

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**  
**SEPTEMBER 9, 2009**

The Chairwoman, Ms. A. Williams, called the meeting to order at 6:02 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by Councilman J. Cehan, Councilman B. Hebert led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: J. Cehan, P. Lambert, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, and C. Voisin. A. Tillman was recorded as joining the proceedings at 6:06 p.m. A quorum was declared present.

Mr. K. Voisin moved, seconded by Mr. J. Pizzolatto, "THAT, the Council approve the minutes of the Regular Council Session held on 8/12/09".

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: A. Tillman

The Chairwoman declared the motion adopted.

Mr. B. Hebert moved, seconded by Mr. J. Cehan, "THAT, the Council approve the minutes of the Special Council Session (Condemnations) held on 8/24/09".

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: A. Tillman

The Chairwoman declared the motion adopted.

Mr. B. Hebert moved, seconded by Mr. J. Pizzolatto, "THAT, the Council approve the Parish Bill List dated 9/9/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: A. Tillman

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED: Unanimously.

RESOLUTION NO. 09-477

WHEREAS, September 17, 2009 marks the 222<sup>nd</sup> anniversary of the signing of the Constitution of the United States of America, September 17 being the date in 1787 that the Founding Fathers, the Framers of our Constitution, completed their work at the Constitutional Convention, and

WHEREAS, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate the occasion, and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week in this great country, and

WHEREAS, it is hereby requested that our Stars and Stripes, the flag of our Nation, be flown in the downtown area of the City of Houma during this week to help celebrate this magnificent occasion.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Parish President, Michel H. Claudet, on behalf of the entire Terrebonne Parish Consolidated Government, and in conjunction with the Bayou Lafourche Chapter of the National Society, Daughters of the American Revolution, do hereby proclaim the week of September 17 through 23 as "Constitution Week in Houma-Terrebonne" and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 9<sup>th</sup> day of September, 2009.

\* \* \* \* \*

The Chairwoman recognized Mrs. Rena Labat and Mrs. Joann Plessala, Bayou Lafourche Society, Daughters of the American Revolution who thanked the Council and Parish President for the proclamation and support and encouraged residents to fly their flag during the week of September 17-23, 2009 in honor of Constitution Week.

OFFERED BY: Mr. P. Lambert.

SECONDED: Unanimously.

RESOLUTION NO. 09-478

WHEREAS, the Native American population in South Louisiana has lived in this area for hundreds of years and has helped generations of settlers reap the tremendous bounty of this great land, and

WHEREAS, the Native American culture has been a strong influence on the various people who have settled coastal Louisiana, and

WHEREAS, the Terrebonne Parish Council feels most fortunate in knowing that Native American people have chosen Terrebonne Parish to host a multi-cultural festival, and

WHEREAS, the Grand Bois Pow-Wow, an eagerly anticipated annual event in this community, will be held in the Grand Bois Campsite and is a wonderful means to help preserve this rich cultural legacy, and

WHEREAS, as in the past, the event will feature live entertainment, tremendous food items and a rare opportunity to partake in the rich culture of the local Native American people.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that the

weekend of September 18, 19 and 20, 2009 be hereby proclaimed GRAND BOIS POW WOW WEEKEND IN HOUMA-TERREBONNE and that all citizens be urged to participate in this wonderful cultural experience; and

BE IT FURTHER RESOLVED, that this worthwhile cultural event be co-sponsored to the maximum extent possible by the Terrebonne Parish Consolidated Government.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 9<sup>th</sup> day of September, 2009.

\* \* \* \* \*

The Chairwoman recognized Mr. Ernie Dardar, who thanked the Council and Parish President for the proclamation and support and invited everyone to attend.

OFFERED BY: Mr. K. Voisin.

SECONDED: Unanimously.

RESOLUTION NO. 09-479

WHEREAS, the Terrebonne Parish Council has learned that local restaurateur Tony Herques has been named as one of the recipients of the Cornerstone Humanitarian Award for 2009 by the National Restaurant Association, and

WHEREAS, this recognition is no surprise to members of the Council as the numerous civic and charitable contributions of Mr. Herques are well known in this community, and

WHEREAS, aside from his tremendous commitment to the New Orleans Ronald McDonald House Project, Mr. Herques has worked with numerous local charities and fund-raising events dedicated to helping others in need, and

WHEREAS, helping the community is a family value of the Herques household as Tony and his wife Char have established an endowment to the Terrebonne Foundation for Academic Excellence in Public Education, and

WHEREAS, the Parish Council and Parish President are proud of the innumerable contributions of Mr. Tony Herques and feel that his selection for receipt of this prestigious award is more than justified .

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of Parish President Michel H. Claudet and the entire Terrebonne Parish Consolidated Government, that Mr. Tony Herques be hereby congratulated and commended as one of the recipients of the 2009 Cornerstone Humanitarian Award by the National Restaurant Association and for lending his knowledge and expertise to many other local civic and community causes.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 9<sup>th</sup> day of September, 2009.

\* \* \* \* \*

The Chairwoman recognized Mr. Joel Treadwell, Louisiana Restaurant Association Representative, who thanked the Council and Parish President for recognizing Mr. Tony Herques for his hard work and dedication.

The Chairwoman recognized Mr. Ricky Pontiff, President of the Bayou Chapter of the Louisiana Restaurant Association, who presented Mr. Tony Herques with a plaque as the state winner for the Restaurant Neighbor Award Cornerstone Humanitarian for Louisiana 2009. He stated that Mr. Herques is eligible to win the national competition, which will be announced in a couple weeks.

The Chairwoman recognized Mr. Tony Herques, who thanked the Council and Parish President for the commendation.

Mr. J. Pizzolatto moved, seconded by Mr. A. Tillman and Mr. J. Cehan, "THAT, the Council allow an add on to tonight's agenda to address a resolution approving a renewal tax election for Recreation District No. 2,3."

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

UPON ROLL CALL THERE WAS RECORDED:

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

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. B. Hebert moved, seconded by Mr. J. Cehan and Mr. J. Pizzolatto, "THAT, the Council close the call for public comments."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The following resolution was offered by Mr. Billy Hebert and seconded by Mr. Kevin Voisin:

#### RESOLUTION NO. 09-480

A resolution approving the holding of an election in Recreation District No. 2, 3 of the Parish of Terrebonne, State of Louisiana, on Saturday, November 14, 2009, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of Recreation District No. 2, 3 of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Recreation District No. 2, 3 of the Parish of Terrebonne, State of Louisiana (the "District"), anticipated adopting a resolution on September 10, 2009, calling a special election in the District on Saturday, November 14, 2009, to authorize the renewal of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of Terrebonne, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in

the event that the election carries, to continue to levy and collect the special tax provided for therein;

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Recreation District No. 2, 3 of the Parish of Terrebonne, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, November 14, 2009, at which election there will be submitted the following proposition, to-wit:

#### MILLAGE RENEWAL PROPOSITION

SUMMARY: AUTHORITY FOR RECREATION DISTRICT NO. 2, 3 TO CONTINUE TO LEVY A 10-YEAR 5-MILL PROPERTY TAX FOR CONSTRUCTING, IMPROVING, MAINTAINING AND OPERATING RECREATION FACILITIES FOR SAID DISTRICT, INCLUDING THE PURCHASE OF EQUIPMENT THEREFOR.

Shall Recreation District No. 2, 3 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy and collect a special tax of five (5.00) mills on all property subject to taxation in said District, for a period of ten (10) years, beginning with the year 2013 and ending with the year 2022 (an estimated \$630,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of constructing, improving, maintaining and operating recreation facilities for said District, including the purchase of equipment therefor?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

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

YEAS: Joey Cehan, Pete Lambert, Alvin Tillman, Arlanda Williams, Billy Hebert, Teri C. Cavalier, Johnny Pizzolatto, Kevin Voisin and Clayton J. Voisin.

NAYS: NONE.

ABSENT: NONE.

And the resolution was declared adopted on this, the 9<sup>th</sup> day of September, 2009.

\*\*\*\*\*

The Chairwoman recognized Mr. Will Theriot, Veterans' Memorial District member, who requested the Council's consideration of re-appointing him to another term on the Veterans' Memorial District.

The Chairwoman recognized Mr. C. J. Christ, Veterans' Memorial District member, who requested the Council's consideration of re-appointing him to another term on the Veterans' Memorial District.

The Chairwoman recognized Ms. Betty Verdin, Boudreaux Street resident, who expressed her concerns relative to her neighbor having a pit bull that is not properly restrained and frightening the people in the area. She requested that if there is not a current law in effect, that the matter be reviewed.

Councilman J. Pizzolatto requested that the Council Staff research what laws neighboring parishes have regarding pit bulls and the matter be placed on the next appropriate committee for review.

Council Clerk P. Labat read aloud Section 5-30 of the Terrebonne Parish Code, Confinement of Certain Animals (vicious dogs).

Councilman J. Pizzolatto stressed the need to address the matter of the pit bull not being property restrained in the Boudreaux Street area because it is frightening the people in the neighborhood.

Parish President M. Claudet stated Ms. Verdin contacted his office and it is his understanding that an officer went out and ticketed the owner of the dog for violation of the leash law.

Ms. Betty Verdin stated that she had made several police reports regarding the pit bull not being property restrained before a ticket was issued. She also expressed her concerns for the neighbor having a six foot alligator in their yard, in her opinion, as retaliation for calling law enforcement about the dog.

Parish President M. Claudet informed Ms. Verdin that he will send Animal Control, as well as the Houma Police Department, tomorrow to check with her regarding the situation.

Councilman A. Tillman requested the Council Clerk to obtain copies of the police reports filed by Ms. Verdin on the pit bull, as well as the alligator.

Councilman K. Voisin suggested that an advisory committee be established with representation from the District Attorney's Office, Animal Shelter, Council, Administration, law enforcement to address restrictions and penalties applicable to restraining dangerous animals.

Chairwoman A. Williams suggested that current state laws be reviewed and considered for incorporation into the Terrebonne Parish code regarding dangerous animals. She also suggested that a local judge be appointed to the committee because they will have to enforce restrictions. She stated she would get back with the Council at a later time regarding establishing an advisory committee to review laws on regulations for dangerous animals.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, "THAT, it now being 6:37 p.m., the Council open public hearings at this time."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. A proposed ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, gas, and rights-of-way of Ardoyne Plantation Estates, Addendum No. 3; to energize the street lights; and to incorporate "Goldsby Drive" and the extension of "Destrahan Drive" and "Longdale Drive" into the Enhanced 911 Emergency Response System

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

Mr. B. Hebert moved, seconded by Mr. C. 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: J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, and C. Voisin

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. B. Hebert.

ORDINANCE NO. 7700

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, GAS, AND RIGHTS-OF-WAY FOR "ARDOYNE PLANTATION ESTATES, ADDENDUM NO. 3;" ENERGIZE THE STREET LIGHTS; AND TO INCORPORATE "GOLDSBY DRIVE" AND THE EXTENSION OF "DESTRAHAN DRIVE" AND "LONGDALE DRIVE" INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, gas, and rights-of-way; and energize the street lights as depicted on a plat, prepared on March 28, 2008 by GSE Associates, Inc. titled "Ardoyne Plantation Estates, Addendum No. 3," a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 16<sup>th</sup> day of September, 2009, that "Goldsby Drive" and the extension of "Destrahan Drive" and "Longdale Drive" be incorporated into the Enhanced 911 Emergency Response System;

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

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

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 9<sup>th</sup> day of September, 2009.

\*\*\*\*\*

The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way of Fe'si Court Subdivision; to energize the street lights; and to incorporate "Del Rio Drive" into the Enhanced 911 Emergency Response System

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

Mr. C. Voisin moved, seconded by Mr. A. Tillman, "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: J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, and C. Voisin

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7701

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, UTILITIES, GAS, SEWER, AND RIGHTS-OF-WAY FOR "FE'SI COURT SUBDIVISION;" ENERGIZE THE STREET LIGHTS; AND TO INCORPORATE THE EXTENSION OF "DEL RIO DRIVE" INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

#### SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way; and energize the street lights as depicted on a plat, prepared on August 17, 2006 by David A. Waitz Engineering & Surveying, Inc. titled "Fe'si Court Subdivision," a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 16<sup>th</sup> day of September, 2009, that the extension of "Del Rio Drive" be incorporated into the Enhanced 911 Emergency Response System;

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

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

#### SECTION II



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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 9<sup>th</sup> day of September, 2009.

\* \* \* \* \*

The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to accept Learning Lane into the Parish Maintenance System and incorporating said roadway into the Enhanced 911 Emergency Response System

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

Mr. B. Hebert 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. B. Hebert.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7702

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

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, gas and rights-of-way; and energize the street lights as depicted on a plat prepared on March 16, 2009 by T. Baker Smith & Sons titled Learning Lane, a copy of which is attached hereto and made part hereof;

SECTION II

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

### SECTION III

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for a Consolidated Government of 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: J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin and C. Voisin.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 9<sup>th</sup> day of September, 2009.

\* \* \* \* \*

The Chairwoman recognized the public for comments on the following:

- D. A proposed ordinance to amend the 2009 Adopted Budget to recognize funding through the following Police Grants: Office of Justice Program – 2009 Jag Grant, \$172,447; Louisiana Commission on Law Enforcement - \$99,471

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

Mr. C. Voisin moved, seconded by Mr. A. Tillman, “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: J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, and C. Voisin

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7703

AN ORDINANCE TO AMEND THE 2009 ADOPTED BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO RECOGNIZE FUNDING THROUGH THE FOLLOWING GRANT AGREEMENTS:

Office of Justice Programs – 2009 JAG Grant: \$172,447

Louisiana Commission on Law Enforcement: \$99,471

### SECTION I

WHEREAS, the Houma Police Department for the TPCG has received a grant from U. S. Department of Justice, Office of Justice Programs 2009 JAG grant in the amount of \$172,447, and

WHEREAS, the public safety for overtime, communication system, surveillance camera systems, server and software, and microwave data equipment to the everyday operations of law enforcement during and after a major hurricane in maintaining the PEACE and SAFETY for all people within the City of Houma, and

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

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the funding from the Office of Justice Programs. (Attachment A)

SECTION II

WHEREAS, the Houma Police Department for the TPCG has received a grant from Louisiana Commission on Law Enforcement (LCLE) in the amount of \$99,471 authorized under the American Recovery and Reinvestment Act (ARRA), and

WHEREAS, the LCLE grant will provide funding to improve the effectiveness of public safety communication system, surveillance camera systems, and microwave data equipment, and

WHEREAS, the equipment for public safety will assist by having Metro Wi-Fi Equipment, communication system, surveillance camera systems, and microwave data equipment to the everyday operations of law enforcement during and after a major hurricane in maintaining the PEACE and SAFETY for all people within the City of Houma.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the funding of the LCLE grant. (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: J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin and C. Voisin.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 9<sup>th</sup> day of September, 2009.

\* \* \* \* \*

**ATTACHMENT A - Office of Justice Programs - 2009 JAG**

	2008		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Overtime Pay	0	44,800	44,800
Travel & Training	0	3,000	3,000
Machinery & Equipment	0	124,647	124,647
2009 JAG Award	0	(172,447)	(172,447)

**ATTACHMENT B - Louisiana Commission on Law Enforcement - ARRA**

	2008		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Equipment	0	99,471	99,471
LCLE - ARRA Revenue	0	(99,471)	(99,471)

\*\*\*\*\*

The Chairwoman recognized the public for comments on the following:

- E. A proposed ordinance to amend the 2009 Adopted Budget to provide funding for the following: FEMA Acquisition, \$196,084; Head Start Program, \$37,756; Animal Shelter, \$15,000.

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

Mr. K. Voisin moved, seconded by Mr. A. Tillman, "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: J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, and C. Voisin

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7704

AN ORDINANCE TO AMEND THE 2009 ADOPTED BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO RECOGNIZE FUNDING FOR THE FOLLOWING:

FEMA Acquisitions: \$196,084

Head Start Program: \$37,756

Animal Shelter: \$15,000

#### SECTION I

WHEREAS, the Parish has received Federal funding for Project Number HMGP #1607-109-0001, FEMA-1607-DR-LA an additional grant in the amount of \$196,084 for a total of \$1,602,508 which is available through the Hazard Mitigation Grant Program (HMGP), and

WHEREAS, the original grant was approved by the Council through Ordinance Number 7573, and

WHEREAS, this grant is for ten (10) properties located throughout the parish (see attached list), and

WHEREAS, all individual structures must comply with the Advisory Base Flood Elevation (ABFE), if issued, even if the ABFE has not been approved by the Parish.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget of the Terrebonne Parish Consolidated Government be amended so as to accept the FEMA acquisitions of several properties throughout Terrebonne Parish. (Attachment A)

#### SECTION II

WHEREAS, the Parish has received Financial Assistance Award (FAA) from the Department of Health and Human Services, Administration for Children and Families in the amount of \$37,756, and

WHEREAS, the Head Start Program will use these funds for increases to base operational funds.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget of the Terrebonne Parish Consolidated Government Head Start Program be amended due to the funding from FAA (Attachment B)

### SECTION III

WHEREAS, the Animal Shelter of TPCG is in the process of updating the adoption fees, and

WHEREAS, the Louisiana Society for the Prevention of Cruelty to Animals (LA SPCA) has offered low-cost veterinary services including spay/neuter procedures to TPCG for prospective adoptions, thus ensuring all adopted animals can be spayed/neutered at minimal cost before being released, and

WHEREAS, due to the new rates, Parish Administration, through the Utilities Department, feels it is necessary to increase the adoption budget by \$15,000.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budget of the Terrebonne Parish Consolidated Government be amended due to the new adoption fees to be set at the Animal Shelter. (Attachment 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: J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin and C. Voisin.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 9<sup>th</sup> day of September, 2009.

(The attachments referred to within this ordinance 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, Monday through Friday.)

\*\*\*\*\*

The Chairwoman recognized the public for comments on the following:

F. A proposed ordinance to establish a “3-Way Stop” at the intersection of Roselawn Avenue and Iris Street

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

Mr. A. Tillman 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. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.  
SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7705

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 3. CITY, SECTION 18-120 TO ESTABLISH A “3-WAY STOP” AT THE INTERSECTION OF ROSELAWN AVENUE AND IRIS STREET, AND TO AUTHORIZE THE INSTALLATION OF SAID SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the parish Code of Terrebonne Parish, Chapter 18, Article IV, and Section 18-120 to create a “ 3 WAY STOP” at the intersection of Iris Street and Roselawn Avenue, as follows:

CHAPTER 18, Motor Vehicles and Traffic  
ARTICLE IV, Operation of Vehicles  
DIVISION III, City  
SECTION 18-120, “3 Way Stop”

The intersection of Roselawn Avenue and Iris Street shall be declared as a “3 Way Stop” intersection, and appropriate “STOP” signs shall be erected and maintained along said roadways. Any vehicle traveling on Iris Street and/or Roselawn Avenue shall adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 9<sup>th</sup> day of September, 2009.

\*\*\*\*\*

The Council continued with the regular order of business.

The Chairwoman called for a report on the Budget & Finance Committee meeting held on 9/8/09, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 9/23/09, rendered the following:

**BUDGET & FINANCE COMMITTEE**

**SEPTEMBER 8, 2009**

The Chairman, Billy Hebert, called the Budget & Finance Committee meeting to order at 5:31 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by J. Pizzolatto and the Pledge of Allegiance led by 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.

Mr. A. Tillman moved, seconded by Mr. K. Voisin, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted Budget for the following American Recovery and Reinvestment Act (ARRA) of 2009 Grants:

- CDBG – Housing Rehabilitation – \$331, 797
- Homelessness Prevention Fund - \$507,405

and calling a public hearing on said matter on Wednesday, September 23, 2009 at 6:30 p.m."

The Chairman 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 Chairman declared the motion adopted.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 09-481

WHEREAS, Terrebonne Parish Consolidated Government wishes to participate in the Louisiana Development Ready Communities Pilot Program, and

WHEREAS, the Terrebonne Economic Development Authority indicated willingness to administer and maintain all aspects of the application process and the administration of the program if selected, and,

WHEREAS, the Terrebonne Economic Development Authority has agreed to inform the Terrebonne Parish Council and Parish President of all progress related to the application process and the program if selected.

WHEREAS, the Terrebonne Economic Development Authority has agreed to work within the deadline framework of the application process, to be completed by September 16, 2009, and the program, if selected, to be completed by March 22, 2010.

WHEREAS, the Terrebonne Economic Development Authority shall bear all expenses and administrative tasks associated with Pilot Program Development, and

WHEREAS, if selected, the Terrebonne Parish Consolidated Government desires to enter into a contractual agreement for said Louisiana Development Ready Communities Pilot Program award, and

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

Michel Claudet, Parish President of Terrebonne, is hereby fully authorized to sign for and on behalf of the City of Houma and the Parish of Terrebonne, the application and any and all related documents pertaining to the Louisiana Development Ready Communities Pilot Program, said application to contain whatever terms, provisions, and conditions as the said Parish President, upon recommendation of the Commission of the Terrebonne Economic Development Authority shall deem are wise, necessary, proper, and appropriate to the circumstances.

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 8<sup>th</sup> day of September, 2009.

\* \* \* \* \*

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 09-482

A Resolution awarding Bid No. 09-1/9-43 Smoke Test/Manhole Inspection for Portions of TPCG Sewers to Video Pipe Inspection in the amount of One Hundred Eighteen Thousand Two Hundred Fifty Dollars and Zero Cents (\$118,250.00).

WHEREAS, Mike Ordogne, Pollution Control Administrator, has reviewed the bids received and recommends the bid of Video Pipe Inspection as the lowest responsive bids, and

WHEREAS, the Department of Finance has certified compliance of this bid with procedural requirements of the bid documents and the availability of funding, and

WHEREAS, based upon these supporting recommendations, the Pollution Control Department recommends the award of Bid No. 09-1/9-43 Smoke Test/Manhole Inspection for Portions of TPCG Sewers to Video Pipe Inspection in the amount of One Hundred Eighteen Thousand Two Hundred Fifty Dollars and Zero Cents (\$118,250.00), and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, awards Bid #09-1/9-43 Smoke Test/Manhole Inspection for Portions of TPCG Sewers to Video Pipe Inspection and that the Parish President and all other appropriate parties be, and they are hereby authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

YEAS: 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 8<sup>th</sup> day of September, 2009.

\* \* \* \* \*

Parish Manager Al Levron apologized for Public Works Director Lt. Col. (Ret.) Greg Bush being unable to attend this evening's committee meeting and explained that smoke testing sewer lines test the internal integrity of the sewer lines; that it is the least expensive diagnostic method of testing the sewer lines; and that \$250,000.00 is allocated annually for inflow and infiltration (I & I).

Ms. A. Williams moved, seconded by Mr. C. Voisin and Mr. J. Cehan, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted Budget,



Budgeted Positions and Five-Year Capital Outlay Budget to adjust various accounts for funding from the Louisiana Division of the Office of Community Development Disaster Recovery Unit, (as per Cooperative Endeavor Agreement No. 678958) for \$77,729,927.00:

- I. Mandatory Affordable Rental Housing Program - \$10,000,000.00;
  - II. Community Development Block Grant Disaster Recovery Program - \$67,729,927.00
- under the following categories:

- a. Non-Federal Levee Improvements - \$37,474,652.00
- b. Forced Drainage Improvements - \$15,471,000.00
- c. Government Buildings - \$477,500.00
- d. Pollution Control/Sewerage - \$238,750.00
- e. Housing Assistance – \$10,314,000.00
- f. Economic Development and Recovery - \$525,000.00
- g. Administration, Planning and Project Delivery - \$3,229,025.00

and call a public hearing on said matter on Wednesday, September 23, 2009 at 6:30 p.m.”

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. C. Voisin moved, seconded by Mr. K. Voisin, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted budget to provide additional funds for the Concord Road Drainage Project and call a public hearing on said matter on Wednesday, September 23, 2009 at 6:30 p.m.” (\*\*MOTION ADOPTED AFTER DISCUSSION)

Staff Engineer Jeanne Bray explained that during the course of the project, additional preliminary telemetry, SCADA, and work requested by the Drainage Division were completed; and that the Drainage Division supplements the Engineering Budget to perform the work because it is more cost effective to allow the contractor to complete the work rather than implementing a maintenance program after the project is completed.

\*\*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. C. Voisin moved, seconded by Mr. A. Tillman, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted Budget to provide funding for a Waters Study upgrade for employees of the Coroner’s Office and the purchase of two vehicles for the Coroner’s Office; and call a public hearing on said matter on September 23, 2009 at 6:30 p.m.” (\*\*AMENDED SUBSTITUTE MOTION OFFERED AND ADOPTED AFTER DISCUSSION)

Chief Finance Director Jamie Elfert stated that the Coroner’s Office is not directly part of the Terrebonne Parish Consolidated Government; that the Coroner’s Office maintains separate accounting for salaries and budget; that the Coroner’s Office submitted a request to the Human Resources and Risk Management Department to be included in the Parish’s Salary and Compensation Plan; that the Coroner’s Office completed and submitted an evaluation of their employees; that Administration provided a recommendation with respect to how to classify the employees; and that Administration would supplement the Coroner’s budget \$21,000.00 to cover the cost of the salaries for the remainder of 2009. In response to questioning, she continued that in 2010, the salary supplement difference would be provided for the entirety of 2010; that the \$21,000.00 supplement would be derived from the General Fund; that the Coroner’s Office is a

separate elected office that earns revenue through fees for services provided; and that the Parish is required to supplement the Coroner's budget as mandated by law.

Parish Manager Al Levron stated that State Statutes provide that the Governing Authority must provide funding to the Coroner's Office as deemed necessary and reasonable by the Coroner.

Committee Member A. Tillman inquired about the Coroner's Office being included in all future studies with respect to salary studies conducted by the Parish Government.

Upon additional questioning, Mrs. Elfert stated that the \$21,000.00 supplement covers the period between September and December of 2009 and that the Coroner's Office is supplementing the salary increase in the amount of \$60,000.00.

Ms. T. Cavalier offered a *substitute* motion, seconded by Ms. A. Williams, "THAT, the Budget & Finance committee retain the matter relative to amending the Adopted 2009 Budget to provide funding for a Waters Study upgrade for employees of the Coroner's Office and the purchase of two vehicles in committee for further evaluation." (\*\*SUBSTITUTE MOTION AMENDED AND ADOPTED AFTER FURTHER DISCUSSION)

Parish President Michel Claudet suggested that the Committee consider approving funding for the purchase of two vehicles for the Coroner's Office due to the vehicle being purchased at a substantial cost savings. He added that current lease agreements for two vehicles for the Coroner's Office expire in October.

Ms. T. Cavalier offered an *amended substitute* motion, seconded by Ms. A. Williams, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted Budget to provide funding for the purchase of two vehicles for the Coroner's Office and call a public hearing on said matter on Wednesday, September 23, 2009 at 6:30 p.m. and that the matter relative to providing for a salary upgrade for the Coroner's Office remain in committee for two weeks." (\*\*AMENDED SUBSTITUTE MOTION ADOPTED AFTER DISCUSSION)

Committee Member A. Tillman requested that a representative of the Coroner's Office be present at the public hearing to answer questions.

The Chairman requested that the Coroner's Office provide information with request to the Coroner's current budget and the comparison of the salary ranges.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: P. Lambert and C. Voisin.

ABSENT: None.

The Chairman declared the *amended substitute* motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin, "THAT, the Budget & Finance Committee introduce an ordinance to amend Ordinance No. 7103, (Chapter 2, Administration, Article V, Policies and Procedures, Section 2-109, Contract Procedures of the Parish Code) relative to increasing the contractual amount requiring Council approval and recordation by the Clerk of Court from \$20,000.00 to \$30,000.00 and call a public hearing on said matter on September 23, 2009 at 6:30 p.m."

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, K. Voisin, and A. Williams.

NAYS: None.

ABSENT: C. Voisin.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.  
 SECONDED BY: Mr. A. Tillman.

## RESOLUTION NO. 09-483

WHEREAS, proposals were obtained by the Jefferson Parish Department of General Services and Procurement (Resolution Number 111239) for the purpose of providing Scheduled Maintenance and Repairs to Various Two-Way Radio's (Portable, Mobiles) System Backbone, Interconnects, Data Equipment and System Hardware for the parish wide radio systems, and

WHEREAS, after careful review by Earl Eues, Director of Homeland Security and Emergency Preparedness, it has been determined that prices be accepted and that award be made in the amount of One Hundred Twenty-one Thousand, One Hundred Sixty-three Dollars and Twenty-eight Cents (\$121,163.28) to AutoComm Engineering Corporation to provide Ten (10) XTL 2500 Mobile Radios, Thirty-two (32) XTS 2500 Mobile Radios, Two (2) 6 Position Chargers and Two (2) Control Station Combiners under provisions set forth in the Louisiana Revised Statutes Title 39:1701 et seq., and

WHEREAS, Donald Picou, Comptroller, has verified that funds are budgeted and available in the 2009 Account Number 151-912-8915-03 for the purchase of the aforementioned communication equipment, and

WHEREAS, the Parish Administration has recommended the acceptance of the prices for the aforementioned communication equipment purchase at a total cost of One Hundred Twenty-one Thousand, One Hundred Sixty-three Dollars and Twenty-eight Cents (\$121,163.28) as per the attached documents.

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

## THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Voisin.

The Chairman declared the resolution adopted on this, the 8<sup>th</sup> day of September, 2009.

\*\*\*\*\*

OFFERED BY: Mr. J. Pizzolatto.  
 SECONDED BY: Ms. A. Williams.

## RESOLUTION NO. 09-484

A Resolution awarding Bid No. 09-1/9-33 Purchase of New and Unused Electrical Supplies to Bayou Black Electric, H D Supply Utilities, Stuart C. Irby Co., Scurlock Electric, LLC, Techline, Inc., WESCO Distribution for the Warehouse Division per item on an as needed basis, and

WHEREAS, Mary Crochet, Warehouse Manager has reviewed the bids received and recommends the bids of Bayou Black Electric, H D Supply Utilities, Stuart C. Irby, Co., and Scurlock Electric, LLC, Techline, Inc., WESCO Distriubtion as the lowest responsive bids per the attached itemized breakdown, and

WHEREAS, the Department of Finance has certified compliance of this bid with procedural requirements of the bid documents and the availability of funding, and

WHEREAS, based upon these supporting recommendations, the Warehouse Division recommends the award of Bid No. 09-1/9-33 Purchase of New and Unused Electrical Supplies to Black Electric, H D Supply Utilities, Stuart C. Irby Co, Scurlock Electric, LLC, Techline, Inc., WESCO Distribution, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, awards Bid #09-1/9-33 Purchase of New and Unused Electrical Supplies (per item on an as needed basis) to Bayou Black Electric, Techline, Inc., WESCO Distribution, H D Supply Utilities, Stuart C. Irby, Co., and Scurlock Electric, LLC and that the Parish President and all other appropriate parties be, and they are hereby authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: J. Cehan.

NOT VOTING: None.

ABSENT: C. Voisin.

The Chairman declared the resolution adopted on this, the 8<sup>th</sup> day of September, 2009.

\*\*\*\*\*

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-485

A Resolution introducing an Ordinance to declare vehicles, computers, and other miscellaneous equipment from the Electric Generation, Houma Police, Housing & Human Services, Registrar of Voters, and Vegetation 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 any other legally approved method.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee, on behalf of the Terrebonne Parish Consolidated Government, does hereby introduce an ordinance which will declare the attached Exhibit "A" as surplus and authorizes the Parish President to dispose of said items by public bid, negotiated sale, junked or any other legally approved method, and that a public hearing on said matter be called for Wednesday, September 23 2009 at 6:30 o'clock p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: C. Voisin.

The Chairman declared the resolution adopted on this, the 8<sup>th</sup> day of September, 2009.

\*\*\*\*\*

EXHIBIT 'A'

Surplus Items List

- 1- 1990 Chevrolet Truck (Electric Generation)
- 1- 1992 Chevrolet Blazer (Electric Generation)
- 1-Desk (Houma Police)
- 1- 1998 Ford Taurus (Housing & Human Services)
- 1 – Metal Book Cabinet (Registrar of Voters)
- 1- Monitor (Vegetation)
- 1- Chipper (Vegetation)

\*\*\*\*\*

OFFERED BY: Ms. A. Williams.  
 SECONDED BY: Mr. A. Tillman.

## RESOLUTION NO. 09-486

WHEREAS, on August 14, 2009 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 09-S/P-40 Surplus Sale of Adjudicated Property Located on Church Street (20%) and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Jerri G. Smitko in the amount of Seven Hundred Sixty Eight Dollars (\$768.00) and that the bid should be accepted as per attached bid forms, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 09-S/P-40 Surplus Sale of Adjudicated Property Located on Church Street (20%) 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 Jerri G. Smitko is accepted as per 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 8<sup>th</sup> day of September, 2009.

\* \* \* \* \*

Committee Member J. Pizzolatto requested that, in the future, Administration provide the physical address of all adjudicated property submitted for action.

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

## RESOLUTION NO. 09-487

WHEREAS, on August 14, 2009 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 09-S/P-42 Surplus Sale of Adjudicated Property Located on West Main Street (3.5%) and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Jerri G. Smitko in the amount of Eight Hundred Fifty Two Dollars (\$852.00) and that the bid should be accepted as per attached bid forms, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 09-S/P-42 Surplus Sale of Adjudicated Property Located on West Main Street (3.5%) 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 Jerri G. Smitko is accepted as per 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 8<sup>th</sup> day of September, 2009.

\*\*\*\*\*

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-488

WHEREAS, on August 14, 2009 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 09-S/P-44 Surplus Sale of Adjudicated Property Estate of Pierre Cenac (.0320%) and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Jerri G. Smitko in the amount of Seven Hundred Sixty Three Dollars (\$763.00) and that the bid should be accepted as per attached bid forms, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. Bid No. 09-S/P-44 Surplus Sale of Adjudicated Property Estate of Pierre Cenac (.0320%) 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 Jerri G. Smitko is accepted as per 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 8<sup>th</sup> day of September, 2009.

\*\*\*\*\*

The following resolution was offered by Mr. Johnny Pizzolatto and seconded by Mr. Clayton J. Voisin:

RESOLUTION NO. 09-489

A resolution ordering and calling a special election to be held in the Parish of Terrebonne, State of Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Terrebonne, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on SATURDAY, NOVEMBER 14, 2009,

between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

#### SANITATION TAX RENEWAL PROPOSITION

SUMMARY: AUTHORITY TO CONTINUE TO LEVY A 12 YEAR 11.21 MILLS PROPERTY TAX FOR THE PURPOSE OF PROVIDING AND MAINTAINING SOLID AND LIQUID WASTE COLLECTION AND DISPOSAL FACILITIES AND SERVICES FOR SAID PARISH AND PURCHASING THE NECESSARY SITES AND EQUIPMENT THEREFOR, TITLE TO WHICH SHALL BE IN THE PUBLIC.

Shall the Parish of Terrebonne, State of Louisiana (the "Parish"), continue to levy an eleven and twenty-one hundredths (11.21) mills tax on all the property subject to taxation in said Parish for a period of twelve (12) years, beginning with the year 2018 and ending with the year 2029 (an estimated \$7,950,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of providing and maintaining solid and liquid waste collection and disposal facilities and services for said Parish and purchasing the necessary sites and equipment therefor, title to which shall be in the public?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in *The Courier*, a daily newspaper of general circulation within the Parish, published in Houma, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, on WEDNESDAY, DECEMBER 2, 2009, at SIX O'CLOCK (6:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Wednesday, December 2, 2009, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Clerk of the Council of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Chairman and/or Clerk of the Council of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election, including but not limited to, appropriate submission to the Federal Department of Justice under Section 5 of the Federal Voting Rights Act of 1965, as amended.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Terrebonne Parish and the Registrar of Voters of Terrebonne Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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

YEAS: Joey Cehan, Pete Lambert, Alvin Tillman, Arlanda Williams, Billy Hebert, Teri C. Cavalier, Johnny Pizzolatto, Kevin Voisin and Clayton J. Voisin.

NAYS: NONE.

ABSENT: NONE.

And the resolution was declared adopted on this, the 9<sup>th</sup> day of September, 2009.

\* \* \* \* \*

Chief Jamie Elfert stated that the aforementioned election is a general election and that this week is the deadline to submit ballot items.

Committee Member J. Pizzolatto requested that Administration contact all Parish agencies to inform them of the deadline for submitting ballot items.

Ms. A. Williams moved, seconded by Mr. J. Cehan, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted Budget for the following items:

- Waterlife Museum - \$68,403.00
- GOHSEP Grant - \$62,540.00
- U. S. Department of Interior - \$106,722.00
- State Mineral Royalties – Reduction – (\$2,500,000.00)
- Video Draw Poker – Increase - \$122,913.00
- Insurance Control Fund – FEMA Revenue - \$864,883.00

and calling a public hearing on said matter on Wednesday, September 23, 2009 at 6:30 p.m." (\*\*MOTION ADOPTED AFTER DISCUSSION)

Chief Finance Officer Jamie Elfert explained that it is easier to amend the 2009 Adopted Budget now as opposed in the 2010 Budget because the comparison analysis would give a better idea of the changes.

Planning & Zoning Director Patrick Gordon stated that the Waterlife Museum and the Folklife Museum were formed under the Department of Economic Development Department and the Cultural Resources and Economic Development Department and have always been a part of the Planning & Zoning Department.

Mrs. Elfert stated that the Folklife Museum is administered by the Houma Downtown Development Corporation which is a non-profit organization; that the HDDC utilizes hotel/motel tax proceeds to administer the museum.

\*\*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.

Ms. A. Williams moved, seconded by Mr. C. Voisin, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted Budget and the 5-Year Capital Outlay to provide funds for various items:

- Bayou Terrebonne Boardwalk - \$240,000.00
- Sewerage Capital Renewals Fund - \$290,000.00
- Toussaint Bridge Repair Project - \$130,000.00
- Vessel Removal - \$330,000.00

and calling a public hearing on said matter on Wednesday, September 23, 2009 at 6:30 p.m."  
(\*\*MOTION ADOPTED AFTER DISCUSSION)

Committee Member T. Cavalier requested that the aforementioned items not be omitted in the 2010 Budget.

Parish Manager Al Levron stated that the aforementioned funding for derelict vessel removal is the long awaited vessel removal funding; that FEMA has granted approval to proceed with the removal; that the aforementioned ordinance recognizes the funding and authorizes the award of the contract; and that funding (\$106,000.00) from the United States Department of Interior is the first installment of the Gulf of Mexico Energy Security Act Grant funding.

Committee Member A. Williams noted that the vessel removal expenses will be 100% reimbursed.

Parish President Michel Claudet stated that the Parish derelict vessel removal program will follow the Coast Guard's removal program.

\*\*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.

Council Clerk Paul Labat noted that in 2008, the Parish received funding through the Local Government Assistance Grant Program which was used to purchase "floating levees" to fight drainage problems. He continued that it has been suggested that \$151,831.00 in funding from this year's program be used to purchase hesco baskets for drainage (\$130,000.00) and bulk heading the Veteran's Park along Highway 311 (\$30,000.00). Mr. Labat stated that he could prepare the application and submit the information for adoption at the next Council meeting. He added that the application must be submitted by the end of the month.

Mr. C. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Budget & Finance Committee direct staff to prepare the appropriate grant application for the Local Government Grant Program as recommended by the Council Clerk and submit said application at the next Council meeting."

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.

Ms. A. Williams moved, seconded by Mr. J. Cehan, "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 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 and the meeting was adjourned at 6:00 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 9/8/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

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 9/8/09, whereupon the Committee Chairman rendered the following:

**POLICY, PROCEDURE, & LEGAL COMMITTEE  
SEPTEMBER 8, 2009**

The Chairman, Clayton J. Voisin, called the Policy, Procedure, & Legal Committee meeting to order at 6:13 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by K. Voisin and the Pledge of Allegiance led by J. Cehan. 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. K. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Policy, Procedure, & Legal Committee retain the matter relative to the consolidation of road lighting districts in committee for one month."

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.

The Chairman recognized Mr. Lennie Roy of South Moss Drive and Mr. Dennis Knight of Levee Drive who expressed their support of proposed legislation to require a "70 decibel" level for excessive noise. Mr. Knight noted that excessive noise emissions may cause various health concerns and also suggested that if "(A) dBA weighed sound level" are used, "60 decibel" level should be used.

Mr. K. Voisin moved, seconded by Mr. B. Hebert, "THAT, the Policy, Procedure, & Legal grant Mr. Dennis Knight one minute to conclude his comments."

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. Knight continued that several residents along Levee Drive have moved from the neighborhood because of noise emissions on said roadway.

Committee Member K. Voisin noted that the proposed legislation expands current regulations to include section “(e) The term “excessive noise” means the creation of noise, including noise from motor vehicles and refrigeration units, which exceeds 75 dBA in volume in connection with loading and unloading any vehicle or the opening and destruction of bales, boxes, crates, and containers within one hundred fifty (150’) feet of any residential property between the hours of 10:00 p.m. and 7:00 a. m. on weekdays or between the hours of 10:00 p.m. and 9:00 a. m. on weekends.” He noted that the aforementioned wording is the same for barking dogs.

**THE FOLLOWING WAS EXTRACTED FROM THE MINUTES PRIOR TO RATIFICATION BY THE ASSEMBLED COUNCIL ON 9-9-09, THEREFORE ACTION IS NULL AND VOID:**

Mr. K. Voisin moved, seconded by Mr. J. Pizzolatto, “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 define decibel; prohibit excessive noise associated with loading and unloading; and to provide variances to the excessive noise provision and call a public hearing on said matter on Wednesday, September 23, 2009 at 6:30 p.m.”

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.

---

Committee Member K. Voisin suggested that the Parish’s website contain a link for public announcements and/or a notice stating that all notices are available at [tpcg.org/public](http://tpcg.org/public) notices in order to provide the general public with another avenue to read legible public notices.

Parish Manager Al Levron noted that publications are the function of the Governing Authority and the Council Clerk would be the individual to coordinate the notices.

Committee Member K. Voisin directed Administration to devise a plan with respect to placing a link on the Parish’s website for presentation at the next committee meeting.

Committee Member A. Tillman requested that a survey be placed on the Parish’s website inquiring about the usefulness of the site.

Council Clerk Paul Labat stated that the Parish’s website currently contains links to view proposed legislation inclusive of the date and time the legislation will be considered. (NO ACTION TAKEN)

Committee Member J. Pizzolatto thanked Administration for submitting a recommendation with respect to providing insurance coverage to the full time employees of “outside” agencies, such as fire districts.

RESOLUTION: Amending Resolution No. 03-281 to provide guidelines for outside agencies to participate in the Parish’s Health Insurance Program.  
Mr. J. Pizzolatto moved, seconded by Mr. B. Hebert.  
(\*SUBSTITUTE MOTION ADOPTED AFTER DISCUSSION)

Parish Manager Al Levron stated that Administration has reviewed the possibility of permitting “outside agencies” to participate in the Parish’s health insurance noting that allowing

the Coteau Fire Protection District to participate in the Parish's system would not incur any additional burden and that the policy has been amended to stipulate that anyone entering the health plan must stay in the plan for five years and if the participant opts out of the health insurance plan they would be prohibited from re-entering for five years.

Discussion ensued relative to regulating and monitoring those agencies participating in the Parish health insurance and the method of enforcing the policy.

Mr. Levron stated that the previous Council implemented good faith policies in which to implement the process and that the Parish's consultants were present to answer any questions.

Human Resources & Risk Management Director Dana Ortego stated that the Bayou Cane Fire Protection District, Recreation District No. 9, and Coteau Fire Protection District each requested participation in the Parish's health insurance program; that Administration hand delivered each entity applications and request for information forms; that Coteau has one full-time fire fighter requesting participation; that Recreation District No. 9 did not provided any additional information; and that Bayou Cane had ten high claim participants requesting participation of which one individual would have maxed out at 125,000 coverage. Mr. Ortego noted that individuals with Bayou Cane would be required to pay an additional 55.63% more than their current rate and added that if the Parish's increases its insurance rates by 3% the individuals would have to incur the 55.63% and 3% increases in addition to surcharges assessed by the Parish. He stated that because the Houma Housing Authority is not directly connected with the Parish Government, it would be better for it to seek coverage with State or Federal agencies.

Discussion transpired with respect to the late submission of the backup information and time to digest the information.

Mr. K. Voisin offered a *substitute* motion, seconded by Mr. A. Tillman, "THAT, the Policy, Procedure, & Legal Committee retain the matter relative to allowing 'outside agencies' to participate in the Parish's health insurance in committee for two weeks." (\*\*MOTION ADOPTED AFTER DISCUSSION)

Mr. Ortego interjected that the only change in the resolution is to correct the acronym "IBNR" as opposed to "INBR" and that any agency opting out of the Parish's health insurance would not be readmitted for five years. He noted that after the five year period, the person would be required to go through the entire process again prior to re-admission.

Committee Member A. Williams suggested that additional time be given to review the matter in order to provide for penalties opting out of the health plan and stated that, in her opinion, anyone opting out of the plan should not be readmitted. She noted concerns with respect the Parish's employees bearing the burden for participants entering and exiting the Parish's health insurance plan.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: B. Hebert and J. Pizzolatto.

The Chairman declared the *substitute* motion adopted.

Mr. J. Cehan moved, seconded by Ms. A. Williams and Mr. P. Lambert, "THAT, the Policy, Procedure, & Legal Committee sponsor and waive the rental fees for Senator Norby Chabert's inauguration at the Houma Municipal Auditorium on September 10, 2009."

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.

Ms. A. Williams moved, seconded by Mr. A. Tillman, "THAT, the Policy, Procedure, & Legal Committee concur with the recommendation of the Fireworks Advisory Committee and table the matter relative to allowing fireworks in Terrebonne Parish."

The Chairman called for the vote on the motion offered by Ms. 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 Chairman declared the motion adopted.

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

The Chairman called for the vote on the motion offered by Mr. 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 7:02 p.m.

Clayton J. Voisin, Chairman

Suzette Thomas, Minute Clerk

Mr. C. Voisin, seconded by Mr. P. Lambert, "THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 9/8/09, and that at Councilman Kevin's Voisin's request, to pull the motion introducing the ordinance regulating excessive noise and refer the matter back to committee for further discussion."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Services Committee meeting held on 9/8/09, whereupon the Committee Chairman, noting that ratification of the minutes calls a public hearing on 9/23/09, rendered the following:

#### **PUBLIC SERVICES COMMITTEE**

**SEPTEMBER 8, 2009**

The Chairman, Joey Cehan, called the Public Services Committee meeting to order at 7:08 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Tillman and the Pledge of Allegiance led by B. Hebert. 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. 09-490

A Resolution awarding the bid on Parish Project No. 06-SEW-14, Ashland Major Sewer Lift Station, Task 2, to Sealevel Construction, Inc., in the amount of Two Million Two Thousand Three Hundred Eleven and No One Hundredths Dollars (\$2,002,311.00).

WHEREAS, bids were received on August 25, 2009, 2006, for the project known as Ashland Major Sewer Lift station, Task 2, Parish Project No. 06-SEW-14, and

WHEREAS, GSE and Associates, Inc., the Project Engineer has reviewed the bids received and recommends the bid of Sealevel Construction, Inc. as the lowest responsive bid, and

WHEREAS, based upon these supporting recommendations, the Public Works Department recommends the award of Parish Project No. 06-SEW-14, Ashland Major Sewer Lift Station, Task 2, to Sealevel Construction, Inc., in the amount of Two Million Two Thousand Three Hundred Eleven and No One Hundredths Dollars (\$2,002,311.00).

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Parish Project No. 06-SEW-14, Ashland Major Sewer Lift Station, Task 2, be and is hereby awarded to Sealevel Construction, Inc., in the amount of Two Million Two Thousand Three Hundred Eleven and No One Hundredths Dollars (\$2,002,311.00); and

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

THERE WAS RECORDED:

YEAS: 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 8<sup>th</sup> day of September, 2009.

\*\*\*\*\*

OFFERED BY: Mr. P. Lambert.  
 SECONDED BY: Mr. C. Voisin.

## RESOLUTION NO. 09-491

A resolution authorizing the execution of Change Order No. 1 to the Construction Agreement for Parish Project No. 99-BRG-10, Bayou Drive Bridge Repair, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 19th, 2009, with Cecil D. Gossio, Recordation Number 1316126, for the Bayou Drive Bridge, Parish Project No. 99-BRG-10, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary for the addition of One (1) Catch Basin to reduce the roadway shoulder side slope, maintain site drainage, and improve stability, and

WHEREAS, this change order is necessary in order to increase the contract price by \$5,000.00, and

WHEREAS, this change order is also necessary in order to add One (1) Calendar Day to the contract to account for this additional item, and

WHEREAS, the Engineer for this project, Shaw Coastal Inc., recommend this change order, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the Parish President Michel Claudet, to execute this Change Order No. 1 which results in an increase of Five Thousand Dollars and No Cents (\$5,000.00) and add One (1) calendar day, for Parish Project No. 99-BRG-10; Bayou Drive Bridge, Terrebonne Parish, Louisiana.

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 8<sup>th</sup> day of September, 2009.

\* \* \* \* \*

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-492

A resolution authorizing the execution of Change Order No. 4 (Balancing) for the Construction Agreement for Parish Project No. 03-DRA-15, State Project No. 576-55-0021, Concord Road Drainage Improvements, Phase III, Flood Control Improvements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated May 13, 2008, with Low Land Construction Company, Inc., for Concord Road Drainage Improvements, Phase III, Flood Control Improvements, Parish Project No. 03-DRA-15, State Project No. 576-55-0021, Terrebonne Parish, Louisiana, and

WHEREAS, this change order provides for the addition of Contract Items X-12, X-13 and X-14, and the adjustment of estimated contract item quantities as described in Change Order No. 4 (Balancing), and

WHEREAS, it is necessary to increase the contract price by \$8,005.22 due to the addition of these items, and

WHEREAS, it is also necessary to increase the contract time by 35 days, and

WHEREAS, this Change Order No. 4 (Balancing) has been recommended by the Engineer for this project, GSE Associates, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 4 (Balancing) to the construction agreement with Low Land Construction Company, Inc. for additional work for an increase of Eight Thousand, Five Dollars and Twenty-Two Cents (\$8,005.22) to the original contract amount and increases the contract time by an additional 35 days, contingent upon a budget amendment, Terrebonne Parish, Louisiana.

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

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 8<sup>th</sup> day of September, 2009.

\* \* \* \* \*

Committee Member A. Williams inquired about the Debris Disaster Recovery Committee's recommendation to award the disaster contract to Crowder-Gulf (cumulative ranking of 62.6) as opposed to the DRC (cumulative ranking of 65.1) whose ranking was 2.5 higher and more than \$15,000.00 higher.

Utilities Director Tom Bourg explained that the cumulative scores were summarized in the Debris Disaster Recover Committee's letter of recommendation; that the percentages established in the request for weighted consideration of the proposals Category A – Functional Category B – Technical, Category C – Financial, and Category D – Price. He continued that the Committee elected to utilize the methodology of the price as defined in Table 1 of the memorandum whereby Unified Recovery Group scored the highest and DRS, LLC scored the lowest of the top five with respect to price only; that Table 2 reflects scoring after Categories A, B, and D were scored and did not include Category C which was a cumulative score of 25% or 25 points.

Committee Member A. Williams expressed concerns with respect to accurately assessing each proposal if the financial information is omitted.

Mr. Bourg interjected that the Debris Disaster Recovery Committee's was comfortable with the differences in reviewing the DMB Report and Financial Statements submitted by the companies that the standings of Crowder Gulf was more than adequate to exceed the point differential of 2.5 points.

Committee Member A. Williams further expressed her concerns with respect to awarding a large monetary contract to a firm without the financial disclosures being included.

Ms. A. Williams moved, seconded by Mr. K. Voisin and Ms. T. Cavalier, "THAT, the Public Services Committee retain the matter relative to authorizing a contract for disaster recovery debris management and removal services in committee for two weeks." (\*\*MOTION ADOPTED AFTER DISCUSSION)

Committee Members K. Voisin, T. Cavalier, and C. Voisin each noted the lateness in the submission of the backup information and the Council's inability to digest and decipher the information prior to voting on the matter and then requested that Administration speak with each Department Head with respect to submitting information in a timely manner. Committee Member C. Voisin also requested that Administration consider allowing a member of the Council to serve as a member of committees formed to consider action by the Council.

Committee Member A. Williams noted discrepancies in that the backup information which notes Category A – staffing numbers and experience based upon a point system in which Crowder Gulf and DRC were both given points of 7.5; however, the recommendation states that the staffing exceeds by a factor of 2. She also noted that there were no points allocated for DRC having a number of competing preconditioned contracts with Terrebonne's region as listed in Category C.

Mr. Bourg interjected that the Debris Disaster Recovery Committee met late Friday afternoon and that attributed to the information not being included in the Committee packet.

\*\*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.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 09-493

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government that the Parish President is authorized to execute Amendment No. 1 to the Cooperative Endeavor Agreement with the Terrebonne Livestock and Agricultural Association, Inc. dated October 15, 2003.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 8<sup>th</sup> day of September, 2009.

\* \* \* \* \*

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 09-494

A resolution authorizing the execution of Amendment No. 2 for the Engineering Agreement for Parish Project No. 07-ROAD-24 Thompson Road Extension.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an engineering agreement dated August 1, 2007, with Shaw Coastal, Inc., for the project entitled Parish Project No. 07-ROAD-24, Thompson Road Extension Project, and

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

WHEREAS, the Terrebonne Parish Consolidated Government would like to continue with the engineering effort necessary to proceed with this project, and

WHEREAS, the limitation of cost for Basic and Additional Services needs to be increased to continue the design of Phase 1, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Amendment No. 2 for the engineering agreement with Shaw Coastal, Inc., to perform engineering services for project No. 07-ROAD-24 Thompson Road Extension which results in a total increase of Six Hundred Seventy Three Thousand One Hundred Thirty Eight Dollars and No Cents (\$673,138.00) to the original contract amount; and,

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

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 8<sup>th</sup> day of September, 2009.

\*\*\*\*\*

Staff Engineer Jeanne Bray stated that the aforementioned amendment commits funding for design of Phase 1 for the embankment of the levee and does not fund the road on top of the levee. She added that that the phase provided for the protection of the entire levee and just the road base. Ms. Bray noted that the price is based upon an hourly rate for basic services in designing the project as listed in Exhibit 2 of the backup information.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-495

A resolution authorizing continuation of electric line clearing labor and equipment services with Townsend Tree Service for the Utilities Department.

WHEREAS, past experience has demonstrated that maintaining adequate clearance between trees and electrical wires can greatly reduce the number of nuisance outages, and

WHEREAS, Townsend Tree Service is currently engaged on a month-to-month basis by The Department of Utilities to provide this service, and

WHEREAS, Townsend has offered to continue this service in consideration of a 5% rate adjustment.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Utilities Department utilize Townsend Tree Service for tree trimming labor and equipment services is hereby approved; and,

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

THERE WAS RECORDED:

YEAS: 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 8<sup>th</sup> day of September, 2009.

\*\*\*\*\*

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 09-496

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 08-LEV-41, State Project No. 576-55-0023, Upper Ward 7 Levee Reconstruction Phase 2A; Emergency Phase: North of Bayou Neuf to South Central Blvd., Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated December 4, 2008, with Phylway Contractors, Inc., for the Parish Project No. 08-LEV-41, Upper Ward 7 Levee Reconstruction Phase 2A; Emergency Phase: North of Bayou Neuf to South Central Blvd., Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended so as to make certain levee repairs from Station 299+00 to 301+00 for a decrease in price of \$774.00, and

WHEREAS, this change order is also necessary in order to add Ten (10) additional days to the contract time, and

WHEREAS, this Change Order No. 3 has been recommended by the ENGINEER for this project, Shaw Coastal, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 3 to the construction agreement with Phylway Contractors, Inc., to perform construction services for Parish Project No. 08-LEV-41, State Project No. 576-55-0023, Upper Ward 7 Levee Reconstruction Phase 2A; Emergency Phase: North of Bayou Neuf to South Central Blvd., for a decrease in the amount of Seven Hundred Seventy Four Dollars and No Cents (\$774.00) to the original contract amount and to add 10 additional days to the contract time, and

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

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 8<sup>th</sup> day of September, 2009.

\*\*\*\*\*

Recreation District Chairman Joseph Thompson presented an update with respect to repairs to the East and West Houma gymnasiums noting that materials have been delivered to the sites; that the construction contract was awarded to Laperouse Roofing on July 8, 2009; that repairs to the East Houma gymnasium will commence first; that the contract consists of 180-days to complete repairs on the roofs of both gymnasium; and then yielded to Mr. Curtis Marcello, project architect, for further explanation.

Mr. Curtis Marcello, architect for Recreation District No. 11 gymnasium repairs, stated that the project has been divided into two separate projects consisting of re-roofing and interior renovations of both gymnasiums. He noted that the District has limited funding so only the re-roofing and weatherproofing of the gymnasium have been let out for bid.

In response to questioning, Mr. Thompson stated that the District is currently working with the Parish's Risk Management Department to process the hurricane damage insurance claims and noted other essential repairs that needed to be taken care of first.

Mr. Marcello interjected that the cost estimates for interior repairs at both gymnasium is estimated to be \$750,000.00.

Parish Manager Al Levron stated that Administration would follow-up on the FEMA claims for Recreation District No. 11.

Committee Member T. Cavalier requested that Administration provide the Council with the name of the insurance company providing coverage for the East and West Houma gymnasiums.

Committee Member A. Tillman requested that the matter be placed on the agenda for discussion in two weeks. (NO ACTION TAKEN)

Committee Member B. Hebert stated that he has received several complaints from constituents regarding that inability to speak with a local Entergy representative and their request to have a local number to contact Entergy.

Council Clerk Paul Labat stated that he would invite Mr. Henry Gernhauser to the next committee meeting to answer questions.

Committee Member J. Cehan noted that on Entergy's website, there is a link in which street light outages may be reported. (NO ACTION TAKEN)

Mr. P. Lambert moved, seconded by Mr. C. Voisin, "THAT, the Public Services Committee retain the matter relative to repairs to Isle de Jean Charles Road in committee for two 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.

Mr. P. Lambert moved, seconded by Mr. C. Voisin, "THAT, the Public Services Committee introduce an ordinance to reduce the speed limit from 25 mph to 15 mph on Nate Lane in Bourg and call a public hearing on said matter on Wednesday, September 23, 2009 at 6:30 p.m."

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.

Mr. P. Lambert moved, seconded by Mr. C. Voisin, "THAT, the Public Services Committee retain the matter relative to an update on drainage on the front part of Southgates Estates in Bourg in committee for two weeks."

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.

Planning & Zoning Director Patrick Gordon stated that South Central Planning & Development Commission has been requested to conduct a traffic light study at the intersection of Valhi Boulevard and Civic Center Boulevards; that funding is available for the study in its Metropolitan Planning Organization budget; and that approval is being sought to conduct studies in the aforementioned areas.

Mr. K. Voisin moved, seconded by Mr. C. Voisin, "THAT, the Public Services Committee request South Central Planning & Development Commission to perform traffic light warrant analysis studies at the intersections of Valhi Boulevard and Civic Center Boulevard and St. Charles Street and Southdown Mandalay Road."

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. C. Voisin, "THAT, the Public Services Committee retain the matter relative to chemical spraying along Parish levees in committee for two weeks."

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. Ronnie Shaw, local developer, addressed the Committee relative to the previous directive concerning multi-structures on single residential lots and requested that Administration provided illustrative drawings of the current and proposed changes to the residential lots. He also requested that the costs associated with the changes and whose responsible for the costs be included in the proposed changes. Mr. Shaw suggested that if the consensus is to prevent nine structures on one lot then legislation should be introduced specifying that only two structures may be placed on one lot.

Planning & Zoning Director Patrick Gordon noted that the Subdivision Regulations Review Committee submitted a document to the Council two weeks ago for review only and that the aforementioned matter is being considered by Subdivision Regulations Review Subcommittee. He noted that changes to the document have been submitted to the Houma-Terrebonne Regional Planning Commission Subdivision Regulations Review Subcommittee who have made changes; that the changes have been forwarded to the Houma-Terrebonne Regional Planning Commission who will recommend that the document be submitted to the Council's Subdivision Regulations Review Subcommittee; that the document has been revised to change the DOTD road standard requirement; and that the document is going through the proper process for review and consideration. Mr. Gordon noted that standards must be developed for small lots to address fire hydrants, drainage, etc. and requested that the matter be allowed to go through the proper process. (NO ACTION TAKEN)

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 09-497

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 09-LEV-18, Lower Ward 7 Levee Maintenance Interim Lift; North of Boudreaux Canal to South of Lashbrook Pump Station, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated July 16th, 2009, with Phylway Construction, LLC., for the Parish Project No. 09-LEV-18, Lower Ward 7 Levee Maintenance Interim Lift; North of Boudreaux Canal to South of Lashbrook Pump Station, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary for the barbed wire fence installed at the Victory St. access point of the levee, and

WHEREAS, this change order is also necessary for the perimeter levee repair near the Victory St. access, and

WHEREAS, this change order is necessary in order to increase the contract time by two (2) days due to the July rain days.

WHEREAS, this change order is necessary in order to increase the contract price by \$25,964.20, and

WHEREAS, this Change Order No. 2 has been recommended by the ENGINEER, Shaw Coastal, Inc. for this project

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 2 to the construction agreement with Phylway Construction, LLC, to perform construction services for Parish Project No. 09-LEV-18, Lower Ward 7 Levee Maintenance Interim Lift; North of Boudreaux Canal to South of Lashbrook Pump Station, for an increase in the amount of Twenty-Five Thousand, Nine Hundred Sixty Four Dollars and Twenty Cents (\$25,964.20) to the original contract amount and previous Change Order No. 1, and

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

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 8<sup>th</sup> day of September, 2009.

\* \* \* \* \*

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 8:07 p.m.

Joey Cehan, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Cehan moved, seconded by Mr. A. Tillman, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 9/8/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

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 9/8/09, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 10/14/09, rendered the following:

**COMMUNITY DEVELOPMENT & PLANNING COMMITTEE****SEPTEMBER 8, 2009**

The Chairman, Alvin Tillman, called the Community Development & Planning Committee meeting to order at 8:08 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Williams and the Pledge of Allegiance led by 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.

Note: Committee Member A. Williams left the proceedings immediately after the roll call.

OFFERED BY: Ms. T. Cavalier.  
SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-498

A Resolution Authorizing the Parish President, Michel H. Claudet, to sign a grant agreement between Terrebonne Parish Consolidated Government and the U.S. Department of Housing and Urban Development.

WHEREAS, the American Recovery and Reinvestment Act of 2009 was signed into law on February 17, 2009 and one billion dollars in Community Development Block Grant-Recovery funds was appropriated to states and local governments to carry out eligible activities that provide basic services through infrastructure activities, activities that promote energy efficiency and conservation through rehabilitation or retrofitting of existing buildings, and

WHEREAS, Terrebonne Parish Consolidated Government has been authorized to receive \$331,797.00 to supplement its existing Housing Rehabilitation Program, which promotes energy efficiency and conservation, and

WHEREAS, The Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, recognizes the need for housing rehabilitation services that promote energy efficiency and is committed to providing assistance to eligible elderly and low-income residents of Terrebonne Parish in need of this service.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Michel H. Claudet, to execute any and all CDBG-R grant agreements, certifications, and documents necessary between the Terrebonne Parish Consolidated Government and the U.S. Department of Housing and Urban Development.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 8<sup>th</sup> day of September, 2009.

\*\*\*\*\*

Council Clerk Paul Labat explained that Item No. 2 (RESOLUTION: Calling a condemnation hearing on the structure located at 1165 Highway 55) was inadvertently placed on the agenda and that the matter should be tabled.

Mr. P. Lambert moved, seconded by Mr. C. Voisin, “THAT, the Community Development & Planning Committee table the matter relative to condemning the structure located at 1165 Highway 55 indefinitely.”

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: A. Williams.

The Chairman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. K. Voisin and Mr. B. Hebert, “THAT, the Community Development & Planning Committee approve a Cooperative Endeavor Agreement with Evergreen Junior High School for the loan of chairs from the Houma Municipal Auditorium for a school event.”

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, and K. Voisin.

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Pizzolatto.

#### RESOLUTION NO. 09-499

A resolution authorizing the Parish President to execute a Cooperation Agreement with the L.E. Fletcher Technical Community College pursuant to utilizing their facilities as shelters for Terrebonne Parish first responders during a mandatory evacuation of Terrebonne Parish during a major hurricane event.

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

WHEREAS, Terrebonne Parish Consolidated Government, through its Parish President, during an emergency event in the parish, is empowered to take steps and measures necessary to protect the lives and property of the citizens of Terrebonne Parish; and

WHEREAS, TPCG and L.E. Fletcher Technical Community College wish to memorialize an arrangement to grant use of the facility at 310 St. Charles Street Houma, Louisiana 70360 to TPCG in the event of a mandatory evacuation of the Parish of Terrebonne, and

WHEREAS, Terrebonne Parish Consolidated Government and the LTC find that entering into this cooperative endeavor agreement will serve a public safety purpose and have a public benefit commensurate with the cost; and

WHEREAS, the proposed Cooperation Agreement requires that the Parish assume certain responsibilities, including but not limited to providing lands, easements, rights-of-way, relocations, and disposal areas at no cost to the federal government.

NOW, THEREFORE BE IT RESOLVED, in consideration of the above stated recitals, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, authorizes Parish President Michel H. Claudet to negotiate the terms of the Cooperation Agreement, in the best interest of the Parish as he



deems appropriate and further authorizes the Parish President, Michel Claudet to execute the agreement on behalf of Terrebonne Parish Consolidated Government.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 8<sup>th</sup> day of September, 2009.

\*\*\*\*\*

Committee Member C. Voisin requested consideration of signing a letter supporting the Terrebonne Port Commission's request for funding for a large dry dock.

Committee Member J. Cehan stated that the letter to Terrebonne Parish's Legislative and Congressional Delegation was signed by all Council Members and requested support to fund LaChip's large dry dock. He noted that, if the dry dock is constructed, the initial phase of the project would provide 1.2 million "man hours" of labor; would take approximately one and a half years to complete at a cost of \$450 million dollars; and that in total, five vessels would be constructed at an estimated cost of \$700 million dollars and 6 million "man hours" of labor. (NO ACTION TAKEN)

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 09-500

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 R-2 (TWO-FAMILY RESIDENTIAL DISTRICT, LOW DENSITY), LOT 26, BLOCK D, MECHANICVILLE SUBDIVISION, 144 SAMUEL STREET; ANGELA CASTLE, APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, OCTOBER 14, 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 R-2 (Two-Family Residential District, Low Density), Lot 26, Block D, Mechanicville Subdivision, 144 Samuel Street; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, October 14, 2009 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 8<sup>th</sup> day of September, 2009.

\*\*\*\*\*

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 09-501

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 R-2 (TWO-FAMILY RESIDENTIAL DISTRICT, LOW DENSITY), LOT 4, BLOCK 4, BARROWTOWN SUBDIVISION, 2607 ISABEL STREET; PEARL C. NIXON, APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, OCTOBER 14, 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 R-2 (Two-Family Residential District, Low Density), Lot 4, Block 4, Barrowtown Subdivision, 2607 Isabel Street; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, October 14, 2009 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 8<sup>th</sup> day of September, 2009.

\* \* \* \* \*

Mr. J. Cehan moved, seconded by Mr. B. Hebert, "THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 8:14 p.m.

Alvin Tillman, Chairman

Suzette Thomas Minute Clerk

Mr. A. Tillman moved, seconded by Mr. C. Voisin, "THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 9/8/09.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Natural Resources & Coastal Restoration Committee meeting held on 9/8/09, whereupon the Committee Chairman rendered the following:

**NATURAL RESOURCES & COASTAL RESTORATION COMMITTEE**

**SEPTEMBER 8, 2009**

The Chairman, Kevin Voisin, called the Natural Resources & Coastal Restoration Committee meeting to order at 8:16 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Tillman and the Pledge of Allegiance led by B. Hebert. 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.

Committee Member J. Cehan requested consideration of supporting the local seafood industry's effort to ban importation of foreign shrimp in Louisiana. He noted the importance of the shrimping industry in Terrebonne Parish and its historic beginnings in the area.

Mr. J. Cehan moved, seconded unanimously, "THAT, the Natural Resources & Coastal Restoration Committee submit a letter to Terrebonne Parish's Legislative and Congressional Delegations supporting the local shrimping industry's effort to ban foreign shrimp in Terrebonne Parish."

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. J. Cehan moved, seconded by Mr. A. Tillman, "THAT, there being no further business to come before the Natural Resources and Coastal Restoration Committee, the meeting be adjourned."

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 and the meeting was adjourned at 8:19 p.m.

Kevin Voisin, Chairman

Suzette Thomas, Minute Clerk

Mr. K. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Council accept and ratify the minutes of the Natural Resources & Coastal Restoration Committee meeting held on 9/8/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. P. Lambert, "THAT, the Council approve the following street light list:

ENERGIZE STREET LIGHTS AT 100 MAC COURT AND 120 MAC COURT; RLD # 1; SLECA; TERI CAVALIER

ENERGIZE ALL STREET LIGHTS IN ENERGY CENTER OF SOUTHEAST LA. SUBDIVISION, ADDENDUM #2, PHASES A AND B; SLECA; RLD # 1; ARLANDA WILLIAMS

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE (TRANSFORMER ON THE POLE) AT 1101 LEE AVENUE; CITY OF HOUMA; USD; ALVIN TILLMAN

INSTALL ONE (1) STREET LIGHT ON EXISTING POLE AT 215 POINTE-AUX-CHENE ROAD; RLD #6; ENTERGY; PETE LAMBERT

ASSUME MAINTENANCE OF STREET LIGHTS IN SUGARLAND SUBDIVISION, ADD. #4, RLD #1; ENTERGY; KEVIN VOISIN.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. J. Cehan moved, seconded by Mr. K. Voisin, “THAT, the Council accept the following nominations for the Veterans’ District Board: Regional Military Museum – Mr. C. J. Christ (current member), Mr. Thomas Watkins, and Mr. Lee Shaffer (one appointment); Veterans’ Park – Mr. John Hebert (current member) and Mr. Tim Baltad (one appointment); and Legislative Delegation south – Mr. Will Theriot (current member), Mr. Jack Verret, and Mr. Richard Ricca (one appointment); that nominations be closed and that separate voice votes be taken for each representation.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a voice vote of the Council for the representation on the Veterans’ District Board for the Regional Military Museum, whereupon the following was recorded:

C.J. CHRIST    THOMAS WATKINS

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

LEE SHAFFER

The Chairwoman stated as per the aforementioned results, Mr. C. J. Christ is re-appointed to another term on the Veterans’ District Board, representing the Regional Military Museum.

The Chairwoman called for a voice vote of the Council for representation on the Veterans’ District Board for the Veterans’ Park, whereupon the following was recorded:

JOHN HEBERT    TIM BALTAD

J. Cehan  
P. Lambert

A. Tillman  
 A. Williams  
 B. Hebert  
 T. Cavalier  
 J. Pizzolatto  
 K. Voisin  
 C. Voisin

The Chairwoman declared as per the aforementioned results, Mr. John Hebert is re-appointed to another term on the Veteran's District Board, representing the Veterans' Park.

The Chairwoman called for a voice vote of the Council for representation on the Veterans' District Board for the Legislative Delegation south, whereupon the following was recorded:

WILL THERIOT    JACK VERRET

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

RICHARD RICCA

A. Tillman

The Chairwoman declared that as per the aforementioned results, Mr. Will Theriot is re-appointed to another term on the Veterans' District Board, representing the Legislative Delegation south.

The Chairwoman recognized Mr. John Hebert and Mr. Will Theriot, who thanked the Council for the re-appointment.

Mr. A. Tillman moved, seconded by Mr. J. Pizzolatto, "THAT, the Council appoint Mr. Freddie Richardson to the vacancy on the Village East Volunteer Protection Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Councilman J. Cehan stated that at last evening's committee meeting, the Council unanimously supported sending a letter to Terrebonne Parish Congressional and Legislative Delegations encouraging the use of United States, especially Louisiana, harvested seafood products.

Councilman K. Voisin stated that members of the community can demand Louisiana shrimp in grocery stores and restaurants.

Councilman C. Voisin suggested that sending a letter to all local restaurants and retailers be considered in the Policy, Procedure and Legal Committee, requesting them to serve/sell local seafood.

Councilman K. Voisin requested that the Louisiana Seafood Promotions Board make a presentation regarding local seafood to the Natural Resources and Coastal Restoration Committee.

Mr. J. Cehan moved, seconded by Mr. B. Hebert and Mr. A. Tillman, "THAT, the Council introduce an ordinance to establish a "Drug Free Zone" around the East Houma Football Field along Boundary Road, and call a public hearing on said matter on September 23, 2009 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Councilman Pete Lambert announced that the Terrebonne Levee and Conservation District Board of Commissioners will hold a regular meeting in a public forum on Thursday, September 10 at the cafeteria of the Pointe-aux-Chenes Elementary School. He stated the purpose is to inform the citizens of Pointe-aux-Chenes and Montegut of the work currently underway in the flood protection projects, as well as all of the features of the Morganza to the Gulf Project.

Parish President M. Claudet announced the following:

- Two collisions in the Tunnel and the Houma Navigation Bridge being closed was the cause of the severe traffic problems this afternoon
- Bayou Blue Pontoon Bridge – closed until further notice
- 9/14 – 10/2 – St. Louis Canal Road will be closed from Willie Lou Avenue to Hollywood Road to work on the bridge by Lumberland
- Prospect Street Bridge bids have come in and there is an acceptable bid and once it is awarded they will have 150 days to get their pre-fab parts together and construction period is estimated at 650 days. He welcomed residents' ideas concerning traffic flow.
- The two turn lanes on Grand Caillou onto the Daigeville to go onto East Park, DOTD has allowed both lanes to turn, with the suggestion of Councilman Joey Cehan
- Bayou Dularge Road – approval has been received for HMGP funds and will let for bid to raise and elevate the roadway one foot from Crozier to the Dularge Bridge as well as an overlay to the end of Bayou Dularge
- A \$10,000 grant was received today that can be used to target animal population to spay or neuter pets

Councilman J. Cehan commended Captain Marsha Russell, with the Houma Police Department for her participation in getting the turning lanes from the Daigeville Bridge onto East Park approved by DOTD.

No action was necessary on agenda item 8A – Information List.

No matters were addressed under agenda item 8B – Parish President, Staff Reports.

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

- A) Duplantis Design Group, PC
- B) GSE Associate, 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: J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, and C. Voisin

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman 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. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted and the meeting adjourned at 7:04 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