

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

**APRIL 22, 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 Councilman D. Babin, Councilwoman A. Williams led the Pledge of Allegiance.

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

The Council Chairman read aloud a memo from Councilwoman C. Duplantis-Prather explaining that her absence from tonight's proceeding is due to a medical illness.

Mr. G. Hood moved, seconded by Mr. J. Navy, "THAT, the Council approve the minutes of the Regular Council Session held on 03/25/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Mr. R. Hornsby, "THAT, the Council approve the Parish Bill Lists dated 04/13/15 and 04/20/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

ABSTAINING: J. Navy and B. Amedée

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. J. Navy, "THAT, the Council approve the Parish Manual Check List for March 2015."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

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

RESOLUTION NO. 15-265

**A RESOLUTION SUPPORTING LOUISIANA HOUSE  
BILL 656 TO INCLUDE ST. MARY PARISH INTO  
THE SOUTH CENTRAL PLANNING & ECONOMIC  
DEVELOPMENT DISTRICT.**

**WHEREAS**, Terrebonne Parish Consolidated Government is one of the original members of the South Central Planning and Economic Development District; and

**WHEREAS**, South Central Planning is currently composed of the Parishes of Assumption, Lafourche, St. Charles, St. James, St. John the Baptist and Terrebonne; and

**WHEREAS**, St. Mary Parish has similar Economic Development and Planning interest; and

**WHEREAS**, St. Mary Parish is requesting inclusion within the South Central Planning and Economic Development District.

**THEREFORE, BE IT RESOLVED**, that the Terrebonne Parish Consolidated Government supports Louisiana House Bill 656 to include St. Mary Parish into the South Central Planning and Economic Development District.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this, the 22nd day of April 2015.

Councilwoman A. Williams stated that including St. Mary Parish into the South Central Planning & Economic Development District will be more of a benefit than a detriment to Terrebonne Parish and asked for support on this matter.

The Council Chairman acknowledged Mr. Charles Bass, a Houma resident, who addressed the Council relative to "School buses and other vehicles parking on public roadways overnight, or at any time, in accordance to public ordinances." Mr. Bass read out loud Terrebonne Parish ordinances relative to large, overweight vehicles such as school buses and trailers noting that such vehicles cannot be parked on public roadways overnight and in his opinion, feels as though this is becoming a problem.

Ms. A. Williams moved, seconded by Mr. R. Hornsby, "THAT, the Council extend Mr. Charles Bass' time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Mr. Bass continued by stating that he has contacted the school board's transportation department and police department regarding this issue and asked the Council to help enforce this ordinance.

Councilman G. Hood, Sr. encouraged Mr. Bass to meet with the Chief of Police to discuss this matter and to contact the Police Department each time this problem arises.

Councilwoman A. Williams stated that she will meet with and distribute a copy of the ordinances to the Terrebonne Parish Transportation Department as well as meet with the Houma Police Department regarding this issue.

The Council Chairman acknowledged Mr. Ben Meyers, a Houma resident, who addressed the Council relative to traffic issues on Corporate Boulevard. Mr. Meyers stated that the area on Corporate between Home Depot and Petco is causing many traffic issues and asked the Council for their help to resolve this matter.

Councilman G. Hood stated that they are fully aware of this issue and mentioned various solutions that are being discussed with the Parish President to resolve this matter.

Councilwoman A. Williams thanked Mr. Meyers for being vigilant and assured him that she and Councilman Hood, Sr. will stay on top of this matter.

The Chairman called for a report on the Public Services Committee meeting held on 04/20/15, whereupon the Committee Chairman noting ratification of minutes calls public hearings on May 13, 2015 and May 27, 2015 at 6:30 P.M. rendered the following:

#### PUBLIC SERVICES COMMITTEE

APRIL 20, 2015

The Chairwoman, A. Williams, called the Public Services Committee meeting to order at 6:29 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation led by Committee member J. Navy and the Pledge of Allegiance by Committee member C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., HPD Ret., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Public Service Committee defer Agenda Item 1- (Discussion and possible action with regards to low income housing rehabilitation assistance for the elderly) until the next Committee meeting."

The Chairwoman 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 Chairwoman declared the motion adopted.

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

RESOLUTION NO. 15-266

WHEREAS, each year, a Road Maintenance Priority List is adopted by the Parish Government as a requirement to receive allocations from the State Transportation Trust Fund, and

WHEREAS, this list includes the length and width of a roadway, District in which the road or street is located, Priority Rating and other pertinent information, and

WHEREAS, the Parish Administration has devised a 2014 Road Maintenance Priority List, to be adopted in 2015, for review by the Council.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the attached 2014 Road Maintenance Priority List prepared by the Parish Administration be accepted and approved as submitted.

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 20th day of April 2015.

Mr. R. Hornsby moved, seconded by Mr. D. Guidry, "THAT, the Public Services Committee introduce an ordinance that will establish a '3-Way Stop' at the intersection of Lansdown Drive and Riverview Street and call a public hearing on May 13, 2015 at 6:30 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.

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

RESOLUTION NO. 15-267

A resolution ratifying the appointment of the engineering firm of CB&I Coastal, Inc., to provide engineering services for the Atchafalaya Long Distance Sediment Pipeline project, and authorizing the execution of a contractual agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government wishes to develop conceptual design and refined construction, operation, and maintenance costs for a sediment pipeline to deliver materials from sediment sources in and around the Atchafalaya River to areas of great need in Terrebonne Parish wetland areas, and

WHEREAS, based on the potential for immediately near-term construction funding opportunities associated with fines and penalties stemming from the BP/Deepwater Horizon

incident of April 20, 2010, awarding concurrently running contracts for this project puts the project on a favorable track to receive construction funding; and

WHEREAS, the engineering firm of CB&I Coastal, Inc., has been selected through the Request for Qualifications process to provide the required engineering services for development of design criteria and cost comparison development for the Atchafalaya Long Distance Sediment Pipeline project; and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby ratify the appointment of the engineering firm of CB&I Coastal, Inc., by Terrebonne Parish President Michel Claudet for professional engineering services for the Atchafalaya Long Distance Sediment Pipeline project; and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of a contractual agreement with the engineering firm of CB&I Coastal, Inc., by Terrebonne Parish President Michel Claudet for professional engineering services for the Atchafalaya Long Distance Sediment Pipeline 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 Chairwoman declared the resolution adopted on this, the 20th day of April 2015.

OFFERED BY: Mr. R. Hornsby

SECONDED: Mr. D. Babin

RESOLUTION NO. 15-268

A resolution authorizing the execution of Change Order No. 5 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 cover the costs associated with some existing curbing in the adjacent parking lot that the TPCG would like replaced, and

WHEREAS, it is also necessary to increase contract time by Twenty Three (23) calendar days, this includes two (3) days for replacing the curbing, and the other days, as documented, for the Mardi Gras Holiday and weather days, and

WHEREAS, this change order will increase the contract time by Twenty Three (23) calendar days and will increase the contract by \$2,500.00, this change order has been approved by the Louisiana Office of Facility Planning and Control (FP & C), and

WHEREAS, this Change Order No. 5 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. 5 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 Twenty Three (23) Calendar days and increases the

contract amount by Two Thousand Five Hundred Dollars and Zero Cents (\$2,500.00), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 20th day of April 2015.

OFFERED BY: Mr. D. Babin

SECONDED: Mr. J. Navy

RESOLUTION NO. 15-269

A resolution providing for the acceptance of work performed by Phylway Construction, L.L.C., in accordance with the Certificate of Substantial Completion for Parish Project 10-CDBG-R-LEV-67, Ashland North Levee Improvements & Extension Project, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated December 11, 2013, with Phylway Construction, LLC, for the Ashland North Levee Improvement & Extension, Parish Project No. 10-CDBG-R-LEV-67, Terrebonne Parish, Louisiana, and

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

**WHEREAS**, the Engineer has prepared a "Punch List" of items dated March 10, 2015 that must be completed prior to the release of retainage, and

**WHEREAS**, the Engineer for this project, CB&I Coastal, Inc., recommends the acceptance of the substantial completion, and

**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. 1443306 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

YEAS: 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 20th day of April 2015.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-270

A resolution authorizing the execution of Change Order No. 4 (Balancing) for the Construction Agreement for Parish Project No. 12-DRA-01, Hollywood Road Drainage Improvements, Terrebonne Parish, Louisiana.

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

**WHEREAS**, this change order is necessary to provide funding for unforeseen utility conflicts, and

**WHEREAS**, this change order is necessary to adjust several pay items to reflect installed quantities, and

**WHEREAS**, this change order is necessary to increase the construction contract amount by \$119,452.23 contingent upon a budget amendment, and

**WHEREAS**, this Change Order No. 4 has been recommended by the Engineer for this project, Duplantis Design Group, PC.

**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. 4 (Balancing) to the construction agreement with LA Contracting Enterprises, L.L.C., Inc. for an increase of One Hundred Nineteen Thousand Four Hundred Fifty-Two Dollars and Twenty Three Cents (\$119,452.23) to the original contract amount, contingent upon a budget amendment, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 20th day of April 2015.

OFFERED BY: Ms. C. Duplantis-Prather  
SECONDED: Mr. P. Lambert

RESOLUTION NO. 15-271

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND MORRIS P. AND SANDRA D. HEBERT, H4, L.L.C., and SDH2, L.L.C. FOR THE REVISION OF DRAINAGE SERVITUDES ALONG THEIR PROPERTIES LOCATED IN ADDENDUM NO. 1 OF CORPORATE ACRES, THE 190' EXTENSION OF THE INSTALLATION OF CULVERTS AND CATCH BASINS WITHIN THE PARISH DRAINAGE SERVITUDE TRAVERSING THE PROPERTY OF H4, L.L.C. AND ANY RELATED MATTERS

WHEREAS, Article VII, Section 14(c) 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, Louisiana Revised Statute 33:1236(2)(a) provides that parish governing authorities may regulate the proportion and direction, the making and repairing of the roads, bridges, causeways, dykes, dams, levees and highways when, such work will further the best interest of the parish and the parish road system; and

WHEREAS, TPCG implements La. R.S. 33:1236(2)(a) through a department of Public Works responsible for construction and maintenance of roads, sidewalks, bridges and drainage facilities; and

WHEREAS, In connection with Phase 2, Terrebonne Parish Project No. 13-DRA-03, Bayou LaCarpe Drainage (the "Project"), TPCG has planned to revise and acquire drainage servitudes and construct improvements of the drainage in the Bayou LaCarpe area in Houma, Louisiana, which, when complete, will traverse privately owned property, including property owned by GRANTORS;

WHEREAS, the Project calls for the installation of culverts and catch basins on GRANTORS' immovable property up to and ending on immovable property owned by H4, L.L.C.; and

WHEREAS, H4, L.L.C., being the owner of the immovable property where the installation of culverts are intended to cease, and GRANTORS, having interests in the same immovable property, have requested that TPCG extend the installation of culverts and catch basins on the said immovable property of H4, L.L.C. at the expense of H4, L.L.C., for an additional 190' (the "Extension"), in consideration for their grant to TPCG of drainage servitudes necessary for the Project;

WHEREAS, TPCG believes it can facilitate economic development and benefit the parish drainage system and the best interests of the parish by entering into a cooperative endeavor with GRANTORS for the purposes of acquiring drainage servitudes necessary for the Project and constructing the Extension at GRANTORS' expense in order to minimize impact of private real estate developments; and

WHEREAS, TPCG finds that the construction of the Extension will not negatively impact TPCG's construction of the Project; and



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

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, Michel Claudet, is hereby authorized to execute a cooperative endeavor agreement between the Terrebonne Parish Consolidated Government and Morris P. and Sandra D. Hebert, H4, L.L.C., and SDH2, L.L.C., containing substantially the same terms as those set out in the attached agreement, subject to approval by legal counsel for TPCG; and

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provision; items; or applications of this resolution which can be given effect within the invalid provisions, items, or applications and to this end the provisions of this resolution are hereby declared severable.

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 20th day of April 2015.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr. and Mr. P. Lambert, "THAT , the Public Services Committee introduce an ordinance that will allow the revocation of certain drainage servitudes running over and across immovable property of Morris P. and Sandra D. Hebert, H4, L.L.C., and SDH2, L.L.C., located in Addendum No. 1 of Corporate Acres in Terrebonne Parish, Louisiana, to become effective upon the granting of new servitudes to TPCG by those individuals, and subject to a reservation of any utility servitudes and to address other matters relative thereto, and call a public hearing on May 13, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

RESOLUTION: Supporting the Bayou Cane Fire Prevention Bureau and releasing the State Fire Marshal as required by LA. R.S. 40:1563 C. (6).

Mr. R. Hornsby moved, seconded by Mr. G. Hood, Sr.

The resolution was adopted.

(\**Resolution revisited and amended later in proceedings*)

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, the Public Services Committee introduce an 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, providing for related matters and calling a public hearing on May 27, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. Babin

SECONDED: Mr. D. Guidry

RESOLUTION NO. 15-272

A resolution providing for the acceptance of work performed by Volute, Inc. in accordance with the Certificate of Substantial Completion for Parish Project No. 13-SEW-55, Replacement of 60-Inch Effluent Pipe at the South Wastewater Treatment Plant, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana.

WHEREAS, by contract dated November 4, 2014, Terrebonne Parish Consolidated Government did award a contract to Volute, Inc., for Parish Project No. 13-SEW-55, Replacement of 60-Inch Effluent Pipe at the South Wastewater Treatment Plant, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1467037 of the Records of Terrebonne Parish, and

WHEREAS, the work performed under the contract has been inspected by authorized representatives of Owner, Engineers and Contractor.

WHEREAS, this substantial completion is contingent upon approval from the Louisiana Department of Environmental Quality.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed in accordance with the contract and specifications in accordance with the Certificate of Substantial Completion, 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. 1467037 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of this 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: J. Navy, A. Williams, G. Hood, Sr., C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSTAINING: B. Amedée.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 20th day of April 2015.

OFFERED BY: Mr. D. Babin

SECONDED: Mr. D. Guidry

RESOLUTION NO. 15-273

A resolution authorizing the execution of Change Order No. 3 (Balancing) to the Construction Agreement for Parish Project No. 13-SEW-55, Replacement of 60-Inch Effluent Pipe at the South Terrebonne Wastewater Treatment Plant, CWSRF Project No. CS221490-01, contingent upon approval from the Louisiana Department of Environmental Quality.

WHEREAS, the Terrebonne Parish Consolidated Government has awarded the Construction Agreement to Volute, Inc., on August 13, 2014, for the Replacement of 60-Inch Effluent Pipe at the South Terrebonne Wastewater Treatment Plant, Parish Project No. 13-SEW-55, CWSRF Project No. CS221490-01, Terrebonne Parish Louisiana, and

WHEREAS, Providence/GSE Associates, LLC, the Project Engineer has recommended this Change Order No. 3 (Balancing) for an increase in contract price of Ten Thousand Twenty-Five Dollars and Forty-Nine Cents (\$10,025.49), and no calendar days, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution of Change Order No. 3 (Balancing) by Terrebonne Parish President Michel Claudet, for Parish Project No. 13-SEW-55, CWSRF Project No. CS221490-01, Replacement of 60-Inch Effluent Pipe at the South Terrebonne Wastewater Treatment Plant.

BE IT FURTHER RESOLVED, that a certified copy of the resolution be for forwarded to the 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 Chairwoman declared the resolution adopted on this, the 20th day of April 2015.

OFFERED BY: Mr. D. Babin

SECONDED: Mr. J. Navy

RESOLUTION NO. 15-274

A resolution providing for the approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. 14-SEW-24, Renovations to Mire and Wallis Sewer Lift Stations, Terrebonne Parish, Louisiana.

WHEREAS, Terrebonne Parish Consolidated Government did enter into an Engineering Agreement with Duplantis Design Group, PC dated July 23, 2014, and recorded under File No. 1459049, for the Renovations to Mire and Wallis Sewer Lift Stations, Parish Project No. 14-SEW-24, and

WHEREAS, the Engineering Agreement between Owner and Engineer provides for certain limitations for Basic Services and Special Consultants, and

WHEREAS, the Engineer has informed the Terrebonne Parish Consolidated Government of a change in scope related to the addition of a new wet well for the Wallis Sewer Lift Station, and

WHEREAS, Amendment No. 2 to the Engineering Agreement is required to increase the fees of Basic Services and Special Consultants, due to the change in the scope of the project and continue with this phase of the project, and

WHEREAS, this above work will increase the Basic Services by \$1,500.00 and Special Consultants by \$4,200.00, and

WHEREAS, this amendment is contingent upon approval from LDEQ (Louisiana Department of Environmental Quality), and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 2 to the Engineering Agreement for an overall increase of \$5,700.00 and authorizes Parish President Michel Claudet to execute this Amendment No. 2 to the Engineering Agreement for Parish Project No. 14-SEW-24, Renovations to Mire and Wallis Sewer Lift Stations, 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: 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 20th day of April 2015.

OFFERED BY: Mr. D. Babin

SECONDED: Ms. C. Duplantis-Prather

#### RESOLUTION NO. 15-275

A resolution awarding and authorizing the signing of the construction agreement for Parish Project No. 13-SEW-31, North Wastewater Treatment Plant Primary Effluent and Return Activated Sludge Pump Upgrades, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on March 19, 2015, for the project known as Parish Project No. 13-SEW-31, North Wastewater Treatment Plant Primary Effluent and Return Activated Sludge Pump Upgrades, Terrebonne Parish Louisiana, and

WHEREAS, as recommended by the Engineer, GreenPoint Engineering, LLC, the lowest and best Base Bid was that submitted by Sealevel Construction, Inc., in the Base Bid amount of \$1,173,767.50, and

WHEREAS, this project is a part of the 0% interest loan from the Louisiana Department of Natural Resources (LDNR) under the State's Flex-Fund Program associated with improved energy efficiency, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Parish Project No. 13-SEW-31, North Wastewater Treatment Plant Primary Effluent and Return Activated Sludge Pump Upgrades, be and is hereby awarded to Sealevel Construction, Inc., for the Base Bid in the amount of One Million, One Hundred Seventy-Three Thousand, Seven Hundred Sixty-Seven Dollars and Fifty Cents (\$1,173,767.50), 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, and

BE IT FURTHER RESOLVED, that a certified copy of the resolution be for forwarded to the Engineer, GreenPoint Engineering, LLC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: Amedée.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 20th day of April 2015.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED: Mr. J. Navy

RESOLUTION NO. 15-276

A resolution ratifying the Parish President's appointment of David A. Waitz Engineering and Surveying, Inc. to provide professional engineering services relative to the replacement of existing cast iron gas lines, project known as Cast Iron Gas Line Improvements, Tulane and Oak Street Area, Phase XVIII.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, that the Parish President's appointment of David A. Waitz Engineering and Surveying, Inc. to provide professional engineering and land survey services relative to cast iron gas line replacement for project known as cast iron gas line improvements, Tulane and Oak Street Area, Phase XVIII, be, and is hereby approved, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 20th day of April 2015.

OFFERED BY: Mr. D. Babin

SECONDED: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-277

A Resolution providing approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. 11-SEW-61, Package Sewer Plant Rehabilitation, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an Engineering Agreement dated December 13, 2011, with Milford & Associates, Inc., for the project entitled Package Sewer Plant Rehabilitation, identified as Parish Project No. 11-SEW-61, Terrebonne Parish, Louisiana, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Basic Services, and Resident Project Services, and

WHEREAS, the Package Sewer Plant Rehabilitation project was separated into three projects, with an increase in Basic Services by \$10,000.00 and Resident Project Services by \$15,000.00, and

WHEREAS, this increase is necessary to cover the Bidding Phase, Contract Administration and Resident Project Services, associated with the third project, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 2 to the Engineering Agreement for a net increase in the compensation for Basic Services and Resident Project Services, in the amount of \$25,000.00, and authorizes Parish President Michel Claudet to execute this Amendment No. 2 to the Engineering Agreement for Parish Project No. 11-SEW-61, Package Sewer Plant Rehabilitation, Terrebonne Parish, Louisiana, with Milford & Associates, Inc., and

BE IT FURTHER RESOLVED, that a certified copy of the resolution is forwarded to the Engineer, Milford & Associates, Inc.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 20th day of April 2015.

Mr. D. Babin moved, seconded by Ms. B. Amedée, "THAT, the Public Services Committee revisit Agenda Item 10 – (RESOLUTION: Supporting the Bayou Cane Fire Prevention Bureau and releasing the State Fire Marshal as required by LA. R.S. 40:1563 C. (6))."

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.

Parish Attorney C. Alcock suggested that the above resolution be amended to include language pertaining to the general liability insurance is subject to increasing limits recommended by Terrebonne Parish Risk Management Department.

OFFERED BY: Mr. D. Babin  
SECONDED BY: Ms. B. Amedée

**RESOLUTION NO. 15-278**

**A RESOLUTION IN SUPPORT OF THE BAYOU CANE FIRE PREVENTION BUREAU AND RELEASING THE STATE FIRE MARSHAL AS REQUIRED BY LA RS 40:1563 C. (6)**

**WHEREAS**, LA RS 40:1563 sets out the duties of the state fire marshal with respect to the protection of life and property from the hazards of fire; and

**WHEREAS**, LA RS 40:1563, further provides for the creation of a local fire prevention bureau and sets out the responsibilities that a locally created fire prevention bureau may handle and the manner of creation of the Bureau ; and

**WHEREAS**, Bayou Cane Fire Protection District's Board of Commissioners has previously created a fire prevention bureau within the jurisdiction of the Bayou Cane Fire Protection District by resolution and has introduced an ordinance before the Terrebonne Parish Council to codify its bureau rights and responsibilities as required by statute; and

**WHEREAS**, state law requires that the local governing authority must, by specific resolution accompanying the ordinance creating the bureau, assume the responsibility for and release the State Fire Marshal from responsibility or liability for those inspections performed by the local bureau within the jurisdiction of the local governing authority ; and

**WHEREAS**, the Bayou Cane Fire Protection District has, in light of this statutory requirement, agreed to execute the attached indemnity agreement and to provide TPCG with a certificate of insurance in the amount of \$1,000,000.00/\$8,000,000.00 naming TPCG as additional insured to offset liability created by the release of the State Fire Marshal upon creation of the fire protection bureau; and

**WHEREAS**, subject to the condition that Bayou Cane Fire Protection District maintain its insurance coverage in favor of Terrebonne Parish Consolidated Government and that Bayou Cane Fire Protection District provides the attached indemnity agreement to TPCG, Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government resolves as follows:

**NOW THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that upon submission of an indemnity agreement in a format acceptable to the parish attorney and a certificate of general liability insurance in the amount of \$1,000,000.00/\$8,000,000.00 naming TPCG as additional insured, with TPCG reserving the right to increase insurance limits upon the recommendation of the TPCG risk management department, the Terrebonne Parish Consolidated Government releases the state fire marshal from responsibility or liability for those inspections performed by the Bayou Cane Fire Prevention Bureau, or the consequences thereof within Terrebonne Parish.

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 20th day of April 2015.

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 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 6:39 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 04/20/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 04/20/15, whereupon the Committee Chairwoman rendered the following:

#### COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

APRIL 20, 2015

The Chairwoman, C. Duplantis-Prather, called the Community Development & Planning Committee meeting to order at 6:40 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 R. Hornsby. 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 Mr. G. Hood, Sr. read a proclamation declaring May 2015 as Building Safety Month.

OFFERED BY: Mr. D. Guidry

SECONDED: Ms. A. Williams

RESOLUTION NO. 15-279

Whereas, the continuing efforts of Terrebonne Parish, Louisiana, to address the critical issues of safety, energy efficiency, water conservation, and resilience in the built environment that affect our citizens, both in everyday life and in times of natural disaster, give us confidence that our structures are safe and sound, and;



Whereas, our confidence is achieved through the devotion of vigilant guardians building safety and fire prevention officials, architects, engineers, builders, building tradesmen, laborers and others in the construction industry who work year-round to ensure the safe construction of buildings, and;

Whereas, these guardians many of whom are dedicated members of the International Code Council use a governmental consensus process that brings together local, state and federal officials with expertise in the built environment to create and implement the highest-quality codes to protect Americans in the buildings where we live, learn, work, worship, play, and;

Whereas, the International Codes, the most widely adopted building safety, energy and fire prevention codes in the nation, are used by most U.S. cities, counties and states; these modern building codes also include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes, wild-fires, floods and earthquakes, and;

Whereas, Building Safety Month is sponsored by the International Code Council, to remind the public about the critical role of our communities' largely unknown guardians of public safety our local code officials who assure us of safe, efficient and livable buildings, and;

Whereas, the Building Officials Association of Louisiana, as the Louisiana State Chapter of the international Code Council, recognized for its key role in supporting, encouraging, educating, training, and raising the professional standards of building officials, building code enforcement officers, and design professionals, locally and throughout the State of Louisiana, and

Whereas, "Resilient Communities Start with Building Codes" the theme for Building Safety Month 2015, encourages all residents to raise awareness of the importance of building safe and resilient construction; fire prevention; disaster mitigation, water safety and conservation; energy efficiency and new technologies in the construction industry. And

Whereas, Building Safety Month 2015 promotes appropriate steps everyone can take to ensure that the places where we live, learn, work, worship and play are safe and sustainable, and recognizes that countless lives have been saved due to the implementation of safety codes by local and state agencies, and,

Whereas, each year, in observance of Building Safety Month, Americans are asked to consider projects to improve building safety and sustainability at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of Parish President Michel H. Claudet and the entire Terrebonne Parish Consolidated Government that May 2015 is proclaimed as:

#### Building Safety Month

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 20th day of April 2015.

Mr. P. Gordon, Terrebonne Parish Planning and Zoning Director, accepted the proclamation; explained that after Hurricanes Katrina, new building codes were implemented

throughout Terrebonne Parish; and noted that when other storms and/or hurricanes reached the Gulf Coast more homes and buildings were able to sustain winds and rains as a result of the new regulations.

Committee member A. Williams thanked Mr. Gordon and his staff for a job well done; and noted that other parishes and/or counties are modeling their building codes after the new building codes that Terrebonne Parish has implemented.

OFFERED BY: Ms. B. Amedée  
SECONDED: Mr. D. Babin

RESOLUTION NO. 15-280

A RESOLUTION SUPPORTING A COALITION ALONG THE GULF COAST FOR PASSENGER RAIL BETWEEN NEW ORLEANS AND HOUSTON AND FURTHER STUDY OF AN INCREASE IN AMTRAK'S CURRENT SUNSET LIMITED PASSENGER RAIL LINE WITH STOPS IN HOUMA/THIBODAU, NEW IBERIA, LAFAYETTE, LAKE CHARLES, AND BEAUMONT AND WILL SUPPORT INITIATIVES THAT WILL CONTINUE TO ASSIST THIS PROCESS; AND AUTHORIZING THE PARISH PRESIDENT TO SIGN, EXECUTE AND ADMINISTER ANY AND ALL RELEVANT DOCUMENTS.

WHEREAS, the Administrations for the Cities of Beaumont, Houma, Lafayette, Lake Charles, New Iberia, and Thibodaux; the Parish Administrations of Calcasieu, Lafayette, Lafourche, and Terrebonne; and the Greater Lafayette Chamber of Commerce and the Southwest Louisiana Chamber of Commerce have formed a coalition to increase passenger access along the existing Amtrak Passenger Sunset Limited Line; and

WHEREAS, this 360 mile long corridor consist of six (6) metropolitan areas consisting of over seven (7) million people; and

WHEREAS, this transportation corridor is a highly active energy economy for our nation with the Bureau of Labor Statistics consistently showing some of the nation's lowest unemployment rates in Houston, Lafayette, and Houma/Thibodaux areas over the last two years; and

WHEREAS, alternative transportation modes are becoming increasingly needed across the country as more people begin to utilize the automobile less; and

WHEREAS, passenger rail is currently supported by Amtrak from Schriever three times a week to New Orleans and three times a week to New Iberia, Lafayette, Lake Charles, Beaumont, Houston, and Los Angeles; and

WHEREAS, a rail line would support workforce population and tourism; and

WHEREAS, a passenger rail line would assist our current citizens' better mobility to access regional assets through connections to other forms of transportation such as Good Earth Transit; and

WHEREAS, similar efforts are being pursued in the Cities of Baton Rouge, New Orleans, Shreveport, Texas, and across the United States; and

WHEREAS, this resolution was sponsored for Administration by Terrebonne Parish, and

WHEREAS, it is recommended by the Administration of the Terrebonne Parish Government that the Council approve this resolution and authorize the Parish President to sign, execute and administer said resolution and any and all relevant documents

THEREFORE, BE IT RESOLVED, that the Terrebonne Parish Council convened in regular session on April 22, 2015, and does hereby support the coalition along the Gulf Coast for passenger rail between New Orleans and Houston and further study of an increase in Amtrak's current Sunset Limited passenger rail line with stops in Houma/Thibodaux, New Iberia, Lafayette, Lake Charles, and Beaumont and will support initiatives that will continue to assist this process.

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 20th day of April 2015.

Mr. G. Hood, Sr. 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. 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 6:49 p. m.

C. Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Mr. D. Guidry moved, seconded by Ms. A. Williams, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 04/20/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 04/20/15, whereupon the Committee Chairman noting ratification of minutes calls public hearings on May 13, 2015 at 6:30 P.M. rendered the following:

BUDGET & FINANCE COMMITTEE

APRIL 20, 2015

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 6:50 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member C. Duplantis-Prather and the Pledge of Allegiance by Committee member A. Williams. Upon roll call, Committee Members recorded as present were: B. Amedée, D. Babin, C. Duplantis-Prather, D. Guidry, Capt. Greg Hood, Sr., R. Hornsby, P. Lambert, J. Navy, and A. Williams. A quorum was declared present.

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

RESOLUTION NO. 15-281

A resolution authorizing the Parish President to negotiate and execute Amendment #1 to the Cooperative Endeavor Agreement with the Best of the Bayou Foundation.

WHEREAS, a Cooperative Endeavor Agreement was executed February 25, 2014, recorded in the Clerk of Court's Office File #1448901, authorizing the Best of the Bayou ("FOUNDATION") to plan, and execute three successive annual festivals for the Years 2014, 2015, and 2016, and

WHEREAS, the Foundation requested an additional Twenty Five Thousand (\$25,000.00) Dollars for the 2015 Festival, which was approved and adopted in the 2015 Parish Budget.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government hereby authorizes Parish President, Michel H. Claudet, to negotiate and execute Amendment #1 to allow for an additional Twenty Five Thousand (\$25,000.00) Dollars for the Budget Year 2015, adding to the existing \$75,000, for a total of One hundred thousand (\$100,000.00).

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 20th day of April 2015.

Mr. P. Gordon, Planning and Zoning Director, explained that the aforementioned event will be held the last week in September 2015 and that the aforementioned resolution requests additional funding to continue this annual event. He added that the funds have been budgeted in the TPCG's budget.

Ms. Diana Edmonson, Executive Director of the Terrebonne Council on Aging presented a brief power point on the Council on Aging use of the 2015 Property Tax Millage, to be received in early 2016. She explained that the Council on Aging was established forty-five (45) years ago as a private, nonprofit organization that helps elderly citizens remain independent while maintaining a level of dignity. According to Ms. Edmonson, the mission and goal of the Terrebonne Council on Aging is to be the community "focal" point where older citizens and/or individuals can participate in activities, support their independence and encourage their involvement in and throughout the community. Ms. Edmonson further explained that the Council on Aging provides a number of services to seniors which include:

- Congregate Meals Program
- Home Delivered Meals Program
- Homemaker Program

- National Family Caregiver Support Program
- Transportation Program
- Louisiana SenioRx Program
- Louisiana Answers and The Aging and Disability Resources Center (ADRC)
- Utility Assistance
- Personal Care Program
- Food for Seniors Program
- BARR Program (Bayou Area Readiness and Recovery Assistance)

Ms. Edmonson recognized members of the Council on Aging Board of Directors, Ad Hoc members, and Advisory Council members who were present in the audience for tonight's proceedings.

Upon questioning from Committee member G. Hood, Sr., Ms. Edmonson explained that each person who applies for services has to qualify and meet certain criteria; noted that there is a waiting list for some services; and added that the director has the final approval after the evaluation process.

Several Committee members thanked Ms. Edmonson and her staff for their willingness to serve the elderly residents of Terrebonne Parish; and noted that the millage Council on Aging receives is much needed to help fund the daily services provided by this organization.

OFFERED BY: Mr. D. Guidry  
 SECONDED: Ms. B. Amedée,

RESOLUTION NO. 15-282

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 as the items are no longer useful, nor do they serve a public purpose and authorizes immediate award to the highest bidder for all items, including those where the highest bid exceeds \$5,000.00; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the movable property listed in the attached Exhibit A be declared surplus and grants authorization to dispose of said items by private sale or by any other legally approved method to the highest bidder pursuant to statutory law, including those where the highest bid exceeds \$5,000.00.

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 20th day of April 2015.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Budget & Finance Committee introduce ten (10) ordinances to declare as surplus the following tax properties adjudicated to the Terrebonne Parish Consolidated Government:

1. 329 Willowdale Drive
2. 111 Ivy Street
3. 1520 Barringer Street
4. Account #A03C-21772 (no physical address)
5. 901 Peach Street
6. 6712 Shrimper's Row
7. 221 Solet Court
8. 182 Orange Street
9. 178 Orange Street
10. 101 Ashland Drive

and to acquire authorization to dispose of said properties in accordance with LA R.S. 47:2196 and call a public hearing on said matters on Wednesday, May 13, 2015 at 6:30 p.m."

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 and J. Navy.

NAYS: None.

ABSENT: None.

ABSTAINING: A. Williams.

The Chairman declared the motion adopted.

Committee member P. Lambert stated that he feels, in reference to Agenda Item 5 (Discussion and possible action relative to the Council and Administration creating a Revenue Review Committee), that the best time for creating such a committee would be in January or February, before the budget process begins.

At this time in the proceedings (7:38 p.m.), the chairman relinquished the chair to the vice-chairman.

Upon questioning from Committee member P. Lambert, Chief Finance Officer Jamie Elfert explained that the budget review process begins in July 2015 and the actual budget presentation is made in September 2015; and noted that, for clarification purposes, the Revenue Review Committee was created to help with the budget and that some of those same recommendations are being used today.

Discussion ensued with several Committee members asking whether or not the budget process would or should have any effect on the creation or reenactment of the Revenue Review Committee with some members noting that the revenue committee was created under another administration approximately ten (10) years ago to help with a decrease in revenues and the budget shortfall that occurred at that time.

Mr. J. Navy moved, seconded by Ms. A. Williams and Ms. C. Duplantis-Prather, "THAT, the Budget and Finance Committee create a Revenue Review Committee."  
(\****SUBSTITUTE MOTION OFFERED***)

Ms. B. Amedée offered a *substitute* motion, seconded by Mr. D. Babin, "THAT, the Budget and Finance Committee continue the discussion of creating a Revenue Review Committee to further evaluate the makeup of such a committee."

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

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 Vice-Chairman declared the substitute motion adopted.

At this time in the proceedings (7:52 p.m.), the chairman resumed his seat.

OFFERED BY: Ms. A. Williams

SECONDED: Mr. R. Hornsby

#### RESOLUTION NO. 15-283

WHEREAS, on April 2, 2015 bids were received by the Terrebonne Parish Consolidated Government for Bid 15-POLCON-10 Purchase of New/Unused Replacement Valves for North Treatment Plant for the Pollution Control Division of the Public Works Department, and

WHEREAS, after careful by review Mike Ordogne, Pollution Control Administrator and Gregory Bush, Public Works Director it has been determined that the bid submitted by Water Technology Resources, Inc. in the amount of Seventy-Two Thousand, Seven Hundred and Fifty Dollars (\$72,750.00) is the lowest qualified bid, and

WHEREAS, Parish Administration concurs with the recommendation to award the bid of Water Technology Resources, Inc. for Bid 15-POLCON-10 Purchase of New/Unused Replacement Valves for North Treatment Plant at the aforementioned price as per attached document, and

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved for the purchase of the replacement valves as per attached 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 20th day of April 2015.

OFFERED BY: Mr. D. Guidry

SECONDED: Ms. B. Amedée

#### RESOLUTION NO. 15-284

WHEREAS, bids were obtained by Jefferson Parish Purchasing Department for the purpose of purchasing automobiles and light trucks, and related items (Bid Number 5000110730 / Jefferson Parish Contract Number 55-00014634) and,

WHEREAS, after careful review by Clay Naquin, Solid Waste Administrator, Tom Bourg, Utilities Director, that the price of Sixty-seven Thousand, Five Hundred Eighty-six Dollars (\$67,586.00) from Truck and Transportation Equipment Company, Inc. for the purchase of One (1) Inside/Outside Roll Off Hoist System, One (1) Fully Automatic Electric Tarp Rack

with Nylon Reinforced Tarpaulin, and One (1) Back-up Camera System should be accepted as per the attached documents and the 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 price for the aforementioned purchases from Truck and Transportation Equipment Co., Inc. at a total cost of Sixty-seven Thousand, Five Hundred Eighty-six Dollars (\$55,635.00) as per the attached 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 hoist system, electric tarp rack with tarpaulin and back-up camera system be accepted as per the attached 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 20th day of April 2015.

OFFERED BY: Mr. D. Babin

SECONDED: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-285

WHEREAS, proposals were obtained by the Terrebonne Parish Consolidated Government for the purpose of Terrebonne Clean Waterways / Derelict Vessels Parish Project, and

WHEREAS, after careful review by Angela Guidry, Purchasing Manager, Jack Gardner, Part Time GIS Planner, Duffy Duplantis, GIS Manager it has been determined that the proposed price not to exceed Four Hundred Forty-four Thousand, Four Hundred Forty Dollars and Eighty-eight Cents (\$444,440.88) from Couvillion Group, LLC for the Terrebonne Clean Waterways / Derelict Vessels Parish Project should be accepted per the attached documents, and

WHEREAS, the Parish Administration has recommended the acceptance of the proposal for the aforementioned Derelict Vessel Parish Project at the cost not to exceed Four Hundred Forty-four Thousand, Four Hundred Forty Dollars and Eighty-eight Cents (\$444,440.88) as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the derelict vessel parish project proposal be accepted as per the attached forms.

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 20th day of April 2015.



Upon questioning from Committee member D. Guidry, Mr. P. Gordon, Planning and Zoning Director, explained that there is a system in place that would keep derelict vessels out of the waterways which include getting water patrol involved to locate owners and issue citations; and noted that all of the derelict vessels on the current list are going to be removed.

Upon questioning from Committee member R. Hornsby, Parish Attorney C. Alcock explained that under nuisance abatement provisions, there is a clause that gives the parish authority to “back log” charges associated with derelict vessels.

Mr. G. Hood, Sr. moved, seconded by Mr. R. Hornsby, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2015 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items:

- I. Federal Transit Authority (FTA), (\$58,707)
- II. Road Lighting District No. 1, \$320,000
- III. Housing & Human Services Department (Budgeted Position), \$0
- IV. Roads & Bridge Department, \$35,000

and call a public hearing on said matter on May 13, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Upon questioning from Committee member C. Duplantis-Prather, Chief Finance Officer Jamie Elfert explained that the property tax will increase because the fund balance that is being used at this time is discounting their current property taxes; and noted that the current discount will not be in place for a long period of time because of the use of this funding.

OFFERED BY: Ms. A. Williams

SECONDED: Mr. P. Lambert and Ms. C. Duplantis-Prather

RESOLUTION NO. 15-286

WHEREAS, on April 10, 2015 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 15-POLCON-14 Purchase of One Ton Cylinders of Sulfur Dioxide for Sewer Treatment Plants for the Pollution Control Division of the Public Works Department

WHEREAS, after careful review by Michael Ordogne, Pollution Control Administrator and Gregory Bush, Public Works Director it has been determined that DPC Enterprises, L.P. submitted the lowest qualified bid in the amount of Seven Hundred and Sixty-Six Dollars (\$766.00) per one ton cylinders , and

WHEREAS, The term of this agreement will be for twelve (12) months. The contract may be extended at TPCG’s option, for two (2) additional one (1) year terms in accordance with the terms, conditions, prices and specifications contained in the bid.

WHEREAS, Parish Administration has concurred with the recommendation to award the bid of DPC Enterprises L.P. for Bid 15-POLCON-14 Purchase of One Ton Cylinders of Sulfur Dioxide for Sewer Treatment Plants at the aforementioned price as per attached bid documents, and

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved for the purchase of one ton cylinders of sulfur dioxide as per attached 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 20th day of April 2015.

OFFERED BY: Ms. A. Williams

SECONDED: Ms. C. Duplantis-Prather and Mr. G. Hood, Sr.

RESOLUTION NO. 15-287

WHEREAS, on March 26, 2015 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 15-WHSE-04 Purchase New/Unused Electrical Inventory Products, and

WHEREAS, after careful review by Mary Crochet, Warehouse Manager, it has been determined that the lowest qualified bids are that of Buccaneer Services, Inc., Fleet Supply Warehouse LLC, Gresco Utility Supply, Reulet Electric Supplies LLC, Techline Inc., Summit Electric, Wesco Distribution and Stuart C. Irby Company and reject the bid of H.D. Supply-Power Solutions and Central Moloney, Inc. for failure to comply with the "Requirements and Instructions for Bidders", and

WHEREAS, should the awarded vendor be unable to supply the Warehouse Division with the required electrical inventory products, the Warehouse Division shall be authorized to award the item(s) to the next lowest qualified bidder, and

WHEREAS, Parish Administration has concurred with the recommendation to award the bids of Buccaneer Services, Inc., Fleet Supply Warehouse LLC, Gresco Utility Supply, Reulet Electric Supplies LLC, Techline Inc., Summit Electric, Wesco Distribution and Stuart C. Irby Company and reject the bid of H.D. Supply-Power Solutions and Central Moloney, for Bid 15-WHSE-04 Purchase New/Unused Electrical Inventory Products as per attached document, 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 electrical inventory products as per the attached 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 20th day of April 2015.

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

- I. Hollywood Road Drainage, \$135,000
  - a. Gum Street Drainage, (\$135,000)

and call a public hearing on said matter on May 13, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

- I. Various Capital Projects, Net Effect \$0

and call a public hearing on said matter on May 13, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

- I. Solid Waste – Ashland Weigh Scales and Admin. Bldg, \$150,000
- II. Hurricane Isaac Elevation, \$2,087,492

and call a public hearing on said matter on May 13, 2015 at 6:30 p.m."

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.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 8:09 p.m.

John Navy, Chairman

Tammy E. Triggs, Minute Clerk

Mr. J. Navy moved, seconded by Ms. A. Williams, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 04/20/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. Guidry, "THAT, the Council approved the following street light list(s):

INSTALL SIX STREET LIGHTS IN NEWLY ACCEPTED "TRINITY COMMERCIAL PARK, ADD. NO. 2, PHASE A & B; (ORD. 8533 ATTACHED) ENTERGY; RLD #1; A. WILLIAMS, DISTRICT 2

INCREASE STREET LIGHT WATTAGE OF THE STREET LIGHT ON EXISTING POLE BETWEEN 232 AND 234 HIDALGO DRIVE; SLECA; RLD# 10; J. NAVY; DISTRICT 1."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. G. Hood, Sr., "THAT, the Council reappoint Dr. Ruthanne Gallagher (Parish President's nomination), Ms. Della Hotard and Mr. Tracy Schwab (General Membership nominations) to serve another term on the Terrebonne ARC."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Mr. D. Babin, "THAT, the Council open nominations for the one vacancy, due to a resignation, on the Recreation District No. 6 Board, nominate Mr. Carlos Alario; close nominations and appoint Mr. Carlos Alario to serve a term on the Recreation District No. 6 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

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

- One expiring term on the Recreation District No. 1 Board.
- One vacancy on the Houma-Terrebonne Public Trust Financing Authority Board.

Under Agenda Item 7A - Announcements, Council Members

- Councilman D. Babin announced that this Saturday, April, 25 is the Annual Relay for Life event in Houma noting that at 8:30 he and Councilman R. Hornsby will be sitting in the pie booth and encouraged everyone to bring their money in order to through a pie in their face for a good cause.
- 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.
- Councilman D. Babin announced that the Houma Navigational Canal Bridge is closed for approximately 35 consecutive days and encouraged citizens to plan for an alternative route.
- Councilwoman B. Amedée announced for everyone to sign up for the Library's newsletter which offers many activities for everyone to enjoy.
- Councilwoman B. Amedée announced that this Saturday, April 25, is the annual Ladybug Ball. It will be held at Southdown Museum from 9 a.m. to 2 p.m. The event will host many activities for everyone to enjoy.
- Councilwoman B. Amedée announced that the May calendar for commodities is available and for more information about receiving commodities you can visit the Parish website.
- Councilwoman B. Amedée announced that construction at Acadian Villa is underway.
- Councilman J. Navy announced that the tunnel traffic is getting better with the help of the Houma Police Department and reminded constituents to be mindful and cautious when using this route.
- Councilman J. Navy announced that there is an article in the Houma Courier stating that State Representatives are continuing to secure funding to provide to the coast. Mr. Navy thanked them and stated that this is vital to our community.
- Councilwoman A. Williams announced that Terrebonne Parish's Jumpstart program is underway and they are currently accepting applications until April 30,

2015 for interns. If you are in college and would be interested you can apply within the Human Resources Department.

Mr. G. Hood, Sr. moved, seconded by Mr. D. Babin, "THAT, it now being 6:30 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance to amend the 2015 Adopted Operating Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following items:
  - I. Bayou Gardens Ext, \$1,700,000 for 2016 (5 Year Capital Outlay)
  - II. Head Start Program, (\$12,000)
  - III. CDBG Program, (\$32,037).

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: D. Guidry, P. Lambert, A. Williams, G. Hood, Sr., B. Amedée, R. Hornsby and D. Babin.

NAYS: None.

ABSENT: C. Duplantis-Prather and J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: Ms. B. Amedée  
SECONDED BY: Mr. G. Hood, Sr.

#### ORDINANCE NO. 8536

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

- I. **Bayou Gardens Ext, \$1,700,000 for 2016 (5 Year Capital Outlay)**
- II. **Head Start Program, (\$12,000)**
- III. **CDBG Program, (\$32,037)**

#### SECTION I

WHEREAS, the Parish administration has received project estimates for the Bayou Gardens Blvd Extension and will need an additional \$1,700,000; and

WHEREAS, at this time, Bayou Gardens Phase II Project will encompass the hard surface

of the embankment which will use the ¼% Sales Tax Revenue Fund as its source of funding.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Five Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended for 2016 for the Bayou Gardens Phase II Project. (Attachment A)

## SECTION II

WHEREAS, Head Start Program is an eligible public service to receive CDBG funds; and

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

WHEREAS, at this time, the Parish received an update on the CDBG Entitlement which necessitates that the public service allotment be decreased in the amount of \$12,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Head Start Program. (Attachment B)

## SECTION III

WHEREAS, the Parish receives an entitlement from CDBG 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 a decrease in the amount of \$32,037.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the CDBG Program. (Attachment C)

## SECTION IV

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 V

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

NAYS: None.  
 NOT VOTING: None.  
 ABSTAINING: None.  
 ABSENT: C. Duplantis-Prather.

The Chairman declared the ordinance adopted on this, the 22 day of April 2015.

<b><u>ATTACHMENT A - Bayou Gardens Extension</u></b>			
	<b>2015</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Bayou Gardens Extension - 2016 Budget	4,385,049	1,700,000	6,085,049
Funding Source Sales Tax Revenue Fund	-		-
<b><u>ATTACHMENT B - Head Start Program</u></b>			
	<b>2015</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Transfer in from CDBG Program	(30,000)	18,000	(12,000)
Fund Balance (Decrease)	N/A	(18,000)	N/A
Transfer to Head Start Program	30,000	(18,000)	12,000
Fund Balance (Increase)	N/A	18,000	N/A
<b><u>ATTACHMENT C - CDBG Program</u></b>			
	<b>2015</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Allocated Salaries	69,254	(6,408)	62,846
Head Start Renovations	1,036	(1,036)	-
Senator Circle Lighting Project	1,258	(1,258)	-
Allocated Salaries	82,165	25,420	107,585
Grant Fringe Benefits	42,337	10,000	52,337
Housing Rehab/Reconstruction	394,180	(54,498)	339,682
Transfer to Terrebonne Homeless Shelter	103,550	11,450	115,000
Transfer to Head Start Program	30,000	(18,000)	12,000
Current Year Entitlement	(890,389)	32,037	(858,352)
Fund Balance (Increase)	N/A	2,293	N/A

The Chairman recognized the public for comments on the following:

- B. Proposed ordinance that will amend the Parish Code to add a provision for vehicles traveling on Lansdown Drive to "Stop" at the intersection with Riverview Street.

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

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

NAYS: None.

ABSENT: C. Duplantis-Prather.



The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Mr. R. Hornsby, "THAT, the Council take no action on the aforementioned item."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- C. A proposed ordinance to revoke portions of a fifty (50') drainage servitude running over and across Lot No. 1 of Addendum No. 1 in Destiny Place Subdivision subject to a reservation of any utility servitudes.

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

Mr. G. Hood, Sr. moved, second by Mr. D. Guidry, "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: D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, R. Hornsby and D. Babin.

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Mr. D. Guidry

#### ORDINANCE NO. 8537

AN ORDINANCE TO REVOKE PORTIONS OF A FIFTY (50') DRAINAGE SERVITUDE RUNNING OVER AND ACROSS LOT NO. 1 OF ADDENDUM NO. 1 IN DESTINY PLACE SUBDIVISION SUBJECT TO A RESERVATION OF ANY UTILITY SERVITUDES; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

#### SECTION I

NOW, THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, in regular session convened, on behalf of the Terrebonne Parish Council (TPCG), 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, subject to the terms of the attached TPCG Department of Public Works Letter of No Objection No. 3045, a portion of the servitude of drainage encumbering Lot 1, of Destiny Place Subdivision, Addendum No. 1, in Section 81, T17S-R16E, Terrebonne Parish, Louisiana, is no longer needed for a public purpose and TPCG does hereby reduce the existing 50' wide drainage servitude encumbering said lot by a width of fourteen (14') feet on the southwestern side running parallel and adjacent with the property line of the said Lot 1, and by a width of sixteen (16') on the northeastern side of the servitude running parallel with the property line of said Lot 1, as further described in the attached Letter of No Objection No. 3045, resulting in a revised drainage servitude of twenty (20') feet in

width encumbering said Lot 1, the revised drainage servitude being more particularly depicted in the attached plat; and further reserving any and all other pre-existing servitudes.

## 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:

## SECTION IV

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 V

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the ordinance adopted on this, the 22 day of April 2015.

The Chairman recognized the public for comments on the following:

- D. A proposed ordinance to authorize the acquisition of property, sites and/or servitudes required for the Bayou Lacarpe Watershed Project - Location A, Parish Project No. 13-DRA-03; Authorize the Parish President to execute any and all documents necessary to acquire sites, property and/or servitudes for the said purposes; To authorize the parish legal staff to commence expropriation proceedings in the event the sites, property and/or servitudes cannot be obtained conventionally; To declare that the taking, if required, is necessary and useful for the benefit of the public.

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

OFFERED BY: Mr. J. Navy  
SECONDED BY: Mr. G. Hood, Sr.

#### ORDINANCE NO. 8538

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY, SITES AND/OR SERVITUDES REQUIRED FOR THE BAYOU LACARPE WATERSHED PROJECT – LOCATION A, PARISH PROJECT NO. 13-DRA-03; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES, PROPERTY AND/OR SERVITUDES FOR THE SAID PURPOSES; TO AUTHORIZE THE PARISH LEGAL STAFF TO COMMENCE EXPROPRIATION PROCEEDINGS IN THE EVENT THE SITES, PROPERTY AND/OR SERVITUDES CANNOT BE OBTAINED CONVENTIONALLY; TO DECLARE THAT THE TAKING, IF REQUIRED, IS NECESSARY AND USEFUL FOR THE BENEFIT OF THE PUBLIC; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

#### SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to acquire any and all property in full ownership and/or servitudes that are required to facilitate construction and maintenance of the BAYOU LACARPE WATERSHED PROJECT – LOCATION A, Parish Project No. 13-DRA-03; that the Parish President, Michel Claudet, is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the sites, property in full ownership and/or servitudes for the above stated purpose for consideration he deems just and reasonable, not to exceed the fair market value, and that the Parish Legal Department is hereby authorized, at the direction of the Parish Administration, to institute expropriation pursuant to LA R.S. 19:271 et seq., and/or any other legal proceedings necessary to acquire the necessary sites, property in full ownership and/or servitudes that are necessary and useful for the herein described purposes.

#### SECTION II

PARISH PROJECT NO. 13-DRA-03  
BAYOU LACARPE WATERSHED PROJECT  
LOCATION A  
PARISH OF TERREBONNE

This project will provide drainage improvements in the Bayou LaCarpe watershed from Hollywood Road to St. Charles Street. The project will include a 5 acre detention pond with the installation of a culvert in the outfall ditch and the widening of the outfall ditch.

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

### SECTION III

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

### SECTION IV

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

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

### SECTION V

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

### SECTION VI

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the ordinance adopted on this, the 22 day of April 2015.

The Chairman recognized the public for comments on the following:

- E. A proposed ordinance that will amend the Terrebonne Parish Code, Chapter 18, Article V, Division 3, Section 18-247, in order to create a "No Parking" zone along Dunn Street.

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

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

NAYS: None.

ABSENT: C. Duplantis-Prather.  
The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams  
SECONDED BY: Mr. G. Hood, Sr.

ORDINANCE NO. 8539

AN ORDINANCE AMENDING THE TERREBONNE PARISH CODE, CHAPTER 18, ARTICLE V, DIVISION 3, SECTION 18-247 IN ORDER TO CREATE A “NO PARKING” ZONE ALONG DUNN STREET; AND PROVIDING FOR OTHER MATTERS RELATIVE THERETO.

#### SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, that Chapter 18, Article V, Division 3, Section 18-247 of the Parish Code be amended to ~~omit~~ and add to the list of locations as follows:

CHAPTER 18. MOTOR VEHICLES AND TRAFFIC  
ARTICLE V. STOPPING, STANDING AND PARKING  
DIVISION 3. CITY

- (a) It shall be unlawful for the owner or operator of any vehicle to park any vehicle, or to allow any vehicle under his control to be parked on any neutral ground which is that portion of a street between the roadway and the property line, or between two (2) roadways in boulevards, or on the inside lane of any boulevard, or to park at any time on the designated sides of the following streets:

~~Dunn Street, east side, from its intersection with High Street to its intersection with Main Street~~

~~Dunn Street, east side, from Main Street to a point one hundred forty eight (148) feet south thereof; west side, from Main Street to a point one hundred eight (108) feet south thereof~~

~~Dunn Street, north side, from Bond Street to Bourg Street~~

Dunn Street, east side, from Main Street to Verret Street

Dunn Street, west side, from Main Street to a point one hundred eight (108) feet south thereof

Dunn Street, west side, from Verret Street to Bourg Street

#### 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.

### SECTION IV

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 V

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the ordinance adopted on this, the 22 day of April 2015.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Under Agenda Item 7B - Announcements, Parish President

- Encouraged the Council to review the annual report that was handed out listing each department's great accomplishments for the year.
- Will find out who has been chosen for the Cleanest City Contest soon.
- Sgt. Lee Lyons has been named State Police Officer of the Year by the Louisiana Association of Chiefs of Police.

Mr. D. Babin moved, seconded by Mr. J. Navy, "THAT, the Council approve the following Monthly Engineering Reports:

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

E. CBI."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted and the meeting adjourned at 6:36 p.m.

KIMBERLY COLOGNE, MINUTE CLERK

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PETE LAMBERT, CHAIRMAN  
TERREBONNE PARISH COUNCIL

ATTEST:

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VENITA CHAUVIN, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL