

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**

**JUNE 10, 2015**

The Chairman, Mr. P. Lambert, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilwoman A. Williams, Chairman P. Lambert led the Pledge of Allegiance.

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

The Council Chairman read aloud a memo from Councilman J. Navy explaining that his absence from tonight's proceeding is due to a death in his family.

Mr. D. Babin moved, seconded by G. Hood, Sr., "THAT, the Council approve the minutes of the Regular Council Session held on 05/13/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Council approve the Parish Bill Lists dated 06/01/15 and 06/08/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

ABSTAIN: B. Amedée.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin

SECONDED: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-321

A resolution introducing and calling a public hearing on an ordinance authorizing a surface lease with ConocoPhillips for property bounding the site of the Houma Generating Station and a permit for an electric transmission line therein situated.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that a public hearing shall be held on June 24,

2015 at 6:30 p.m. to consider public comment on an ordinance authorizing a surface lease with ConocoPhillips for property bounding the site of the Houma Generating Station and a permit for an electric transmission line therein situated, and

BE IT FURTHER RESOLVED, that after having considered public comment, the Terrebonne Parish Council may, at its discretion, take action on this matter.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this, the 10th day of June 2015.

Councilwoman B. Amedée stated that she invited the leaders of certain recreation districts that offer swimming lessons and the YMCA, to inform the public of the swimming lesson programs that are offered, however they were unable to attend due to scheduling conflicts. Ms. Amedée asked to hold the presentation on the Agenda until the next Council meeting and followed by saying that swimming lessons are being offered at the YMCA and at the East Houma, Bayou Black, Little Caillou and Montegut Pools. She also mentioned that her goal is to inform citizens that swimming lessons are not only to learn how to swim but to learn water safety as well.

Councilwoman B. Amedée acknowledged Mr. Donald Bascle, a Houma resident, who addressed the Council regarding the absence of public swimming pools in the northern areas of the Parish. Mr. Bascle stated that he is concerned that there are no public swimming pools on Park and Main Streets, Lisa Park, Broadmoor and Oakshire Subdivisions, and the Schriever and Gray areas; he stated that, in his opinion, a public swimming pool needs to be built within the northern area of the Parish, due to the large number of people whom are moving to the north from low-lying areas.

Upon questioning from Councilwoman B. Amedée, Planning and Zoning Director Patrick Gordon stated that a swimming pool is currently not in the proposal for the Field of Dreams Complex, however the plans can be subject to change.

Several Council members thanked Mr. Bascle for addressing the Council and agreed with Councilwoman A. Williams, that it is the Recreation District's decision to build a swimming pool. Ms. A. Williams suggested that citizens address their Recreation districts with their requests.

The Chairman acknowledged Mr. Kyle Faulk, President of the Houma Police Association, who addressed the Council relative to the Houma Police Department's pay and presented the Council with an updated study detailing the pay for the Houma Police Department. Mr. Faulk gave a brief overview of the study stating that it has been updated with pay increases that were given at the beginning of the year and includes state pay from every agency.

Mr. D. Guidry moved, seconded by Ms. A. Williams, "THAT, the Council extend Mr. Kyle Faulk's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. Faulk continued expressing his concerns for what he understands regarding invested funds the Parish has and asked why there can't be reoccurring "General Funds" for police and fire. Mr. Faulk stressed that police officers are leaving the department and refuse to return due to current police pay; he stated that there is currently \$116,000 within the budget, for officers pay, that can be used for raises until January.

Councilman G. Hood, Sr. explained that due to the Houma Police Department Study, he is placing the matter regarding Houma Police Department pay "only", to be discussed with possible action at the next Budget and Finance Committee meeting on June 22, 2015. Mr. Hood, Sr. continued and stated that when the Houma Fire Department or any department submits a study to the Council, in order to understand the need for increase of pay, at that time discussion and possible action will be taken.

Parish President Michel Claudet stated that he is appreciative of the work that Houma Police Department and Fire Department do and noted that he would like to look at the updated Police Pay study closer in order to be fair to everyone. Mr. Claudet explained that the Parish does not come close to obtaining two percent of return on its investments and that the rates on the police and fire retirement have astronomically increased. Mr. Claudet continued and stated that he watches the area's economy closely and that sales tax has gone down this month 12.25% and further explained that based solely upon Royalty Income Report, that the budget is projecting a one million dollar decrease. Mr. Claudet closed saying this is a good time to look into this matter due to it being budget time and should have some type of answer by September when the budget is complete.

Chief Financial Officer Ms. Jamie Elfert addressed Mr. Faulk's statement regarding investments stating that the Parish has an investment of \$200 million at any one time, however the interest earned on most of it is an average of .01 and .02 percent. Ms. Elfert stated that the total amount of interest earned for the entire government for the year of 2014 was only \$718,000.

Councilman D. Babin stated that due to it being budget time, this is a good time to review the aforementioned issue regarding increasing Houma Police and Fire pay. Mr. Babin also mentioned that as a result of sales tax revenue decreasing, the entire Parish is affected.

Parish President Michel Claudet advised that Houma Police Chief Todd Duplantis is retiring and briefly discussed the process of appointing a new Houma Police Chief.

Councilwoman A. Williams requested that a subcommittee meeting be held regarding Houma Police Pay on Thursday, June 18 and suggested Houma Fire to submit a study before then in order for their pay to be discussed as well. Scheduling conflicts were realized after so the meeting was tentatively rescheduled for July 1, 2015 at 5:00 p.m.

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., "THAT, it now being 6:46 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. A proposed ordinance that will adjust the salary of Council Minute Clerk Kimberly Cologne to the 2015 Segal-Waters Compensation Study's entry level position of Minute Clerk.

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

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin

SECONDED BY: Unanimously

ORDINANCE NO. 8563

AN ORDINANCE TO ADJUST THE SALARY OF COUNCIL MINUTE CLERK KIMBERLY COLOGNE TO THE 2015 SEGAL-WATERS COMPENSATION STUDY'S ENTRY LEVEL POSITION OF MINUTE CLERK AND TO SET AN EFFECTIVE DATE RELATIVE THERETO.

WHEREAS, Section 2-10 of the Home Rule Charter requires approval of the Terrebonne Parish Council, by ordinance, to fix the salaries of its employees, and

WHEREAS, Council Minute Clerk Kimberly Cologne has met her 90-day probation period with the Council office, and the Council would like to retain her permanently in this position.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Council Minute Clerk Kimberly Cologne's salary be adjusted to the current Segal-Waters Compensation study's Entry Level and that the salary of the aforementioned individual be set as follows:

Grade 107 Minute Clerk \$14.29 an hour

#### SECTION I

This ordinance shall become effective at midnight on June 10, 2015.

#### SECTION II

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

#### SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 10th day of June 2015.

The Chairman recognized the public for comments on the following:

- B. A proposed ordinance authorizing the oil, gas and mineral lease with Pride Oil and Gas Properties, Inc. for properties located in the Gibson/Bayou Black Area of Terrebonne Parish, Louisiana.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams

SECONDED BY: Ms. C. Duplantis-Prather

#### ORDINANCE NO. 8564

AN ORDINANCE TO APPROVE AND AUTHORIZE THE PARISH PRESIDENT TO ENTER INTO A LEASE AGREEMENT IN THE DONNER/DEADWOOD AREA FOR OIL, GAS AND OTHER LIQUID OR GASEOUS MINERALS WITH PRIDE OIL AND GAS PROPERTIES, INC, IN ACCORDANCE WITH THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND LOUISIANA STATE MINERAL BOARD; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE THE NECESSARY LEGAL DOCUMENTS WITH RESPECT THERETO; TO SUBMIT THE LEASE TO THE STATE MINERAL BOARD FOR APPROVAL AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

#### SECTION I

WHEREAS, the Budget and Finance Committee on April 6, 2015 and subsequently ratified by the Assembled Council in Regular Session on April 8, 2015 at which meeting a quorum was present, authorized advertisement for bids for mineral lease in the Gibson Bayou Black Area, Resolution No. 15-232, and

WHEREAS, on May 4, 2015, the Terrebonne Parish Consolidated Government opened bids for oil, gas and/or mineral leases on the following two properties owned by the Parish Government and further described as follows:

PARCEL # 53658, WARD 8  
LEGAL DESCRIPTION:  
TRACT F-G-H-C-F PORTION OF TRACT 22-B OAK FOREST PLANTATION  
ESTATES CB 1812/671

WHEREAS, the sole bid of \$648.06 cash payment, or approximately \$1,201.00 per acre, annual rental of \$324.03, three year primary term 25% royalty, was received from Pride Oil and Gas Properties, Inc., P. O. Box 51777, Lafayette, LA 70505-1777., represented by Andre C. LeBlanc, and

PARCEL #53659, WARD 8  
LEGAL DESCRIPTION:  
TRACT H-I-D-C-H PORTION OF TRACT 21 OAK FOREST PLANTATION  
ESTATES CB 1812/663

WHEREAS, the sole bid of \$704.39 cash payment, or approximately \$1,201.00 per acre, annual rental of \$352.20, three year primary term 25% royalty, was received from Pride Oil and Gas Properties, Inc., P. O. Box 51777, Lafayette, LA 70505-1777., represented by Andre C. LeBlanc, and

WHEREAS, the documents were received and reviewed by the Finance and Legal Departments and found to be in order.

NOW THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the bids of Pride Oil and Gas Properties, Inc., P. O. Box 51777, Lafayette, LA 70505-1777., for an oil, gas & mineral lease in the Gibson Bayou/BlackArea be approved and accepted, and that the Parish President be authorized to sign the necessary documents relative thereto and to authorize the submission of said application to the State of La. Mineral Board for approval.

## SECTION II

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

## SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 10th day of June 2015.

The Chairman recognized the public for comments on the following:

- C. A proposed ordinance to acquire property at 4377 Bayouside Drive for use in a project to construct public library facilities and public recreation facilities or for any other governmental use, at fair market value not to exceed \$296,000.00.

Mr. Ben Meyers, a Houma resident, expressed his support for the aforementioned proposed ordinance; noting that it is a great need in the southern part of Terrebonne Parish.

Councilman D. Guidry thanked Mr. Meyers for his comments regarding the aforementioned ordinance and stated that he believes the reason they can invest this money in this area is due to everyone's involvement in improving the levee system. Mr. Guidry expressed his enthusiasm regarding this project and stated that this will be one of the largest projects brought to the southern part of the Parish which will include a gym, and baseball and soccer fields; he also thanked the Council for their continued support on this project.

Mr. D. Guidry moved, seconded by Mr. R. Hornsby, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Guidry

SECONDED BY: Mr. R. Hornsby

#### ORDINANCE NO. 8565

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY AT 4377 BAYOUSIDE DRIVE, HOUMA LA 70363, TERREBONNE PARCEL NO. 36496; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SAME; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

WHEREAS, the Terrebonne Parish Consolidated Government is authorized by Louisiana Constitution Art. 6, §23 to purchase immovable property for any public purpose; and

WHEREAS, Section 2-11(12) of the Terrebonne Parish Charter requires an ordinance to acquire real property on behalf of the Parish Government; and

WHEREAS, the Terrebonne Parish Consolidated Government wishes to purchase the tract of land described as follows:

A certain tract of land situated in the Parish of Terrebonne, about nine (9) miles below the Town of Houma, measuring three (3) arpents front on the left descending bank of Bayou Little Caillou by the depth of survey; bounded above by a tract of land three and one-half (3 ½) arpents front belonging to vendor and

below by land sold to Elle Duplantis (comprised in the Berger & Brown Plantation formerly); together with all the buildings and improvements thereon.

Being the same property acquired by Walter J. Duplantis and wife, Annie Belle Mary Duplantis Duplatnis, see the Succession of Jean Baptiste Cleophas Duplantis, Probate Number 3474, 17<sup>th</sup> Judicial District Court, Parish of Terrebonne, State of Louisiana, Judgment of Possession dated November 14, 1956.

LESS AND EXCEPT FROM THE ABOVE TRACT THE FOLLOWING OUTSALES:

- TRACT C SOLD TO THE TERREBONNE PARISH CONSOLIDATED GOVT AT CB523/951.
- LOTS A & B SOLD TO JERRY NETTLETON AND WIFE AT CB 651/468, CB 1037/354

RECORDS OF TERREBONNE PARISH, LA

bearing a municipal address of 4377 Bayouside Drive, Houma LA 70363, and Terrebonne Parish Parcel No. 36496 owned by Stephen A. Walker and Clara Duplantis Walker for use in a project to construct public library facilities and to facilitate an intergovernmental agreement with Terrebonne Parish Recreation District No. 7 for the construction of public recreation facilities, or for any other governmental use; and

WHEREAS, the construction of the above described project will be conducive to the public interest, convenience, education, and recreation and will enable Terrebonne Parish Consolidated Government (TPCG) to properly fulfill the functions imposed upon it by law;

WHEREAS, the purchase price shall be fair market value as determined by the appraisal performed by Logan H. Babin, Jr. effective February 26, 2015, which values the Property at a total of Two-Hundred Ninety-Six Thousand and No/100 (\$296,000.00) Dollars; and

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that:

#### SECTION I

The Parish President, Michel Claudet, be and he is hereby authorized to acquire the immovable property in full ownership described as:

A certain tract of land situated in the Parish of Terrebonne, about nine (9) miles below the Town of Houma, measuring three (3) arpents front on the left descending bank of Bayou Little Caillou by the depth of survey; bounded above by a tract of land three and one-half (3 ½) arpents front belonging to vendor and below by land sold to Elle Duplantis (comprised in the Berger & Brown Plantation formerly); together with all the buildings and improvements thereon.

Being the same property acquired by Walter J. Duplantis and wife, Annie Belle Mary Duplantis Duplatnis, see the Succession of Jean Baptiste Cleophas Duplantis, Probate Number 3474, 17<sup>th</sup> Judicial District Court, Parish of Terrebonne, State of Louisiana, Judgment of Possession dated November 14, 1956.



LESS AND EXCEPT FROM THE ABOVE TRACT THE FOLLOWING  
OUTSALES:

- TRACT C SOLD TO THE TERREBONNE PARISH CONSOLIDATED  
GOVT AT CB523/951.
- LOTS A & B SOLD TO JERRY NETTLETON AND WIFE AT CB 651/468,  
CB 1037/354

RECORDS OF TERREBONNE PARISH, LA.

bearing a municipal address of 4377 Bayouside Drive, Houma LA 70363, and Terrebonne Parish Parcel No. 36496 from Stephen A. Walker and Clara Duplantis Walker; that the Parish President is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the said property in full ownership for the above stated purposes for an amount he deems just and reasonable not to exceed the fair market value set forth above, and any other necessary legal documents for the purchase of said property, free and clear of any encumbrances.

## SECTION II

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

## SECTION III

This ordinance shall become effective upon signing by the Parish President or, if not signed by the Parish President, in accordance with Sections 2-12, 2-13 and 2-14 of the Terrebonne Parish Home Rule Charter.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 10th day of June 2015.

The Chairman recognized the public for comments on the following:

- D. A proposed ordinance to revoke a portion of the right of way granted to the Terrebonne Parish Police Jury by Richard F. Mills, Et Al across property at 224 Michael Street.

Ms. Pamela Davis, a Houma resident, stated that she is in support of the aforementioned ordinance.

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. C. Duplantis-Prather

#### ORDINANCE NO. 8566

### AN ORDINANCE TO REVOKE A PORTION OF THE RIGHT OF WAY GRANTED TO THE TERREBONNE PARISH POLICE JURY BY RICHARD F. MILLS, ET AL.

#### SECTION I

NOW, THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority vested in it by the Constitution and laws of the State of Louisiana, and pursuant to the Home Rule Charter for a Consolidated Government, has determined that the following described property:

#### LEGAL DESCRIPTION OF SERVITUDE TO BE REVOKED ACROSS PROPERTY AT 224 MICHAEL STREET TERREBONNE PARISH, LOUISIANA

Commencing at the Southwesternmost corner of Lot 6, Block 3 of Evergreen Heights Subdivision said point designated as Point "A", thence S 65°14' W a distance of 50.0 feet to Point "B"; thence S 24°09'41" E a distance of 75.2 feet to a point "C"; thence S 65°14' W a distance of 122.0 feet to a point "D"; thence S 25°15'30" E a distance of 125.2 feet to a point "E"; thence N 64°36' E a distance of 40.0 feet to a point "F"; thence N 25°15'30" W a distance of 75.2 feet to a point "G"; thence N 65°14' E a distance of 132 feet to a point "H", the Point of Beginning;

Thence, N 24°09'41" W a distance of 16.5 feet to a point, labeled Point "I";

Thence, S 65°14' W a distance of 124.5 feet to a point; labeled Point "J";

Thence, S25°15'30" E a distance of 16.5 feet to a point; labeled Point "K";

Thence, N 65°14' E a distance of 124.5 feet back to Point "H", the Point of Beginning.

Said servitude to be revoked is better depicted on a survey plat prepared by Prosper Touns Land Surveying LLC entitled, "SURVEY OF SERVITUDE TO BE REVOKED ACROSS PROPERTY AT 224 MICHAEL STREET LOCATED IN SECTION 8, T16S-R17E, TERREBONNE PARISH" and is dated May 6, 2015, a copy of which is attached hereto at Exhibit A and made a part hereof;

which is a portion of the existing right of way dedicated to the Terrebonne Parish Police Jury by virtue of that certain Right-of-Way Grant filed for record on November 30, 1981, at Terrebonne Parish Conveyance Entry No. 668068, is no longer needed for public purposes, and the Terrebonne Parish Council does hereby revoke the dedication of Right of Way on the above

described portion of property. The Council hereby requests that the Clerk make a notation in the record of the original Right-of-Way Deed referencing the revocation.

## SECTION II

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

## SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 10th day of June 2015.

The Chairman recognized the public for comments on the following:

- E. A proposed ordinance that will create the Bayou Cane Fire Prevention Bureau as a Certified Fire Prevention Agency and defining the intent, purpose and organization of said Bureau, and providing for related matters.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, the Council continue Agenda Item 6:30 E - Proposed ordinance that will create the Bayou Cane Fire Prevention Bureau as a Certified Fire Prevention Agency and defining the intent, purpose and organization of said Bureau, and providing for related matters, until the June 24, 2015 Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman acknowledged Mr. Ben Meyers, a Houma resident, who addressed the Council relative to the matter of potential skate park issues. Mr. Meyers stated that he has noticed many children leaving the skate park to go to McDonald's, in which they must cross a main Highway; he feels like this is very dangerous and asked the Council if this could be a potential liability on the Parish.

Parish President Michel Claudet stated that it would not be a liability for the Parish, and mentioned that it will be looked at to see if something can be done; noting that it is a state highway.

Several Council members thanked Mr. Meyers for his concerns and also mentioned other issues at the skate park concerning park etiquette.

The Chairman called for a report on the Budget and Finance Committee meeting held on 06/08/15, whereupon the Committee Vice-Chairman rendered the following:

#### BUDGET & FINANCE COMMITTEE

JUNE 8, 2015

The Vice-Chairman, Russell Hornsby, called the Budget & Finance Committee meeting to order at 5:35 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member D. Babin and the Pledge of Allegiance by Committee D. Guidry. Upon roll call, Committee Members recorded as present were: A. Williams, B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert. Capt. G. Hood, Sr. and J. Navy were recorded as absent. A quorum was declared present.

Committee Vice-Chairman R. Hornsby read aloud a memo from Committee member J. Navy explaining that his absence from tonight's proceedings is due to a death in his family.

Mr. Dale Theriot, Constable of Theriot, LA, addressed the Committee and spoke on the behalf of Cajun Mosquito Control, LLC stating that they performed excellent services and went above and beyond what was asked of them to do as it relates to the spraying for mosquitoes in neighborhoods, ball parks and/or at other community related events.

Mr. Steven G. Pavlovich, CEO/ Manager and Chief Entomologist with Terrebonne Mosquito Control, explained that his company, Terrebonne Mosquito Control, has provided services for Terrebonne Parish since the inception of the program in 2000; however, it lost the contractual bid in 2009. He stated that their company operates in three different states under its parent company, Mosquito Control and added that Terrebonne Mosquito Control is under the same management with a different LLC for each of their locations.

Parish President Michel Claudet explained that Terrebonne Mosquito Control submitted the Request for Proposal (RFP), but has not operated under an owner operator's license since 2009.

Upon questioning from President Claudet concerning Mosquito Control Plaquemines Parish contract, Mr. Pavlovich explained that their company was being used as an oversight company (a company with no contractual services) and as a reference and/or guide for their spraying program. He explained that they were just there to make suggestions to the director and guide them on how to install traps and other mosquito related materials. Mr. Pavlovich further explained that this program did not proceed as planned because the director didn't follow the recommendation of Mosquito Control.

Mr. Pavlovich continued and stated that his company performs field tests and “chicken bleeding” tests, which is no longer required by the state, when a disease is detected; noted that by performing these tests a “quick” turnaround is possible, if West Nile disease, St. Louis disease and/or any other mosquito related disease is present in that particular area. He stated that no additional cost is assessed to the parish for spraying in the barrier area unless there is a storm event when FEMA is requesting this service.

Upon questioning regarding the company’s use of one name when submitting the proposal and RFP bids, then functioning under another LLC name, Parish Attorney C. Alcock explained that some parent companies can have subsidiary companies that function under their umbrella; and noted that she is not familiar with this matter and that she will look into this issue further.

Upon questioning, Mr. G. Bush, TPCG Director of Public Works, explained that a point scale was used in recommending a mosquito control company; and noted that one company lost points because they didn’t have the requirements for spraying in barrier areas when that was not required in the RFP agreement.

At this time in the proceedings, the Committee Vice-Chairman relinquished his chair to Senior Committee member A. Williams.

Several Committee members questioned whether or not the name of the company is correct as it relates to the LLC and the bids that were submitted and whether or not additional costs will be incurred if spraying is required in the barrier areas.

Mr. G. Bush further explained that in recommending a mosquito control company, operational procedures are taken into consideration and barrier treatment operations; and noted that the larva sighting is not an extra cost. He further explained that his office suggested Terrebonne Mosquito Control because of their references (rating from other parishes) and the point system that was used to award the contract. According to Mr. Bush, the savings per month by using this company is approximately \$9000.00.

At this time in the proceedings (6:04 p.m.), the Vice-Chairman resumed his position.

Discussion continued with several committee members asking whether or not the RFPs are correct and requested clarification on this matter before a decision is made, whether it is feasible to discontinue the use of “chicken bleeding” as a safeguard against mosquito related diseases and whether or not the company that is recommended for the contract will perform some of the same services, such as spraying long driveways and/or football fields, as the previous company did.

Ms. A. Williams moved, seconded by Ms. B. Amedée, “THAT, the Budget and Finance Committee defer Agenda Item No. 1 (RESOLUTION: Concurring with the Parish Administration to award and authorize the signing of a contract to Terrebonne Mosquito Control, LLC for RFP # 15-MOSQ-16 Mosquito Control Program) until the next Committee meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr. and J. Navy.

The Vice-Chairman declared the motion adopted.

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

RESOLUTION NO. 15-322

WHEREAS, on May 15, 2015 bids were received by the Terrebonne Parish Consolidated Government for Bid 15-GAS-21 Purchase of One (1) New/Unused One (1) Ton Crew Cab Bi Fuel Cab and Chassis with Utility Body for the Gas Distribution Division of the Utilities Department, and

WHEREAS, after careful review by the Purchasing Division, Tom Bourg, Utilities Director and Siamak Mokhtarnejad, Associate Director of Utilities it has been determined that the bids Terrebonne Motor Company Inc., Lamarque Ford, Inc. and Crescent Ford Truck Sales, Inc. should be rejected for failure to comply with "Requirements and Instructions for Bidders" and request authorization to re-bid at a later date, and

WHEREAS, Parish Administration has concurred with the recommendation that the bids of Terrebonne Motor Co., Inc., Lamarque For, Inc. and Crescent Ford Truck Sales, Inc. be rejected and authorizes re-bid at a later date, as per attached documents, and

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 Parish Administration be accepted, as per attached documents

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Hood, Sr.

The Vice-Chairman declared the resolution adopted on this, the 8th day of June 2015.

OFFERED BY: Ms. C. Duplantis-Prather  
SECONDED: Ms. A. Williams

RESOLUTION NO. 15-323

WHEREAS, Terrebonne Parish Consolidated Government has been in Partnership with the LSU Cooperative Extension Service, and

WHEREAS, The LSU Cooperative Extension Service is desirous of continuing the Partnership through June 30, 2018.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Parish President Michel H. Claudet, is and shall be hereby authorized to execute a Cooperative Agreement with LSU AgCenter, Cooperative Extension Service of Terrebonne Parish, to provide Cooperative Extension services for Parish residents, in accordance with the agreement attached hereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Hood, Sr.

The Vice-Chairman declared the resolution adopted on this, the 8th day of June 2015.

OFFERED BY: Mr. D. Guidry  
SECONDED: Mr. D. Babin

RESOLUTION NO. 15-324

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 (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Louisiana Compliance Questionnaire for Fiscal Year 2014 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: A. Williams, B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Hood, Sr.

The Vice-Chairman declared the resolution adopted on this, the 8th day of June 2015.

Mr. D. Babin moved, seconded by Ms. A. Williams and Ms. B. Amedée, "THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr. and J. Navy.

The Vice-Chairman declared the motion adopted and the meeting was adjourned at 6:11 p.m.

Russell Hornsby, Vice-Chairman

Tammy E. Triggs, Minute Clerk

Mr. R. Hornsby moved, seconded by Mr. D. Guidry, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 06/08/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure & Legal Committee meeting held on 06/08/15, whereupon the Committee Vice-Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

JUNE 8, 2015

The Vice-Chairwoman, Beryl Amedée, called the Policy, Procedure, & Legal Committee meeting to order at 6:16 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member D. Guidry and the Pledge of Allegiance led by Committee P. Lambert. Upon roll call, Committee Members recorded as present were: A. Williams, B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert. Capt. G. Hood, Sr. and J. Navy were recorded as absent. A quorum was declared present.

Committee Vice-Chairwoman read a memo from Committee member J. Navy explaining that his absence from tonight's proceedings was due to a death in his family and then read a memo from Committee member G. Hood, Sr. explaining that his absence from tonight's proceedings is due to an on-the-job training event that he had to attend.

Mr. R. Hornsby moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, and Legal Committee approve the co-sponsorship of the Ross Mullyoo Project Outrunning Cancer Event to be held on Sunday, December 13, 2015."

The Vice-Chairwoman called for the vote on the motion offered by Mr. R. Hornsby.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr. and J. Navy.

The Vice-Chairwoman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry and Mr. P. Lambert, "THAT, the Policy, Procedure, and Legal Committee approve the co-sponsorship of the Dulac Community Center's Five Bayous Fishing Rodeo on Saturday, October 17, 2015 at the Houma Airbase Pavilion."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr. and J. Navy.

The Vice-Chairwoman declared the motion adopted.

Committee member A. Williams stated that matter relative to Crime House Law which pertains to the letting of disorderly residents and conduct has been placed on the agenda to determine if the verbiage in the proposed legislation can be changed to three felony arrests instead of three felony convictions. She explained the problems rental properties in her district.

Upon questioning, Parish Attorney C. Alcock explained that she has spoken to District Attorney Joseph Waitz, Jr. and Judge John Walker concerning this matter who have stated that there could be constitutional issues with using "arrests" in the legislation. She continued that some individuals are placed in pre-trial intervention programs that can lessen the charges and down grade the arrest to a misdemeanor charge. Attorney Alcock suggested that the only thing



they may be able to change is the length of time for convictions from twelve months to eighteen months period.

Discussion ensued with several Committee members asking whether or not stiffer penalties would be able to deter these kind of activities (felony complaints); whether or not the landowners and/or landlord can be held liable or forced to pay a penalty for activities on their rental properties; and noted that evicting someone from their residence would only move the criminal activity throughout the parish.

Ms. A. Williams moved, seconded Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure and Legal Committee hold Agenda Item 3 (Update on Crime House Law dealing with letting of disorderly conduct) until the next Committee meeting."

The Vice-Chairwoman called for the vote on the motion offered by Ms. A. Williams.  
THERE WAS RECORDED:  
YEAS: A. Williams, B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.  
NAYS: None.  
ABSENT: G. Hood, Sr. and J. Navy.  
The Vice-Chairwoman declared the motion adopted.

Council Clerk V. Chauvin stated that in the *Houma Courier* is the only newspaper with the qualifications to be designated as the Official Journal for the Terrebonne Parish Consolidated Government.

Mr. D. Guidry moved, seconded by Ms. A. Williams, "THAT, the Policy, Procedure and Legal Committee name The Courier as the Official Journal of the Terrebonne Parish Consolidated Government for the upcoming year, as per the rates quoted, and that in accordance with R.S. 43:141, The Times be named the Auxiliary Official Journal, as per the rates quoted."

The Vice-Chairwoman called for the vote on the motion offered by Mr. D. Guidry.  
THERE WAS RECORDED:  
YEAS: A. Williams, B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.  
NAYS: None.  
ABSENT: G. Hood, Sr. and J. Navy.  
The Vice-Chairwoman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. Babin and Mr. R. Hornsby, "THAT, the Policy, Procedure, and Legal Committee approve the co-sponsorship of the 33<sup>rd</sup> Annual NAACP Freedom Fund Banquet to be held at the Houma-Terrebonne Civic Center on Saturday, June 20, 2015."

The Vice-Chairwoman called for the vote on the motion offered by Ms. A. Williams.  
THERE WAS RECORDED:  
YEAS: A. Williams, B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert.  
NAYS: None.  
ABSENT: G. Hood, Sr. and J. Navy.  
The Vice-Chairwoman declared the motion adopted.

Mr. John Silver, Executive Director of the Dulac Community Center, thanked the Council and Administration for their support in co-sponsoring the Dulac Community Center's 1<sup>st</sup> Annual Five Bayous Fishing Rodeo.

Committee Vice-Chairwoman welcomed and thanked the Nicholls State nursing student in the audience for tonight's proceedings.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr. and J. Navy.

The Vice-Chairwoman declared the motion adopted and the meeting was adjourned at 6:35 p. m.

Beryl Amedée, Vice-Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. B. Amedée moved, seconded by Mr. G. Hood, Sr., "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 06/08/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 06/08/15, whereupon the Committee Chairwoman noting ratification of minutes call public hearings on June 24, 2015 at 6:30 p.m., rendered the following:

#### PUBLIC SERVICES COMMITTEE

JUNE 8, 2015

The Chairwoman, A. Williams, called the Public Services Committee meeting to order at 6:37 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation led by Committee member C. Duplantis-Prather and the Pledge of Allegiance by Committee member B. Amedee. Upon roll call, Committee Members recorded as present were: A. Williams, B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert. Capt. G. Hood, Sr. and J. Navy were recorded as absent. A quorum was declared present.

Committee Chairwoman A. Williams read a memo from Committee member G. Hood, Sr. explaining his absence from tonight's proceedings is due to an on-the-job training seminar that he had to attend and then read a memo from Committee member J. Navy explaining that his absence from tonight's proceeding is due to a death in his family.

Ms. C. Duplantis-Prather moved, seconded by Ms. B. Amedee and Mr. R. Hornsby, "THAT, the Public Services Committee introduce an ordinance to authorize the Parish President to execute a Gas Franchise Agreement between the Terrebonne Parish Consolidated Government and Atmos Energy Corporation; to provide for related matters; and to call a public hearing on said matter on Wednesday, June 24, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr. and J. Navy.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. R. Hornsby

SECONDED: Mr. J. Navy

#### RESOLUTION NO. 15-325

A resolution authorizing the execution of Change Order No. 6 for the Construction Agreement for Parish Project No. 12-PARK-44, Fireman's Skate Park Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated August 4, 2014, with Larry Doiron, LLC, for the Fireman's Skate Park, Parish Project No. 12-PARK-44, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to extend the contract time to include days for inclement weather, and

WHEREAS, it is necessary to increase contract time by Forty-One (41) calendar days, and

WHEREAS, this change order will increase the contract time by Forty-One (41) calendar days and will not increase the contract amount, and

WHEREAS, this Change Order No. 6 has been recommended by the Engineer, Duplantis Design Group, PC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 6 to the construction agreement with Larry Doiron, LLC. for Parish Project No. 12-PARK-44, Fireman's Skate Project, Terrebonne Parish, Louisiana, increases the construction time by Forty-One (41) Calendar days and provide no increase in the contract amount, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Hood, Sr.

The Chairwoman declared the resolution adopted on this, the 8th day of June 2015.

Mr. R. Hornsby moved, seconded by Mr. D. Babin, "THAT, the Public Services Committee introduce an ordinance that will amend Ordinance No. 8542 that established a "3-Way Stop" at the intersection of Lansdown Drive and Riverview Street, removing the "3 Way Stop", leaving a "One Way Stop" on Riverview Street at its intersection with Lansdown Drive and calling a public hearing on June 24, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr. and J. Navy.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. R. Hornsby

SECONDED: Mr. D. Babin

RESOLUTION NO. 15-326

A resolution providing for the acceptance of work performed by Larry Doiron, LLC, in accordance with the Certificate of Substantial Completion for Parish Project 12-PARK-44, Fireman's Skate Park, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated August 4, 2014 with Larry Doiron, Inc., for Parish Project 12-DRA-44, for the Fireman's Skate Park, Parish Project No. 12-PARK-44, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1459958 of the records of Terrebonne Parish, and

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

WHEREAS, the Architect for this project, Duplantis Design Group, PC, recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1459958 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Hood, Sr.

The Chairwoman declared the resolution adopted on this, the 8th day of June 2015.

OFFERED BY: Mr. R. Hornsby

SECONDED: Mr. D. Babin

RESOLUTION NO. 15-327

WHEREAS, the Terrebonne Parish Council has received numerous complaints about speeders traversing through Sugarwood Subdivision and Sugar Highlands Subdivision, and

WHEREAS, the Terrebonne Parish Sheriff's Office has made several attempts to slow traffic down within these neighborhoods, and

WHEREAS, the Planning Department has reviewed several multi-way stop intersections in these neighborhoods that have been deemed to be not warranted.

NOW, THEREFORE BE IT RESOLVED, that South Central Planning & Development Commission be requested to evaluate all traffic calming techniques in these subdivisions in order to offset the problem of speeding motorists and report back to the Council with their findings.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Hood, Sr.

The Chairwoman declared the resolution adopted on this, the 8th day of June 2015.

OFFERED BY: Mr. R. Hornsby

SECONDED: Mr. D. Babin and Mr. D. Guidry

RESOLUTION NO. 15-331

A resolution authorizing the execution of Change Order No. 5 for the Construction Agreement for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 23, 2014 with Conti Enterprises, Inc., Recordation Number 1447003, for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

WHEREAS, the Contractor was experiencing sand fracking while trying to bore the 24" sewer force main, and

WHEREAS, a decision was made to establish where the depth of sand was in reference to the desired bore depth, and

WHEREAS, the existing soil borings were not as deep as the proposed sewer force main, and

WHEREAS, this change order has been recommended to create an item of pay for Additional Soil Borings, and

WHEREAS, this change order will increase the overall contract price by One Hundred Sixty-Six Thousand, Five Hundred Dollars and Fifty Cents (\$166,500.50), and

WHEREAS, this Change Order No. 5 had been recommended by the Engineer, Providence/GSE Associates, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 5 to the

construction agreement with Conti Enterprises, Inc. for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish, Louisiana, for an increase to the contract amount of One Hundred Sixty-Six Thousand, Five Hundred Dollars and Fifty Cents (\$166,500.50), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Hood, Sr.

The Chairwoman declared the resolution adopted on this, the 8th day of June 2015.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED: Mr. D. Babin

RESOLUTION NO. 15-329

A resolution ratifying the appointment of the firm of GSE Associates, LLC, to provide professional services for the Buquet Street Bridge; and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled Buquet Street Bridge, and

WHEREAS, the recent inspection performed by Huval Engineers indicated the underside is spalled with exposed rebar, all caps have advanced rot with loss, sides are spalled and have exposed rebar, and Bent #2 end cap is decayed with loss, and

WHEREAS, Terrebonne Parish Consolidated Government is desirous of replacing this bridge, and

WHEREAS, the firm of GSE Associates, LLC has been selected by Terrebonne Parish President Michel Claudet to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of GSE Associates, LLC by Terrebonne Parish President Michel Claudet for professional services for the Buquet Street Bridge, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of GSE Associates, LLC by Terrebonne Parish President Michel Claudet.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Hood, Sr.

The Chairwoman declared the resolution adopted on this, the 8th day of June 2015.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED: Mr. D. Babin

RESOLUTION NO. 15-330

A resolution ratifying the appointment of the firm of GSE Associates, LLC, to provide professional services for the Donner Bridge; and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled Donner Bridge, and

WHEREAS, the recent inspection performed by Huval Engineers indicated the piles have severe splits and cracks, the time caps are rotted with section loss, and the girders have heavy corrosion, and

WHEREAS, Terrebonne Parish Consolidated Government is desirous of replacing this bridge, and

WHEREAS, the firm of GSE Associates, LLC has been selected by Terrebonne Parish President Michel Claudet to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of GSE Associates, LLC by Terrebonne Parish President Michel Claudet for professional services for the Donner Bridge, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of GSE Associates, LLC by Terrebonne Parish President Michel Claudet.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Hood, Sr.

The Chairwoman declared the resolution adopted on this, the 8th day of June 2015.

OFFERED BY: Mr. R. Hornsby

SECONDED: Mr. D. Babin and Mr. D. Guidry

RESOLUTION NO. 15-331

A resolution authorizing the execution of Change Order No. 5 for the Construction Agreement for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 23, 2014 with Conti Enterprises, Inc., Recordation Number 1447003, for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

WHEREAS, the Contractor was experiencing sand fracking while trying to bore the 24" sewer force main, and

WHEREAS, a decision was made to establish where the depth of sand was in reference to the desired bore depth, and

WHEREAS, the existing soil borings were not as deep as the proposed sewer force main, and

WHEREAS, this change order has been recommended to create an item of pay for Additional Soil Borings, and

WHEREAS, this change order will increase the overall contract price by One Hundred Sixty-Six Thousand, Five Hundred Dollars and Fifty Cents (\$166,500.50), and

WHEREAS, this Change Order No. 5 had been recommended by the Engineer, Providence/GSE Associates, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 5 to the construction agreement with Conti Enterprises, Inc. for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish, Louisiana, for an increase to the contract amount of One Hundred Sixty-Six Thousand, Five Hundred Dollars and Fifty Cents (\$166,500.50), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Hood, Sr.

The Chairwoman declared the resolution adopted on this, the 8th day of June 2015.

OFFERED BY: Mr. D. Babin

SECONDED: Ms. B. Amedée

RESOLUTION NO. 15-332

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 11-BLDG-25, Wind Hardening – TPCG Government Towers Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Duplantis Design Group, PC, dated January 6, 2012, recordation number 1389707, for the Wind Hardening – TPCG Government Towers Project identified as Parish Project 11-BLDG-25, and

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

WHEREAS, the basic services fee in the original architectural agreement is listed as a lump sum fee, and

WHEREAS, this amendment is recommended to change the basic services fee from lump sum to a percentage fee contract for FEMA auditing purposes, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement and authorizes Parish President Michel Claudet to execute this



Amendment No. 1 to the Engineering Agreement for the Wind Hardening – TPCG Government Towers Project Parish Project No. 11-BLDG-25, with Duplantis Design Group, PC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Hood, Sr.

The Chairwoman declared the resolution adopted on this, the 8th day of June 2015.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED: Mr. P. Lambert and Mr. D. Babin

RESOLUTION NO. 15-333

A resolution ratifying the appointment of the firm of GSE Associates, LLC, to provide professional services for the Six Foot Ditch Levee; and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled Six Foot Ditch Levee, and

WHEREAS, the recent inspection performed by the drainage division indicated that there is sloughing on the levee, and

WHEREAS, Terrebonne Parish Consolidated Government is desirous of repairing this levee, and

WHEREAS, the firm of GSE Associates, LLC has been selected by Terrebonne Parish President Michel Claudet to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of GSE Associates, LLC by Terrebonne Parish President Michel Claudet for professional services for the Six Foot Ditch Levee, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of GSE Associates, LLC by Terrebonne Parish President Michel Claudet.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Hood, Sr.

The Chairwoman declared the resolution adopted on this, the 8th day of June 2015.

OFFERED BY: Mr. D. Guidry  
SECONDED: Mr. D. Babin

RESOLUTION NO. 15-334

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SIGN AND SUBMIT AN AMENDMENT TO THE TERREBONNE PARISH GUSTAV/IKE DISASTER RECOVERY PLAN BUDGET TO THE STATE OF LOUISIANA AND HUD TO COMPLY WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM.

WHEREAS, the Terrebonne Parish Consolidated Government has been awarded Community Development Block Grant (CDBG) funding as a result of the damage caused by Hurricanes Gustav and Ike; and

WHEREAS, Ward 7 Levee estimated project budget is experiencing a budget shortfall; and

WHEREAS, to receive approval from OCD the money will need to be budgeted in order to move forward with construction; and

WHEREAS, TPCG is desirous of moving forward to the construction phase of the Ward 7 Levee Phase 3 project; and

WHEREAS, moving funds from Cedar Grove Levee & Pump Station Project would cover the shortfall; and

WHEREAS, through the proper public approval process the funds can be reallocated from one project to another as reflected in Attachment A; and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that that the Parish President, Michel H. Claudet, is authorized to sign, submit and implement the recommended amendment to the Terrebonne Parish Gustav/Ike Disaster Recovery Plan regarding the projects in Attachment A.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Hood, Sr.

The Chairwoman declared the resolution adopted on this, the 8th day of June 2015.

Parish President M. Claudet stated that the aforementioned resolution will allow for the construction of the Ward 7 Levee.

Ms. C. Duplantis-Prather moved, seconded by Ms. B. Amedee, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr. and J. Navy.

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

Arlanda Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 06/08/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 06/08/15, whereupon the Committee Chairwoman rendered the following:

#### COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

JUNE 8, 2015

The Chairwoman, C. Duplantis-Prather, called the Community Development & Planning Committee meeting to order at 6:44 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member D. Guidry and the Pledge of Allegiance by Committee member P. Lambert. Upon roll call, Committee Members recorded as present were: A. Williams, B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry and P. Lambert. Capt. G. Hood, Sr. and J. Navy were recorded as absent. A quorum was declared present.

Committee Chairwoman read aloud a memo from Committee member J. Navy explaining his absence from tonight's proceedings was due to a death in his family and then read a memo from Committee member G. Hood, Sr. explaining that his absence from tonight's proceedings is due to an on-the-job training event that he had to attend.

OFFERED BY: Mr. D. Guidry

SECONDED: Ms. A. Williams

RESOLUTION NO. 15-335

A RESOLUTION ADOPTING A FORMALIZED DUPLICATIONS OF BENEFIT POLICY FOR APPLICATION IN THE IMPLEMENTATION OF THE TERREBONNE PARISH GUSTAV/IKE DISASTER RECOVERY PLAN TO COMPLY WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM AND ANY OTHER FEDERAL GRANT PROGRAMS AS APPLICABLE.

WHEREAS, the Terrebonne Parish Consolidated Government has been awarded Community Development Block Grant (CDBG) funding as a result of the damage caused by Hurricanes Gustav and Ike; and

WHEREAS, the State of Louisiana Office of Community Development (OCD) and the United States Department of Housing and Urban Development (HUD) require documentation of a process ensuring that expenditures of CDBG funds are not duplicating other funding sources; and

WHEREAS, the Parish has been working with the state to avoid any duplications of benefit; and

WHEREAS, the state has requested a formal proof of this policy; and

WHEREAS, this policy, proposed by and acceptable to OCD is reflected in Attachment A.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Attachment A policy regarding Duplications of Benefit hereby is adopted and applicable to the implementation of projects under the Terrebonne Parish Gustav/Ike Disaster Recovery Plan and any other federal grant programs as applicable.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Hood, Sr.

The Chairwoman declared the resolution adopted on this, the 8th day of June 2015.

## **Attachment 1**

### **TPCG DUPLICATION OF BENEFITS (DOB) POLICY**

The Robert T. Stafford Disaster Relief and Emergency Assistance Act (Stafford Act) requires that recipients of federal disaster recovery funding make certain that no, “person, business concern or other entity” will receive duplicative assistance<sup>1</sup>.

A Duplication of Benefits (DOB) occurs when:

- A beneficiary receives assistance, and
- The assistance is from multiple sources (ie. private insurance, FEMA, NFIP, non-profits, City, State, etc.), and
- The assistance amount exceeds the need for a particular recovery purpose.

In order to identify and assure that Disaster Community Development Block Grant (CDBG) assistance does not duplicate other funds received for the same activity (i.e. does not replace other funds received), the Terrebonne Parish Consolidated Government will use the following process / steps to prevent a DOB from occurring:

1. Identify the total need for assistance prior to any assistance being provided.
2. Identify all potentially duplicative assistance received or to be received.
3. Deduct assistance determined to be duplicative.
4. Determine maximum award.
5. Determine program cap (if applicable).
6. Determine final award.

**The following is an example of the use of the six step process:**

- |  |           |
|--|-----------|
| 1. Applicant’s total need prior to any assistance.....   | \$100,000 |
| 2. All potentially available duplicative assistance..... | \$35,000  |
| 3. Assistance determined to be duplicative.....          | \$30,000  |
| 4. Maximum eligible award (item 1 less item 3).....      | \$70,000  |
| 5. Program cap (if applicable).....                      | \$50,000  |
| 6. Final award (lesser of items 4 and 5).....            | \$50,000  |

<sup>1</sup> Stafford Act, Title III, Sec. 312, (a)

Since disaster recovery needs are calculated at one point in time, subsequent circumstances may occur that affect need. If, after the assistance has been calculated and/or a CDBG award has been made, an applicant can demonstrate a change in circumstances, the award calculation may be subsequently reevaluated to take the increased need into consideration. Such changes in circumstances may include: vandalism, contractor fraud, an increase in the cost of materials and labor, a change in local zoning law and building codes, or subsequent damage to a home or business that was partially repaired. However, the reevaluation must be done before the initial need for which assistance was granted has been fully met (e.g. before a damaged house is fully repaired).

Once funds are awarded, minus any determined DOB, the applicant is required to notify the Terrebonne Parish Consolidated Government division or department managing the program from which funds are being sought of the receipt of any additional funds received for the same activity. In the event that additional funds are determined to be a DOB, funds will be withheld from future pay requests. In the event that all funds have been expended and a DOB is identified, the applicant will be required to repay the funds for return to the U.S. Treasury, through the Office of Community Development / Disaster Recovery Unit.

Committee member D. Babin wished Committee member P. Lambert a “Happy Birthday” which is tomorrow.

Mr. D. Babin moved, seconded by Ms. A. Williams, “THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Hood, Sr. and J. Navy.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:46 p. m.

C. Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Babin, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 06/08/15.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. A. Williams, “THAT, the Council approve the following street light list:

INSTALL 250 WATT HPS STREET LIGHT AT 245 BOURG DR., IN BOURG, (POLE NEXT TO WOODEN FENCE BUILT AROUND SEWER LIFT STATION, MARKED WITH RED RIBBON); RLD #5; ENTERGY; PETER LAMBERT, DISTRICT 9.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. R. Hornsby, “THAT, the Council hold nominations open for the one long-standing vacancy on the Bayou Blue Fire Protection District Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., “THAT, the Council open nominations for the one vacancy on the Coastal Zone Management & Restoration Advisory Committee, nominate Mr. Robert Champagne; close nominations and appoint Mr. Robert Champagne to fill the unexpired term on the Coastal Zone Management & Restoration Advisory Committee.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Ms. A. Williams, “THAT, the Council open nominations for the expiring term on the Consolidated Waterworks District No. 1 Board, Council District 9, nominate Mr. Stephen Hornsby; close nominations and re-appoint Mr. Stephen Hornsby to serve another term on the Consolidated Waterworks District No. 1 Board, Council District 9.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. Guidry, “THAT, the Council hold nominations open for the one vacancy on the Houma-Terrebonne Public Trust Financing Authority until the next Council Meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Parish President Claudet stated that someone from South Louisiana Bank will be putting an application in to fill said position.

Ms. A. Williams moved, seconded by Mr. D. Babin, "THAT, the Council open nominations for the one expiring term on the Recreation District No. 9 Board, nominate Mr. Baylis "Buster" Bergeron, Jr.; close nominations and re-appoint Mr. Baylis "Buster" Bergeron Jr. to serve another term on the Recreation District No. 9 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., "THAT, the Council hold nominations open for the one vacancy, due to resignation of Mr. Freddie Richardson, on the Village East Fire Protection District Board until the next Council Meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman announced that a letter of interest for said vacancy was received and will be held until the next meeting due to not receiving it on time for tonight's meeting.

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

- One vacancy due to resignation on the Recreation District No. 10 Board.
- One vacancy due to resignation on the Terrebonne Parish Library Board of Control.
- Two expiring terms on the Recreation District No. 11 Board.
- Two expiring terms on the Recreation District No. 6 Board.
- Three expiring terms on the TGMC Hospital Service District No. 1 Board. One representing a Civic Organization, one representing the Medical Society and one representing the Terrebonne Bar Association.

Under Agenda Item 6A - Announcements, Council Members

- Councilman D. Babin announced that the Parish bids for segment 1 of Reach E are open and hopefully within next month segment 2 will go out for bids.

- Councilman D. Babin announced that the southern districts have a lot of levee work currently being done and encouraged the citizens of Terrebonne Parish to take a drive down south to see the progress that is being made.
- Councilwoman C. Duplantis-Prather announced that on June 18, 2015 there will be a public hearing at East Park Recreation Center at 6:00 p.m. to explore the possibility of continuing the LA Highway 24 Couplet System (One-Way) along East Park Avenue (north) and East Main Street (south) across the Twin Spans ending at Howard Avenue (LA Highway 661).
- Councilwoman C. Duplantis-Prather announced to every pet owner to have their pets spayed or neutered to help control the pet population and asked that if a stray animal is found, please contact the Animal Shelter at (985) 873-6709.
- Councilwoman B. Amedée announced that the Sherriff's office is now having Community Watch meetings which are similar to the Neighborhood Watch program; a meeting will be held tomorrow at 6:00 p.m. at the Schriever Gym.
- Councilman G. Hood, Sr. announced that a Community Watch meeting is also scheduled for tomorrow at 6:00 p.m. in Bayou Cane.

Under Agenda Item 6B - Announcements, Parish President

- The new Entergy representative is Ms. Mary Faye Legnon, who is in attendance at tonight's proceedings, and will represent all of Terrebonne Parish and the Lockport area.
- Summer camp programs will be offered at Recreation District's 1, 4, 7, 8, 9, 10 and 11 and at Smithridge and Little Caillou.
- 37 derelict boat have been picked up; a few problems have arisen, but are being worked on.
- St. Louis Canal turn lanes are now open.
- Permit for the Ward 7 levee has be obtained and should receive a green light from the CORPS by this July and thereafter will go to bid.
- Chief Todd Duplantis turned in his retirement letter and has done a remarkable job; noting that crime rate is the lowest since 1985 and briefly explained the appointment process.

Several Council members congratulated and wished Mr. Chris LeBlanc, Staff Writer for the Houma Courier, well on his new endeavors and stated that he has done a great job getting information to the public through his articles.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting adjourned at 7:21 p.m.

KIMBERLY COLOGNE, MINUTE CLERK

/s/PETE LAMBERT, CHAIRMAN  
TERREBONNE PARISH COUNCIL

ATTEST:

/s/VENTA CHAUVIN, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL