parish legal department to make sure there is no conflict of interest.

Discussion ensued with several Council members expressing their concerns relative to any cost incurred as well as not being informed by Lemmon Law Firm of any actions taken or information that is provided.

Councilman G. Hood, Sr., was recorded as leaving the proceedings at 7:48 p.m.

The Council Chairman acknowledged Mr. Chris Domangue, a Houma resident, who requested that the Council remember what happened on the night of Wednesday, February 23, 2011 with regards to the Vanguard discussion. Mr. Domangue continued by saying it was when the people's "will" was proclaimed and then asked the Council to always remember this when making decisions.

Parish President M. Claudet and Councilman D. Guidry thanked Mr. Domangue for the work he has done and wished him well in the fight for this matter.

The Council Chairman acknowledged Ms. Lucretia McBride, a Houma resident, who addressed the Council relative to the Vanguard discussion. Ms. McBride stated, in her opinion, that she feels as though Parish President M. Claudet has not been transparent with the Council.

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, "THAT, the Council extend Ms. Lucretia McBride's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

Ms. McBride continued by stating that through a Public Records Request for Parish e-mails, Mr. Claudet and Mr. Chris Domangue have been in communication regarding the Vanguard suit since February 2012 and that she has no problem with the attorneys of Lemmon Law Firm.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council extend Ms. Lucretia McBride's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

Ms. McBride continued by stating that, in her opinion, since the Parish started said litigation they should finish it, and have the Lemmon Law Firm represent the Parish again.

The Council Chairman acknowledged former Council member Johnny Pizzolatto, who addressed the Council relative to the Vanguard discussion. Mr. Pizzolatto stated that, in his opinion, it would be a waste of the taxpayers money to proceed with the litigation and that within the research he has done, none of the four similar lawsuits have won.

Parish President M. Claudet stated that his concern was with the carcinogens in the air emissions and that his direction to the Parish Council would be to spend the \$35,000 to exhaust all possibilities.

Councilman D. Babin expressed his concerns about understanding the facts before making any decision and recommended that the matter be placed in the proper committee for discussion and a possible executive session.

The Council Chairman acknowledged Ms. Vivian Rodrigue, a Houma resident, who addressed the Council relative to the Vanguard discussion. Ms. Rodrigue explained what she believes is danger right around her house and noted that the walking track on Williams Ave. is only two football fields away from the tanks. She stated that there were many discrepancies in DEQ's documents which is why everyone felt the case could be won.

Mr. D. Guidry moved, seconded by Mr. J. Navy, "THAT, the Council extend Ms. Vivian Rodrigues's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

Ms. Rodrigue continued that they are praying for the petition to be reviewed by a just and honorable judge who would recognize the fault and hoped that the Council would read the petition and consider their involvement once again.

Councilwoman C. Duplantis-Prather thanked everyone for their concerns and comments and stated that it is all of Terrebonne Parish we are working for. Ms. Duplantis-Prather also stated for record she would be happy to work with Mr. Chris LeBlanc (We Can Guard Houma) and LEAN regarding this matter.

The Chairman thanked Mr. Lemmon, Mr. Ellis and the audience for the valuable information that was learned in tonight's proceedings.

Ms. C. Duplantis-Prather moved by Mr. D. Babin, "THAT, the Council refer the legal matter of the Vanguard oilfield waste injection well to the Policy, Procedure & Legal Committee, with a possible executive session being called for and that the Parish Attorney be asked to determine if TPCG can legally hire the Lemmon Law Firm again to represent the Parish on this matter."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr.

The Chairman declared the motion adopted.

Under Agenda Item 9A - Announcements, Council Members

- Councilwoman A. Williams announced that the Carroll St. bridge in Gibson will be closed indefinitely but will update the constituents of any changes and thanked Mr. Claudet for keeping her informed of these actions.
- Councilwoman C. Duplantis-Prather announced, on behalf of Ms. Julie Pellegrin, Executive Board Director of the Haven, that tickets are currently on sale for "The Haven's Annual Spring Gala" on Saturday, March 28, 2015 at the Houma-Terrebonne Civic Center. She noted that the event helps raise funds for the shelter of abused women and children and that entertainment and food will be provided along with a silent raffle.
- Councilwoman C. Duplantis-Prather requested that every pet owner to have their pets spayed or neutered to help control the pet population and asked that if a stray animal is found, please contact the Animal Shelter at (985)873-6709.
- Councilman D. Guidry announced that the Wetlands Discovery Center will host the Mandalay Trail Adventure on Tuesday, April 7, 2015 from 8 a.m. to 4 p.m. for students in grades 4th, 5th and 6th. For more information or to print a registration form, please visit www.slwdc.org or contact Jonathan Foret @ 580-7289.
- Councilman R. Hornsby recognized Ms. Karen Shilling, MSW, in the audience and asked for an update from Mr. Claudet on the Le Petit Bridge, Le Petit parking lot and the skate park.

Parish President M. Claudet answered as follows:

- The contractors, Grey Construction, have completed the Main St. side of the piling and sheet metal work and are now working on the Park Avenue side of the bridge. After that phase is completed, the bridge will be put in and the parking lot project will begin.
 - Landscaping for the parking lot by the Rousell St. bridge has gone out for bid.
 - The completion of the skate park has been delayed due to the cold and rainy weather.
 - Currently, the parking lot by the Waterlife Museum is gravel and concreted will be poured shortly.
- Councilwoman B. Amedée announced that she will give a brief report on her recent trip to the NACo Conference in D.C. at the next Council meeting.
 - Councilwoman B. Amedée thanked everyone who participated Saturday night for the Stella Learning Center. It was a huge success.
 - Councilwoman B. Amedée reported to all of the residence in Acadian Villa, located in Schriever, that the road will be repaired soon and added that notice letters with details should be arriving shortly.
 - Councilman D. Babin announced that District 7 has a lot of levee work currently being done. Bayou Sale' Rd. is moving forward, Reach E (which will go across Falgout Canal) has a permit out and some of the Grand Caillou levees have been completed.
 - Councilman D. Babin encouraged the citizens of Terrebonne Parish to take a drive down south to see the progress that is being made.

Under Agenda Item 9A - Announcements, Parish President

- Thanked Councilwoman B. Amedée for her work on Acadian Villa.
- Expressed that the levees being built were not "hurricane protection levees", but are "risk reduction levees".
- The Animal Shelter project has been let for bids and bids should be received toward the end of the month.

- With the Budget Amendment passed at tonight's meeting, the Emergency Operations Center will be let for bids.
- Bids are in for the Cannatas bridge and will be accepted; after completion, the bridge will operable in both directions.
- Embankment is going up quickly for the stabilization of Westside Blvd., and that a traffic light will be installed at the intersection.
- Town Hall meeting tomorrow night in Montegut.

The Chairman P. Lambert mentioned that the Town Hall meeting in Chauvin last week was really productive and it enabled citizens to be up to date of what is going on in the community as well as the Parish.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve the following Monthly Engineering Reports:

- A. Milford and Associates, Inc.
- B. Duplantis and Design Group, PC
- C. Providence/GSE Associates, LLC
- D. T. Baker Smith, LLC
- E. CBI."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Ms. C. Duplantis-Prather, "THAT, there being no further business to come before the Council the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 8:45 p.m.

KIMBERLY COLOGNE, MINUTE CLERK

/s/PETE LAMBERT, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:
/s/VENITA CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL