

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
MAY 28, 2014

The Chairman, Mr. R. Hornsby, called the meeting to order at 6:03 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilwoman A. Williams, Councilman G. Hood, Sr. led the Pledge of Allegiance.

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

Ms. C. Duplantis- Prather moved, seconded by Mr. J. Navy, "THAT, the Council approve the minutes of the Regular Council Session held on 04/23/14."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Mr. P. Lambert, "THAT, the Council approve the Parish Bill Lists dated 05/19/14 and 05/27/14."

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 G. Hood, Sr.

NAYS: None.

ABSENT: None.

ABSTAINING: B. Amedée.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. B. Amedée, "THAT, the Council approve the Parish Manual Check List for April 2014."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 14-252

WHEREAS, the Louisiana Compliance Questionnaire is a required part of a financial audit of Louisiana governmental units, and

WHEREAS, upon completion, the questionnaire must be presented to and adopted by the governing body by means of a formal resolution in an open meeting, and

WHEREAS, the completed questionnaire and a copy of the adoption instrument, must be given to the auditor, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Louisiana Compliance Questionnaire for Fiscal Year 2013 as presented by the Parish Administration, be hereby accepted and approved and that a certified copy of this resolution be forwarded to the firm of Bourgeois, Bennett, L.L.C.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 28th day of May, 2014.

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The Chairman recognized Mr. Michael Sobert, General Manager of the Consolidated Waterworks District No.1, who noted the presence of Board Vice President Mr. C. J. Stoufflet, Secretary/Treasurer Mr. Chester Voisin and Member Mr. Vincent Celestin, then presented the Council with a brief power-point regarding the operations of the Waterworks District. Mr. Sobert explained that the Waterworks District operates two public water systems; the Houma Plant and the Schriever Plant, which monitor the salt intake that filters into the water system. He further explained that in 2013 Terrebonne Parish joined the Bayou Lafourche Freshwater District, which will allow for unlimited access to the raw/fresh water supply from Bayou Lafourche into Terrebonne Parish waterways at no extra cost to the parish, with the advantage of having four representatives on the District Board. Mr. Sobert stated that with the sale of bonds in 2013 the Consolidated Waterworks District was able to upgrade the infrastructure in Terrebonne Parish which is necessary for the rapidly growing population. He explained that with the acquisition of an EPA Grant, CDBG grants and other monies, the Waterworks District has been able to undertake numerous projects for the advantage of Terrebonne Parish.

Several Council Members, along with Parish President M. Claudet, thanked Mr. Sobert for his presentation, along with his staff and work crews for always performing an efficient and timely job when called upon.

The Chairman recognized Mr. Earl Eues, Director of the Office of Emergency Preparedness, who presented the Council and Administration with a brief power point presentation regarding upgrades to facilities and current operations. Mr. Eues explained that the Office of Emergency Preparedness is currently housed in a non-hurricane safe facility on Capital Boulevard, and that a new facility is in the developmental stages which will be built on the TPCG North Campus property. Architects Houston Lirette and Ian Reeves presented the Council with slides and pictures of the new "state-of-the-art" facility that is multi-functional and can be used during a storm event or could be used as a training facility. The EOC Safe Room, according to Mr. Reeves, will be strategically placed at the back of the complex so that the public will not have accessibility to it and the EOC command center will be placed in another component where emergency operations, and training sessions can be held. Mr. Reeves thanked the Council and the Administration for allowing him to use his expertise in helping to design this new state of the art facility.

Several Council Members, along with President Claudet, thanked Mr. Earl Eues, Mr. Houston Lirette and Mr. Ian Reeves, along with their staffs, for an exceptional job in taking the initiative to move Terrebonne Parish forward and for having the vision to proceed with a project of this magnitude.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, "THAT, it now being 6:50 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance amending Section 2-570, Juvenile Detention Fees, of the Parish Code of Ordinances to update the fees charged to other government agencies for out-of-parish youth housed at the Terrebonne Parish Juvenile Detention Center.

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

Ms. A. Williams moved, seconded by Mr. D. Guidry, “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: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. D. Guidry.

ORDINANCE NO. 8428

AN ORDINANCE AMENDING SECTION 2-570, “JUVENILE DETENTION FEES”, OF THE PARISH CODE OF ORDINANCES TO UPDATE THE FEES CHARGED TO OTHER GOVERNMENT AGENCIES FOR OUT OF PARISH YOUTH WHO ARE NOT IN THE CUSTODY OF THE OFFICE OF JUVENILE JUSTICE HOUSED AT THE TERREBONNE PARISH JUVENILE DETENTION CENTER.

WHEREAS, the Terrebonne Parish Consolidated Government—and its political subdivision the Terrebonne Parish Juvenile Detention Center is occasionally asked to house out of parish youth who are not in the custody of the Office of Juvenile Justice in the Terrebonne Parish Juvenile Detention Center, and

WHEREAS, when beds are available, the Terrebonne Parish Juvenile Detention Center is capable of providing such services that are secure and safe for those youth housed in the detention center, and

WHEREAS, Sec. 2-103 of the Terrebonne Parish Ordinance authorizes the council to establish all fees and charges made by the parish government for various public services when the establishment of such fees or charges does not require voter approval, and

WHEREAS, Section 2-570 established the daily fee of \$105.00, Ordinance No. 7269, Adopted on February 28, 2007, and

WHEREAS, Section 2-570 is hereby amended to update and reflect the fees as follows:

“Terrebonne Parish Consolidated Government provides for the housing of out of parish delinquents for other government agencies. The per diem rate for each bed shall be adjusted annually, using the following formula:

Budget Expenditures, divided by 365 days, divided by 32 beds.

The calculation of the fees effective July 1, 2014 through December 31, 2014, shall use the 2014 Adopted Budget, and adjusted annually thereafter with the submission and effective date of the operations and maintenance budget.”

NOW, THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby amends Section 2-570, “Juvenile Detention Fees” of the Parish Code to establish the daily fees, to be effective July 1, 2014, and to adjust annually thereafter with the submission and effective date of the Operations and Maintenance Budget .

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 28th day of May, 2014.

* * * * *

Mr. J. Navy questioned Administration regarding the cost analysis as it relates to the fees that can be charged to house out-of-parish youth in Terrebonne Parish. Mr. Claudet responded that the fees that are going to be charged are substantially higher than what is being charged at the current time, noting that fees are mandated by the State of Louisiana and have to be changed according to its guidelines.

The Chairman recognized the public for comments on the following:

- B. A proposed ordinance to amend the 2014 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:
- I. Multi-Task Force Grant, \$5,528.00
 - II. Victims Assistance Grant, \$6,034.00
 - III. Housing Urban Development Grant-CDBG Administration, (\$96,094.00)
 - IV. HOME Grant Program, \$27,214.00
 - V. Police Department, \$122,000.00

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

Mr. D. Babin moved, seconded by Ms. B. Amedée, “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Ms. C. Duplantis-Prather.

ORDINANCE NO. 8429

AN ORDINANCE TO AMEND THE 2014 ADOPTED OPERATING BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS:

- I. MULTI-TASK FORCE GRANT, \$5,528
- II. VICTIMS ASSISTANCE GRANT, \$6,034
- III. HOUSING URBAN DEVELOP GRANT-CDBG ADMINISTRATION, (\$96,094)
- IV. HOME GRANT PROGRAM, \$27,214
- V. POLICE DEPARTMENT, \$122,000

SECTION I

WHEREAS, the Parish has received approval for the 2014 portion of the Multi-jurisdictional Task Force Grant in the amount of \$5,528, and

WHEREAS, the Grant is approved under Title I of the Omnibus Crime Control and Safe Streets Act of 1968 through the United States Department of Justice, Office of Justice Programs.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for Multi Task Force Grant. (Attachment A)

SECTION II

WHEREAS, the Parish has received approval for the 2014 portion of the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Grant in the amount of \$6,034; and

WHEREAS, this program is design to assist Victims of Crimes from any suffering both emotionally and physically by the police agencies responding quickly and efficiently.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Victims Assistance Grant. (Attachment B)

SECTION III

WHEREAS, the Parish receives an entitlement from Housing Urban Development-CDBG Administration yearly; and

WHEREAS, at the time of the budget process, the previous year's amount of entitlement is used for the upcoming budget year's estimate, and

WHEREAS, at this time, the Parish received an update on its allotted amount which needs to be adjusted to the actual grant resulting in a reduction in the amount of \$96,094.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Housing Urban Development-CDBG Administration. (Attachment C)

SECTION IV

WHEREAS, the Parish receives an entitlement from HOME Investment Partnership Act Program yearly; and

WHEREAS, at the time of the budget process, the previous year's amount of entitlement is used for the upcoming budget year's estimate, and

WHEREAS, at this time, the Parish received an update on its allotted amount which needs to be adjusted to the actual grant resulting in an increase in the amount of \$27,214.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2014 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the HOME Program. (Attachment D)

SECTION V

WHEREAS, Federal assistance under the Hazard Mitigation Grant Program (HMGP) was approved by FEMA on April 26, 2012 for Wind Retrofit of Public Facilities (HMGP #1786n-109-0004), and

WHEREAS, the project will reduce the chances of having flying debris and/or intruding water compromise to critical public facilities during a major storm event by replacing the window structures, the doors, and a new roof of the Police Department Building, and

WHEREAS, this Program requires a 25% non-federal match and the Hazard Mitigation Grant Program will reimburse the Parish 75% of the Total Project Costs that are expended on eligible activities (awaiting signed agreement), and

WHEREAS, the funding source for the \$122,000 is from the Police Department’s Fund Balance for this worthwhile project.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2013 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Hazard Mitigation Grant Program – Wind Retrofit Project. (Attachment E).

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 28th day of May, 2014.

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<u>ATTACHMENT A - Multi-Task Force Grant</u>			
2014			
	Adopted	Change	Amended
Overtime Pay	-	4,618	4,618
Other Fees	-	910	910
Multi-Task Force	-	(5,528)	(5,528)
<u>ATTACHMENT B - Victims Assistance</u>			
2014			
	Adopted	Change	Amended
Overtime Pay	-	6,034	6,034
LACLE Victims Assistance	-	(7,543)	(7,543)
Fund Balance (Decrease)	N/A	1,509	N/A
<u>ATTACHMENT C - Housing Urban Development Grant-CDBG Administration</u>			
2014			
	Adopted	Change	Amended
Allocated Salaries	77,927	(14,212)	63,715
Housing Rehab Reconstruction	479,164	(75,432)	403,732
Transfer Out Terrebonne Homeless Shelt	140,000	(6,450)	133,550
Entitlement	(961,454)	96,094	(865,360)
<u>ATTACHMENT D - HOME Program</u>			
2014			
	Adopted	Change	Amended
Tenant Base Rental Assistance	81,000	8,035	89,035
Housing Rehab Reconstruction	193,369	19,179	212,548
HUD HOME Program	(265,927)	(27,214)	(293,141)
<u>ATTACHMENT E - Hazard Mitigation Grant Program -Police Department</u>			
2014			
	Adopted	Change	Amended
Transfer to HMGP	-	122,000	122,000
Fund Balance (Decrease)	N/A	(122,000)	N/A
Tenant Base Rental Assistance	259,355	122,000	381,355
Transfer from Public Safety Fund	-	(122,000)	(122,000)

The Chairman recognized the public for comments on the following:

- C. A proposed ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for Trinity Commercial Park, Addendum No. 1; energize and accept the street lights; and to incorporate the extension of Olympian Offshore Lane into the Enhanced 911 Emergency Response System.

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

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather and Mr. D. Babin, "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: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. C. Duplantis-Prather.

ORDINANCE NO. 8430

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, AND RIGHTS-OF-WAY FOR “TRINITY COMMERCIAL PARK, ADDENDUM NO. 1;” ENERGIZE AND ACCEPT THE STREET LIGHTS; AND TO INCORPORATE THE EXTENSION OF “OLYMPIAN OFFSHORE LANE” INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; and energize and accept the street lights as depicted on a plat, prepared on March 13, 2014, by Milford & Associates, Inc. titled “Trinity Commercial Park, Addendum No. 1”, a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 18th day of June, 2014, that the extension of “Olympian Offshore Lane” be incorporated into the Enhanced 911 Emergency Response System;

BE IT FURTHER ORDAINED that a copy of this ordinance be submitted to the Terrebonne Parish Communications Board, local U.S. Postal Services, fire districts, Acadian Ambulance, Terrebonne Parish Sheriff’s Office, and any other appropriate agency; and

BE IT FURTHER ORDAINED that the Parish Forces be directed to install the proper street sign on the appropriate street, and that any other actions relative thereto be addressed.

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 28th day of May, 2014.

The Chairman recognized the public for comments on the following:

- D. A proposed ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way for Williamsburg Subdivision, Phase A; energize and accept the street lights; and to incorporate Rue Reece, Rue Max, Rue Conrad and the extension of Rue Isabella into the Enhanced 911 Emergency Response System.

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

Mr. G. Hood, Sr. moved, seconded by Ms. B. Amedée, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. G. Hood, Sr.

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

ORDINANCE NO. 8431

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, SEWER, AND RIGHTS-OF-WAY FOR "WILLIAMSBURG SUBDIVISION, PHASE A;" ENERGIZE AND ACCEPT THE STREET LIGHTS; AND TO INCORPORATE "RUE REECE", "RUE MAX", "RUE CONRAD", AND THE EXTENSION OF "RUE ISABELLA" INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way; and energize and accept the street lights as depicted on a plat, prepared on February 6, 2013, and revised May 6, 2014 by David A. Waitz Engineering and Surveying, Inc. titled "Williamsburg Subdivision, Phase A", a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 18th day of June, 2014, that "Rue Reece", "Rue Max", "Rue Conrad", and the extension of "Rue Isabella" be incorporated into the Enhanced 911 Emergency Response System;

BE IT FURTHER ORDAINED that a copy of this ordinance be submitted to the Terrebonne Parish Communications Board, local U.S. Postal Services, fire districts, Acadian Ambulance, Terrebonne Parish Sheriff's Office, and any other appropriate agency; and

BE IT FURTHER ORDAINED that the Parish Forces be directed to install the proper street sign on the appropriate street, and that any other actions relative thereto be addressed.

SECTION II

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections or

other portions of this ordinance shall remain in full force and effect, the provisions of this section hereby being declared to be severable.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 28th day of May, 2014.

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The Chairman recognized the public for comments on the following:

- E. A proposed ordinance to provide for the issuance and sale of \$2,900,000.00 of Limited Tax Bonds, Series 2014, in one or more series, and providing for all related matters.

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

Ms. B. Amedée moved, seconded by Mr. D. Guidry, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The following ordinance, having been introduced at a duly convened meeting on May 14, 2014, notice of its introduction having been published on May 23, 2014, and a public hearing having been held on May 28, 2014, was offered for final adoption by Mr. Dirk Guidry and seconded by Ms. Christa Duplantis-Prather:

ORDINANCE NO. 8432

An ordinance providing for the issuance and sale of Two Million Nine Hundred Thousand Dollars (\$2,900,000) of Limited Tax Bonds, Series 2014, of the Parish of Terrebonne, State of Louisiana, in one or more series; prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for the payment of the principal of and interest on such Bonds and the application of the proceeds of thereof; approving the form and directing the execution and delivery on behalf of said Parish of the Bond Purchase Agreement which sets forth the terms and conditions under which said Bonds are being sold; approving the Official Statement for said Bonds; and providing for other matters in connection therewith.

WHEREAS, the Parish of Terrebonne, State of Louisiana (the "Issuer") currently levies a special tax of 3.09 mills (1.55 in the City of Houma), (such rate being subject to adjustment from time to time due to reassessment), (the "Tax"), and the Issuer has no outstanding indebtedness of any kind payable from a pledge or dedication of the avails or proceeds of the Tax; and

WHEREAS, the Issuer now desires to incur debt and issue its Limited Tax Bonds, Series 2014, in the principal amount of Two Million Nine Hundred Thousand Dollars (\$2,900,000) (the "Bonds"), pursuant to Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended and other constitutional and statutory authority, for the purpose of constructing a sports complex, and paying the costs of issuance thereof; and

WHEREAS, the estimated income to be realized from the levy of the Tax in 2014 is approximately \$2,350,000, and the maximum amount of principal and interest due in any year on the Bonds, does not exceed seventy-five percent (75%) of said estimated income; and

WHEREAS, it is the intention of the Issuer that the Bonds authorized herein be secured by and payable from the pledge of the revenues of the Tax, as more specifically described herein; and

WHEREAS, the State Bond Commission on May 15, 2014, granted its authorization of the issuance of the Bonds; and

WHEREAS, Raymond James & Associates, Inc. (the "Underwriter") proposes to purchase the Bonds in accordance with the terms of a bond purchase agreement between the Issuer and the Underwriter (the "Bond Purchase Agreement") with respect to the Bonds; and

WHEREAS, the Issuer now desires to fix the details necessary with respect to the issuance and sale of the Bonds, to authorize the sale of the Bonds to the Underwriter pursuant to the Bond Purchase Agreement, and to provide for the execution of certain instruments, documents and certificates in connection therewith;

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana, acting as the governing authority of the Issuer, that:

ARTICLE 1)

DEFINITIONS AND INTERPRETATION

SECTION a) Definitions. The following terms shall have the following meanings unless the context otherwise requires:

"**Act**" shall mean, Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

"**Bond**" or "**Bonds**" shall mean the Bonds issued pursuant to this Bond Ordinance, as the same may be amended from time to time, whether initially delivered or issued in exchange for, upon transfer of, or *in lieu* of any previously issued Bond.

"**Bond Obligation**" shall mean, as of the date of computation, the principal amount of the Bonds then Outstanding.

"**Bond Purchase Agreement**" shall mean the bond purchase agreement dated May 28, 2014, between the Issuer and the Underwriter with respect to the Bonds in substantially the form attached hereto as Exhibit B.

"**Bond Ordinance**" shall mean this ordinance, as it may be amended and supplemented as herein provided.

"**Business Day**" shall mean a day of the year other than a day on which banks located in New York, New York and the cities in which the principal offices of the Paying Agent are located are required or authorized to remain closed and on which the New York Stock Exchange is closed.

"**Code**" shall mean the Internal Revenue Code of 1986, as amended.

"Costs of Issuance" shall mean all items of expense, directly or indirectly payable or reimbursable and related to the authorization, sale and issuance of the Bonds, including but not limited to printing costs, costs of preparation and reproduction of documents, filing and recording fees, initial fees and charges of any fiduciary, legal fees and charges, fees and charges for the preparation and distribution of any preliminary official statement and/or official statement, if paid by the Issuer, fees and disbursements of consultants and professionals, costs of credit ratings, fees and charges for preparation, execution, transportation and safekeeping of the Bonds, costs and expenses of refunding, premiums for the insurance of the payment of the Bonds, if any, and any other cost, charge or fee paid or payable by the Issuer in connection with the original issuance of Bonds.

"Debt Service" for any period shall mean, as of the date of calculation, an amount equal to the sum of (a) interest payable during such period on Bonds and (b) the principal amount of Bonds which mature during such period.

"Executive Officers" shall mean collectively the Parish President and the Clerk to the Terrebonne Parish Council.

"Fiscal Year" shall mean the one-year accounting period commencing on January 1 of each year, or such other one-year period as may be designated by the Governing Authority as the fiscal year of the Issuer.

"Governing Authority" shall mean the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana.

"Government Securities" shall mean direct general obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, which may be United States Treasury Obligations such as the State and Local Government Series and may be in book-entry form.

"Interest Payment Date" shall mean January 1 and July 1 of each year, commencing January 1, 2015.

"Issuer" shall mean the Parish of Terrebonne, State of Louisiana.

"Outstanding", when used with reference to the Bonds, shall mean, as of any date, all Bonds theretofore issued under the Bond Ordinance, except:

- (a) Bonds theretofore canceled by the Paying Agent or delivered to the Paying Agent for cancellation;
- (b) Bonds for which payment sufficient funds have been theretofore deposited in trust for the owners of such Bonds.
- (c) Bonds in exchange for or in lieu of which other Bonds have been registered and delivered pursuant to this Bond Ordinance;
- (d) Bonds alleged to have been mutilated, destroyed, lost or stolen which have been paid as provided in this Bond Ordinance or by law; and
- (e) Bonds for the payment of the principal of and interest on which money or Government Securities or both are held in trust with the effect specified in this Bond Ordinance.

"Owner" or "Owners" shall mean the Person reflected as registered owner of any of the Bonds on the registration books maintained by the Paying Agent.

"Paying Agent" shall mean The Bank of New York Mellon Trust Company, N.A., in Baton Rouge, Louisiana, as paying agent and registrar hereunder, until a successor Paying Agent

shall have become such pursuant to the applicable provisions of the Bond Ordinance, and thereafter "Paying Agent" shall mean such successor Paying Agent.

"Person" shall mean any individual, corporation, partnership, joint venture, association, joint-stock company, trust, unincorporated organization, or government or any agency or political subdivision thereof.

"Project" shall mean the construction of the sports complex.

"Record Date" shall mean, with respect to an Interest Payment Date, the fifteenth day of the calendar month next preceding such Interest Payment Date, whether or not such day is a Business Day.

"State" shall mean the State of Louisiana.

"Tax" shall mean a special tax of three and nine hundredths (3.09) mills (1.55 in the City of Houma), (such rate being subject to adjustment from time to time due to reassessment), which the Issuer is authorized to impose and collect each year. Under the provision of Article VI, Section 26 of the Louisiana Constitution of 1974.

"Term Bonds" shall mean that term bonds maturing on July 1, 2026, July 1, 2028, July 1, 2030, July 1, 2032, and July 1, 2034, subject to mandatory redemption as set forth in Section 4.2.

"Underwriter" shall mean Raymond James & Associates, Inc., of New Orleans, Louisiana.

SECTION b) Interpretation. In this Bond Ordinance, unless the context otherwise requires, (a) words importing the singular include the plural and vice versa, (b) words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders and (c) the title of the offices used in this Bond Ordinance shall be deemed to include any other title by which such office shall be known under any subsequently adopted charter.

ARTICLE 2)

AUTHORIZATION AND ISSUANCE OF BONDS

SECTION a) Authorization of Bonds. i) Pursuant to the provisions of the Act, there is hereby created a series of Bonds of the Issuer entitled "Limited Tax Bonds, Series 2014, of the Parish of Terrebonne, State of Louisiana" for the purpose of financing the costs of the Project and paying Costs of Issuance; and

ii) This Bond Ordinance provides for the full and final payment of the principal or redemption price of and interest on all the Bonds.

SECTION b) Bond Ordinance to Constitute Contract. In consideration of the purchase and acceptance of the Bonds by those who shall own the same from time to time, the provisions of this Bond Ordinance shall be a part of the contract of the Issuer with the Owners of the Bonds and shall be deemed to be and shall constitute a contract between the Issuer and the Owners from time to time of the Bonds. The provisions, covenants and agreements herein set forth to be performed by or on behalf of the Issuer shall be for the equal benefit, protection and security of the Owners of any and all of the Bonds, each of which Bonds, regardless of the time or times of its issue or maturity, shall be of equal rank without preference, priority or distinction over any other thereof except as expressly provided in this Bond Ordinance.

SECTION 2.3. Denominations, Dates, Maturities and Interest. i) The Bonds are issuable as fully registered bonds in the denomination of Five Thousand Dollars (\$5,000) each or any integral multiple thereof within a single maturity, shall be dated the date of delivery, and shall be

numbered from R-1 upward. The unpaid principal of the Bonds shall bear interest from the date thereof or from the most recent Interest Payment Date to which interest has been paid or duly provided for, payable semiannually on each Interest Payment Date, commencing January 1, 2015, at the following rates of interest and shall mature serially on July 1 of each year as follows:

<u>Date</u> <u>(July 1)</u>	<u>Principal</u> <u>Payment</u>	<u>Interest</u> <u>Rate</u>	<u>Date</u> <u>(July 1)</u>	<u>Principal</u> <u>Payment</u>	<u>Interest</u> <u>Rate</u>
2015	\$110,000	2.00%			
2016	110,000	2.00	2026	295,000	3.00%
2017	115,000	2.00			
2018	115,000	3.00	2028	305,000	3.50
2019	120,000	3.00			
2020	125,000	3.00	2030	335,000	3.50
2021	125,000	3.00			
2022	130,000	3.00	2032	355,000	4.00
2023	135,000	3.00			
2024	140,000	3.00	2034	385,000	4.00

ii) The principal of the Bonds shall be payable by check of the Paying Agent upon presentation and surrender of the Bonds at the principal corporate trust office of the Paying Agent. Interest on the Bonds is payable by check mailed on or before the Interest Payment Date by the Paying Agent to the Owner (determined as of the close of business on the Record Date) at the address of such Owner as it appears on the registration books of the Paying Agent maintained for such purpose.

iii) Except as otherwise provided in this Section, the Bonds shall bear interest from date thereof or from the most recent Interest Payment Date to which interest has been paid or duly provided for, as the case may be, provided, however, that if and to the extent that the Issuer shall default in the payment of the interest on the Bonds due on any Interest Payment Date, then the Bonds shall bear interest from the most recent Interest Payment Date to which interest has been paid on the Bonds, or if no interest has been paid on the Bonds, from their dated date.

iv) The person in whose name any Bond is registered at the close of business on the Record Date with respect to an Interest Payment Date shall in all cases be entitled to receive the interest payable on such Interest Payment Date notwithstanding the cancellation of such Bond upon any registration of transfer or exchange thereof subsequent to such Record Date and prior to such Interest Payment Date.

SECTION c) Form of Bonds. The form of the Bonds shall be substantially as set forth in Exhibit A hereto. No Bond shall be valid or obligatory for any purpose or entitled to any security or benefit under this Bond Ordinance unless and until a certificate of registration on such Bond substantially in the form set forth in Exhibit A hereto shall have been duly executed on behalf of the Paying Agent by a duly authorized signatory, and such executed certificate of the Paying Agent upon any such Bond shall be conclusive evidence that such Bond has been executed, registered and delivered under this Bond Ordinance.

SECTION d) Execution. The Bonds shall be executed in the name and on behalf of the Issuer by the manual or facsimile signature of the Executive Officers and the corporate seal of the Issuer (or a facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon.

SECTION e) Book Entry Registration of Bonds. The Bonds shall be initially issued in the name of Cede & Co., as nominee for The Depository Trust Company ("DTC"), as registered owner of the Bonds, and held in the custody of DTC. The Executive Officers or any other officer of the Issuer is authorized to execute and deliver a Blanket Issuer Letter of Representations to DTC on behalf of the Issuer with respect to the issuance of the Bonds in "book-entry only" format. The terms and provisions of said Letter of Representations shall govern in the event of any inconsistency between the provisions of this Ordinance and said Letter of Representations. Initially, a single certificate will be issued and delivered to DTC for each maturity of the Bonds.

The Beneficial Owners will not receive physical delivery of Bond certificates except as provided herein. Beneficial Owners are expected to receive a written confirmation of their purchase providing details of each Bond acquired. For so long as DTC shall continue to serve as securities depository for the Bonds as provided herein, all transfers of beneficial ownership interest will be made by book-entry only, and no investor or other party purchasing, selling or otherwise transferring beneficial ownership of Bonds is to receive, hold or deliver any Bond certificate.

Notwithstanding anything to the contrary herein, while the Bonds are issued in book-entry-only form, the payment of principal of, premium, if any, and interest on the Bonds may be payable by the Paying Agent by wire transfer to DTC in accordance with the Letter of Representations.

For every transfer and exchange of the Bonds, the Beneficial Owner (as defined in the Blanket Issuer Letter of Representations) may be charged a sum sufficient to cover such Beneficial Owner's allocable share of any tax, fee or other governmental charge that may be imposed in relation thereto.

Bond certificates are required to be delivered to and registered in the name of the Beneficial Owner under the following circumstances:

- (a) DTC determines to discontinue providing its service with respect to the Bonds. Such a determination may be made at any time by giving 30 days' notice to the Issuer and the Paying Agent and discharging its responsibilities with respect thereto under applicable law; or
- (b) The Issuer determines that continuation of the system of book-entry transfer through DTC (or a successor securities depository) is not in the best interests of the Issuer and/or the Beneficial Owners.

The Issuer and the Paying Agent will recognize DTC or its nominee as the Bondholder for all purposes, including notices and voting.

Neither the Issuer or the Paying Agent are responsible for the performance by DTC of any of its obligations, including, without limitation, the payment of moneys received by DTC, the forwarding of notices received by DTC or the giving of any consent or proxy in lieu of consent.

Whenever during the term of the Bonds the beneficial ownership thereof is determined by a book entry at DTC, the requirements of this Bond Ordinance of holding, delivering or transferring the Bonds shall be deemed modified to require the appropriate person to meet the requirements of DTC as to registering or transferring the book entry to produce the same effect.

If at any time DTC ceases to hold the Bonds, all references herein to DTC shall be of no further force or effect.

ARTICLE 3)

GENERAL TERMS AND PROVISIONS OF THE BONDS

SECTION a) Pledge and Dedication of Revenues. Pursuant to the Act, the Bonds shall be secured by and payable from an irrevocable pledge and dedication of the avails or proceeds of the Tax. This Governing Authority does hereby obligate itself and its successors in office to impose and collect the Tax annually in each year and not to voluntarily reduce the millage rate until the Bonds are retired, and does hereby irrevocably and irrepealably dedicate, appropriate and pledge the annual income to be derived from the assessment, levy and collection of the Tax in each year to the payment of the Bonds until their maturity.

SECTION b) Parity Bonds. The Issuer shall issue no other bonds or obligations of any kind or nature payable from or enjoying a lien on the revenues of the Tax having priority over or

parity with the Bonds, except that additional bonds may hereafter be issued on a parity with the Bonds, under the following conditions:

- (1) The Bonds herein authorized or any part thereof, including the interest thereon, may be refunded, and the refunding bonds so issued shall enjoy complete equality of lien with the portion of the Bonds which is not refunded, if there be any, and the refunding bonds shall continue to enjoy whatever priority of lien over subsequent issues may have been enjoyed by the Bonds refunded; provided, however, that if only a portion of the Bonds outstanding is so refunded and the refunding bonds require total principal and interest payments during any year in excess of the principal and interest which would have been required in such year to pay the Bonds refunded thereby, then such Bonds may not be refunded without the consent of the Owner of the unrefunded portion of the Bonds issued hereunder (provided such consent shall not be required if such refunding bonds meet the requirements set forth in clause 2 of this Section).
- (2) Additional bonds may be issued on and enjoy a full and complete parity with the Bonds with respect to the revenues of the Tax, provided that the anticipated Tax revenues in the year in which the additional bonds are to be issued, as reflected in the budget adopted by the Issuer, must be at least three (3) times the combined principal and interest requirements for any calendar year on the Bonds and the said additional bonds.
- (3) Junior and subordinate bonds may be issued without restriction.
- (4) The Issuer must be in full compliance with all covenants and undertakings in connection with the Bonds and there must be no delinquencies in payments required to be made in connection therewith.
- (5) The additional bonds must be payable as to principal on July 1st of each year, commencing not more than two (2) years from the date thereof, and payable as to interest on January 1 and July 1 of each year.

SECTION c) Exchange of Bonds; Persons Treated as Owners. The Issuer shall cause books for the registration and for the registration of transfer of the Bonds as provided in this Bond Ordinance to be kept by the Paying Agent at its principal corporate trust office, and the Paying Agent is hereby constituted and appointed the registrar for the Bonds. At reasonable times and under reasonable regulations established by the Paying Agent said list may be inspected and copied by the Issuer or by the Owners (or a designated representative thereof) of 15% of the outstanding principal amount of the Bonds.

All Bonds presented for registration of transfer or exchange shall be accompanied by a written instrument or instruments of transfer in form and with a guaranty of signature satisfactory to the Paying Agent, duly executed by the Owner or his attorney duly authorized in writing.

Upon surrender for registration of transfer of any Bond, the Paying Agent shall register and deliver in the name of the transferee or transferees one or more new fully registered Bonds of authorized denomination of the same maturity and interest rate, and like aggregate principal amount. At the option of an Owner, Bonds may be exchanged for other Bonds of authorized denominations of the same maturity and interest rate, and like aggregate principal amount, upon surrender of the Bonds to be exchanged at the principal corporate trust office of the Paying Agent. Whenever any Bonds are so surrendered for exchange, the Paying Agent shall register and deliver in exchange therefor the Bond or Bonds which the Owner making the exchange shall be entitled to receive.

No service charge to the Owners shall be made by the Paying Agent for any exchange or registration of transfer of Bonds. The Paying Agent may require payment by the person requesting an exchange or registration of transfer of Bonds of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto.

The Issuer and the Paying Agent shall not be required to issue, register the transfer of or exchange any Bond during a period beginning at the opening of business on a Record Date and ending at the close of business on the Interest Payment Date.

All Bonds delivered upon any registration of transfer or exchange of Bonds shall be valid obligations of the Issuer, evidencing the same debt and entitled to the same benefits under this Bond Ordinance as the Bonds surrendered.

Prior to due presentment for registration of transfer of any Bond, the Issuer and the Paying Agent, and any agent of the Issuer or the Paying Agent may deem and treat the person in whose name any Bond is registered as the absolute owner thereof for all purposes, whether or not such Bond shall be overdue, and shall not be bound by any notice to the contrary.

SECTION d) Bonds Mutilated, Destroyed, Stolen or Lost. In case any Bond shall become mutilated or be improperly canceled, or be destroyed, stolen or lost, the Issuer may in its discretion adopt an ordinance and thereby authorize the issuance and delivery of a new Bond in exchange for and substitution for such mutilated or improperly canceled Bond, or *in lieu* of and substitution for the Bond destroyed, stolen or lost, upon the Owner (i) furnishing the Issuer and the Paying Agent proof of his ownership thereof and proof of such mutilation, improper cancellation, destruction, theft or loss satisfactory to the Issuer and the Paying Agent, (ii) giving to the Issuer and the Paying Agent an indemnity bond in favor of the Issuer and the Paying Agent in such amount as the Issuer may require, (iii) complying with such other reasonable regulations and conditions as the Issuer may prescribe and (iv) paying such expenses as the Issuer and the Paying Agent may incur. All Bonds so surrendered shall be delivered to the Paying Agent for cancellation pursuant to Section 3.6 hereof. If any Bond shall have matured or be about to mature, instead of issuing a substitute Bond, the Issuer may pay the same, upon being indemnified as aforesaid, and if such Bond be lost, stolen or destroyed, without surrender thereof.

Any such duplicate Bond issued pursuant to this Section shall constitute an original, additional, contractual obligation on the part of the Issuer, whether or not the lost, stolen or destroyed Bond be at any time found by anyone. Such duplicate Bond shall be in all respects identical with those replaced except that it shall bear on its face the following additional clause:

"This bond is issued to replace a lost, canceled or destroyed bond under the authority of R.S. 39:971 through 39:974."

Such duplicate Bond may be signed by the facsimile signatures of the same officers who signed the original Bonds, provided, however, that in the event the officers who executed the original Bonds are no longer in office, then the new Bonds may be signed by the officers then in office. Such duplicate Bonds shall be entitled to equal and proportionate benefits and rights as to lien and source and security for payment as provided herein with respect to all other Bonds hereunder, the obligations of the Issuer upon the duplicate Bonds being identical to its obligations upon the original Bonds and the rights of the Owner of the duplicate Bonds being the same as those conferred by the original Bonds.

SECTION e) Preparation of Definitive Bonds, Temporary Bonds. Until the definitive Bonds are prepared, the Issuer may execute, in the same manner as is provided in Section 2.5, 2.6, and deliver, *in lieu* of definitive Bonds, but subject to the same provisions, limitations and conditions as the definitive Bonds except as to the denominations, one or more temporary typewritten Bonds substantially of the tenor of the definitive Bonds *in lieu* of which such temporary Bond or Bonds are issued, in authorized denominations, and with such omissions, insertions and variations as may be appropriate to temporary Bonds.

SECTION f) Cancellation of Bonds. All Bonds paid either at or before maturity, together with all Bonds purchased by the Issuer, shall thereupon be promptly canceled by the Paying Agent. The Paying Agent shall thereupon promptly furnish to the Issuer an appropriate certificate of cancellation.

SECTION g) Sinking Fund. For the payment of the principal of and the interest on the Bonds and any additional parity bonds, there shall be established and maintained a special fund known as "Limited Tax Revenue Bonds (2014) Sinking Fund" (the "Sinking Fund"), said Sinking Fund being established and maintained with the regularly designated fiscal agent bank of the Issuer. The Issuer shall deposit in the Sinking Fund at least two (2) days in advance of the date on which each payment of principal and/or interest on the Bonds falls due, funds fully sufficient to promptly pay the maturing principal and/or interest so falling due on such date. The depository for the Sinking Fund shall transfer from the Sinking Fund to the Paying Agent funds fully sufficient to pay promptly the principal and interest falling due on such date.

It shall be specifically understood and agreed, however, and this provision shall be a part of this contract, that after the funds have been budgeted out of the revenues of the Tax for any year sufficient to pay the principal and interest on the Bonds herein authorized for that year, and all required amounts for that year have been deposited in the aforesaid Sinking Fund established for the Bonds, then any annual revenues of the Tax remaining in that year shall be free for expenditure by the Issuer for the purposes for which the Tax was authorized by the voters.

All moneys deposited with the regularly designated fiscal agent bank or banks of the Issuer or the Paying Agent under the terms of this Ordinance shall constitute sacred funds for the benefit of the Owners of the Bonds, and shall be secured by said fiduciaries at all times to the full extent thereof in the manner required by law for the securing of deposits of public funds.

All or any part of the moneys in the Sinking Fund shall, at the written request of the Issuer, be invested in accordance with the provisions of the laws of the State of Louisiana.

ARTICLE 4)

REDEMPTION OF BONDS

SECTION a) Optional Redemption of Bonds. The Bonds maturing July 1, 2025 and thereafter shall be callable for redemption by the Issuer in full, or in part, at any time on and after July 1, 2024, and if less than a full maturity, then by lot within such maturity on any Interest Payment Date on or after July 1, 2024, at the principal amount thereof plus accrued interest to the date of redemption. The Bonds are not required to be redeemed in inverse order of maturity.

If the Bonds are to be redeemed only in part, then the Bonds shall be surrendered at the principal corporate trust office of the Paying Agent and such partial redemption shall be noted thereon, or there shall be delivered to the Owner of such Bond a Bond or Bonds of the same maturity and of any authorized denomination or denominations as requested by such Owner in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Bond so surrendered.

SECTION b) Mandatory Sinking Fund Redemption. The Term Bonds shall be subject to mandatory sinking fund redemption on July 1 in the years and in the principal amounts set forth at a redemption price equal to 100% of the principal amount thereof, plus accrued interest thereon:

<u>Year</u> <u>(July 1)</u>	<u>Principal</u> <u>Amount</u>
	Bonds maturing on July 1, 2026:
2025	\$145,000
2026	150,000*
	Bonds maturing on July 1, 2028:
2027	150,000
2028	155,000*
	Bonds maturing on July 1, 2030:

2029	165,000
2030	170,000*

Bonds maturing on July 1, 2032:

2031	175,000
2032	180,000*

Bonds maturing on July 1, 2034:

2033	190,000
2034	195,000*

*Final Maturity

SECTION c) Notice to Paying Agent. In the case of any optional redemption of Bonds, the Issuer shall give written notice to the Paying Agent of the election so to redeem and the redemption date, and of the principal amounts and numbers of the Bonds or portions of Bonds of each maturity to be redeemed. Such notice shall be given at least thirty (30) days prior to the redemption date. In the event notice of redemption shall have been given as provided in Section 4, the Issuer shall, on or before the redemption date, deposit moneys available therefor with the Paying Agent in an amount which, in addition to other amounts, if any, available therefor held by the Paying Agent will be sufficient to redeem on the redemption date, at the redemption price thereof together with accrued interest to the redemption date, all of the Bonds to be redeemed.

SECTION d) Selection of Bonds to be Redeemed by Lot. In the event of redemption of less than all the Outstanding Bonds of like maturity, such Bonds to be redeemed shall be chosen by lot or in such other manner as shall be deemed fair and equitable by the Paying Agent for random selection.

SECTION e) Notice of Redemption. Notice of any optional redemption shall be given by the Paying Agent by mailing a copy of the redemption notice by first class mail, postage prepaid, not less than thirty (30) days prior to the date fixed for redemption, to the Owner of each Bond to be redeemed in whole or in part at the address shown on the registration books maintained by the Paying Agent. Failure to give such notice by mailing to any Owner, or any defect therein, shall not affect the validity of any proceedings for the redemption of other Bonds. All notices of redemption shall state (i) the redemption date; (ii) the redemption price; (iii) if less than all the Bonds are to be redeemed, the identifying number (and in the case of partial redemption, the respective principal amounts) and CUSIP number of the Bonds to be redeemed; (iv) that on the redemption date the redemption price will become due and payable on each such Bond and interest thereon will cease to accrue thereon from and after said date; and (v) the place where such Bonds are to be surrendered for payment. Any notice mailed as provided in this Section shall be conclusively presumed to have been duly given, whether or not the Owner of such Bonds receives the notice. On or before any redemption date the Paying Agent shall segregate and hold in trust funds furnished by the Issuer for the payment of the Bonds or portions thereof called, together with accrued interest thereon and premium, if any, to the redemption date. Upon the giving of notice and the deposit of funds for redemption, interest on such Bonds or portions thereof thus called shall no longer accrue after the date fixed for redemption. If said moneys shall not be so available on the redemption date, such Bonds shall continue to bear interest until paid at the same rate as they would have borne had they not been called for redemption. No payment shall be made by the Paying Agent upon any Bond or portion thereof called for redemption until such Bond or portion thereof shall have been delivered for payment or cancellation or the Paying Agent shall have received the items required by Section 3.4 with respect to any mutilated, lost, stolen or destroyed Bond. Upon surrender of any Bond for redemption in part only, the Paying Agent shall register and deliver to the Owner thereof a new Bond or Bonds of authorized denominations of maturity and interest rate in an aggregate principal amount equal to the unredeemed portion of the Bond surrendered.

SECTION f) Payment of Redeemed Bonds. Notice having been given in the manner provided in Section 4.5, the Bonds or portions thereof so called for redemption shall become due

and payable on the redemption date so designated at the redemption price, plus interest accrued and unpaid to the redemption date, and, upon presentation and surrender thereof at the office specified in such notice, such Bonds or portions thereof shall be paid at the redemption price plus interest accrued and unpaid to the redemption date.

SECTION g) Purchase of Bonds. The Paying Agent shall endeavor to apply any moneys furnished by the Issuer for the redemption of Bonds (but not committed to the redemption of Bonds as to which notice of redemption has been given) to the purchase of appropriate outstanding Bonds. In accordance with Section 3.6, any Bonds so purchased shall be canceled. Subject to the above limitations, the Paying Agent, at the direction of the Issuer, shall purchase Bonds at such times, for such prices, in such amounts and in such manner (whether after advertisement for tenders or otherwise) with monies made available by the Issuer for such purpose, provided, however, that the Paying Agent shall not expend amounts for the purchase of Bonds of a particular maturity (excluding accrued interest, but including any brokerage or other charges) in excess of the amount that would otherwise be expended for the redemption of Bonds of such maturity, plus accrued interest, and, provided further, that the Issuer may, in its discretion, direct the Paying Agent to advertise for tenders for the purchase of Bonds not less than sixty (60) days prior to any date for redemption of Bonds.

ARTICLE 5)

APPLICATION OF BOND PROCEEDS

SECTION a) Application of Bond Proceeds. As a condition of the issuance of the Bonds, the Issuer hereby binds and obligates itself to:

- i) Apply the proceeds derived from the issuance and sale of the Bonds (exclusive of accrued interest, if any) for the purpose of financing the costs of the Project; and
- ii) Apply the proceeds of the Bonds in such amounts as will enable the Issuer to pay the Costs of Issuance of the Bonds.

ARTICLE 6)

SUPPLEMENTAL BOND ORDINANCES

SECTION a) Supplemental Ordinances Effective Without Consent of Owners. For any one or more of the following purposes and at any time from time to time, an ordinance supplemental hereto may be adopted, which, upon the filing with the Paying Agent of a certified copy thereof, but without any consent of Owners, shall be fully effective in accordance with its terms:

- (a) to add to the covenants and agreements of the Issuer in the Bond Ordinance other covenants and agreements to be observed by the Issuer which are not contrary to or inconsistent with the Bond Ordinance as theretofore in effect;
- (b) to add to the limitations and restrictions in the Bond Ordinance other limitations and restrictions to be observed by the Issuer which are not contrary to or inconsistent with the Bond Ordinance as theretofore in effect;
- (c) to surrender any right, power or privilege reserved to or conferred upon the Issuer by the terms of the Bond Ordinance, but only if the surrender of such right, power or privilege is not contrary to or inconsistent with the covenants and agreements of the Issuer contained in the Bond Ordinance;
- (d) to cure any ambiguity, supply any omission, or cure or correct any defect or inconsistent provision of the Bond Ordinance; or

- (e) to insert such provisions clarifying matters or questions arising under the Bond Ordinance as are necessary or desirable and are not contrary to or inconsistent with the Bond Ordinance as theretofore in effect.

SECTION b) Supplemental Ordinances Effective With Consent of Owners. Except as provided in Section 6.1, any modification or amendment of the Bond Ordinance or of the rights and obligations of the Issuer and of the Owners of the Bonds hereunder, in any particular, may be made by a supplemental ordinance, with the written consent of the Owners of a majority of the Bond Obligation at the time such consent is given. No such modification or amendment shall permit a change in the terms of redemption or maturity of the principal of any outstanding Bond or of any installment of interest thereon or a reduction in the principal amount or redemption price thereof or in the rate of interest thereon without the consent of the Owner of such Bond, or shall reduce the percentages of Bonds the consent of the Owner of which is required to effect any such modification or amendment, or change the obligation of the Issuer to levy and collect taxes for the payment of the Bonds as provided herein, without the consent of the Owners of all of the Bonds then outstanding, or shall change or modify any of the rights or obligations of either the Paying Agent without its written assent thereto. For the purposes of this Section, Bonds shall be deemed to be affected by a modification or amendment of the Bond Ordinance if the same adversely affects or diminishes the rights of the Owners of said Bonds.

A supplemental ordinance, upon the filing with the Paying Agent of a certified copy thereof, shall become fully effective in accordance with its terms.

ARTICLE 7)

TAX COVENANTS

SECTION a) Tax Covenants. The Issuer covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Code to in order to establish, maintain and preserve the exclusion from "gross income" of interest on the Bonds under the Code. The Issuer shall not take any action or fail to take any action, nor shall it permit at any time or times any of the proceeds of the Bonds or any other funds of the Issuer to be used directly or indirectly in any manner, to acquire any securities or obligations the acquisition of which would cause any Bond to be an "arbitrage bond" as defined in the Code or would result in the inclusion of the interest on any Bond in "gross income" under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of the proceeds of the Bonds, (ii) the failure to pay any required rebate of arbitrage earnings to the United States of America, or (iii) the use of the proceeds of the Bonds in a manner which would cause the Bonds to be "private activity bonds" under the Code.

The Executive Officers are hereby empowered, authorized and directed to take any and all action and to execute and deliver any instrument, document or certificate necessary to effectuate the purposes of this Section.

SECTION b) Bonds are "Qualified Tax-Exempt Obligation." The Bonds are designated as "qualified tax-exemption obligations" within the meaning of Section 265(b)(3)(B) of the Code.

ARTICLE 8)

REMEDIES ON DEFAULT

SECTION a) Events of Default. If one or more of the following events (in this Bond Ordinance called "Events of Default") shall happen, that is to say,

- i) if default shall be made in the due and punctual payment of the principal of any Bond when and as the same shall become due and payable, whether at maturity or otherwise; or
- ii) if default shall be made in the due and punctual payment of any installment of interest on any Bond when and as such interest installment shall become due and payable; or
- iii) if default shall be made by the Issuer in the performance or observance of any other of the covenants, agreements or conditions on its part in the Bond Ordinance, any supplemental ordinance or in the Bonds contained and such default shall continue for a period of forty-five (45) days after written notice thereof to the Issuer by any Owner; or
- iv) if the Issuer shall file a petition or otherwise seek relief under any Federal or State bankruptcy law or similar law;

then, upon the happening and continuance of any Event of Default the Owners of the Bonds shall be entitled to exercise all rights and powers for which provision is made under Louisiana law.

ARTICLE 9)

PAYING AGENT

SECTION a) Paying Agent; Appointment and Acceptance of Duties. The Issuer will at all times maintain a Paying Agent having the necessary qualifications for the performance of the duties described in this Bond Ordinance. The designation of The Bank of New York Mellon Trust Company, N.A., of Baton Rouge, Louisiana, as the initial Paying Agent is hereby confirmed and approved. The Paying Agent shall signify its acceptance of the duties and obligations imposed on it by the Bond Ordinance by executing and delivering to the Executive Officers a written acceptance thereof. The Governing Authority reserves the right to appoint a successor Paying Agent by i) filing with the Person then performing such function a certified copy of an ordinance giving notice of the termination of the agreement and appointing a

successor and ii) causing notice to be given to each Owner. Furthermore, the Paying Agent may be removed by the Issuer at any time for any breach of its duties set forth herein, effective upon appointment of a successor Paying Agent as set forth above. Every Paying Agent appointed hereunder shall at all times be a trust company or bank organized and doing business under the laws of the United States of America or of any State, authorized under such laws to exercise trust powers, and subject to supervision or examination by Federal or State authority.

ARTICLE 10)

MISCELLANEOUS

SECTION a) Defeasance. i) If the Issuer shall pay or cause to be paid to the Owners of all Bonds then outstanding, the principal and interest to become due thereon, at the times and in the manner stipulated therein and in the Bond Ordinance, then the covenants, agreements and other obligations of the Issuer to the Owners shall be discharged and satisfied. In such event, the Paying Agent shall, upon the request of the Issuer, execute and deliver to the Issuer all such instruments as may be desirable to evidence such discharge and satisfaction and the Paying Agent shall pay over or deliver to the Issuer all moneys, securities and funds held by them pursuant to the Bond Ordinance which are not required for the payment of Bonds not theretofore surrendered for such payment.

Bonds or interest installments for the payment of which money shall have been set aside and shall be held in trust (through deposit by the Issuer of funds for such payment or otherwise) at the maturity date thereof shall be deemed to have been paid within the meaning and with the effect expressed above in this Section. Bonds shall be deemed to have been paid, prior to their maturity, within the meaning and with the effect expressed above in this Section if they have been defeased pursuant to Chapter 14 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, or any successor provisions thereto.

SECTION b) Continuing Disclosure. Pursuant to 17 CFR 240.15c212 (the "SEC Continuing Disclosure Rules") the Issuer covenants and agrees for the benefit of the Owners of the Bonds and the Underwriter to provide certain financial information and operating data relating to the Issuer (the "Annual Report"), and to provide notices of the occurrence of the events enumerated in Section (b)(5)(i)(C) of the SEC Continuing Disclosure Rules, if material. The Annual Report will be made available to any person who requests it, or filed by the Issuer with the Louisiana State Information Depository ("Louisiana SID"), if any. Any notices of material events shall be filed with the Municipal Securities Rulemaking Board ("MSRB"), and with the Louisiana SID, if any. The specific nature of the information to be contained in the Annual Report or the notice of material events shall be as more fully set forth in the Continuing Disclosure Certificate attached hereto as Exhibit C, as the same may be amended from time to time in accordance with its terms. Failure to comply with the SEC Continuing Disclosure Rules shall not constitute an "event of default" under this Bond Ordinance, however any of the Owners of the Bonds and the Purchaser may take such action or exercise such remedies as may be provided by law to enforce the obligations of the Issuer under the Continuing Disclosure Certificate.

The Executive Officers are hereby empowered, authorized and directed to take any and all action and to execute and deliver any instrument, document or certificate necessary to effectuate the purposes of this Section, including, without limitation, the Continuing Disclosure Certificate in substantially the form attached hereto as Exhibit C.

SECTION c) Evidence of Signatures of Owners and Ownership of Bonds. i) Any request, consent, revocation of consent or other instrument which the Bond Ordinance may require or permit to be signed and executed by the Owners may be in one or more instruments of similar tenor, and shall be signed or executed by such Owners in person or by their attorneys-in-fact appointed in writing. Proof of (1) the execution of any such instrument, or of an instrument appointing any such attorney, or (2) the ownership by any person of the Bonds shall be sufficient for any purpose of the Bond Ordinance (except as otherwise therein expressly provided) if made in the following manner, or in any other manner satisfactory to the Paying

Agent, which may nevertheless in its discretion require further or other proof in cases where it deems the same desirable:

- (a) the fact and date of the execution by any Owner or his attorney-in-fact of such instrument may be proved by the certificate, which need not be acknowledged or verified, of an officer of a bank or trust company or of any notary public or other officer authorized to take acknowledgments of deeds, that the person signing such request or other instrument acknowledged to him the execution thereof, or by an affidavit of a witness of such execution, duly sworn to before such notary public or other officer. Where such execution is by an officer of a corporation or association or a member of a partnership, on behalf of such corporation, association or partnership, such certificate or affidavit shall also constitute sufficient proof of his authority;
- (b) the ownership of Bonds and the amount, numbers and other identification, and date of owning the same shall be proved by the registration books of the Paying Agent.
- ii) Any request or consent by the Owner of any Bond shall bind all future Owners of such Bond in respect of anything done or suffered to be done by the Issuer or the Paying Agent in accordance therewith.

SECTION d) Budget; Financial Statements. As long as any of the Bonds are outstanding and unpaid in principal or interest, the Issuer shall prepare and adopt a budget prior to the beginning of each Fiscal Year and shall furnish a copy of such budget to the Underwriter within thirty (30) days after its adoption.

SECTION e) Bonds Legal Obligations. The Bonds shall constitute legal, binding and valid obligations of the Issuer and shall be the only representations of the indebtedness as herein authorized and created.

SECTION f) Moneys Held for Particular Bonds. The amounts held by the Paying Agent for the payment due on any date with respect to particular Bonds shall, on and after such date and pending such payment, be set aside on its books and held in trust by it, without liability for interest, for the Owners of the Bonds entitled thereto.

SECTION g) Parties Interested Herein. Nothing in the Bond Ordinance expressed or implied is intended or shall be construed to confer upon, or to give to, any person or entity, other than the Issuer, the Paying Agent, and the Owners of the Bonds any right, remedy or claim under or by reason of the Bond Ordinance or any covenant, condition or stipulation thereof; and all the covenants, stipulations, promises and agreements in the Bond Ordinance contained by and on behalf of the Issuer shall be for the sole and exclusive benefit of the Issuer, the Paying Agent and the Owners of the Bonds.

SECTION h) No Recourse on the Bonds. No recourse shall be had for the payment of the principal of or interest on the Bonds or for any claim based thereon or on this Bond Ordinance against any member of the Governing Authority or officer of the Issuer or any person executing the Bonds.

SECTION i) Successors and Assigns. Whenever in this Bond Ordinance the Issuer is named or referred to, it shall be deemed to include its successors and assigns and all the covenants and agreements in this Bond Ordinance contained by or on behalf of the Issuer shall bind and enure to the benefit of its successors and assigns whether so expressed or not.

SECTION j) Severability. In case any one or more of the provisions of the Bond Ordinance or of the Bonds issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of the Bond Ordinance or of the Bonds, but the Bond Ordinance and the Bonds shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provision enacted after the date of the Bond Ordinance which validates or makes legal any provision of the

Bond Ordinance or the Bonds which would not otherwise be valid or legal shall be deemed to apply to the Bond Ordinance and to the Bonds.

SECTION k) Recital of Regularity. This Governing Authority having investigated the regularity of the proceedings had in connection with the Bonds herein authorized and having determined the same to be regular, the Bonds shall contain the following recital, to-wit:

"It is certified that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of this State."

SECTION l) Publication of Bond Ordinance. This Bond Ordinance shall be published one time in the official journal of the Issuer; however, it shall not be necessary to publish any exhibits hereto if the same are available for public inspection and such fact is stated in the publication.

SECTION m) Peremption. For thirty days after the date of publication, any person in interest may contest the legality of this Bond Ordinance, any provision of the Bonds, the provisions therein made for the security and payment of the Bonds and the validity of all other provisions and proceedings relating to the authorization and issuance of the Bonds. After the said thirty days, no person may contest the regularity, formality, legality or effectiveness of the Bond Ordinance, any provisions of the Bonds to be issued pursuant hereto, the provisions for the security and payment of the Bonds and the validity of all other provisions and proceedings relating to their authorization and issuance, for any cause whatever. Thereafter, it shall be conclusively presumed that the Bonds are legal and that every legal requirement for the issuance of the Bonds has been complied with. No court shall have authority to inquire into any of these matters after the said thirty days.

SECTION n) Execution of Documents. In connection with the issuance and sale of the Bonds, the Executive Officers are authorized, empowered and directed to execute on behalf of the Issuer such documents, certificates and instruments as they may deem necessary, upon the advice of bond counsel, to effect the transactions contemplated by this Bond Ordinance, the signature of the Executive Officer on such documents, certificates and instruments to be conclusive evidence of the due exercise of the authority granted hereunder.

SECTION o) Effective Date. This Bond Ordinance shall become effective immediately.

SECTION 10.16. Post-Issuance Compliance. The Executive Officers and/or their designees are directed to establish written procedures to assist the Issuer in complying with various State and Federal statutes, rules and regulations applicable to the Bonds and are further authorized to take any and all actions as may be required by said written procedures to ensure continued compliance with such statutes, rules and regulations throughout the term of the Bonds.

ARTICLE 11)

SALE OF BONDS

SECTION a) Sale of Bonds. The Bonds are hereby awarded to and sold to the Underwriter at a price of \$3,052,919.65 (representing the par amount of the Bonds of \$2,900,000.00, and less Underwriters' Discount of \$21,750.00, plus net reoffering premium of \$174,669.65, under the terms and conditions set forth in the Bond Purchase Agreement, and after their execution and authentication by the Paying Agent, the Bonds shall be delivered to the Underwriter, or its agents or assigns, upon receipt by the Issuer of the agreed purchase price. The Bond Purchase Agreement in substantially the form attached hereto as **Exhibit B** is hereby approved and the Executive Officers are hereby authorized, empowered and directed to execute the Bond Purchase Agreement on behalf of the Issuer and deliver or cause to be executed and delivered all documents required to be executed on behalf of the Issuer or deemed by them necessary or advisable to implement the Bond Ordinance or to facilitate the sale of the Bonds.

SECTION b) Official Statement. The Issuer hereby approves the form and content of the Official Statement dated May 28, 2014, pertaining to the Bonds, as submitted to the Issuer, and hereby authorizes and directs the execution thereof by the Executive Officers of the Issuer

and delivery of such final Official Statement to the Underwriter for use in connection with the public offering of the Bonds.

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

YEAS: Beryl Amedée, Christa Duplantis-Prather, Russell Hornsby, Daniel J. Babin, Dirk Guidry, Pete Lambert, John Navy, Arlanda J. Williams and Greg Hood, Sr.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

There being a favorable vote on the ordinance of a majority of the membership of the Governing Authority, the ordinance was declared adopted on this the 28th day of May, 2014.

(In accordance with La. R.S. 44:31, the attachments to this ordinance are on file with the minutes of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and are available for inspection during regular business hours, Monday through Friday.)

The Council Chairman recognized Mr. Jerry Osborne, Bond Counsel with Foley and Judell, who thanked the Council and Administration for allowing his firm to handle the Limited Tax Bonds, Series 2014, stating that Standard and Poors gave these particular bonds an A+ rating, noting that this is the highest bond rating that Terrebonne Parish has ever received, and the highest of any of his clients during his career as a bond counsel. Mr. Osborne further explained that these bonds are being sold at a low interest rate (under 3%) which will afford a vast savings for Terrebonne Parish.

Parish President M. Claudet and Councilwoman C. Duplantis-Prather thanked Mr. Osborne and his staff for all of their dedication and for a job well done.

The Chairman recognized the public for comments on the following:

- F. A proposed ordinance to establish both sides of Mary Kay Lane from Westside Blvd. extending south 270 feet to the entrance of Colonial Acres Subdivision as a "No Parking" zone.

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather.

SECONDED BY: Mr. D. Guidry.

ORDINANCE NO. 8433

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18. MOTOR VEHICLES AND TRAFFIC, ARTICLE V. STOPPING, STANDING AND PARKING, DIVISION 2. PARISH, SECTION 18-223. NO PARKING ZONES, TO

ESTABLISH A “NO PARKING ZONE” ON BOTH SIDES OF MARY KAY LANE FROM WESTSIDE BLVD. EXTENDING SOUTH 270’ TO THE ENTRANCE OF COLONIAL ACRES SUBDIVISION, AND TO AUTHORIZE THE INSTALLATION OF SAID SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article V, Division 2, Section 18-223 to create a “NO PARKING” zone on both sides of Mary Kay Lane, as follows:

CHAPTER 18. Motor Vehicles and Traffic
ARTICLE V. Stopping, Standing and Parking
DIVISION 2. Parish
SECTION 18-223. “No Parking Zones”

Both sides of Mary Kay Lane from Westside Blvd. extending south 270’ to the entrance of Colonial Acres Subdivision shall be declared as a “No Parking” zone, and appropriate “No Parking” signs shall be erected and maintained along said roadway. Any vehicle traveling along Mary Kay Lane in this vicinity shall adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 28th day of May, 2014.

* * * * *

Councilwoman C. Duplantis-Prather thanked Mr. Patrick Gordon, Director of Planning and Zoning, along with this his staff for their quick response as it pertained to the above-mentioned matter.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Under Agenda Item 2A – Public Wishing to Address the Council, the Chairman noted that no speaker cards had been submitted.

The Chairman called for a report on the Public Services Committee meeting held on 05/27/14, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

MAY 27, 2014

The Chairman, Daniel Babin, called the Public Services Committee meeting to order at 5:31 p.m. in the Terrebonne Parish Council Meeting Room. The Chairman requested a moment of silence in remembrance of Dr. Richard Haydel's grandson (Joseph McCloskey Schmidt) who drowned over the weekend. The Pledge of Allegiance was then led by J. Navy. 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. R. Hornsby.

SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-253

RESOLUTION CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS

STATE PROJECT NO. 50-J55-13-02

PARISH OF Terrebonne

Terrebonne Parish Consolidated Government

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG), has solicited bids for State Project No. 50-J55-13-02 in accordance with the current bid laws of the state of Louisiana, including, but not limited to R.S. 38:2211, et. seq; and

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG), has submitted to Facility Planning and Control (FP&C) Final construction documents (plans and specifications), Construction document addenda, Certification that the cooperative endeavor agreement's ownership of property requirements have been met, Evidence of current commitment and availability of match/or in-kind match, Certified proof of publication of advertisement for procurement, Certified tabulation of bids or proposals with recommendation for award and Certification that the procurement was in accordance with the Public Bid Law.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government (TPCG), does hereby certify compliance with the bidding procedures of Louisiana Revised Statutes 38:2211, et. seq.

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 27th day of May, 2014.

* * * * *

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 14-254

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of T. Baker Smith, LLC to provide engineering services for the Redirection of Flows from Cleveland 1 and 2 Lift Stations to Elysian Lift Station, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous to redirect flows from Cleveland 1 and 2 Sewer Lift Stations to Elysian Lift Station, which will eliminate flows toward Airbase Lift Station, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the design of this project for the Redirection of Flows from Cleveland 1 and 2 Sewer Lift Stations to Elysian Lift Station, and

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

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Michel Claudet be ratified and that the engineering firm of T. Baker Smith, LLC be retained to provide the necessary professional services for the Redirection of Flows from Cleveland 1 and 2 Lift Stations to Elysian Lift Station 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 27th day of May, 2014.

* * * * *

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Mr. R. Hornsby.

RESOLUTION NO. 14-255

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 13-TRNS-38, Transit Facility Expansion, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 13-TRNS-38, Transit Facility Expansion, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest bid was that submitted by B.E.T. Contractor, Inc. in the amount of \$457,351.50 Base Bid, \$6,000.00 Alternate No. 1, for a total cost of \$463,351.50, and

WHEREAS, the Parish is desirous of moving forward with the construction of the Transit Facility Expansion project, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, award the construction contract to B.E.T. Contractor, Inc., in the overall amount of \$463,351.50, and

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

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

THERE WAS RECORDED:

YEAS: 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 27th day of May, 2014.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-256

A resolution authorizing the execution of a mitigation contract between J. Supple’s Sons Planting Co., LTD and Terrebonne Parish Consolidated Government to mitigate a total of 13.1 acres for the Westside Blvd. Project, Phase 3, MLK to Hwy 311, identified as Project No. 13-EXT-13; and authorizing execution of a contract for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of constructing the Westside Blvd from Martin Luther King Blvd to LA Hwy 311, and

WHEREAS, because of the direct and indirect impacts of wetlands due to the construction of Westside Blvd., TPCG is required to mitigate 13.1 acres of wetlands, and

WHEREAS, TPCG is required to mitigate 13.1 acres of bottomland hardwoods from the Good Growth Conservancy (J. Supple’s Sons Planting Co., LTD), and

WHEREAS, the US Corps of Engineers is requiring TPCG to mitigate 13.1 acres before a permit can be issued to start work, and

WHEREAS, the Terrebonne Parish Consolidated Government agrees to pay J. Supple’s Sons Planting Co., LTD \$786,000.00, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of said contracts in the amount of \$786,000.00 to J. Supple’s Sons Planting Co., LTD, and any and all paperwork necessary for mitigation for the Westside Blvd. Project, Phase 3, MLK to Hwy 311, Parish Project No. 13-EXT-13; by Terrebonne Parish President Michel Claudet.

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 27th day of May, 2014.

* * * * *

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Ms. B. Amedee and Mr. P. Lambert.

RESOLUTION NO. 14-257

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE AGREEMENT BETWEEN THE TERREBONNE LEVEE & CONSERVATION DISTRICT AND TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE DONATION OF 11,000 LINEAR FEET OF HESCO BASKET FLOOD BARRIERS AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

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, LA R.S. 38:329 specifically authorizes the Terrebonne Levee & Conservation District to enter into agreements of this nature; and

WHEREAS, the Terrebonne Levee & Conservation District and the Terrebonne Parish Consolidated Government recognize the necessity of providing flood protection to the residents of Terrebonne Parish; and

WHEREAS, this cooperative agreement shall evidence the terms and conditions agreed to with respect to donation of 11,000 linear feet of Hesco baskets, valued at \$300,000 to the Terrebonne Levee & Conservation District for the public purpose of constructing a temporary flood barrier along Falgout Canal Road.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute the Cooperative Agreement with the Terrebonne Levee and Conservation District.

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 27th day of May, 2014.

* * * * *

The Chairman noted that the aforementioned action is for the Falgout Canal Road Project, and the Parish has 12,000 linear feet of barriers of which 11,000 linear feet will be donated to the TL&CD.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-258

A resolution authorizing the execution of Change Order No. 1 (Balancing) for the Construction

Agreement for Parish Project No. 01-DRA-11, Bayou LaCarpe Drainage Improvements, Phase D-1, Magnolia and Barringer Streets, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government awarded the construction to Byron E. Talbot Contractor, Inc., for Parish Project No. 01-DRA-11, Bayou LaCarpe Drainage Improvements, Phase D-1, Magnolia and Barringer Streets, 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 also includes a conflict box for a section of a ITS line, a cost to fix and repair a 10" watermain located underneath Barrow Street, and a water service that was not marked on Wallis Street under a driveway, and

WHEREAS, this change order will increase the overall contract price by Ten Thousand Nine Hundred Sixty Dollars and Sixty-Six Cents (\$10,960.66), and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 (Balancing) to the construction agreement with Byron E. Talbot Contractor, Inc. for Parish Project No. 01-DRA-11, Bayou LaCarpe Drainage Improvements, Phase D-1, Magnolia and Barringer Streets, Terrebonne Parish, Louisiana, for an increase of Ten Thousand Nine Hundred Sixty Dollars and Sixty-Six Cents (\$10,960.66) to the contract amount, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to 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, the 27th day of May, 2014.

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

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

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 5:35 p.m.

Daniel Babin, Chairman

Suzette Thomas, Minute Clerk

Mr. D. Babin moved, seconded by Ms. A. Williams, "THAT, the Council accept and ratify the minutes of the Public Services committee meeting held on 05/27/14."

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 G. Hood, Sr.

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 05/27/14, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 06/11/14 and 06/25/14, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

MAY 27, 2014

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 5:45 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.

Committee Member J. Navy noted that he has spoken with Parish President Michel Claudet relative to the continuance of initiatives and activities under the former Mechanicville Weed and Seed Program. In response to questioning from Committee Member D. Babin, Mr. Navy stated that the activities include the "Night Out Against Crime", summer camp, Black History Program, and any other activities that are similar to what other recreation districts are conducting. He added that a residents' committee will be formed to discuss the initiatives and that all rumors regarding the discontinuation of the summer camp have been dispelled.

The Chairman noted his willingness to assist with the aforementioned initiatives. (NO ACTION TAKEN)

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 14-259

A Resolution authorizing the Parish President, Michel H. Claudet, to enter into an agreement between TPCG and Louisiana Small Business Development Center Greater New Orleans and Bayou Region (LSBDC GNOBR), in the amount of \$37,500 through an LSBDC fiscal agent.

WHEREAS, Article VII, Section 14 of the Louisiana Constitution 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, LSBDC GNOBR is part of a statewide network of small business development centers marking 31 years in operation, are nationally accredited by the Association of Small Business Development Centers; and

WHEREAS, TPCG is authorized to promote economic development programs to stimulate private investment in the parish, and believes the costs of this agreement will serve the public purpose of providing technical assistance to small businesses and citizens wishing to start small businesses in Terrebonne Parish as they grow into sustainable business entities, and

WHEREAS, such technical assistance will include but not be limited to access to capital and loan packaging, business strategy and business planning, assistance in marketing and management, accounting, contracting and procurement, international trade, disaster preparedness and continuity planning; and

WHEREAS, this funding will be used to fund salary, fringe benefits and travel for a part-time business consultant meeting with small businesses in Terrebonne Parish to facilitate their growth, prosperity and creation of jobs; and

WHEREAS, this funding will also entitle TPCG small business clientele to the services of any LSBDC GNOBR consultant with specialized expertise needed as well provide in-depth business training seminars in Terrebonne Parish; and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, authorizes the Parish President, Michel H. Claudet, to enter into a one-year agreement with Louisiana Small Business Development Center Greater New Orleans and Bayou Region, in the amount of \$37,500.

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 27th day of May, 2014.

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Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Community Development & Planning Committee accept and ratify, as presented, the minutes of the Council Subdivision Regulations Review Subcommittee Meeting held on May13, 2014, and actions taken by said subcommittee."

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.

OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. R. Hornsby.

RESOLUTION NO. 14-260

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE PARISH CODE, CHAPTER 17, ARTICLE II, "MOBILE HOME PARKS," SECTIONS 17-26 THROUGH 17-64 AS PER "ATTACHMENT A" TO THE ORDINANCE.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend the Parish Code, Chapter 17, Article II, "Mobile Home Parks," Sections 17-26 through 17-64 as per "Attachment A."

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for June 11, 2014 at 6:30 p.m.

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 27th day of May, 2014.

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OFFERED BY: Mr. D. Babin.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-261

A RESOLUTION CALLING A PUBLIC HEARING REGARDING THE INTENT TO ADOPT AN AMENDMENT TO THE ROADS, BRIDGES, WATERCOURSES, AND DRAINAGE ORDINANCE.

WHEREAS, the Terrebonne Parish Consolidated Government has memorialized risk reduction regulations in the Roads, Bridges, Watercourses, and Drainage Ordinance; and

WHEREAS, levels of flood risk and flood insurance premiums continue to increase; and

WHEREAS, certain amendments are proposed to reduce flood risk, economic disruption from flood events large and small, reduce the cost of maintaining the stormwater system, and reduce or maintain insurance discounts through the Community Rating System; and

WHEREAS, the proposed change has been vetted at four (4) public meetings throughout the parish and three (3) industry stakeholder meetings; and

WHEREAS, the amendment to the ordinance outlined in Attachment A must be heard at a formal public hearing to gather and consider public input;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a public hearing be called on Wednesday, June 11, 2014 at 6:30 p.m. in order to receive further public comment on the amendment in Attachment A to the proposed ordinance.

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 27th day of May, 2014.

* * * * *

RESOLUTION: Giving Notice of Intent to adopt an ordinance to amend the zoning map of the Parish of Terrebonne to rezone from R-1 (Single Family Residential District) to R-3 Multi-Family Residential District); 262 St. Peter Street, Lot 13, Block 1, Elardo Subdivision, and calling a public hearing for said matter on Wednesday, June 25, 2014 at 6:30 p. m.

Mr. J. Navy moved, seconded by Ms. A. Williams.

The resolution was adopted. (*Rescinded later during proceedings*)

Planning & Zoning Director Patrick Gordon interjected that the Houma-Terrebonne Regional Planning Commission and Administration have recommended denial of the above rezoning request, although the agenda item does not indicate such.

Committee Member J. Navy noted that his intent was to introduce the matter for a public hearing to receive comments, however if the matter may legally be denied this evening, he would prefer to deny the matter at this time.

Mr. Gordon noted that Administration has received several complaints with regards to approving the aforementioned rezoning.

Discussion ensued relative to the proper protocol for denying the rezoning request for 262 St. Peter Street, and the need for a public hearing.

Parish Attorney Courtney Alcock stated that the initial action would need to be revisited then rescinded. She continued that another motion could be then be offered and if the motion does not receive a “second”, the motion would die and the issue would be considered settled.

Mr. D. Babin moved, seconded by Ms. A. Williams, “THAT, the Community Development & Planning Committee revisit Agenda Item No. 6 (Rezone 262 St. Peter Street, Lot 13, Block 1, Elardo Subdivision).”

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

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. D. Babin, “THAT the Community Development & Planning Committee rescind the previous adoption of a resolution calling a public hearing with regards to a request to rezone property located at 262 St. Peter Street.”

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.

Mr. J. Navy moved, seconded by Ms. A. Williams, “THAT, the Community Development & Planning Committee deny a request to rezone of 262 St. Peter Street, Lot 13, Block 1, Elardo Subdivision.”

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

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.

OFFERED BY: Mr. J. Navy.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 14-262

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-3 (MULTI-FAMILY RESIDENTIAL DISTRICT) TO C-1 (CENTRAL BUSINESS DISTRICT); 300 HONDURAS STREET AND 1104 CHURCH STREET, NEWTOWN ADDITION, CITY OF HOUMA, TERREBONNE PARISH, LOUISIANA; LARUSSA ENTERPRISES, INC., APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR

WEDNESDAY, JUNE 25, 2014 AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-3 (Multi-Family Residential District) to C-1 (Central Business District); 300 Honduras Street and 1104 Church Street, Newtown Addition, City of Houma, Terrebonne Parish, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, June 25, 2014 at 6:30 p.m.

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 27th day of May, 2014.

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

The Chairman called for the vote on the motion offered by Mr. 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 Chairman declared the motion adopted and the meeting was adjourned at 5:56 p.m.

Dirk Guidry, Chairman

Suzette Thomas Minute Clerk

Mr. D. Guidry moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Community Development committee meeting held on 05/27/14."

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 G. Hood, Sr.

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 05/27/14, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 06/11/14, rendered the following:

BUDGET & FINANCE COMMITTEE

MAY 27, 2014

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 5:59 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by A. Williams and the Pledge of Allegiance led by D. Babin. Upon roll call, Committee Members recorded as present were: B. Amedée, C. Duplantis-Prather, D. Babin, D. Guidry, Capt. Greg Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

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

RESOLUTION NO. 14-263

WHEREAS, on May 2, 2014 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 14-HPD-09 Purchase of New/Unused Fleet Equipment for New 2014 Police Units, and

WHEREAS, after careful review by the Purchasing Division and Todd Duplantis, Chief of Police, it has been determined that the lowest qualified bidders are Vehicle Parts for the push bumpers (item 1); Fleet Safety Equipment, Inc. for the consoles, cup holders, arm rests and clamping cradles (items 3-6); GT Distributors, Inc. for the prisoner transport cells (item 2) and Applied Concepts, Inc. for the dash mounted radars (item 7), and

WHEREAS, Terrebonne Parish Consolidated Government, Houma Police Department reserves the right to increase or decrease quantities at its sole discretion at the same unit prices, and

WHEREAS, Parish Administration has concurred with the recommendation that the aforementioned bidders submitted the lowest qualified bids for Bid No. 14-HPD-09 Purchase of New/Unused Fleet Equipment for New 2014 Police Units as per bid documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved for the purchase of fleet equipment for new 2014 police units, as per bid documents

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 27th day of May, 2014.

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

RESOLUTION NO. 14-264

WHEREAS, bids were obtained by Jefferson Parish Purchasing Department for the purpose of procuring automobiles model year 2014 and related items (contract number 55-00013773/ bid number 5000106847) and,

WHEREAS, after careful review by Wendell Voisin, Fleet Maintenance Superintendent; Clay Naquin, Solid Waste Administrator and Tom Bourg, Utilities Director it has been determined that the Solid Waste Division can utilize the aforementioned contract to acquire one (1) 52000 GVWR Cab and Chassis with contract approved options for the amount of Eighty-seven Thousand, Four Hundred Fifty-two Dollars (\$87,452.00) from Kenworth of South Louisiana, LLC under provisions set forth in the Louisiana Revised Statutes Title 39:1701 et seq., and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned cab and chassis purchase from Kenworth of South Louisiana, LLC at a total cost of Eighty-seven Thousand, Four Hundred Fifty-two Dollars (\$87,452.00) as per bid documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the

recommendation of the Parish Administration be approved and that the purchase of the cab and chassis be accepted as per bid documents.

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 27th day of May, 2014.

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OFFERED BY: Ms. B. Amedee.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 14-265

A resolution authorizing the purchase and installation of new travel cable on five (5) elevators.

WHEREAS, a quotation was obtained by the Terrebonne Parish Consolidated Government for the purpose of purchasing and installing a new travel cable on five (5) elevators in the Courthouse Annex, and

WHEREAS, the Terrebonne Parish Consolidated Government presently has a service agreement with ThyssenKrupp Elevator Corporation for the elevators located in the Courthouse Annex, and

WHEREAS, after careful review by David Drury, Facilities Manager and Gregory Bush, Public Works Director, it has been determined that the price of Twenty-six Thousand, Four Hundred Eight Dollars and Ninety-Two Cents (\$26,408.92) from ThyssenKrupp Elevator Corporation for the purchase and installation of new travel cable on five (5) elevators, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned new travel cables from ThyssenKrupp Elevator Corporation at a total cost of Twenty-six Thousand, Four Hundred Eight Dollars and Ninety-Two Cents (\$26,408.92).

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase and installation of the aforementioned new travel cables be accepted.

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 27th day of May, 2014.

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OFFERED BY: Mr. R. Hornsby.

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 14-266

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

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

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

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

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

THERE WAS RECORDED:

YEAS: J. Navy, 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 27th day of May, 2014.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. D. Babin.

RESOLUTION NO. 14-267

A resolution authorizing the Parish President to execute an application form to the ConocoPhillips FY 2014 Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application from ConocoPhillips FY 2014 Grant in the amount of One Thousand dollars (\$1,000.00) for the Terrebonne Parish Consolidated Government. The Fiscal Year 2014 Grant will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with Tasers, and

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by ConocoPhillips and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from ConocoPhillips and to address other matters relative thereto.

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 27th day of May, 2014.

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OFFERED BY: Ms. A. Williams.
SECONDED BY: Ms. B. Amedee.

RESOLUTION NO. 14-268

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT (“TPCG”) AND THE LOUISIANA WORKFORCE COMMISSION, OFFICE OF WORKERS’ COMPENSATION ADMINISTRATION (“OWCA”) TO PROVIDE SECURITY TO THE OWCA SATELLITE OFFICE IN HOUMA, AND RELATED MATTERS.

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

WHEREAS, the OWCA is authorized to establish satellite offices and courts, and provide adequate security to those courts and offices; and

WHEREAS, at the State’s District 9 office and court, TPCG desires to facilitate with the State in providing security services through the Houma Police Department; and

WHEREAS, TPCG and OWCA agree to enter into a contract for professional services containing substantially the same terms of those set out in the attached contract to provide security services at the OWCA satellite office in Houma, Louisiana; and

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of Terrebonne Parish Consolidated Government, that Parish President Michel Claudet is hereby authorized to negotiate and to execute all documents necessary to effect a viable Intergovernmental Agreement between the Terrebonne Parish Consolidated Government and the Louisiana Workforce Commission, Office of Workers’ Compensation Administration containing substantially the same terms as those set out in the attached agreement.

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 27th day of May, 2014.

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OFFERED BY: Mr. D. Guidry.
SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-269

A resolution authorizing the Parish President to execute an application form to the U.S. Department of Justice, Office of Justice Programs 2014 Edward Byrne Memorial JAG Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the U.S. Department of Justice, Office of Justice Programs Fiscal Year 2014 Edward Byrne Memorial JAG Fund (2014-H1514-LA-DP) in the amount of Nineteen Thousand Four Hundred and Twenty Nine dollars (\$19,429.00) for the Terrebonne Parish Consolidated Government, The Fiscal Year 2014 Edward Byrne Memorial JAG Fund will provide grant funding to improve the

effectiveness and safety of our Police Officers by providing them with overtime, and funding for equipment,

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the United States Department of Justice, Office of Justice Programs and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the United States Department of Justice, Office of Justice Programs and to address other matters relative thereto.

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 27th day of May, 2014.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Ms. C. Duplantis-Prather.

RESOLUTION NO. 14-270

A resolution authorizing the Parish President to execute an application form to the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice 2014 Task Force Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2014 Task Force Fund (1699) in the amount of Twenty Thousand dollars five hundred and thirty dollars (\$20,530.00) for the Terrebonne Parish Consolidated Government. The Fiscal Year 2014 Task Force Fund will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime to target problem areas within the City of Houma and Assumption Parish,

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: D. Babin.

The Chairman declared the resolution adopted on this, the 27th day of May, 2014.

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OFFERED BY: Ms. B. Amedee.
 SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 14-271

A resolution authorizing the Parish President to execute an application form to the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice 2014 CVA Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2014 CVA Fund (C12-7-028) in the amount of Eight Thousand Six Hundred and Fifty five dollars (\$8,655.00) for the Terrebonne Parish Consolidated Government. The Fiscal Year 2014 CVA Fund will provide grant funding to improve the effectiveness of our Police Officers by providing them with overtime to outreach towards victims,

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: D. Babin.

The Chairman declared the resolution adopted on this, the 27th day of May, 2014.

* * * * *

Ms. A. Williams moved, seconded by Mr. R. Hornsby, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2014 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items:

I. Re-class Several CDBG Recovery Projects, Net Affect - \$0.00

II. Head Start Grant - \$85,650.00

And call a public hearing on said matter on Wednesday, June 11, 2014 at 6:30 p.m."

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

THERE WAS RECORDED:

YEAS: B. Amedée, C. Duplantis-Prather, D. Babin, 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. G. Hood, Sr. moved, seconded by Mr. D. Babin, "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, C. Duplantis-Prather, D. Babin, 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 6:02 p.m.

John Navy, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Navy moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 05/27/14."

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 and G. Hood, Sr.

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 05/27/14, whereupon the Committee Chairwoman, noting that ratification of the minutes calls a public hearing on 07/09/14 rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

MAY 27, 2014

The Chairwoman, Arlanda J. Williams, called the Policy, Procedure, & Legal Committee meeting to order at 6:02 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by J. Navy 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.

Mr. R. Hornsby moved, seconded by Mr. G. Hood, Sr., "THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor the Third Annual NAACP Youth Ball on Saturday, July 26, 2014 at Dumas Auditorium from 7:00 p.m. to 11:00 p.m."

The Chairwoman 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 Chairwoman declared the motion adopted.

At this time, Committee Member D. Babin read aloud a proclamation reiterating the Council's declaration of June as "Hayden's Swimming Pool Awareness Month in Houma-Terrebonne".

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee authorize the TPCG to co-sponsor a Candlelight Vigil on Sunday, June 29, 2014 at 7:00 p.m. at the Courthouse Square in memory of all children who have drowned, and reiterate the proclamation of June 2014 as 'Hayden's Swimming Pool Awareness Month in Houma-Terrebonne'."

(**MOTION ADOPTED AFTER COMMENTS)

The Chairwoman recognized Ms. Stephanie Thibodaux, who thanked the Committee for continued support of Hayden's Swimming Pool Awareness Month to educate the community on the importance of swimming pool safety.

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

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.

OFFERED BY: Mr. D. Guidry.

SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-272

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION ("SCPDC")

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, TPCG and the SCPDC seek to perform & provide for public services and protection for the citizens, population, and businesses of Terrebonne Parish, so as to be better prepared in emergency situations in order to reduce the loss of life and property through an all-hazards emergency management program of prevention, mitigation, preparedness, response, and recovery, that would not otherwise be available to the citizens, population, and businesses of Terrebonne Parish; and

WHEREAS, SCPDC, in accordance with the Department of Homeland Security/GOHSEP Grant Number EMW-2012-SS-0075-SO1, desires to deliver possession and ownership to TPCG of access control system, radios and accessories, tactical and medical equipment, hazmat equipment, and other emergency preparedness equipment, in consideration of the TPCG immediately putting them to full use in such a manner to achieve the purpose described above; and

WHEREAS, the TPCG requires such equipment to be better prepared in emergency situations; and

WHEREAS, SCPDC would like to donate its equipment to the TPCG for the purpose listed above;

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of Terrebonne Parish Consolidated Government, that the Parish President, Michel Claudet, is hereby authorized to execute a Cooperative Endeavor Agreement with the South Central Planning and Development Commission, containing substantially the same terms as those contained within the appropriate agreement.

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 Chairwoman declared the resolution adopted on this, the 27th day of May, 2014.

* * * * *

OFFERED BY: Mr. R. Hornsby.
SECONDED BY: Mr. J. Navy.

RESOLUTION NO. 14-273

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A PROFESSIONAL SERVICE CONTRACTS FOR CATERING SERVICES AT THE HOUMA-TERREBONNE CIVIC CENTER.

WHEREAS, Terrebonne Parish Consolidated Government wishes to renew services of catering companies currently contracted to provide catering at the Houma-Terrebonne Civic Center, and

WHEREAS, Resolution# 10-289 authorized the Parish President to enter into a three-year professional services agreement with Premier Catering & Events Inc., RGR, Inc./DBA Heads & Tails Catering and Cannata’s Supermarket Inc, and

WHEREAS, these three caterers and Civic Center Management wish to renew the professional service agreement for one year, and

WHEREAS, these three caterers have provided quality and value to the clients of the Houma Civic Center for four years.

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 terms of the existing professional service contracts with Premier Catering & Events Inc., RGR, Inc./DBA Heads & Tails Catering and Cannata’s Supermarket Inc for catering services at the Houma Civic Center be extended for one year.

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 Chairwoman declared the resolution adopted on this, the 27th day of May, 2014.

* * * * *

Committee Member C. Duplantis-Prather stated that she has received written suggestions from Mrs. Trudy Hebert, local resident, regarding animal control provisions. Ms. Duplantis-Prather requested that Mrs. Hebert be given the opportunity to elaborate on the suggestions after the Committee members have received a copy of the information.

The Chairwoman recognized Animal Shelter Manager Valerie Robinson, who stated that Administration has reviewed proposed changes to the existing “dog ordinance”; that several amendments have been suggested with regards to increased fines and the implementation of tethering provisions; that research was conducted and compiled from various jurisdictions regarding animal control; and that consideration has been given to increasing the fee for breeding licensing from \$25.00 to \$150.00.

Mr. J. Navy moved, seconded by Ms B. Amedée, “THAT, the Policy, Procedure, & Legal Committee introduce an ordinance to amend the Terrebonne Parish Code, Sections 5-7, 5-17, 5-39, 5-42, 5-45, and to enact Section 5-9.1 to increase fines for violations of the Dangerous/Vicious Dogs Regulations and to enact Humane Restraint Laws for animals kept on trolley tethers; and call a public hearing on said matter on Wednesday, July 9, 2014 at 6:30 p.m.” (**MOTION ADOPTED AFTER DISCUSSION)

Discussion transpired with regards to responsible pet ownership, tethering provisions, neglect, and breeding criteria.

Committee Member D. Guidry questioned whether there are any local provisions which govern tethering horses.

Mrs. Robinson replied that Administration would investigate whether there are any provisions for tethering horses.

The Chairwoman recognized Mrs. Hebert who suggested that the Committee consider implementing provisions with regards to:

- Licensing breeders
- Requiring breeders to spay or neuter any offspring and provide documentation of legalized breeding.
- Requiring pet owners to spay or neuter their pets and provide documentation of such.
- Setting-up licensing and certification for breeders
- Fining violators who are not in compliance with Parish provisions
- Establishing criteria for monitoring breeders
- Requiring that all animals coming in and out of the parish be reported and checked for compliance of Parish provisions.
- Promoting new animal/pet ownership laws
- Establishing standards for pet ownership

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Guidry, "THAT, the Policy Procedure, & Legal Committee grant Mrs. Trudy Hebert additional time to conclude her comments.

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

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.

Mrs. Hebert continued by noting various pet ownership issues and deficiencies.

In response to Mrs. Hebert's comments, Mrs. Robinson stated that existing Parish ordinances define breeders as having 5 or more animals (up to 20 animals at any time); that when complaints about breeding are received, Administration follows up on the complaints; that in many instances response to such complaints reveal neglect cases; and added that it is difficult to enforce spay/neuter provisions on intact animals. She added that animals may be spayed or neutered when the animal reaches a weight of 3 lbs., and/or reaches eight weeks.

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

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

The Chairwoman called for the vote on the motion offered by Mr. 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 6:54 p.m.

Arlanda J. Williams, Chairwoman

Suzette Thomas, Minute Clerk

Ms. A. Williams moved, seconded by Mr. D. Guidry, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 05/27/14."

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 and G. Hood, Sr.

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Mr. J. Navy and Ms. A. Williams, "THAT, the Council approve the following street light list:

ENERGIZE THREE STREET LIGHTS IN TRINITY COMMERCIAL PARK, ADDENDUM NO. 1; ROAD LIGHTING DISTRICT NO. 1; SLECA; ARLANDA J. WILLIAMS

ENERGIZE EIGHT STREET LIGHTS IN WILLIAMSBURG SUBDIVISION, PHASE A; ROAD LIGHTING DISTRICT NO. 1; ENTERGY; GREG HOOD, SR."

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 G. Hood, Sr.

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Ms. A. Williams, "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 Mr. P. Lambert.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. P. Lambert, "THAT, the Council hold nominations open for the one vacancy on the Recreation District No. 9 Board until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. P. Lambert, "THAT, the Council hold nominations open for the one vacancy on the Fire Protection District No. 9 Board for a term that expires on 01/01/16 until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. B. Amedée, "THAT, the Council open nominations for the two positions to represent the membership on the Terrebonne ARC Board, accept the nominations of Ms. Donell Donaldson and Ms. Rose Goolsby; close nominations and re-appoint Ms. Donell Donaldson and Ms. Rose Goolsby to serve another term (representing the membership) on said board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Guidry, "THAT, the Council open nominations for the one position on the Terrebonne ARC Board to represent the religious community, accept the nomination of Dr. Stephen Morgan; close nominations and re-appoint Dr. Stephen Morgan to serve another term (representing the religious community) on said board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. Babin, "THAT, the Council open nominations for the seven vacant positions on the Youth Advisory Council, nominate Mallory Robichaux, Maddison Ducote, Mariah Ann Walker, Mary Frances Cannata, James Shaffer, Hayden Robichaux and Andrew Hoang as members, and Meggie Lam and Kaci Credeur as alternate members; close nominations and appoint Mallory Robichaux, Maddison Ducote, Mariah Ann Walker, Mary Frances Cannata, James Shaffer Hayden Robichaux and Andrew Hoang (members) and Meggie Lam and Kaci Credeur (alternate members) to serve a term on said council."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Council Chairman announced the following vacancy which will be handled as per usual procedure:

- One vacancy on the Recreation District No. 1 Board to fill a term that will expire on 07/28/14.

Under Agenda Item 6A – Announcements, Council Members:

- Councilwoman C. Duplantis-Prather encouraged pet owners to have their pets spayed or neutered to help control the pet population.
- Councilman D. Babin announced that he, along with Councilmen P. Lambert and D. Guidry, Mr. Clifford Smith, Parish President Claudet and TL&CD Director Reggie Dupre recently toured the southern part of Terrebonne Parish with U. S. Army Corps of Engineers Brig. General Duke DeLuca (Mississippi Region) and gave insight to General DeLuca concerning the coastal region.
- Councilman D. Babin welcomed and congratulated a Boy Scout, who was present at tonight's proceedings as an effort to obtain his badges.

Under Agenda Item 6B – Announcements: Parish President Michel Claudet:

- Stated that notice is hereby given that a public meeting of the Terrebonne Parish Consolidated Government will be held at its regular meeting place in the Council Meeting Room, on the 2nd Floor of the Government Tower, 8026 Main Street, Houma, Louisiana 70360, on Wednesday, July 9, 2014, at 6:00 p.m. to adopt the 2014 Parish Millage Rates.
- Announced that the Houma-Thibodaux Metropolitan Planning Organization (Metropolitan Transportation Plan) have meetings scheduled on June 2nd from 6:00 p.m. to 8:00 p.m. at the Airport Commission conference room (located at 10264 E. Main St., Houma, LA) and on June 4th from 6:00 to 8:00 p.m. at the North Branch Library large conference room (located at 4130 West Park Avenue, Gray, LA). He said that these meetings are designed to solicit public input from interested individuals to help meet the transportation needs of the residents throughout Terrebonne Parish and surrounding areas which could include: infrastructure, safety, pedestrian and bicycle, transit/travel demand management/vanpooling, ozone and particular matter (air quality) and freight.
- Announced that the bids for the skate park have been received and were within the budgeted allowance for this project.

No action was necessary on Agenda Item 7A – Staff Reports, Information List dated 05/28/14.

Mr. D. Guidry moved, seconded by Mr. D. Babin, “THAT, the Council, pursuant to La. R. S. 42:16-17, convene into Executive Session at 7:12 p.m. and invite into said session Parish President Michel Claudet, Parish Attorney Courtney Alcock, Assistant Parish Attorney Alexander Creighton and all Council Members, in order to discuss the following:

Betty George, L.L.c. Number 163703
versus
Terrebonne Levee and Conservation District
and Shaw Coastal, Inc.
32nd Judicial District Court, Parish of Terrebonne, State of Louisiana.”

There were no comments from the public on the motion to retire into Executive Session.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. Guidry, “THAT, the Council reconvene into the regular order of business, as per written agenda at 7:22 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Ms. A. Williams, “THAT, the Council concur with the recommendation of the Parish Legal Advisor with regards to litigation titled ‘Betty George, L.L.c. Number 163703 versus Terrebonne Levee and Conservation District and Shaw Coastal, Inc. 32nd Judicial District Court, Parish of Terrebonne, State of Louisiana.’”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 7:23 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

/s/ RUSSELL HORNSBY, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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