

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

JUNE 10, 2009

The Chairwoman, Ms. A. Williams, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by Parish President M. Claudet, Councilman J. Cehan led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert, and A. Tillman. A quorum was declared present.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, "THAT, the Council approve the minutes of the Regular Council Session held on 5/13/09".

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. B. Hebert, "THAT, the Council approve the Parish Bill List dated June 10, 2009."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mrs. Mary Jane Peters and Mrs. Judy Navarre, Terrebonne Garden Club, who presented the Parish President with the Cleanest City in the State Award (22,000 – 52,000 population category) and thanked everyone for their support.

The Chairwoman recognized Mrs. Sybil Guidry, Mike Street resident, who expressed her concerns relative to former Bayou Cane Fire Chief Jerry Gautreaux who served for thirty years and now that he is retired will be denied medical benefits in his time of greatest need due to him having cancer.

A discussion ensued relative to the empathy for the situation of former Bayou Cane Fire Chief Jerry Gautreaux's situation of having cancer, the cost of insurance coverage, the possibility of him not being covered by insurance in the very near future, and what the community could do to come to his aid after all his years of service to this Parish.

Councilman B. Hebert requested Mrs. Sybil Guidry to set up an account at a local bank to accept donations for former Bayou Cane Fire Chief Jerry Gautreaux medical expenses.

The Chairwoman recognized Mr. Bobby Cockerham, Chairman of the Bayou Cane Fire Protection District Board, who explained that the board has been trying to do whatever possible and will continue to do whatever possible to assist former Fire Chief Jerry Gautreaux.

Councilman B. Hebert gave Mrs. Guidry donations from himself, Council Members C. Voisin and J. Pizzolatto to get the fund started and he offered to give her assistance. He stated once the account is started he will broadcast the information so contributions can be made to this fund.

Upon questioning by Mrs. Sybil Guidry, Parish Attorney C. Alcock explained that Workmen's Compensation is a long process and is not uncommon to be initially denied coverage. She stated that a state law provides that there is a legal presumption that any fireman who has been in service for a certain number of years, who is afflicted with certain types of cancer, is a job related illness. She stated she believes he has a really strong position on his Workmen's Compensation case, and has to keep pursuing it.

Councilman B. Hebert requested Council Clerk P. Labat to prepare a letter to Terrebonne Parish's State Representatives and Senators requesting their assistance in this matter as it relates to Louisiana State Workmen's Compensation on behalf of former Bayou Cane Fire Chief Jerry Gautreaux.

Chairwoman A. Williams explained if an individual is on COBRA Insurance and has a declared disability that came about while he was on COBRA, the federal government has to grant an extension of coverage of eleven months, as well as his spouse, and she would have thirty-six months extended coverage.

The Chairwoman recognized Ms. Debbie Bourg, Bayou Gardens Drive resident, who expressed her concerns to the issue of a developer who wishes to construct multi-residential buildings on single lots being discussed once before, the Subdivision Regulations being proposed to be amended to prohibit this, but a developer applying for his permit before this regulation is put into place. She stated that the residents in the area had filled the Council Meeting Room last year due to their concerns of the proposed development.

The Chairwoman recognized Mr. Reggie Bourg, Bourg resident, who continued his protest against the plan submitted for the CDBG funding that will be received as a result of Hurricanes Gustav and Ike. He also expressed his concerns relative to what the Intracoastal Canal/Palm Avenue Project is for \$228,000. He expressed his concerns relative to anyone from the public wanting to participate in the Community Development & Planning Committee meeting on 5/11/09 in which the CDBG plan was on the agenda would have had to wait approximately 3 ½ hours to speak and when the matter was addressed Administration did not make a presentation on the proposal, therefore not adequately informing the public. He also expressed his concerns relative to no efforts being made to inform French speaking individuals of what CDBG is and forgivable loans that may be available to qualified applicants of Terrebonne Parish.

Councilman K. Voisin expressed his concerns relative the information presented by Mr. Reggie Bourg not being correct and that the CDBG funding that will be received was the most talked about funding in the community he has ever heard of in the history of Terrebonne Parish. He stated that a lot of projects for roads, levees, and programs for affordable housing are going to be accomplished in Terrebonne Parish as a result of this CDBG funding, all duly supported with public input.

Councilman A. Tillman expressed his concerns relative to the comments of Mr. Bourg not giving the residents, particularly in the area he resides, no credibility as it relates to them keeping themselves informed of CDBG funding coming to Terrebonne Parish.

Councilman J. Pizzolatto stated that if anyone wants to be informed of the \$200,000. + for the Palm Avenue to contact him and he would be happy to explain it.

Parish President M. Claudet stated that at a meeting today attended by Mr. Paul Rainwater with the Louisiana Recovery Authority, Mr. Rainwater was very complimentary of Terrebonne Parish because we were the first parish to file their CDBG funding plan with the state. He said it is expected for Terrebonne Parish to be the first to use CDBG funds in the state,

leading the way in that area. He commended Planning Director P. Gordon and his entire staff, and Chief Financial Officer J. Elfert and her staff for their hard work with obtaining these funds.

Council Clerk P. Labat stated that the Parish website is translated into eight different languages.

Mr. K. Voisin moved, seconded by Mr. B. Hebert, "THAT, it now being 6:30 p.m., the Council open public hearings at this time."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. A proposed ordinance authorizing the acquisition of 4673 Grand Caillou Road under Terrebonne Parish Hazard Mitigation Program/Hurricane Rita

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. P. Lambert, "THAT, the Council postpone action for thirty days on the proposed ordinance authorizing the acquisition of 4673 Grand Caillou Road under Terrebonne Parish Hazard Mitigation Program/Hurricane Rita."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance to amend the 2009 Adopted Budget and the budgeted positions for a Senior Grants Writer and Assistant Planning Director as well as amend the Classification and Compensation Plan

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. J. Pizzolatto.

ORDINANCE NO. 7644

AN ORDINANCE TO AMEND THE 2009 ADOPTED OPERATING BUDGET AND THE BUDGETED POSITIONS FOR A SENIOR GRANTS WRITER AND ASSISTANT PLANNING DIRECTOR AS WELL AS AMEND THE CLASSIFICATION AND COMPENSATION PLAN AND ALL MATTERS RELATIVE THERETO.

SECTION I

WHEREAS, Administration desires to create the position of Senior Grants Writer due to the increase number of grants made available by the Federal Government as part of the economic recovery efforts, and

WHEREAS, this position will be able to devote its time in researching for the all possible grants that would best benefit the Parish in its own recovery efforts, and

WHEREAS, the cost of salary and benefits is approximately \$50,000, and

WHEREAS, this is a new position to be included in the Compensation Plan.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Operating Budget and the Classification and Compensation Plan be amended for the funding of the Senior Grants Writer and related expenses for the Housing and Human Services Department. (Attachment A)

SECTION II

WHEREAS, Administration desires to create the position of Assistant Planning Director due to the increase in Federal monies stipulated for stimulating the recovery of the parish and its economy, and

WHEREAS, this position will provide additional supervision to all divisions of the Planning Department as it relates to these recovery efforts, and

WHEREAS, the cost of salary and benefits is approximately \$60,000, and

WHEREAS, this is a new position to be included in the Compensation Plan.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Operating Budget and the 2009 Budgeted Positions and the Classification and Compensation Plan be amended for the funding of the Assistant Planning Director and related expenses for the Planning Department. (Attachment B)

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

THERE WAS RECORDED:

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

NAYS: T. Cavalier.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 10th day of June, 2009.

ATTACHMENT A - HOUSING & HUMAN SERVICES DEPARTMENT

	2009		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Wages & Salaries/Benefits (Pro-rated)	440,892	48,500	489,392
Computer Equipment	6,810	1,500	8,310
Fund Balance (Decrease)	N/A	(50,000)	N/A

**151-653 GENERAL FUND
HOUSING & HUMAN SERVICE DEPARTMENT**

JOB TITLE	Senior Grants Writer
ADOPTED	0
CHANGE	1
AMENDED	1
LEVEL	207
MIN/MID/MAX	\$39,029/\$49,762/\$60,806

ATTACMENT B - PLANNING DEPARTMENT

	2009		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Wages & Salaries/Benefits (Pro-rated)	623,900	58,500	682,400
Computer Equipment	31,073	1,500	32,573
Fund Balance (Decrease)	N/A	(60,000)	N/A

**151-193 GENERAL FUND
PLANNING DEPARTMENT**

JOB TITLE	Assistant Planning Director
ADOPTED	0
CHANGE	1
AMENDED	1
LEVEL	212
MIN/MID/MAX	\$61,719/\$78,692/\$96,157

The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to declare computers and other miscellaneous equipment as surplus and authorize said items to be legally disposed of

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

Mr. A. Tillman moved, seconded by Mr. K. Voisin, "THAT, the Council close the aforementioned public hearing."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. B. Hebert and Mr. P. Lambert.

ORDINANCE NO. 7645

An Ordinance to declare computer and other miscellaneous equipment from the Fire, Fleet Maintenance, Government Buildings, Information Technology, Houma Police, Housing & Human Services, Planning & Zoning, Purchasing, Warehouse, and Utilities departments as surplus as described in the attached Exhibit "A" and authorizing said items to be disposed of by public bid, negotiated sale, junked or by any other legally approved method.

SECTION I

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare the attached Exhibit "A" surplus and authorizes the Parish President to dispose of said items by public bid, negotiated sale, junked or by any other legally approved method.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 10th day of June, 2009.

EXHIBIT "A"

Surplus List

55 – Bunker Coats (Fire)

60 – Bunker Pants (Fire)

45 – Helmets (Fire)

2 – CPU (Fire)

3 – Computer Monitors (Fire)

1 – Printer (Fleet Maintenance)
6 – CPU (Information Technology (I.T.))
15 – Computer Monitors (I. T.)
1– Printer (I. T.)
2 – Paper Cutting Boards (I. T.)
2 – Chairs (I. T.)
2 - Laptops (I. T.)
1- Form Detacher (I. T.)
2 – IBM Info Window (I. T.)
1 – IBM Total Storage (I. T.)
2 – IBM i Series (I. T.)
1 – Uninterrupted Power System (I. T.)
2 – IBM Modem (I. T.)
4 – Desks (I. T.)
1 – Plotter w/ network connection (I. T.)
5 – Cubicle Partitions w/ misc. attachments (I. T.)
3– Storage Cabinets (I. T.)
1 – Cart (I. T.)
2 – Tables (I. T.)
1 – Safe (Government Buildings)
2 – CPU (Police)
1 –Printer (Police)
5 – Chairs (Police)
1 –Desk (Housing & Human Services)
5 – Cubicle Partitions (Planning)
4 – Printers (Planning)
7 – Computer System (Planning)
11-Filing Cabinets (Planning)
1 – Docking Station (Purchasing)
1 – Printer (Warehouse)
4 – Computer Systems (Utilities)

The Chairwoman recognized the public for comments on the following:

D. A proposed ordinance to amend the 2009 Adopted Budgets to provide funding for the Citizens Corps Grant Award and for emergency generator connections

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7646

AN ORDINANCE TO AMEND THE 2009 ADOPTED OPERATING AND THE 5-YEAR CAPITAL OUTLAY BUDGET FOR THE FOLLOWING ITEMS:

I. Citizen Corps Grant Award 2006: \$14,535
 II. Emergency Generator Connections: \$210,700

SECTION I

WHEREAS, the Governor’s Office of Homeland Security and Emergency Preparedness has announced that the Parish has received a grant for the Citizens Corps Award 2006 in the amount of \$14,535, and

WHEREAS, the performance period for this grant award will end May, 2009, and

WHEREAS, this grant monies will be used to purchase several items needed to enable the Emergency Preparedness Department to continue to operate efficiently.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Operating Budget be amended for the funding of the Citizen Corps Grant Award. (Attachment A)

SECTION II

WHEREAS, Administration desires to implement Emergency Generator Connections for four buildings for a total of \$210,700 which will be funded by General Fund, and

WHEREAS, the amount of \$32,700 is estimated for the engineering services and \$178,000 is estimated for the construction/installation of the connections, and

WHEREAS, the four buildings that will be serviced are Government Tower, Court House, Court House Annex, and City Hall (Information Technology Building).

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget and the 5-Year Capital Budget be amended for the funding for the Emergency Generator Connections. (Attachment B)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 10th day of June, 2009.

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ATTACHMENT A - CITIZENS CORP AWARD

	2009		
	Adopted	Change	Amended
Classified Ads	3,600	6,000	9,600
Citizen Corps Supplies	12,000	8,535	20,535
Citizen Corps Grant	(12,000)	(14,535)	(26,535)

ATTACHMENT B - EMERGENCY GENERATOR CONNECTIONS

	2009		
	Adopted	Change	Amended
Transfer to Capital Projects Control Fund	1,475,000	210,700	1,685,700
Fund Balance (Decrease)	N/A	(210,700)	N/A

Emergency Generator Connections	-	210,700	210,700
Transfer from General Fund	(1,475,000)	(210,700)	(1,685,700)

The Chairwoman recognized the public for comments on the following:

- E. A proposed ordinance to amend the boundaries of Recreation District No. 9 to embrace that portion of Ward 9 that is within the City Limits as defined in the 1977 Ordinance No. 3127 and to establish an effective date

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7647

AN ORDINANCE TO AMEND THE BOUNDARIES OF RECREATION DISTRICT NO. 9 SO AS TO EMBRACE THAT PORTION OF WARD 9 THAT IS WITHIN THE CITY LIMITS AS DEFINED IN THE 1977 ORDINANCE NUMBER 3127; TO ESTABLISH AN EFFECTIVE DATE; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, Sec. 1-06 of the Home Rule Charter for the Parish of Terrebonne provides that parish government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish, including, but not by way of limitation, the right, power and authority to pass ordinances on all subject matters necessary, requisite or proper for the management of parish affairs, and all other subject matter without exception, subject only to the limitation that the same shall not be inconsistent with the constitution or expressly denied by general law applicable to the parish; and

WHEREAS, the Louisiana Constitution, the Home Rule Charter for Terrebonne Parish and the Louisiana Revised Statutes authorize local governing authorities to regulate the creation of Recreation Districts in Terrebonne Parish where it is in the best interest of the health, safety and general welfare of the citizens and consistent with the purpose of Recreation District to construct, maintain and operate recreational facilities; and

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the boundaries of Recreation District No. 9 be hereby amended to include the area depicted on the attached plat.

SECTION I

Section 21-86(8) shall be amended to read as follows:

Recreation District No. 9 of the Parish of Terrebonne, State of Louisiana shall comprise and embrace all of that territory within the police jury ward no. 9 lying outside and within the corporate limits of the City of Houma, Louisiana, as both are constituted on February 25, 1976.

SECTION II

If any section, part, paragraph, sentence, or clause of this ordinance should be declared invalid or unenforceable, such invalidity or defect shall not affect the remaining sections, paragraphs, parts, sentences or clauses hereof and, to this end, the several provisions hereof are hereby declared to be severable.

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 10th day of June, 2009.

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The Chairwoman recognized the public for comments on the following:

- F. A proposed ordinance to approve the acquisition of 7027 Shrimpers Row under the HMGP/Hurricane Rita funding

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Cehan and Mr. P. Lambert.

ORDINANCE NO. 7648

AN ORDINANCE AUTHORIZING THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE TERREBONNE PARISH HURRICANE RITA HAZARD MITIGATION GRANT PROGRAM (HMGP), PROJECT NO. 1603-109-0001; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ACQUISITION; AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, the Terrebonne Parish Consolidated Government, in the implementation of its Hurricane Rita Hazard Mitigation Grant Program, Project No. 1603-109-001, has executed all necessary documents with the following property owners to acquire the structure and land located at the address and for the amount stipulated below:

Owner(s): Mr. Patrick and Mrs. Samantha Luke

Address: 7027 Shrimper's Row
Dulac, LA 70353

Appraised Value: \$150,000.00

Offer Amount: \$150,300.00

Legal Description: A tract of land within points A-B-C-F-E-D-A on plat showing "Survey of Tract" A-B-C-F-E-D-A in Section 85, T19SR17E the above property is a portion of Lot 15 & Southernmost 2'X170.92' of Lot 14 of A.J. Authement Estate.

WHEREAS, the above listed property owners have agreed to the offer to purchase at the amounts stipulated.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council that authorization is hereby given to acquire the structure and land listed herein under the terms and conditions of the Terrebonne Parish Hurricane Rita Grant Program (HMGP), Project No. 1603-109-001; and

BE IT FURTHER ORDAINED, that the Parish President is hereby authorized to execute any and all documents necessary to effect acquisition.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 10th day of June, 2009.

The Chairwoman recognized the public for comments on the following:

G. A proposed ordinance to rezone property located at 5619 Highway 311 (Revised Tract 3, property belonging to Bayou Surgical Specialists, LLC) from C-2 (General Commercial District) and R-3 (Multi-Family Residential District) to C-2 (General Commercial District)

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. C. Voisin.

ORDINANCE NO. 7649

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM C-2 (GENERAL COMMERCIAL DISTRICT) AND R-3 (MULTI-FAMILY RESIDENTIAL DISTRICT) TO C-2 (GENERAL COMMERCIAL DISTRICT), 5619 HWY. 311; REVISED TRACT 3, PROPERTY BELONGING TO BAYOU SURGICAL SPECIALISTS, L.L.C.; DR. DONALD P. SCHWAB, JR., APPLICANT.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby declares that it has adopted a resolution giving notice of intent to adopt the following ordinance hereto; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, June 10, 2009; and

WHEREAS, after considering all comments received, if any, the following action is hereby taken.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from C-2 (General Commercial District) And R-3 (Multi-Family Residential District) to C-2 (General Commercial District), 5619 Hwy. 311; Revised Tract 3, Property Belonging To Bayou Surgical Specialists, L.L.C.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 10th day of June, 2009.

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The Chairwoman recognized the public for comments on the following:

H. A proposed ordinance to rezone property located at 115 Simmons Drive (Revised Tract "B", Honduras Plantation Subdivision) from C-3 (Neighborhood Commercial District) to R-3 (Multi-Family Residential District)

Parish Attorney C. Alcock pointed out both agenda items 6:30 H and 6:30 I, proposed rezoning, were recommended for denial by the Planning Commission and if the Council wishes to vote against the rezoning, the ordinance should be moved and voted nay upon.

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

Mr. A. Tillman moved, seconded by Mr. B. Hebert, "THAT, the Council close the aforementioned public hearing."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. B. Hebert, "THAT, the Council concur with the recommendation of the Planning Commission to deny rezoning property located at 115 Simmons Drive (Revised Tract "B" Honduras Plantation Subdivision) from C-3 (Neighborhood Commercial District) to R-3 (Multi-Family Residential District). ***(MOTION PULLED AFTER BRIEF DISCUSSION.)**

Parish Attorney C. Alcock stated that if the Council does not wish the ordinance to be adopted, they should vote “nay” on the proposed ordinance.

A discussion ensued relative to the appropriate action of the Council to deny the aforementioned rezoning.

Mr. A. Tillman withdrew the motion and Mr. B. Hebert withdrew the second.

Mr. J. Pizzolatto moved, seconded by Mr. A. Tillman, “THAT, the Council move the proposed ordinance to deny rezoning property located at 115 Simmons Drive (Revised Tract “B” Honduras Plantation Subdivision) from C-3 (Neighborhood Commercial District) to R-3 (Multi-Family Residential District).”

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: None

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion to adopt the ordinance failed.

The Chairwoman recognized the public for comments on the following:

- I. A proposed ordinance to rezone from R-1 (Single Family Residential) to R-2M (Two-Family Residential, High Density) property located at 219 Carolyn Avenue

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

Mr. J. Cehan moved, seconded by Mr. A. Tillman and Mr. C. Voisin, “THAT, the Council close the aforementioned public hearing.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7650

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO R-2M (TWO-FAMILY RESIDENTIAL DISTRICT, HIGH DENSITY), 219 CAROLYN AVENUE; LOT 9, BLOCK 4, GRAND CAILLOU HEIGHTS SUBDIVISION; RANDY PIAZZA, APPLICANT.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby declares that it has adopted a resolution giving notice of intent to adopt the following ordinance hereto; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, June 10, 2009; and

WHEREAS, after considering all comments received, if any, the following action is hereby taken.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-1 (Single-Family Residential District) to

R-2M (Two-Family Residential District, High Density), 219 Carolyn Avenue; Lot 9, Block 4, Grand Caillou Heights Subdivision.

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

THERE WAS RECORDED:

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

NAYS: T. Cavalier.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 10th day of June, 2009.

* * * * *

The Chairwoman recognized the public for comments on the following:

- J. A proposed ordinance to rezone from R-2M (Two-Family Residential, High Density) to R-3M (Multi-Family Townhouse Condominium) property designated as Lots 1-10, Village Square Subdivision

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. B. Hebert and Mr. C. Voisin.

ORDINANCE NO. 7651

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-2M (TWO-FAMILY RESIDENTIAL DISTRICT, HIGH DENSITY) TO R-3M (MULTI-FAMILY TOWN HOUSE CONDOMINIUM DISTRICT), LOTS 1-10, VILLAGE SQUARE SUBDIVISION; MICHELLE PARSONS PROPERTIES, L.L.C., APPLICANT.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby declares that it has adopted a resolution giving notice of intent to adopt the following ordinance hereto; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, June 10, 2009; and

WHEREAS, after considering all comments received, if any, the following action is hereby taken.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-2M (Two-Family Residential District, High Density) to R-3M (Multi-Family Town House Condominium District), Lots 1-10, Village Square Subdivision.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 10th day of June, 2009.

* * * * *

The Chairwoman recognized the public for comments on the following:

K. A proposed ordinance to amend Chapter 19 of the Terrebonne Parish Code to include Section 19-309 to authorize an advertising business component for the Terrebonne Parish Consolidated Government Public Transit System as approved by the Council on April 6, 2009

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 7652

AN ORDINANCE TO AMEND CHAPTER 19 OF THE PARISH CODE OF TERREBONNE PARISH, LOUISIANA, TO INCLUDE SECTION 19-309 TO AUTHORIZE AN ADVERTISING BUSINESS COMPONENT FOR THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT PUBLIC TRANSIT SYSTEM AS APPROVED BY THE COUNCIL ON APRIL 6, 2009.

WHEREAS, Terrebonne Parish Consolidated Government provides for the transportation needs of the general public through operation of a public transportation system; and

WHEREAS, in order to reduce the cost of the public transportation system to the general public, The Public Transportation Division is authorized to sell advertisement and collect fees; and

NOW THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Chapter 19, Article V, Section 309 of the Parish Code of Terrebonne Parish, Louisiana, be established to grant the Public Transit Division the legal authority to sell advertisement and collect fees under the Parish Charter as follows:

SECTION I

Chapter 19 of the Terrebonne Parish Code is amended to include:

Sec. 19-309 Advertisement and Fees

a. Terrebonne Parish Consolidated Government provides for the transportation needs of the general public through the operation of a public transportation system. In order to help reduce

the cost of the public transportation system to the public, the public transportation division is authorized to sell advertisement and collect fees according to the schedule of fees below:

Bus Exterior Signs

Sizes:	Rates:
17" x 84" Rear	\$140.00 per sign per month
24" x 72" Curbside	\$140.00 per sign per month
24" x 144" Streetside	\$280.00 per sign per month

Bus Interior Signs

Sizes:	Rates:
8 ½" x 36" Left side	\$25.00 per sign per month
8 ½" x 58" Left side	\$25.00 per sign per month
8 ½" x 43" Left side	\$25.00 per sign per month
8 ½" x 84" Right side	\$25.00 per sign per month
8 ½" x 65" Right side	\$25.00 per sign per month
8 ½" x 43" Right side	\$25.00 per sign per month

Bus Shelters

Sizes:	Rates:
2'x 4' Traffic side	\$140.00 per sign per month
2'x 4' Opposite side	\$70.00 per sign per month
2'x 4' Inside side	\$25.00 per sign per month

Bus Benches

Sizes:	Rates:
24"x 72" Front	\$75.00 per month
24"x 72" Back	\$70.00 per month

b. The advertising fee structure is subject to annual review. Upon recommendation of the Public Transportation Division and within the constraints federal and state regulations, the Parish President is authorized to adjust the advertising fees set out in (a) of this section by up to five (5) percent.

SECTION II

If any sentence, clause, section or part of this ordinance is for any reason found to be unconstitutional, illegal or invalid, such unconstitutionality, illegality or invalidity shall not affect or impair any of the remaining provisions, sentences, clauses, sections or parts of this ordinance. It is hereby declared as the intent of the Parish Council that this ordinance would have been adopted had such unconstitutional, illegal or invalid sentence, clause, section or part thereof not been included herein.

SECTION III

All ordinances or parts of ordinances conflicting with the provisions of this ordinance are hereby repealed insofar as they are inconsistent with this ordinance, except that the repeal shall not affect or prevent the prosecution or punishment of any person or any act done or committed in violation of any ordinance hereby repealed, prior to this ordinance taking effect.

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 10th day of June, 2009.

* * * * *

Mr. J. Cehan moved, seconded by Mr. K. Voisin, "THAT, the Council continue with the regular order of business."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. B. Hebert moved, seconded by Mr. J. Cehan, "THAT, the Council accept the minutes of the Terrebonne Parish Sales and Use Tax Advisory Board meeting dated June 3, 2009 and ratify the following recommendation: 1) Accept the 2008 Financial Audit Report as prepared by Bourgeois Bennett, L.L.C."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget & Finance Committee meeting held on 6/8/09, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 6/24/09, rendered the following:

BUDGET & FINANCE COMMITTEE

JUNE 8, 2009

The Chairman, Billy Hebert, called the Budget & Finance Committee meeting to order at 5:33 p. m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Mr. J. Cehan and the Pledge of Allegiance led by Mr. C. Voisin. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

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

RESOLUTION NO. 09-281

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

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

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

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Louisiana Compliance Questionnaire for Fiscal Year 2008 as presented by the Parish Administration, be hereby accepted and approved and that a certified copy of this resolution be forwarded to the firm of Bourgeois, Bennett, L.L.C.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of June, 2009.

Mr. C. Voisin moved, seconded by Mr. P. Lambert, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted Budget and 5-Year Capital Outlay to provide additional funding for the Ashland North Major Lift Station and Force Main Project and call a public hearing on said matter on June 24, 2009 at 6:30 p. m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Cehan moved, seconded by Mr. J. Pizzolatto and Ms. A. Williams, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted Budget and the 5-Year Capital Outlay budget for the following items:

- Village East Force Main - \$350,000.00
- Sunset Park Subdivision Drainage Improvement – 430,000.00
- Upper Ward 7 Levee Improvement - \$1,305,000.00
- Texas Gulf Road Bridge - \$100,000.00

and call a public hearing on said matter on June 24, 2009 at 6:30 p. m." (**MOTION ADOPTED AFTER DISCUSSION)

Parish President Michel Claudet stated that funding was previously allocated for the Lower Ward 7 levee improvements from Clinton Street to Boudreaux Canal.

Capital Projects Manager Al Levron explained that the aforementioned action recognizes previously approved State grant funding for said projects.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted Budget to include funding from FEMA to remove a boat in Bayou Grand Caillou; to authorize the Parish President to execute an agreement to have the boat removed; and to call a public hearing on said matter on June 24, 2009 at 6:30 p. m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-282

WHEREAS, on May 8, 2009 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 09-1/9-12 for the Purchase of Four New Unused Padmount Transformers (Warehouse Inventory), and

WHEREAS, after careful review by the Purchasing Division and approved by Mary Crochet, Warehouse Manager, and Jamie Elfert, Chief Financial Officer, it has been determined that the bid of H.D. Supply in the amount of \$24,796.00 is the lowest qualified bid, and

WHEREAS, the Department of Finance has verified that funds are budgeted and available for said equipment, and

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of H.D. Supply is the lowest qualified bid for Bid No. 09-1/9-12 for the Purchase of Four New Unused Padmount Transformers (Warehouse Inventory) as per the attached bid forms.

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 is approved and the bid of H.D. Supply in the amount of \$24,796.00 be accepted as the lowest qualified bid as per the attached bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of June, 2009.

(The attachments for the previous document are on file in the office of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and are available for inspection during regular business hours weekdays, Monday through Friday.)

Mr. C. Voisin moved, seconded by Mr. P. Lambert and Mr. J. Cehan, "THAT, the Budget & Finance Committee introduce an ordinance authorizing the Parish President to execute a Cooperative Endeavor Agreement for the lease of Hazard Mitigation Grant Program (HMGP) property located at 6103 Grand Caillou Road to Mr. Kenneth Champagne and Mrs. Monna Champagne and call a public hearing on said matter on June 24, 2009 at 6:30 p. m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 09-283

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) Custom Multimedia System (audiovisual equipment) for the Office of Homeland Security Emergency Preparedness under State Contract #405150, and

WHEREAS, after careful review by the Parish Administration it has been determined that the total price of Seventy-seven Thousand, Seven Hundred Nineteen Dollars and Thirty-nine Cents (\$77,719.39) from Intermedia Technologies, Inc. for the purchase of one (1) Custom Multimedia System (audiovisual equipment) should be accepted as per the State Contract Catalog, and,

WHEREAS, the Parish Finance Department has verified that funds are available for the purchase of the aforementioned audiovisual equipment, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned audiovisual equipment at a total cost of Seventy-seven Thousand, Seven Hundred Nineteen Dollars and Thirty-nine Cents (\$77,719.39) as per the attached State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of June, 2009.

* * * * *

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. J. Cehan and Mr. J. Pizzolatto.

RESOLUTION NO. 09-284

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) I D

System (hardware and software) for the Office of Homeland Security and Emergency Preparedness under State Contract #407438, and

WHEREAS, after careful review by the Parish Administration it has been determined that the total price of Thirty-eight Thousand, Six Hundred Sixty-nine Dollars and Zero Cents (\$38,669.00) from Benecom Technologies for the purchase of one (1) ID System (hardware and software) should be accepted as per the State Contract Catalog, and,

WHEREAS, the Parish Finance Department has verified that funds are available for the purchase of the aforementioned I D System, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned I D System at a total cost of Thirty-eight Thousand, Six Hundred Sixty-nine Dollars and Zero Cents (\$38,669.00) as per the attached State Purchasing Contract Catalog.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase of the I D System (hardware and software) be accepted.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of June, 2009.

* * * * *

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Cehan and Mr. J. Pizzolatto.

RESOLUTION NO. 09-285

WHEREAS, on April 30, 2008 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 04-1/9-30 (Re-Bid) Surplus Sale of Lot 15 Block 4, Addendum 2 to A. J. Authement Subdivision #2, Orange Street, Dulac, La. and

WHEREAS, on May 29, 2008 the Terrebonne Parish Council accepted the bid of Christine Racine to purchase the above mentioned property, and

WHEREAS, the bid accepted from Christine Racine was disqualified for failure to execute a "Bill of Sale" with the Terrebonne parish Consolidated Government, and

WHEREAS, on May 13, 2009 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 04-1/9-30 (Re-Bid) Surplus Sale of Lot 15 Block 4, Addendum 2 to A. J. Authement Subdivision #2, Orange Street, Dulac, La., and

WHEREAS, after review by Parish Administration it has been determined that the highest bid received was that of Willis Trosclair Jr. in the amount of One Thousand Five Hundred Dollars (\$1,500.00) and that the bid should be accepted as per the attached bid forms, and

WHEREAS, The Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 04-1/9-30 (Re-Bid) Surplus Sale of Lot 15 Block 4, Addendum 2 to A. J. Authement Subdivision #2, Orange Street, Dulac, La. In the amount of One Thousand Five Hundred Dollars (\$1,500.00) as described in attached hereto and made a part hereof.

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 is approved and the bid of Willis Trosclair Jr. is accepted.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of June, 2009.

* * * * *

Housing and Human Services Director Darrel Waire presented information with respect to grant applications prepared, submitted, and pending consideration for Terrebonne Parish and other outside agencies.

Lengthy discussion transpired with respect to the information presented not providing an actual and definitive assessment of the number of grants applied for, received, or pending; when the grants were applied for; and what additional information is being taken on pending grants or the submission of grant information to various departments/entities who have not responded to the communication submitted to them.

During the aforementioned discussion, Mr. Waire noted problems with the Parish's sole grants writer being able to apply for other grants because of her workload.

Committee Member A. Tillman requested that Administration submit a report of grant opportunities (i.e., application, submission, pending, and receipt of funding) every six (6) months.

Mr. K. Voisin moved, seconded by Mr. C. Voisin, "THAT, the Budget & Finance Committee request Administration to submit a detailed report of Parish grant funding opportunities noting specifics in the date an grant application was applied for, the number of pending grants, the number of grants received, the amount of grant funding received, etc." (**MOTION ADOPTED AFTER DISCUSSION)

Committee Member C. Voisin requested that if the information regarding grant opportunities can be compiled by Wednesday's Council meeting, he would like to review the information.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin, "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. J. Pizzolatto.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:02 p.m.

Billy Hebert, Chairman
Suzette Thomas, Minute Clerk

Mr. B. Hebert moved, seconded by Mr. J. Cehan, "THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 6/8/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure, & Legal Committee meeting held on 6/8/09, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 6/24/09, rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

JUNE 8, 2009

The Chairman, Clayton J. Voisin, called the Policy, Procedure, & Legal Committee meeting to order at 6:07 p. m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Mr. A. Tillman and the Pledge of Allegiance led by Mr. J. Pizzolatto. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

Mr. B. Hebert moved, seconded by Mr. A. Tillman, "THAT, the Policy, Procedure, & Legal Committee concur with Administration to co-sponsor the Hayden's Pool Safety Awareness Month Program on June 28, 2009 in the Court Yard Square."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 09-286

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT AND LEASE BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND RECREATION DISTRICT 11

WHEREAS, Louisiana Revised Statute 33:1324 provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the acquisition or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking; and

WHEREAS, the purpose of this agreement is to further the goals and purpose of the Recreation District 11 which include constructing, maintaining and operating recreational facilities, including the purchase of equipment; and

WHEREAS, Recreation District 11 and TPCG recognize and acknowledge that all of the assumptions of responsibilities for maintenance and upkeep, agreements as to the use and

occupancy of certain premises and all other acts of in-kind services are made and entered into are in consideration for the use of the property; and

WHEREAS, Recreation District 11 is to take sole responsibility for the maintenance, upkeep and repairs of all facilities and equipment and immovable property for the parks listed in the attached agreement; and

WHEREAS, Recreation District 11 is fully and solely responsible for the financial burden of replacing and repairing all equipment, facilities, and labor-intensive maintenance.

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of Terrebonne Parish Consolidated Government that the Parish President, Michel H. Claudet, is hereby authorized to execute an Intergovernmental Agreement with the Recreation District 11 containing substantially the same terms as those contained within attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of June, 2009.

* * * * *

(The attachments for the previous document are on file in the office of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and are available for inspection during regular business hours weekdays, Monday through Friday.)

In response to questioning, Recreation District No. 11 Chairman Joseph Thompson stated that the board has signed an agreement with the Parish to commence maintenance of certain parks in Terrebonne Parish.

Parish President Michel Claudet stated that as soon as approval by the Council is granted, the Recreation District No. 11 would take over the maintenance of the parks.

Ms. A. Williams moved, seconded by Mr. K. Voisin and Mr. B. Hebert, "THAT, the Policy, Procedure, & Legal Committee introduce an ordinance to amend the boundaries of Recreation District No. 2,3 to encompass all of Police Jury Ward 2; to establish an effective date; and to call a public hearing on said matter on June 24, 2009 at 6:30 p.m." (**MOTION ADOPTED AFTER DISCUSSION)

Council Clerk Paul Labat stated that the ordinance has been amended to include the district's legal description as opposed to the term "Police Jury Ward 2."

Upon questioning, Parish President Michel Claudet explained the discrepancy in whereby some residents in vicinity of the Recreation District No. 2,3 are not paying recreation taxes although they are utilizing the services. He continued that the aforementioned action expands the boundaries of the Recreation District No. 2,3; that the expansion would become effective immediately; that taxation become effective once the electorate approves the referendum; and that the Recreation District No. 2,3 would take over the auspices of certain parks in the area.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. A. Tillman, “THAT, the Policy, Procedure, & Legal Committee retain the matter relative to providing insurance coverage to full-time employees of ‘outside agencies’ in committee for thirty (30) days.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. K. Voisin moved, seconded by Ms. A. Williams, “THAT, the Policy, Procedure, & Legal Committee introduce an ordinance to amend pertinent sections of Chapter 14, ‘Nuisance Abatement’ of the Parish Code in order to increase nuisance violation fines and criminal enforcement for various nuisance violations; shorten the time period for compliance and disallow the use of fences/screen planting for compliance purposes; and call a public hearing on said matter on June 24, 2009 at 6:30 p. m.” (**MOTION ADOPTED AFTER DISCUSSION)

Discussion transpired with respect to strengthening the penalties for nuisance violations; providing for a thirty (30) day re-inspection time period for those properties that have been cited; and disallowing the placement of fencing to conceal nuisance violation in residential areas.

Parish Attorney Courtney Alcock noted that by further defining a “commercial junkyard”, those types of businesses would be precluded from the proposed regulations with respect to fencing.

The Chairman relinquished the chair to the Vice Chairman.

Ms. Alcock further noted that residents would be unable to avoid citation by placing a fence to obstruct the nuisance.

Interim Parish Manager Patrick Gordon stated that the aforementioned ordinance would provide regulations for the entirety of the Parish and noted that there are no fencing provisions for tall grass violations

Additional discussion ensued with respect to fencing concealment of violations and determining what constitutes a “junkyard”.

Committee Member J. Pizzolatto called for the question to cease all debate.

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: T. Cavalier, B. Hebert, J. Pizzolatto, K. Voisin, A. Tillman, and A. Williams.

NAYS: J. Cehan, P. Lambert, and C. Voisin.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:49 p.m.

Clayton J. Voisin, Chairman
Suzette Thomas, Minute Clerk

Mr. C. Voisin, seconded by Mr. J. Pizzolatto, “THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 6/8/09.” ***(MOTION VOTED ON AFTER BRIEF DISCUSSION.)**

Councilman J. Pizzolatto requested that abandoned buildings that are boarded up for over two years be addressed in the nuisance abatement ordinance in the future.

Planning and Zoning Director P. Gordon stated that a couple of parishes have contacted him regarding whether the placement of boards on abandoned buildings for a certain period of time are prohibited.

Councilman C. Voisin requested that the Parish Attorney review the matter of whether or not a Council District could be excluded from the affects of portions of the nuisance abatement ordinance if the Council representative chooses to.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Services Committee meeting held on 6/8/09, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 6/24/09, rendered the following:

PUBLIC SERVICES COMMITTEE

JUNE 8, 2009

The Chairman, Joey Cehan, called the Public Services Committee meeting to order at 6:54 p. m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Minute Clerk S. Thomas and the Pledge of Allegiance led by Mr. P. Lambert. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

Public Works Director Lt. Col. (Ret.) Greg Bush stated that Administration is still in the information gathering stage of assessing drainage concerns in the areas of Broadmoor, Lisa Park, Bayou Cane, Bayou Terrebonne, and other area; that Staff will meet with project engineers tomorrow regarding the matter; and then requested 2 or 3 additional weeks to compile the information on said matter. (NO ACTION TAKEN)

Mr. C. Voisin moved, seconded by Mr. J. Pizzolatto and Mr. B. Hebert, “THAT, the Public Services Committee introduce an ordinance that will authorize the acquisition of sites and/or servitudes required for the Upper Ward 7 Levee (Reach 2B); that will authorize the Parish President to execute any and all documents necessary with respect to said servitudes; and that will authorize the Legal Staff to commence expropriation proceedings in the event the sites and/or servitudes cannot be obtained conventionally, and call a public hearing on said matter on June 24, 2009 at 6:30 p. m.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. J. Pizzolatto.
 SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 09-287

A resolution providing for the acceptance of work performed by Toltest, Inc., in accordance with the Certificate of Substantial Completion for the Cleaning of Storm Drains Project in Impacted Areas of Terrebonne Parish, Parish Project No. 08-IKE-38, Terrebonne Parish, Louisiana

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated December 11, 2008 with Toltest, Inc., for the Cleaning of Storm Drains Project in Impacted Areas of Terrebonne Parish, Parish Project No. 08-IK-38, Terrebonne Parish, Louisiana, and

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

WHEREAS, the Engineer for this project, Beck Disaster Recovery, Inc., recommends the acceptance of the substantial completion.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry 1311462 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Beck Disaster Recovery, 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: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of June, 2009.

Public Works Director Lt. Col. (Ret.) Greg Bush stated that Administration cannot sign the aforementioned documentation until after the Council approves the matter.

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

RESOLUTION NO. 09-288

A resolution providing for the acceptance of work performed by Sealevel Construction, Inc., in accordance with the Certificate of Substantial Completion for Parish Project No. 07-DRA-11, Canal Street Improvements and Little Bayou Black Bulkhead, Terrebonne Parish, Louisiana

WHEREAS, by contract dated December 1, 2008, Terrebonne Parish Consolidated Government did award a contract to Sealevel Construction, Inc. for Parish Project No. 07-DRA-

11, Canal Street Improvements and Little Bayou Black Bulkhead, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1310847 of the Records of Terrebonne Parish, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1310847 of the Records of Terrebonne Parish, Louisiana, 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: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of June, 2009.

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Public Works Director Lt. Col. (Ret.) Greg Bush stated that there are a few minor punch list items.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 09-289

COOPERATIVE AGREEMENT BETWEEN THE LOUISIANA BOARD OF SUPERVISORS OF LOUISIANA STATE UNIVERSITY AND AGRICULTURAL AND MECHANICAL COLLEGE on behalf of LOUISIANA STATE UNIVERSITY HEALTH CARE SERVICES DIVISION on behalf of LEONARD J. CHABERT MEDICAL CENTER AND TERREBONNE PARISH CONSOLIDATED GOVERNMENT

BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel Claudet, is hereby authorized to execute a Cooperative Agreement with LOUISIANA BOARD OF SUPERVISORS OF LOUISIANA STATE UNIVERSITY AND AGRICULTURAL AND MECHANICAL COLLEGE for the "Chabert Hospital Levee Project", substantially in conformance with the Exhibit A attached hereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of June, 2009.

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(The attachments for the previous document are on file in the office of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and are available for inspection during regular business hours weekdays, Monday through Friday.)

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

RESOLUTION NO. 09-290

A resolution introducing and calling a public hearing on an ordinance authorizing the grant of a permanent servitude to Consolidated Waterworks District No. 1 along Bayou Dularge Road in the vicinity of and across Falgout Canal.

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that a public hearing shall be held on June 24, 2009 to consider public comment on an ordinance authorizing the grant of a permanent servitude to Consolidated Waterworks District No. 1 along Bayou Dularge Road in the vicinity of and across Falgout Canal, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of June, 2009.

The Chairman explained the request to provide better traffic flow at the intersection of Grand Caillou Road at its approaches to the east and west side of Van Avenue.

Council Clerk Paul Labat stated that Staff would revise the proposed resolution to note the installation of "left turn arrows" at the aforementioned intersections.

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

RESOLUTION NO. 09-291

WHEREAS, Van Avenue is a state owned roadway under the auspices of the Louisiana Department of Transportation and Development, and,

WHEREAS, the volume of traffic on Van Avenue has increased over the years and will certainly increase even more when the Prospect Street Bridge will be out of commission due to the replacement project, and

WHEREAS, motorists on Van Avenue wanting to turn left onto Grand Caillou Highway often block traffic for quite some time due to the large number of vehicles using Van Avenue, and

WHEREAS, the installation of left turn arrows on the traffic light at the intersection of Van Avenue and Grand Caillou Road would be the simplest and most cost effective method of allowing a better and safer flow of traffic at this busy intersection.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Louisiana Department of Transportation and Development be requested to allocate funds for the

installation of left turn arrows on the traffic light at the intersection of Van Avenue and Grand Caillou Road so that traffic in this area could flow in a safer and more effective manner, and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to all members of Terrebonne Parish's Legislative Delegation asking for their support of this request.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of June, 2009.

* * * * *

Public Works Director Lt. Col. (Ret.) Greg Bush stated that Administration has reviewed drainage concerns in Southern Estates Subdivision; that both crossings have been assessed noting that water flow flows downstream; and that permanent drainage pipes were recently installed.

Committee Member T. Cavalier questioned whether or not Administration has assessed the "dip" in the roadway in the middle portion of the subdivision.

Mr. Bush stated that he would contact Ms. Cavalier to set-up an appointment to meet her onsite to assess drainage concerns in Southern Estates Subdivision. (NO ACTION TAKEN)

Interim Parish Manager Patrick Gordon stated that Administration has submitted information relative to a traffic assessment on Bon Jovi Boulevard and that Staff recommends decreasing the speed limit on said roadway to 15 mph. He noted that the development was designed for a planned unit development with high density.

Ms. T. Cavalier moved, seconded by Mr. K. Voisin, "THAT, the Public Services Committee introduce an ordinance to create a '15 mph speed limit' along the entirety of Bon Jovi Boulevard and call a public hearing on said matter June 24, 2009 at 6:30 p. m."

The Chairman called for the vote on the motion offered by Ms. T. Cavalier.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Public Works Director Lt. Col. (Ret.) Greg Bush presented an update on the Allemand Street Drainage Project noting that a contract has been devised; that staff met with the project engineer regarding the outfall ditch; and that the several culverts have been identified and designated for removal. Lt. Col. (Ret.) Bush requested thirty (30) days to investigate the matter further. (NO ACTION TAKEN)

Pollution Control Administrator Michael Ordogne recommended a traditional gravity flow sewerage system on private property for the Gibson/Jarvis area and noted that the project is within the \$380,000.00 budget allocation.

Ms. A. Williams moved, seconded by Mr. C. Voisin, "THAT, the Public Services Committee concur with the recommendation of Administration to construct a traditional gravity flow sewerage system on private property in the Gibson/Jarvis community and to authorize Administration to proceed with the next phase of said project."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Public Works Director Lt. Col. (Ret.) Greg Bush stated that Administration has not completed an assessment of Westgate Subdivision, Addendum No. 6 drainage problems and requested two additional weeks to complete the assessment.

Committee Member K. Voisin noted numerous calls regarding drainage in the vicinity of Venture Boulevard. (NO ACTION TAKEN)

The Chairman announced that the Bayou Lafourche Fresh Water District will hold a public meeting on the Bayou Lafourche Channel Capacity Improvement Project (dredge project) on June 9, 2009 at 6:00 pm at the Donaldsonville High School located at 3473 Highway 1 in Donaldsonville, LA.

Mr. J. Pizzolatto moved, seconded by Mr. B. Hebert, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:15 p.m.

Joey Cehan, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Cehan moved, seconded by Mr. K. Voisin, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 6/8/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development & Planning Committee meeting held on 6/8/09, whereupon the Committee Chairman, noting that ratification of the minutes calls condemnation hearings on 6/23/09 and public hearings on 7/8/09, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

JUNE 8, 2009

The Chairman, A. Tillman, called the Community Development & Planning Committee meeting to order at 7:16 p. m. in the Terrebonne Parish Council Meeting Room with the Invocation led by Ms. A. Williams and the Pledge of Allegiance led by Mr. P. Lambert. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

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

RESOLUTION NO. 09-292

WHEREAS, owners of Bonne Terre Village are desirous of an addition to their facility and,

WHEREAS, TPCG is holder of certain agreements on Bonne Terre Village,

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Parish President to execute a "Partial Release of Regulatory Agreement" between Terrebonne Elderly Housing Limited Partnership and Terrebonne Parish Consolidated Government, dated April 19, 1995, Louisiana Entry No. 954089, M.O.B. 1013, Folio 207.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of June, 2009.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-293

WHEREAS, owners of Bonne Terre Village are desirous of an addition to their facility and,

WHEREAS, TPCG is holder of certain agreements on Bonne Terre Village,

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Parish President to execute a "Consent and Subordination of Lender" for a "Servitude Agreement" by Terrebonne Elderly Housing Limited Partnership to Bonne Terre Village, LLC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of June, 2009.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-294

WHEREAS, owners of Bonne Terre Village are desirous of an addition to their facility and,

WHEREAS, TPCG is holder of certain agreements on Bonne Terre Village,

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Parish President to execute a "Partial Release of Mortgage" between Terrebonne Elderly Housing Limited Partnership and Terrebonne Parish Consolidated Government, dated April 19, 1995, Louisiana Entry No. 954088, M.O.B. 1013, Folio 2.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of June, 2009.

* * * * *

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-295

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE MOBILE HOME STRUCTURE SITUATED AT 10317 EAST MAIN STREET, LOTS 18 & 19, BLOCK 2, EDGEWATER SUBDIVISION FOR TUESDAY, JUNE 23, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 14, 2008 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 10317 East Main Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 4, 2008, it was found that the structure located at 10317 East Main Street was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 7, 2009, no work to remedy the violations has occurred

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the structure located at 10317 East Main Street be called for Tuesday, June 23, 2009, at 6:00 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of June, 2009.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 09-296

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 113 JANE STREET, LOT 8, BLOCK 1, CALVIN L. MARTIN SUBDIVISION FOR TUESDAY, JUNE 23, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 2, 2007 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 113 Jane Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 5, 2007, it was found that the structure located at 113 Jane Street was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 4, 2009, no work to remedy the violations has occurred

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the structure located at 113 Jane Street be called for Tuesday, June 23, 2009, at 6:00 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of June, 2009.

Mr. P. Lambert moved, seconded by Ms. A. Williams, "THAT, the Community Development & Planning Committee retain the matter relative to calling a condemnation hearing on the commercial structure located at 1165 Highway 55, owned by Mr. Milton Bourg and Ms. Caroline Bourg for two (2) weeks."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-297

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE MOBILE HOME STRUCTURE SITUATED AT 310 MARIETTA PLACE, W/2 OF LOT 6, AND ALL OF LOT 5, BLOCK 8, ADDENDUM #1, TARA SUBDIVISION FOR TUESDAY, JUNE 23, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 17, 2009, the Department of Planning and Zoning was notified of violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 310 Marietta Place; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 20, 2009, it was found that the mobile home structure located at 310 Marietta Place was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on April 27, 2009, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the structure located at 310 Marietta Place be called for Tuesday June 23, 2009, at 6:00 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of June, 2009.

OFFERED BY: Mr. P. Lambert.
SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 09-298

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE MOBILE HOME STRUCTURES SITUATED AT 200 ROLAND HENRY STREET, LOTS 1 & 2, BLOCK 12, MONTEGUT HEIGHTS FOR TUESDAY, JUNE 23, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 11, 2008 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 200 Roland Henry Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 12, 2008, it was found that the structures located at 200 Roland Henry Street were, in fact, in such condition that they have been formally declared derelict and abandoned structures, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 6, 2009, no work to remedy the violations has occurred

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the structures located at 200 Roland Henry Street be called for Tuesday, June 23, 2009, at 6:00 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of June, 2009.

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

RESOLUTION NO. 09-299

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE MOBILE HOME STRUCTURE SITUATED AT 209 AL JOSEPH LANE, LOT 16, BLOCK 3, COREY HEIGHTS FOR TUESDAY, JUNE 23, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on December 17, 2007, the Department of Planning and Zoning was notified of violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 209 Al Joseph

Lane; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on December 18, 2007, it was found that the mobile home structure located at 209 Al Joseph Lane was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on April 21, 2009, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the mobile home structure located at 209 Al Joseph Lane be called for Tuesday June 23, 2009, at 6:00 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of June, 2009.

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OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-300

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE MOBILE HOME STRUCTURE SITUATED AT 209 MARIETTA PLACE, LOT 21 & E/2 OF LOT 20, BLOCK 4, ADDENDUM #1, TARA SUBDIVISION FOR TUESDAY, JUNE 23, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on September 22, 2008, the Department of Planning and Zoning was notified of violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 209 Marietta Place; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on October 1, 2008, it was found that the mobile home structure located at 209 Marietta Place was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on April 30, 2009, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the structure located at 209 Marietta Place be called for Tuesday June 23, 2009, at 6:00 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of June, 2009.

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OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 09-301

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE AND ACCESSORY STRUCTURE SITUATED AT 212 LOWER COUNTRY DRIVE, LOT 1, LOT 58.8' X 200' IN SECTION 3, T18S-R18E FOR TUESDAY, JUNE 23, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 31, 2007, the Department of Planning and Zoning was notified of violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 212 Lower Country Drive, Lot 1; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on September 12, 2007, it was found that the structure located at 212 Lower Country Drive, Lot 1 was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 5, 2009, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the structure located at 212 Lower Country Drive, Lot 1 be called for Tuesday June 23, 2009, at 6:00 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of June, 2009.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-302

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 2613 TRUMAN STREET, LOT 5, SQUARE 7, BARROWTOWN FOR TUESDAY, JUNE 23, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 20, 2008, the Department of Planning and Zoning was notified of violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 2613 Truman Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 25, 2008, it was found that the structure located at 2613 Truman Street was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 6, 2009, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the structure located at 2613 Truman be called for Tuesday June 23, 2009, at 6:00 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of June, 2009.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 09-303

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 304 LYNN STREET, LOTS 1, 2, & 3, BLOCK 4, ADDENDUM #1, PELTIER SUBDIVISION FOR TUESDAY, JUNE 23, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 10, 2007, the Department of Planning and Zoning was notified of violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 304 Lynn Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 16, 2007, it was found that the structure located at 304 Lynn Street was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 5, 2009, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the structure located at 304 Lynn Street be called for Tuesday June 23, 2009, at 6:00 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of June, 2009.

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

RESOLUTION NO. 09-304

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE MOBILE HOME STRUCTURES SITUATED AT 400/401 BAYOU DULARGE ROAD, TRACT 1 ARPENT X DEPTH IN SSECTION 17, T18S-R17E FOR TUESDAY, JUNE 23, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 30, 2008 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 400/401 Bayou Dularge Road; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 12, 2008, it was found that the mobile home structures located at 400/401 Bayou Dularge Road were, in fact, in such condition that they have been formally declared derelict and abandoned structures, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 1, 2009, no work to remedy the violations has occurred

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the mobile home structures located at 400/401 Bayou Dularge Road be called for Tuesday, June 23, 2009, at 6:00 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of June, 2009.

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

RESOLUTION NO. 09-305

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE COMMERCIAL STRUCTURE SITUATED AT 423 COMMERCE STREET, LOT 10, BLOCK 3, DASPIT-BREAUX ADDITION FOR TUESDAY, JUNE 23, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 8, 2007, the Department of Planning and Zoning was notified of violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 423 Commerce

Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 16, 2007, it was found that the structure located at 423 Commerce Street was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on April 21, 2009, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the structure located at 423 Commerce Street be called for Tuesday June 23, 2009, at 6:00 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of June, 2009.

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OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 09-306

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 4682 HIGHWAY 56 FOR TUESDAY, JUNE 23, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on September 20, 2007 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 4682 Highway 56; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on September 25, 2007, it was found that the structure located at 4682 Highway 56 was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 5, 2009, no work to remedy the violations has occurred and the condition of the structure has worsened.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the structure located at 4682 Highway 56 be called for Tuesday, June 23, 2009, at 6:00 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of June, 2009.

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OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 09-307

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE AND ACCESSORY STRUCTURE SITUATED AT 4707 GRAND CAILLOU ROAD, LOT 48' X 160' ON GRAND CAILLOU ROAD FOR TUESDAY, JUNE 23, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on November 6, 2007, the Department of Planning and Zoning was notified of violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 4707 Grand Caillou Road; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on November 9, 2007, it was found that the structures located at 4707 Grand Caillou Road was, in fact, in such condition that they have been formally declared derelict and abandoned structures, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 7, 2009, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the structures located at 4707 Grand Caillou Road be called for Tuesday June 23, 2009, at 6:00 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property

owner(s) requiring him/her to show just cause at the hearing as to why the structures should not be condemned; and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of June, 2009.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 09-308

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 617 HOBSON STREET, LOT 8, BLOCK 10, ADDENDUM #1, WEST END SUBDIVISION FOR TUESDAY, JUNE 23, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 23, 2008 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 617 Hobson Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 30, 2008, it was found that the structure located at 617 Hobson Street were, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 1, 2009, no work to remedy the violations has occurred

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the structure located at 617 Hobson Street be called for Tuesday, June 23, 2009, at 6:00 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of June, 2009.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. P. Lambert and Mr. B. Hebert.

RESOLUTION NO. 09-309

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 6430 SHRIMPERS ROW, LOT 40' X 150' ON SHRIMPERS ROW FOR TUESDAY, JUNE 23, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 27, 2007 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 6430 Shrimpers Row; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 10, 2007, it was found that the structure located at 6430 Shrimpers Row was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 4, 2009, no work to remedy the violations has occurred

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the structure located at 6430 Shrimpers Row be called for Tuesday, June 23, 2009, at 6:00 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of June, 2009.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-310

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 7209 MAIN STREET, LOTS 7 & 8, BLOCK A, GREATER

HOUMA SUBDIVISION LESS W/M 60' OF LOT 8 FOR TUESDAY, JUNE 23, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 29, 2007 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 7209 Main Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 7, 2007, it was found that the structure located at 7209 Main Street was, in fact, in such condition that it has been formally declared a derelict and abandoned structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on April 30, 2009, no work to remedy the violations has occurred

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the structure located at 7209 Main Street be called for Tuesday, June 23, 2009, at 6:00 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of June, 2009.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-311

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE STRUCTURES SITUATED AT 864 HIGHWAY 311, MAGNOLIA PLANTATION FOR TUESDAY, JUNE 23, 2009, AT 6:00 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 17, 2009 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 864 Highway 311; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 27, 2009, it was found that the structures located at 864 Highway 311 were, in fact, in such condition that they have been formally declared derelict and abandoned structures, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on May 11, 2009, no work to remedy the violations has occurred

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that a condemnation hearing on the structures located at 864 Highway 311 be called for Tuesday, June 23, 2009, at 6:00 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of June, 2009.

* * * * *

At the request of Committee Member T. Cavalier, Houma-Terrebonne Regional Planning Commission member Alex Ostheimer stated that the Planning Commission's Subdivision Regulations Review Subcommittee has taken under advisement amendments to the Subdivision Regulations with respect to multi-lot residential developments being regulated under mobile home regulations and that amendments to mobile home regulations would also be considered. He noted that the next meeting of the Subcommittee has been scheduled for June 16, 2009.

In response to questioning, Interim Parish Manager Patrick Gordon stated that staff could devise an ordinance for consideration in 60-days.

Ms. T. Cavalier moved, seconded by Mr. K. Voisin, "THAT, the Community Development & Planning Committee direct Administration to prepare an ordinance to regulate multi-lot residential development and submit said ordinance in sixty (60) days."

The Chairman called for the vote on the motion offered by Ms. T. Cavalier.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 09-312

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM C-2 (GENERAL COMMERCIAL DISTRICT) TO I-1 (LIGHT INDUSTRIAL DISTRICT), PARCEL 1, TRACTS 1, 2, D, BDC-1, JB-1, AND JB-2 OF PROPERTY BELONGING TO JAMES BUQUET, JR., OR ASSIGNS; JAMES J. BUQUET, III, APPLICANT; AND

CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JULY 8, 2009 AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from C-2 (General Commercial District) to I-1 (Light Industrial District) Parcel 1, Tracts 1, 2, D, BDC-1, JB-1, and JB-2 of Property belonging to James Buquet, Jr., or assigns; James J. Buquet, III, applicant; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, July 8, 2009 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 8th day of June, 2009.

* * * * *

The Chairman relinquished the chair to the Vice Chairwoman.

Interim Parish Manager Patrick Gordon stated staff recommended to the Mr. James Chaisson and Mrs. Vick Chaisson that they request a special exception variance from the Houma Board of Zoning Adjustments for the non-conforming use; that staff, as well as, the Houma-Terrebonne Regional Planning Commission recommended denial of the rezoning application; and that approval of the non-conforming use of the properties by the Board of Adjustments would not change the zoning designation for the properties located at 1602, 1608, and 1614 Morris Street.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 09-313

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO C-2 (GENERAL COMMERCIAL DISTRICT), 1602, 1608, & 1614 MORRIS STREET; WESTERNMOST ±18' OF LOT 1, LOTS B, C, & D OF PROPERTY BELONGING TO JAMES & VICKY CHAISSON; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JULY 8, 2009 AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential District) to C-2 (General Commercial District), 1602, 1608, & 1614 Morris Street; westernmost ±18' of Lot A, Lots B, C, & D of property belonging to James & Vicky Chaisson; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, July 8, 2009 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Vice Chairwoman declared the resolution adopted on this, the 8th day of June, 2009.

* * * * *

The Vice Chairwoman noted that Item No. 25 (Discussion/status report and possible action with respect to the existing laws concerning fire hydrants and the spacing requirements for hydrants) has been withdrawn from the agenda. (NO ACTION TAKEN)

Committee Member K. Voisin requested consideration of expanding the notification process of adjacent property owners under Houma Board of Zoning Adjustments provisions to 1,000 feet.

Mr. K. Voisin moved, "THAT, the Community Development & Planning Committee introduce an ordinance that will expand the notification area adjacent properties to 1,000 feet under Houma Board of Zoning Adjustment provisions and call a public hearing on said matter on June 24, 2009 at 6:30 p. m." (NOTE: THERE WAS NO SECOND TO THE MOTION AS DISCUSSION CONTINUED)

Interim Parish Manager Patrick Gordon explained that adjacent properties are considered to be those properties that abut or adjoin another property. He continued that most variances approved by the Houma Board of Zoning Adjustments are structural variances whereby the neighbor may possibly encroach upon an adjacent property's set-back requirements.

Council Clerk Paul Labat requested clarification as to whether or not the aforementioned motion was seconded.

Mr. K. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Community Development & Planning Committee introduce an ordinance to expand the adjacent property owner notification area to 1,000 feet under provisions of the Houma Board of Zoning Adjustments and call a public hearing on said matter on June 24, 2009 at 6:30 p. m." (**SUBSTITUTE MOTION OFFERED AND DIED; AMENDED MOTION OFFERED; SECOND AMENDED MOTION ADOPTED AFTER DISCUSSION)

Upon questioning, Mr. Gordon suggested a notification of area of 500 feet and noted that the adjacent property notification area for subdivisions is 250 feet.

Mr. J. Pizzolatto offered a substitute motion, "THAT, the Community Development & Planning Committee introduce an ordinance to expand the adjacent property owner notification area to 250 feet under provision of the Houma Board of Zoning Adjustments and call a public hearing on said matter on June 24, 2009 at 6:30 p. m." (**MOTION DIES DUE TO THE LACK OF A SECOND)

Mr. Gordon interjected that under the provisions of Parish Subdivision Regulations, certified notification is sent to adjacent property OWNERS and that property owners within a 250 feet radius would be sent notification via regular mail.

Mr. K. Voisin offered an *amendment*, seconded by Mr. A. Tillman, "THAT, the Community Development & Planning Committee introduce an ordinance to expand the adjacent property owner notification area to 250 feet under provisions of the Houma Board of Zoning Adjustments; that adjacent property owners are sent certified notification and property owners within a 250 feet radius be sent notification via regular mail; and call a public hearing on said matter on June 24, 2009 at 6:30 p. m." (SECOND AMENDED MOTION OFFERED AND ADOPTED)

Council Clerk Paul Labat suggested that Legal Department and Staff be requested to prepare and submit the ordinance in written form for consideration instead of taking action tonight.

**Mr. K. Voisin offered *second amendment*, seconded by Mr. A. Tillman, "THAT, the Community Development & Planning Committee direct the Legal Department and Council

Clerk to prepare and submit an ordinance for consideration that would expand the adjacent property owner notification area to 250 feet under the provisions of the Houma Board of Zoning Adjustments and that adjacent property owners are notified via certified mail and other property owners within the 250 feet radius be sent mail via regular mail.”

The Vice Chairwoman called for the vote on the *second amended* motion offered by Mr. K. Voisin.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice Chairwoman declared the *second amended* motion adopted.

Mr. A. Tillman moved, seconded by Mr. C. Voisin, “THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice Chairwoman declared the motion adopted and the meeting was adjourned at 7:47 p.m.

Alvin Tillman, Chairman

Suzette Thomas Minute Clerk

Mr. A. Tillman moved, seconded by Mr. J. Cehan, “THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 6/8/09.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Ms. T. Cavalier, “THAT, the Council approve the following street light list:

INSTALL ONE STREET LIGHT @ 4038 BAYOU BLACK DR. (OLD HWY 90 – HIGHWAY 182) NEAR BAYOU DELIGHT ON POLE NEAR CORNER; SLECA; RLD #9; KEVIN VOISIN

ENERGIZE APPROXIMATELY TWELVE (12) LIGHTS AND POLES ON WESTSIDE BLVD. FROM ST. LOUIS CANAL ROAD TO MARIE DR.; RLD #3A; ENTERGY; BILLY HEBERT.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. K. Voisin, “THAT, the Council appoint Ms. Vanessa Abbott (Rep. Damon Baldone’s Legislative Assistant) to replace Rep. Joe Harrison on the Hurricane Evacuation Shelter Advisory Committee.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. K. Voisin moved, seconded by Ms. T. Cavalier, “THAT, the Council hold nominations open for the expired term of Mr. Wendell Keller on the Recreation District No. 9 Board.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. B. Hebert, “THAT, the Council hold nominations open an additional two weeks for the vacancy on the South Central Louisiana Human Services Authority (Mr. Doug Holloway’s position.)”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. K. Voisin moved, seconded by Ms. T. Cavalier, “THAT, the Council re-appoint Mr. Al Badeaux, Jr. to another term on the Consolidated Waterworks District No. 1 Board, District 6, that Mr. Allen Bergeron be re-nominated and Mr. Ray Boudreaux, Jr. nominated for the District 5 position, that nominations be closed and that a voice vote be taken to determine who will fill the District 5 position.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a voice vote of the Council, whereupon the following was recorded:

ALLEN BERGERON

T. Cavalier
J. Pizzolatto
A. Tillman

RAY BOUDREAUX, JR.

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

The Chairwoman stated as per the aforementioned results Mr. Ray Boudreaux, Jr. is appointed to the Consolidated Waterworks District Board, District 5, effective June 24, 2009.

The Chairwoman recognized Mr. Al Badeau who thanked the Council for the re-appointment.

The Chairwoman recognized Mr. Allen Bergeron, who indicated his desire to serve on the Waterworks District Board, District 5, if Mr. Ray Boudreaux, Jr. cannot fill his term.

Ms. T. Cavalier moved, seconded by Mr. J. Cehan, "THAT, the Council re-appoint Mr. Joe Boudreaux to another term on the Recreation District No. 1 Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. A. Tillman, "THAT, the Council re-appoint Mr. Carlos Alario and Mr. Roy Deroche to another term on the Recreation District No. 6 Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. J. Pizzolatto and Mr. J. Cehan, "THAT, the Council open nominations until 7/22/09 for the expired terms of Mr. Louis Watkins (Civic Organization), Mr. Michael Fakier (Chamber), and Fr. Craig Dalferes (BISCO) on the Terrebonne General Medical Center Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Council Member J. Pizzolatto stated that he contacted the Community Problem Solver regarding getting a dumpster for recycling paper for the Terrebonne Parish Consolidated Government Tower.

Councilman C. Voisin announced the Hurricane Evacuation/Shelter Advisory Committee tomorrow at 5:30 p.m. in the Council Meeting Room.

Chairwoman A. Williams announced the Woodmen of the World Flag Raising Ceremony, Saturday, 6/13/09, at 9:00 a.m.

Parish President M. Claudet announced the following:

- Repairs to the St. Louis Canal Road should have or will begin very shortly
- Dulac Levees – the north levee approximately 98% complete and the south levee is 85 to 90% complete
- Bids will be initiated for Lower Ward 7 Emergency, Ward 7 Mitigation, 1-1B Intracoastal Levee, Bayou Terrebonne Dredging, and the Chabert Levees within the next 30 to 45 days

No action was necessary on agenda item 6A – Information List.

Mr. C. Voisin moved, seconded by Mr. J. Pizzolatto and Mr. J. Cehan, “THAT, the Council ratify the Parish President’s appointment of Mr. Al Levron as Parish Manager.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. A. Levron, who thanked the Council and Parish President for the appointment.

Mr. C. Voisin moved, seconded by Mr. J. Cehan, “THAT, the Council allow an add on to tonight’s agenda to address a resolution to authorize a contract with Coastal Louisiana Resource, L.L.C. for mitigation credits.” ***(MOTION VOTED ON AFTER BRIEF DISCUSSION.)**

Upon questioning by Councilman J. Pizzolatto, newly appointed Parish Manager A. Levron explained that the reason the matter is time sensitive and action is being requested tonight.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

Mr. C. Voisin moved, seconded by Mr. K. Voisin, “THAT, the Council close the call for public comments.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-314

A Resolution authorizing a contract between Coastal Louisiana Resource, L.L.C. and Terrebonne Parish Consolidated Government for mitigation credits in the Lake Long Coastal Mitigation Bank.

WHEREAS, the Terrebonne Parish Consolidated Government has applied for a Section 404 wetland permit from the U.S. Army Corps of Engineers for the Chabert Hospital/Industrial Blvd Levee project,

WHEREAS, the Corps of Engineers has determined that three acres of bottomland hardwood vegetation will be impacted by the project, and must be mitigated for,

WHEREAS, the Engineer for this project, GSE Associates has received a proposal from Coastal Louisiana Resource, L.L.C , in the amount of \$42,000 to provide the necessary compensatory mitigation to allow the issuance of the permit for the project,

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be authorized to execute all necessary Contract Documents with Coastal Louisiana Resource, L.L.C. to acquire 3 acres of mitigation credits in the amount of \$42,000 for the Chabert Hospital/Industrial Blvd levee project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 10th day of June, 2009.

* * * * *

Parish President M. Claudet stated that now that Mr. Levron has been appointed as Parish Manager, a Special Projects Manager will be needed and advertised on the Parish's website.

Mr. A. Tillman, seconded by Mr. J. Pizzolatto, "THAT, the Council accept the following Monthly Engineering Reports:

- A) GSE Associates, Inc.
- B) Milford and Associates, Inc.
- C) T. Baker Smith, Inc."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin, "THAT, there being no further business to come before the Council, the meeting be adjourned."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted and the meeting adjourned at 7:24 p.m.

VENITA H. CHAUVIN, MINUTE CLERK

ATTEST:

/S/ARLANDA J. WILLIAMS
ARLANDA J. WILLIAMS, CHAIRWOMAN
TERREBONNE PARISH COUNCIL

/S/PAUL A. LABAT
PAUL A. LABAT, COUNCIL CLERK
TERREBONNE PARISH COUNCIL