

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
DECEMBER 17, 2008

The Chairman, Mr. C. Voisin, called the meeting to order at 6:01 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by Councilman H. Lapeyre, Ms. Mary Lynn Bisland, Director of TARC, led the Pledge of Allegiance.

The Chairman recognized Ms. Mary Lynn Bisland, TARC Director, who expressed her thanks and holiday wishes on behalf of TARC.

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

Mr. A. Tillman moved, seconded by Mr. J. Cehan and Ms. A. Williams, "THAT, the Council approve the minutes of the Regular Council Session held on 11/19/08."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Ms. A. Williams, "THAT, the Council approve the Parish Bill List dated 12/8/08."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED: Unanimously.

RESOLUTION NO. 08-507

A Resolution supporting the completion of the I-49 South Corridor.

WHEREAS, the I-49 Regional Task Force was established and appointed by the Governor in January of 1996 due to a common belief that the extension of the I-49 South from I-10 along U.S. 90 to the Westbank Expressway in New Orleans is, and should be, the highest priority of any highway project in the State of Louisiana, and

WHEREAS, over 30 % of the population in Louisiana live along this proposed corridor and this corridor is also one of the top ten industrial corridors in terms of job per capita in the United States, and

WHEREAS, the extension of the I-49 corridor from LA Highway 1 to LA Highway 310 is of

most importance to the one hundred plus thousand residents of Terrebonne Parish not only during periods of hurricane evacuation, but also to help promote the tremendous economic opportunities that continue to multiply due to constant oil and gas activity and the rapidly emerging retail establishments being constructed in Houma and surrounding areas, and

WHEREAS, due to the number of job opportunities, the population of Terrebonne continues to grow and the need to frequent nearby municipalities such as Lafayette, Baton Rouge and New Orleans has become a routine drive for local residents and the I-49 Corridor would make travel much easier, safer and faster, and

WHEREAS, the Parish Council and the Parish President fully support local business and economic development organizations in fully endorsing the completion of the I-49 South Corridor from LA Highway 1 to LA Highway 310.

NOW, THEREFORE BE IT RESOLVED BY THE TERREBONNE PARISH COUNCIL, on behalf of the Terrebonne Parish Consolidated Government, that this governing body fully endorse and support the completion of the I-49 South Corridor, with emphasis on the extension from LA Highway 1 to LA Highway 310, as a priority project for highways in the State of Louisiana.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 17th day of December, 2008.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 08-508

A resolution authorizing the amendment of the bulky waste collection services contract with SWDI, LLC

WHEREAS, the Utilities Department has contracted with SWDI, LLC to provide bulky waste collection services and collection and disposal of appliances through December 31, 2008, and

WHEREAS, the department is desirous of extending the term to December 31, 2009, and

WHEREAS, SWDI, LLC has offered a proposal to continue said services to December 31, 2009.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the continuation of bulky waste collection and appliance collection and disposal services with SWDI, LLC by continued and that the term of the contract to provide these services be extended to December 31, 2009.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 17th day of December, 2008.

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The Chairman acknowledged that former Police Juror and Council Member Allen Bonvillain is present in the audience.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. B. Hebert and Ms. T. Cavalier.

RESOLUTION NO. 08-509

A Resolution authorizing the submission of an application to the Louisiana Department of Agriculture and Forestry for the Tree City Program.

WHEREAS, the Terrebonne Parish Consolidated Government is dedicated to preserving and promoting the growth of trees in this parish for a variety of beneficial reasons, and

WHEREAS, the Terrebonne Parish Tree Board has worked tirelessly to ensure that trees be maintained as a vital part of the local environment, and

WHEREAS, the Louisiana Department of Agriculture and Forestry has grant programs which aid in the promotion and preservation of trees in various parishes.

NOW, THEREFORE BE IT RESOLVED BY THE TERREBONNE PARISH COUNCIL, on behalf of the Terrebonne Parish Consolidated Government, that Parish President Michel H. Claudet is hereby authorized to negotiate, on terms and conditions that he may deem advisable, a contract or contracts with the Louisiana Department of Agriculture and Forestry for the Tree City Program administered by the Terrebonne Parish Tree Board, and to execute said documents on their behalf, and that he be further granted authority to do all things necessary to implement, maintain, amend or renew said document.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 17th day of December, 2008.

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The Chairman recognized Ms. Alicia Toups, Director of ADAC, who requested the designation of the Good Earth Transit System Depot on Main Street as a “Drug and Alcohol Free Parade Zone” for all Houma Mardi Gras Parades, as was done in the last several years.

Ms. A. Williams moved, seconded by Mr. H. Lapeyre, “THAT, the Council refer the request to designate the Good Earth Transit System Depot on Main Street as a ‘Drug and Alcohol Free Parade Zone’ for all Houma Mardi Gras Parades to the Policy, Procedure and Legal Committee for evaluation.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

The Chairman recognized Ms. Connie Martin, RN, MHA, representing Physicians Medical Center, who presented a power point presentation regarding the history and services the center provides and requested that it be accepted as an “In network” healthcare provider for Parish employees.

Mr. A. Tillman moved, seconded by Ms. T. Cavalier, “THAT, the Council extend Ms. Connie Martin’s time an additional five minutes.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Ms. Connie Martin continued her presentation on Physicians Medical Center petitioning TPCG to be accepted as an “In network” healthcare provider for Parish employees.

Mr. A. Tillman moved, seconded by Ms. T. Cavalier, “THAT, the Council refer the request of Physicians Medical Center to be accepted as an “In network” healthcare provider for Parish employees to the appropriate committee for evaluation.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

The Chairman stated that agenda item 2C (Ms. Lucretia McBride, Houma resident, wishes to address the Council regarding “Issues relative to Terrebonne Parish Council Boards, Commissions, Etc.”) had been pulled at the request of Ms. McBride.

Councilman J. Pizzolatto stated in reference to agenda item 2D (Mr. August Bonvillain wishing to address the Council relative to “East Park Fire Station”), Mr. Bonvillain could not be present. Mr. Pizzolatto explained that negotiations are taking place regarding the reopening of the East Park Fire Station in the near future.

The Chairman recognized Mr. Charles Bonvillain, Slatter St. resident, who expressed the East Park community wish to have the East Park Fire Station reopened.

Councilman J. Pizzolatto informed Mr. Bonvillain that the Council already approved reopening the East Park Fire Station and it is just a matter of time to get things in order.

The Chairman recognized Mr. Reggie Bourg, Dulac resident, who expressed his concerns relative to the allegations that there will be gaps in the proposed \$30 million levee in Dulac.

The Chairman recognized Mr. Tim McCoy, representing Toltest, Inc., who explained that Toltest was issued a “Notice to Proceed” on a contract to clean all subsurface drainage in Terrebonne Parish in the amount of approximately \$3,900,000 that was 100% bonded. He expressed his concerns that there has been a drastic change in the scope of work that reduces the bid by approximately 80%. He explained the chain of events that took place in this project.

Mr. A. Tillman moved, seconded by Mr. B. Hebert, Ms. A. Williams, and Mr. P. Lambert, “THAT, the Council extend Mr. Tim McCoy’s time an additional five minutes.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. Tim McCoy continued his presentation regarding a contract Toltest, Inc. that was awarded for subsurface drainage work in Terrebonne Parish.

Mr. P. Lambert moved, seconded by Mr. B. Hebert, "THAT, the Council extend Mr. Tim McCoy's time until he is finished his presentation."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. Tom McCoy concluded his presentation regarding a contract Toltest, Inc. that was awarded for subsurface drainage work in Terrebonne Parish, and the problems involved with the reduction in the scope of work.

Parish Attorney C. Alcock cautioned the Council and Parish President about discussing the matter in detail until it can be thoroughly reviewed by Legal.

Mr. A. Tillman moved, seconded by Mr. P. Lambert, "THAT, it now being 6:39 p.m., the Council open public hearings at this time."

The Chairman called for a vote on the motion offered by

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance to approve the issuance of a Certificate of Public Convenience and Necessity to Pitre's Cab

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. P. Lambert.

ORDINANCE NO. 7576

An Ordinance for the issuance of a Certificate of Public Convenience and Necessity to Pitre's Cab, and to address other matters relative thereto.

SECTION I

BE IT ORDAINED, that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, approves the issuance of a Certificate of Public Convenience and Necessity to Pitre’s Cab.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 17th day of December, 2008.

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The Chairman recognized the public for comments on the following:

- B. A proposed ordinance to accept Rebecca Plantation into the Parish Maintenance System, and to incorporate Weatherford Drive and Rebeccas Pond Road into the Enhanced 911 Emergency Response System

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

Ms. A. Williams moved, seconded by Mr. J. Cehan, “THAT, the Council close the aforementioned public hearing.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7577

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, GAS, AND RIGHTS-OF-WAY FOR REBECCA PLANTATION AND TO INCORPORATE “WEATHERFORD DRIVE” AND “REBECCAS POND ROAD” 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 as depicted on a plat, prepared on January 24, 2008, revised on November 3, 2008 by T. Baker Smith, Inc. titled "Servitude Map for Streets and Drainage within Rebecca Plantation, consisting of Tracts A-1, B, & C," a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 17th day of December, 2008, that "Weatherford Drive" and "Rebeccas Pond Road" 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: H. Lapeyre, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier and J. Pizzolatto.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 17th day of December, 2008.

The Chairman recognized the public for comments on the following:

- C. A proposed ordinance that will amend the 2008 Budget so as to make adjustments to the LIHEAP Program, the Lashbrook P/S Bulkhead (NRCS), and the Community Readiness Initiative Funds

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

Mr. J. Cehan moved, seconded by Mr. P. Lambert and Ms. A. Williams, "THAT, the Council close the aforementioned public hearing."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

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

ORDINANCE NO. 7578

AN ORDINANCE TO AMEND THE 2008 ADOPTED BUDGET FOR THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO MAKE NECESSARY ADJUSTMENTS FOR THE FOLLOWING ITEMS:

- I. LIHEAP Program: \$691,907
- II. Lashbrook P/S Bulkhead (NRCS): \$108,427
- III. Community Readiness Initiative: \$6,500

SECTION I

WHEREAS, the Housing and Human Services Department administers an energy assistance program for the elderly and disadvantaged using Federal grants, and

WHEREAS, the Parish received an amended contract for additional funding in the amount of \$691,907 from the Low Income Home Energy Assistance Program (LIHEAP) of the Louisiana Association of Community Action Partnerships (LACAP, Inc.) in which the department is able to disburse at a time when utility bills are high, and

WHEREAS, the amended total of \$1,176,200 for the energy assistance contract ends September, 2009.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2008 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the funding of the above stated program. (Attachment A)

NOW, THEREFORE BE IT FURTHER ORDAINED, that upon the adoption and ratification of this ordinance, the Parish President shall be authorized to execute necessary grant agreement.

SECTION II

WHEREAS, Lashbrook Pump Station Bulkhead Project through Ordinance Nos. 7547 and 7560 has set up the Parish's share (\$582,500) and NRCS's share (\$230,250) respectfully for a total of \$812,750, and

WHEREAS, the estimated cost to NRCS of the original project agreement is amended to \$338,677, which brings the overall project budget total to \$921,177.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2008 Adopted Budget of the Terrebonne Parish Consolidated Government be amended to reflect the increase in NRCS's share of Lashbrook Pump Station Bulkhead Project. (Attachment B)

SECTION III

WHEREAS, Terrebonne Parish Consolidated Government, Office of Emergency Preparedness, is a recipient of \$6,500 from a joint agreement with Assumption Parish and Lafourche Parish for Community Readiness Initiative.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2008 Adopted Budget of the Terrebonne Parish Consolidated Government be amended to reflect the increase in NRCS's share of Lashbrook Pump Station Bulkhead Project. (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: H. Lapeyre, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier and J. Pizzolatto.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 17th day of December, 2008.

ATTACHMENT A - LIHEAP Program

	2008		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Entergy	192,318	273,413	465,731
Terrebonne Parish Consolidated Government	165,796	235,012	400,808
SLECA	71,997	102,004	174,001
South Coast Gas	6,202	8,504	14,706
AMP of LA	1,177	1,472	2,649
Housing Authority	2,900	4,376	7,276
Amos	3,740	5,426	9,166
CSBG Administration	40,164	61,699	101,863
LIHEAP - LACAP	(484,294)	(691,906)	(1,176,200)

ATTACHMENT B - Lashbrook Pump Station Bulkhead

	2008		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Lashbrook - Clinton St. Pump Station Repairs	812,750	108,427	921,177
NRCS Lashbrook/Clinton St.	(230,250)	(108,427)	(338,677)

ATTACHMENT C - Community Readiness Initiatives

	2008		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Other Fees	100	6,500	6,600
NRCS Lashbrook/Clinton St.	(230,250)	(108,427)	(338,677)

The Chairman recognized the public for comments on the following:

- D. A proposed ordinance that will amend the 2008 Budget so as to recognize the funding of three police grants

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7579

AN ORDINANCE TO AMEND THE 2008 ADOPTED BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO RECOGNIZE FUNDING THROUGH THE GRANT AGREEMENTS.

Louisiana Commission on Law Enforcement
(Task Force Grant): \$58,903

Louisiana Highway Safety Commission
(Houma PD Year Long Grant): \$40,000

Department of Justice, Office of Justice Programs
(JAG Grant): \$13,994

SECTION I

WHEREAS, the Houma Police Department for the TPCG has received a grant from LCLE for the Multi-Jurisdictional Task Force in the amount of \$58,903, and

WHEREAS, the grant and the match will provide the funds to target criminal and drug activities within Terrebonne and Assumption Parishes, and

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2008 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the funding of the above stated program. (Attachment A)

NOW, THEREFORE BE IT FURTHER ORDAINED, that upon the adoption and ratification of this ordinance, the Parish President shall execute necessary grant agreement.

SECTION II

WHEREAS, the Houma Police Department for the TPCG has received a grant from the Louisiana Highway Safety Commission in the amount of \$40,000.00, and

WHEREAS, the grant will provide funds to be used for Occupant Protection enforcement, Impaired Driving enforcement, and the purchasing of in-car cameras.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2008 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the funding of the above stated program. (Attachment B)

NOW, THEREFORE BE IT FURTHER ORDAINED, that upon the adoption and ratification of this ordinance, the Parish President shall execute necessary grant agreement.

SECTION III

WHEREAS, the Houma Police Department for the TPCG has received a grant from the Department of Justice, Office of Justice Programs in the amount of \$13,994.00, and

WHEREAS, the grant will provide the funds for surveillance equipment, radio equipment and conference training, and

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2008 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the funding of the above stated program. (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: H. Lapeyre, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier and J. Pizzolatto.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 17th day of December, 2008.

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ATTACHMENT A - LOUISIANA COMMISSION ON LAW ENFORCEMENT
(TASK FORCE GRANT)

	2008		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Overtime	0	48,903	48,903
Confidential Informant Fees	0	10,000	10,000
Multi-Task Force (2008/09)	0	(58,903)	(58,903)

ATTACHMENT B - LOUISIANA HIGHWAY SAFETY COMMISSION
(YEAR LONG GRANT)

	2008		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Overtime	0	26,845	26,845
Equipment	23,400	13,155	36,555
LHSC Year Long Program	(60,975)	(40,000)	(100,975)

ATTACHMENT C - DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS
(JAG Grant)

	2008		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Travel & Training	0	500	500
Equipment	0	13,494	13,494
JAG 2008	0	13,994	13,994

The Chairman recognized the public for comments on the following:

- E. A proposed ordinance that will amend the 2008 Budget so as to make necessary adjustments to state that total revenue fails to meet and expenditures exceed their respective budgets by 5% or more for the Dedicated Emergency Fund, the Road Lighting District No. 6 Fund, the Road Lighting District No. 7 Fund, and the Road Lighting District No. 9 Fund

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

Ms. A. Williams moved, seconded by Mr. A. Tillman and Mr. H. Lapeyre, "THAT, the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Ms. A. Williams.
UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. J. Cehan.

ORDINANCE NO. 7580

AN ORDINANCE TO AMEND THE 2008 ADOPTED BUDGET FOR THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO MAKE NECESSARY ADJUSTMENTS FOR THE FOLLOWING ITEMS PURSUANT TO LA R.S. 39:1311 (1) AND (2) WHICH STATES THAT TOTAL REVENUE FAILS TO MEET AND EXPENDITURES EXCEED THEIR RESPECTIVE BUDGETS BY 5% OR MORE, A BUDGET AMENDMENT IS REQUIRED:

- I. Dedicated Emergency Fund: \$56,000
- II. Road Lighting District No. 6: \$7,000
- III. Road Lighting District No. 7: \$9,000
- IV. Road Lighting District No. 9: \$9,220

SECTION I

WHEREAS, Dedicated Emergency Fund interest earnings have fallen short due to the low interest rates, and

WHEREAS, the Interest Income account budget needs to be reduced by \$56,000.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2008 Adopted Budget of the Terrebonne Parish Consolidated Government be amended so as to reduce the interest income budget for the Dedicated Emergency Fund. (Attachment A)

SECTION II

WHEREAS, Road Lighting District No. 6 electricity charges are anticipated to be over the budget by year end, and

WHEREAS, to avoid the budget overrun, the budget for electricity expense needs to be adjusted by \$7,000.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2008 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Road Lighting District No. 6. (Attachment B)

SECTION III

WHEREAS, Road Lighting District No. 7 electricity charges are anticipated to be over the budget by year end, and

WHEREAS, to avoid the budget overrun, the budget for electricity expense needs to be adjusted by \$9,000.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2008 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Road Lighting District No. 7. (Attachment C)

SECTION IV

WHEREAS, Road Lighting District No. 9 electricity charges are anticipated to be over the budget by year end, and

WHEREAS, to avoid the budget overrun, the budget for electricity expense needs to be adjusted by \$5,000, and

WHEREAS, the Ad Valorem revenue source for this fund is anticipated to be under the budget by year end, and

WHEREAS, to avoid the budget under run for this revenue source, the budget needs to be adjusted by \$4,220.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2008 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Road Lighting District No. 9. (Attachment D)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 17th day of December, 2008.

ATTACHMENT A - SANITATION FUND

	2008		
	Adopted	Change	Amended
Transfer to General Fund	-	531,473	531,473
Fund Balance (Decrease)	N/A	(531,473)	N/A
Fund Balance (Increase)	N/A	531,473	N/A
Transfer from Sanitation Fund	-	(531,473)	(531,473)

ATTACHMENT B - STATE OFFICE OF CULTURAL DEVELOPMENT GRANTS

	2008		
	Adopted	Change	Amended
Downtown Development	108,932	7,500	116,432
OCD LA Main to Main	-	(7,500)	(7,500)

ATTACHMENT C - DEPT. OF HEALTH & HUMAN SERVICES

	2008		
	Adopted	Change	Amended
Gray Classroom Relocation	-	15,000	15,000
Travel & Training	14,281	3,500	17,781
HEAD Start	1,248,139	(18,500)	1,229,639

The Chairman recognized the public for comments on the following:

- F. A proposed ordinance that will amend the 2008 Budget so as to make necessary departmental adjustments for the various hurricane expenses

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. P. Lambert and Ms. A. Williams.

ORDINANCE NO. 7581

AN ORDINANCE TO AMEND THE 2008 ADOPTED BUDGET FOR THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO MAKE NECESSARY DEPARTMENTAL ADJUSTMENTS FOR THE VARIOUS HURRICANE EXPENSES

SECTION I

WHEREAS, various hurricane expenses were incurred by various departments as a result of the hurricane recovery efforts for Hurricanes Gustav and Ike, and

WHEREAS, the departments with the major expenses all total to \$12,946,478, and

WHEREAS, the estimated total of FEMA's reimbursement is \$9,366,681, and

WHEREAS, the estimated total of Parish share is \$3,579,797.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2008 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the funding of the above stated program. (Attachment A)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 17th day of December, 2008.

* * * * *

ATTACHMENT A - HURRICANE GUSTAV RECOVERY EXPENSES

	<u>FEMA Share</u>	<u>Parish Share</u>	<u>Total</u>
Government Buildings	482,652	325,854	808,505
Office of Emergency Preparedness	285,295	95,098	380,393
Juvenile Detention	12,280	4,093	16,373
Police	33,989	11,330	45,319
Police (Salaries)	61,501	306,500	368,001
Auditoriums	18,300	7,683	25,983
Parks & Grounds	89,669	29,890	119,559

Road & Bridge	65,167	23,489	88,656
Road & Bridge (Salaries)	2,020	673	2,693
Drainage	45,027	15,009	60,036
Drainage (Salaries)	11,022	3,674	14,696
Electric Generation	513,569	171,190	684,758
Electric Distribution	1,421,036	473,679	1,894,715
Pollution Control - Sewer Collection	37,532	12,511	50,042
Pollution Control - Treatment Plant	29,508	9,836	39,344
Sanitation Fund	214,854	74,868	289,722
	<u>3,323,419</u>	<u>1,565,376</u>	<u>4,888,795</u>

HURRICANE IKE RECOVERY EXPENSES

	<u>FEMA Share</u>	<u>Parish Share</u>	<u>Total</u>
Government Buildings	0	0	0
Office of Emergency Preparedness	7,043	2,348	9,391
Juvenile Detention	19,735	6,578	26,313
Police	677	226	903
Police (Salaries)	6,384	2,128	8,512
Auditoriums			0
Parks & Grounds	14,175	4,725	18,900
Road & Bridge	17,684	5,895	23,579
Road & Bridge (Salaries)	1,310	437	1,746
Drainage	351,085	117,028	468,114
Drainage (Salaries)	2,546	849	3,394
Electric Generation	0	0	0
Electric Distribution	18,086	6,029	24,115
Pollution Control - Sewer Collection	13,591	4,530	18,121
Pollution Control - Treatment Plant	49,676	16,559	66,235
Sanitation Fund	<u>5,541,271</u>	<u>1,847,090</u>	<u>7,388,361</u>
	<u>6,043,263</u>	<u>2,014,421</u>	<u>8,057,684</u>
 Grand Total for Both Hurricanes	 <u>9,366,681</u>	 <u>3,579,797</u>	 <u>12,946,478</u>

* * * * *

Ms. A. Williams moved, seconded by Mr. J. Cehan and Mr. P. Lambert, "THAT, the Council continue with the regular order of business."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

The Chairman recognized Mr. Reid Ingram, representing Peake Construction, who explained that Peake was awarded the ditch cleaning project in October 2008 and stated the contract was bid in good faith. He explained the chain of events that took place in bidding this project and the Notice to Proceed that was issued and expressed his concerns relative to the change in the scope of work since the bid was awarded.

Mr. A. Tillman moved, seconded by Mr. B. Hebert and Ms. A. Williams, "THAT, the Council extend Mr. Reid Ingram's time to conclude his presentation."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. Reid Ingram continued his presentation regarding the contract Peake Construction was awarded to perform ditch cleaning in Terrebonne Parish.

A lengthy discussion ensued relative to the contracts awarded for the subsurface drainage to Toltest, Inc. and the ditch cleaning to Peake Construction and whether and why the scope of work was changed since the bids were awarded. It was decided that the Council Chairman, the Public Works Committee Chairman, the Policy, Procedure & Legal Committee Chairwoman, the Budget & Finance Committee Chairman, the Parish President, Parish Attorney, Parish Manager, and Chief Financial Officer would meet after the conclusion of the Council meeting to discuss the matter.

The Chairman called for a report on the Public Services Committee meeting held on 12/15/08, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 1/14/09 and 1/28/09, rendered the following:

PUBLIC SERVICES COMMITTEE

DECEMBER 15, 2008

The Chairman, Johnny Pizzolatto, called the Public Services Committee meeting to order at 5:31 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Williams and the Pledge of Allegiance led by P. Lambert. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, H. Lapeyre, J. Pizzolatto, A. Tillman, C. Voisin, and A. Williams. A quorum was declared present.

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. H. Lapeyre.

RESOLUTION NO. 08-510

A Resolution providing for the acceptance of work performed by Byron E. Talbot Contractor, Inc., in accordance with the Certificate of Substantial Completion for Parish Project No. 95-DRA-67, Phase III, Drainage Improvements Excavation of Drainage Canal "D", Main Project Road to Back Project Road, Terrebonne Parish, Louisiana.

WHEREAS, by contract dated August 1, 2008, Terrebonne Parish Consolidated Government did award a contract to Byron E. Talbot, Inc. for Parish Project No. 95-DRA-67, Phase III, Drainage Improvements Excavation of Drainage Canal "D", Main Project Road to Back Project Road, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1303220 of the Records of Terrebonne Parish, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed in accordance with the contract and specifications in accordance with the Certificate of Substantial Completion, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1303220 of the Records of Terrebonne Parish, Louisiana, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December, 2008.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. H. Lapeyre.

RESOLUTION NO. 08-511

A resolution informing the Louisiana Department of Environmental Quality that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, reviewed the MWPP Environmental Audit Report and set forth the following actions necessary to maintain compliance with requirements contained in the LPDES permit.

LPDES PERMIT NO. LA0040274 - SOUTH WWTP

- a. Continue efforts to ensure that the treatment plant effluent is in compliance with permit limits.
- b. Continue efforts to locate and correct sources of inflow and infiltration.
- c. Continue efforts to reduce and/or eliminate sources of overflow, bypass or unpermitted discharge.
- d. Continue to monitor system users for non-compliance with Sewer Use Ordinance and initiate enforcement action, when required.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby informs the Louisiana Department of Environmental Quality that it has reviewed the Municipal Water Pollution Prevention Audit Report, which is attached to this resolution and set forth actions necessary to maintain compliance with requirements of the LPDES permit.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December, 2008.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 08-512

WHEREAS, Article 7 Section 14C of the Constitution of the State of Louisiana provides that “for a public purpose, the state and political subdivisions...may engage in cooperative endeavors with each other...” and

WHEREAS, Louisiana Revised Statute 33:1324(3) provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the acquisition or improvement of any public project or improvement, specifically including public drainage projects, provided that at least one of the participants to the agreement is

authorized under a provision of law to perform such activity for completion of the undertaking;
and

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

WHEREAS, the DISTRICT and Terrebonne Parish Consolidated Government (PARISH) recognize the necessity of providing tidal flood protection and coastal restoration for the residents of Terrebonne Parish;

WHEREAS, the PARISH and the DISTRICT have overlapping constitutional and statutory authority with respect to providing said flood protection, drainage and coastal restoration; and

WHEREAS, the DISTRICT has proposed to take the lead on the project to repair, rehabilitate, and elevate a portion of the 4-1 Levee that was damaged by Hurricane Ike, using the proceeds of the \$500,000 allocated from the Parish's Emergency Contingency fund; and

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to enter into a cooperative endeavor agreement with the Terrebonne Parish Levee District, the terms of which are substantially in accordance with the Intergovernmental Agreement between the TPCG and the TL&CD for the Proposed Pointe aux Chenes 4-1 Levee Improvements.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December, 2008.

* * * * *

The Chairman announced that Item No. 4 (Authorizing the Parish President to negotiate the terms of a cooperative endeavor agreement with the Terrebonne Levee & Conservation District regarding non-federal levee project and execute the agreement on the behalf of the Terrebonne Parish Consolidated Government) was previously addressed during the Special Council Session earlier this evening. (NO ACTION TAKEN)

RESOLUTION: Authorizing and ratifying the Parish President's appointment of the engineering firm of Krebs, LaSalle, LeMieux Consultants, Inc. to provide engineering services for the Island Road Restoration.

Mr. H. Lapeyre moved, seconded by Mr. C. Voisin.

(**MOTION TO RETAIN ADOPTED AFTER DISCUSSION)

Parish President Michel Claudet noted that temporary work is being performed on the Island Road Levee and that the cost estimate for the project is substantially more than the projected cost.

Mr. H. Lapeyre moved, seconded by Mr. C. Voisin, "THAT, the Public Services Committee retain the matter relative to ratifying the Parish President's appointment of Krebs, LaSalle, LeMieux Consultants, Inc. to provide engineering services for the Island Road Restoration in committee for further evaluation."

**The Chairman called for the vote on the motion offered by Mr. H. Lapeyre

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.
SECONDED BY: Mr. H. Lapeyre.

RESOLUTION NO. 08-513

A resolution authorizing extension of the contract with Razz Electrical Services, LLC. for Annual Electric Utility Labor and Equipment Services.

WHEREAS, Proposals for Annual Electric Utility Labor and Equipment Services received on November 20, 2008 are presently still under review, and

WHEREAS, the current contract for said services with Razz Electric Services will expire December 31, 2008, and

WHEREAS, Razz Electric Services has agreed to a month to month contract extension pending a determination on contract award.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that an extension of the current contract with Razz Electrical Services, LLC. for Annual Electric Utility Labor and Equipment Services is hereby authorized.

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, H. Lapeyre, J. Pizzolatto, A. Tillman, C. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December, 2008.

* * * * *

OFFERED BY: Mr. H. Lapeyre.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 08-514

A resolution ratifying the appointment of Aquaterra Engineering, LLC to provide geotechnical services associated with the non-federal levee project and,

WHEREAS, Terrebonne Parish Consolidated Government, Department of Public Works, is in need of geotechnical services relative to clearance of borrow pits for levee construction, and,

WHEREAS, Aquaterra Engineering, LLC has proposed to provide such services, and,

WHEREAS, it has been determined that the proposal of Aquaterra Engineering, LLC is suitable to fulfill the Department's need, and

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's appointment of Aquaterra Engineering, LLC be and is hereby, ratified and,

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December, 2008.

OFFERED BY: Mr. H. Lapeyre.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 08-515

A Resolution providing for the acceptance of work performed by Byron E. Talbot Contractor, Inc., in accordance with the Certificate of Substantial Completion for Parish Project No. 05-EXT-36, Valhi Boulevard Extension Hollywood Road to Equity Boulevard, Terrebonne Parish, Louisiana.

WHEREAS, by contract dated April 30, 2008, Terrebonne Parish Consolidated Government did award a contract to Byron E. Talbot, Inc. for Parish Project No., 05-EXT-36, Valhi Boulevard Extension Hollywood Road to Equity Boulevard, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1295207 of the Records of Terrebonne Parish, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed in accordance with the contract and specifications in accordance with the Certificate of Substantial Completion, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1295207 of the Records of Terrebonne Parish, Louisiana, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December, 2008.

Parish President Michel Claudet noted the Valhi Boulevard Extension Ribbon Cutting Ceremony is scheduled for Tuesday, December 16th at 1:30 p. m. (beginning at Valhi Boulevard Extension at its intersection with Hollywood Road).

Committee Member H. Lapeyre noted he was glad to be a part of the effort to construct the aforementioned roadway.

Mr. A. Tillman moved, seconded by Mr. C. Voisin, "THAT, the Public Services Committee retain the matter relative to a request from U. S. Oil and Gas, Inc. to permit a commercial Salt Water Disposal Facility in committee for thirty days."

Council Clerk Paul Labat noted that the appropriate action would be to call a public hearing on the aforementioned matter on January 28, 2009.

Mr. A. Tillman offered an *amended* motion, seconded by Mr. C. Voisin, “THAT, the Public Services call a public hearing on January 28, 2009 at 6:30 p. m. to receive comments with respect to U. S. Oil and Gas, Inc.’s request to obtain a permit for a commercial Salt Water Disposal Facility.”

The Chairman called for the vote on the *amended* motion offered by Mr. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the *amended* motion adopted.

Committee Member P. Lambert noted the condition of the banks at the intersection of Bayou Little Caillou on the southern side of Boudreaux Canal (at the end of Tave Drive) and the potentially hazardous navigational problems that may arise due to the loss of the banks at the intersection.

Public Works Director Greg Bush suggested that the Legal Department investigate the concerns due to the property owner filing a previous tort.

Mr. P. Lambert moved, seconded by Ms. A. Williams, “THAT, the Public Services Committee retain the matter relative to the placement of broken concrete or rocks on the southern side of Boudreaux Canal at its intersection with Bayou Little Caillou (at the end of Tave Drive) in committee for further evaluation.”

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, H. Lapeyre, J. Pizzolatto, A. Tillman, C. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. H. Lapeyre, “THAT, the Public Services Committee introduce an ordinance to reduce the speed limit on Evest Street off Grand Caillou Road from 25 mph to 15 mph and call a public hearing on said matter on January 14, 2009 at 6:30 p.m.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Ms. A. Tillman, “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. A. Tillman.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:46 p.m.

Johnny Pizzolatto, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Pizzolatto moved, seconded by Mr. H. Lapeyre, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 12/15/08."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: A. Tillman

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development & Planning Committee meeting held on 12/15/08, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 1/14/09, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

DECEMBER 15, 2008

The Chairman, Joey Cehan, called the Community Development & Planning Committee meeting to order at 5:49 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by T. Cavalier and the Pledge of Allegiance led by A. Williams. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, H. Lapeyre, J. Pizzolatto, A. Tillman, C. Voisin, and A. Williams. A quorum was declared present.

The Chairman recognized former Council Member Carl Chauvin and Councilman-Elect Kevin Voisin who were present in the audience.

Mr. H. Lapeyre moved, seconded by Mr. C. Voisin, "THAT, the Community Development & Planning Committee introduce an ordinance to authorize the Parish President to negotiate and to execute the third amendment to the lease agreement with Chase Bank and call a public hearing on said matter on January 14, 2009 at 6:30 p.m."

The Chairman called for the vote on the motion offered by Mr. H. Lapeyre.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. H. Lapeyre.

RESOLUTION NO. 08-516

A Resolution giving Notice of Intent to adopt an Ordinance to approve the issuance of Public Certificate of Convenience and Necessity to A-Any Cab Company L.L.C.

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an Ordinance to approve the issuance of Public Certificate of Convenience and Necessity to the service of A-Any Cab Company L.L.C.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, January 14, 2009 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December, 2008.

* * * * *

OFFERED BY: Ms. A. Williams.

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

RESOLUTION NO. 08-517

A RESOLUTION AUTHORIZING THE SIGNING OF THE COOPERATIVE ENDEAVOR AGREEMENT WITH THE OFFICE OF COMMUNITY DEVELOPMENT AND THE LOUISIANA LAND TRUST FOR IMPLEMENTING THE TERREBONNE PARISH REDEVELOPMENT AND DISPOSITION PLAN.

WHEREAS, The Terrebonne Parish Redevelopment and Disposition Plan accepts responsibility for properties damaged by hurricanes and outlines the Parish's strategy for redevelopment or demolition in order to protect the safety of citizens and the economic viability of property; and

WHEREAS, the Parish has increased in population while losing affordable housing stock to hurricane damage; and

WHEREAS, the Parish is working in concert with the Office of Community Development and the Louisiana Land Trust to redevelop homes for low to moderate-income families;

WHEREAS, the cooperative endeavor agreement (CEA) outlines the responsibilities of each party regarding the acquisition and disposition of Road Home properties, Community development Block Grant (CDBG) funding of activities of the Road Home Corporation, and compliance with CDBG regulations and the state action plan; and

WHEREAS, the Parish agrees to abide by the CDBG guidelines and to dispose of or redevelop the properties in line with the national goals:

- Urgent need;
- Elimination of Slum and Blight, and
- To benefit Low to Moderate Income Families; or
- Sell the property at fair market value; and

WHEREAS, all proceeds from the sale of the properties will be returned to the CDBG Supplemental Disaster Program less and expenditures for program delivery or other reasonable handling costs; and

WHEREAS, the Parish will be reimbursed for any reasonable additional insurance costs incurred for insuring the individual LLT properties and will indemnify, save and hold harmless the Louisiana Land Trust (LLT) from any and all claims ; and

WHEREAS, the Parish must pay current market value for any properties remaining in the portfolio longer than 12 months or any extensions granted by the LRA Executive Director or Governor; and

WHEREAS, the Parish can designate the LLT as the redevelopment entity for properties in the parish, in which case the LLT would dispose of the properties in accordance with the Parish's Disposition and Redevelopment Plan adopted September 2008 and approved by the LRA October 15, 2008;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the State of Louisiana Cooperative Endeavor Agreement is hereby adopted and authorization to submit said plan and the signed Cooperative Endeavor Agreement to the Office of Community Development for acceptance is hereby granted.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December, 2008.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. H. Lapeyre and Ms. A. Williams.

RESOLUTION NO. 08-518

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A SERVICE AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE LOUISIANA STATE UNIVERSITY HEALTH SCIENCES CENTER HEALTH CARE SERVICES DIVISION LEONARD J. CHABERT MEDICAL CENTER

WHEREAS, it is the mission of both the Hospital and TPCG to provide quality lab services, it is agreed by the aforesaid parties that is of mutual benefit for the inmates from the Complex to receive lab testing and reports; and

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

WHEREAS, Section 107 of the Terrebonne Parish Charter further provides “the parish government is authorized as provided by state law, to enter into joint service agreement or cooperative efforts with other governmental agencies and political subdivisions”.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, that Parish President Michel H. Claudet is hereby authorized to negotiate and to execute all documents necessary to effect a viable Service Agreement between Terrebonne Parish Consolidated Government and the Louisiana State University Health Sciences Center containing substantially the same terms as those set out in the Service Agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December, 2008.

Mr. C. Voisin moved, seconded by Mr. H. Lapeyre and Mr. P. Lambert, “THAT, the Community Development & Planning Committee concur and ratify TEDA’s appointment of T. Baker Smith, Inc. to provide engineering services in conjunction with the construction of an 8” water and sewer line along Industrial Road (Gulf Island Fabrication, West Yard Access Road).”

TEDA Chief Executive Officer Michael Ferdinand explained that the project consists of constructing a paved access road into Gulf Island Fabrication, West Yard and added that the State is providing funding for the project.

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, H. Lapeyre, J. Pizzolatto, A. Tillman, C. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. A. Tillman, "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 Ms. A. Williams.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:54 p.m.

Joey Cehan, Chairman

Suzette Thomas Minute Clerk

Mr. J. Cehan moved, seconded by Mr. B. Hebert, "THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 12/15/08."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: A. Tillman and J. Pizzolatto

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget & Finance Committee meeting held on 12/15/08, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 1/14/09 rendered the following:

BUDGET & FINANCE COMMITTEE

DECEMBER 15, 2008

The Chairman, Billy Hebert, called the Budget & Finance Committee meeting to order at 5:56 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Williams and the Pledge of Allegiance led by J. Pizzolatto. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, H. Lapeyre, J. Pizzolatto, A. Tillman, C. Voisin, and A. Williams. A quorum was declared present.

Mr. P. Lambert moved, seconded by Ms. A. Williams, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted Budget to recognize additional funding for the Bayou Drive Bridge Project, and call a public hearing on said matter on January 14, 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, L. Robichaux, A. Tillman, C. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. J. Cehan, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2009 Adopted Budget to recognize funds from various grants from the Governor's Office of Homeland Security and Emergency Preparedness for the purchase of various equipment and call a public hearing on said matter on January 14, 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, L. Robichaux, A. Tillman, C. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 08-519

A resolution awarding Bid No. 08-1/9-51 Annual Purchase of Recreation T-Shirts and Caps to Award Excellence Marketing in the amount of Forty Thousand Eight Hundred Thirty Three Dollars and Zero Cents (\$40,833.00). TPCG has reserved the right to increase/decrease quantities at the same unit prices.

WHEREAS, Sterling Washington has reviewed the bids received and recommends the bid of Award Excellence Marketing as the lowest responsive bid, 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 Recreation Department recommends the award of Bid No. 08-1/9-51 Annual Purchase of Recreation T-Shirts and Caps to Award Excellence Marketing in the amount of Forty Thousand Eight Hundred Thirty Three Dollars and Zero Cents (\$40,833.00).

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, awards Bid #08-1/9-51 Annual Purchase of Recreation T-Shirts and Caps to Award Excellence Marketing 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, H. Lapeyre, J. Pizzolatto, A. Tillman, C. Voisin and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December, 2008.

In response to questioning, Recreation Director Sterling Washington explained the disparity in the number of caps and t-shirts being purchased is due to baseball and softball participants receiving caps and t-shirts and all other sport participants receiving only t-shirts.

Mr. H. Lapeyre moved, seconded by Mr. C. Voisin, "THAT, the Budget & Finance Committee introduce an ordinance to approve and authorize the Parish President to enter into a lease agreement in the Country Club and Munson Drive areas for oil, gas, and other liquid or gaseous minerals with South Coast Production Company, LTD, Lafayette, LA, in accordance with the Parish Government and the Louisiana State Mineral Board; to authorize the Parish President to execute the necessary legal documents with respect thereto; to submit the lease to the State Mineral Board for approval, and call a public hearing on said matter on January 14, 2009 at 6:30 p.m."

Upon questioning, Chief Finance Officer Jamie Elfert explained that mineral lease solicitations were let for bid and that the highest bidder was awarded the lease agreement. She added that South Coast Production Company, LTD was the only bidder and then noted the benefits Terrebonne Parish Consolidated Government would receive.

The Chairman called for the vote on the motion offered by Mr. H. Lapeyre.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. H. Lapeyre, "THAT, the Budget & Finance Committee introduce an ordinance to approve and authorize the Parish President to enter into a lease agreement in the Donner/Deadwood area for an oil, gas, and other liquid or gaseous minerals with Sulphur River Exploration, Inc., Dallas, Texas in accordance with the Parish Government and the Louisiana State Mineral Board; authorize the Parish President to execute the necessary legal documents with respect thereto; submit the lease to the State Mineral Board for approval; and call a public hearing on said matter on January 14, 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, L. Robichaux, A. Tillman, C. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. J. Pizzolatto and Mr. H. Lapeyre.

RESOLUTION NO. 08-520

WHEREAS, quotes were obtained by the Terrebonne Parish Consolidated Government for the purpose of the Steam Plant Roof Repairs for the Electric Generation Division, and

WHEREAS, after careful review by Tommy LeCompte, Superintendent, and Tom Bourg, Utilities Director it has been determined that the quoted price of Thirty Thousand, Five Hundred Sixty-two Dollars and Zero Cents (\$30,562.00) from Edward J. Laperouse Metal Works, Incorporated for the roof repairs should be accepted, and

WHEREAS, the Parish Finance Department has verified that funds are available for the required roof repairs, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned roof repair at the cost of Thirty Thousand, Five Hundred Sixty-two Dollars and Zero Cents (\$30,562.00).

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 repair of the aforementioned roof be accepted.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December, 2008.

* * * * *

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. H. Lapeyre.

RESOLUTION NO. 08-521

A Resolution introducing an Ordinance to declare vehicles and motorcycles, from the Houma Police Department 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, January 14, 2009 at 6:30 o'clock p.m.

THERE WAS RECORDED:

YEAS: J. Cehan, B. Hebert, P. Lambert, H. Lapeyre, A. Tillman and C. Voisin.

NAYS: T. Cavalier, J. Pizzolatto and A. Williams.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December, 2008.

* * * * *

Exhibit "A" - Surplus List

2 – 2002 Harley Davidson Motorcycle (Houma Police)

2 – 2001 Ford Crown Victoria (Houma Police)

1 – 2007 Ford Crown Victoria (Houma Police)

1 – 1995 Ford Crown Victoria (Houma Police)

In response to questioning regarding the sale of two Houma Police motorcycles, Purchasing Manager Angela Guidry stated that Administration is recommending to surplus two under used motorcycles, at a minimum bid cost of \$10,500.00 for each, in order to reduce maintenance costs on the motorcycles.

Committee Member T. Cavalier expressed her concern regarding the surplus motorcycles without consideration of retaining the motorcycles in the event that one of the motorcycles is involved in an accident or becomes inoperable.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 08-522

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE AN ACT OF DONATION OF MOVABLE PROPERTY ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FROM SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION (SCPDC) PER THE ATTACHED LISTS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

WHEREAS, Parish President Michel H. Claudet is committed to operating the Office of Homeland Security and Emergency Preparedness in accordance with federal, state and local guidelines, and

WHEREAS, the first Act of Donation from SCPDC is in accordance with the Office for Domestic Preparedness State of Homeland Security Grant, Grant Number 2004-GE-T4-0004, and

WHEREAS, the list of various equipment SCPDC is donating to the Parish is Attachment A.

BE IT RESOLVED, that the Parish President, Michel H. Claudet, is hereby authorized to execute an Act of Donation and any other necessary legal documents to accept the donation of the various equipment as listed in Attachment A to be used for any public purpose.

SECTION II

WHEREAS the second Act of Donation from SCPDC is in accordance with the Office for Domestic Preparedness State of Homeland Security Grant, Grant Number 2005-GE-T5-004, and

WHEREAS, the list of various equipment SCPDC is donating to the Parish is Attachment B.

BE IT FURTHER RESOLVED, that the Parish President, Michel H. Claudet, is hereby authorized to execute an Act of Donation and any other necessary legal documents to accept the donation of the various equipment as listed in Attachment B to be used for any public purpose.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December, 2008.

ATTACHMENT A - GRANT NUMBER 2004-GE-T4-0004

Qty	Item	Price (each)	Total	Received Date
1	Portable Weather Station	\$4,041.00	\$4,041.00	06/13/05
40	XTS 2500 Portable Radios	\$2,242.67	\$89,706.80	06/16/05
22	smart cards	\$19.99	\$439.78	08/03/05
140	Radiological Dosimeters	\$406.25	\$56,875.00	08/04/05
2	Blackberry's	\$149.99	\$299.98	08/17/05
1	Watercraft reponse vehicle	\$39,790.00	\$39,790.00	09/20/05
1	Honda Generator for Boat	\$1,321.00	\$1,321.00	09/20/05
2	Eyelifts for Boat	\$290.00	\$290.00	09/20/05
2	Spotlight for boat	\$340.00	\$680.00	09/20/05
1	(2)42" Plasma Screens/Mts	\$7,230.00	\$7,230.00	10/03/05
1	Video TVC System/Trainn	\$51,550.76	\$51,550.76	10/18/05

1	Fixed Satellite Phone	\$3,049.10	\$3,049.10	11/01/05
1	Thermal Imaging Camera	\$17,536.31	\$17,536.31	11/07/05
9	Panasonic 51 Laptops	\$1,456.00	\$13,104.00	11/07/05
18	Digital Camcorders	\$920.23	\$16,564.14	11/08/05
4	Night Vision Goggles	\$3,907.40	\$15,629.60	01/10/06
1	Dialogic Notification System	\$60,200.00	\$60,200.00	02/21/06
10	XTS2500 Portable Radios	\$2,242.67	\$22,426.70	03/08/06
2	Mobile Iridium Sat Phones	\$1,395.00	\$2,790.00	03/08/06
8	LifePak AEDs	\$1,885.00	\$15,080.00	03/22/06
3	Triple Battery Charges	\$93.62	\$280.86	05/08/06
2	XTS5000 Port Rad w/Encrp	\$5,270.00	\$10,540.00	09/14/06
3	12 x 12 PushUp Canopies	\$128.00	\$384.00	09/22/06
			\$429,809.03	

**ATTACHMENT B -
FISCAL YEAR 2005**

Qty	Item	Price (each)	Total	Parish or Municipality	Received Date
1	Model IM6530 Copy Machine	\$7,616.00	\$7,616.00	Terrebonne	05/18/07
1	ID Badge System/Supplies	\$13,161.45	\$13,161.45	Terrebonne	06/16/06
4	50' HD extension cords	\$28.74	\$114.96	Terrebonne	06/21/06
6	Power Surge Prot/Outlts Radio	\$19.96	\$119.76	Terrebonne	06/21/06
2	Replace RBPMA Veh Logos	\$40.00	\$80.00	Terrebonne	08/01/06
23	XTL 1500 Mot Mobile Radios	\$1,947.46	\$44,791.58	Terrebonne	09/21/06
7	3 db Gain Antenna	\$32.30	\$226.10	Terrebonne	09/19/06
32	XTS2500 Model II Port Radios	\$2,095.00	\$67,040.00	Terrebonne	09/21/06
2	XTS5000 Model III w/Encrp	\$5,270.00	\$10,540.00	Terrebonne	09/07/06
15	XTS2500 Model II Port Radios	\$2,095.00	\$31,425.00	Terrebonne	09/22/06
20	XTS2500 Model II Port Radios	\$2,095.00	\$41,900.00	Terrebonne	09/22/06
1	8 GB ThumbDrive	\$100.00	\$100.00	Terrebonne	08/14/06
1	8GB ThumbDrive	\$149.00	\$149.00	Terrebonne	08/14/08
6	XTL 1500 Mobile Radios	\$1,930.80	\$11,584.80	Terrebonne	10/12/06
2	Garmin GPS Units	\$1,866.67	\$3,733.34	Terrebonne	10/24/06
1	Dodge Durango w/towing pkg Light/Siren for Prime Mover	\$21,503.00	\$21,503.00	Terrebonne	02/05/07
1		\$3,917.00	\$3,917.00	Terrebonne	04/16/07
1	Program Software Radios	\$907.50	\$907.50	Terrebonne	02/20/07
2	Simultant Test Set I	\$57.24	\$114.48	Terrebonne	05/15/07
2	Simultant Test Set II	\$57.24	\$114.48	Terrebonne	05/15/07
2	Simultant Test Set III	\$57.24	\$114.48	Terrebonne	05/15/07
2	Ext Hose Simultant CDS Kit	\$129.97	\$259.94	Terrebonne	05/15/07
2	Simultant CDS Set I	\$205.87	\$411.74	Terrebonne	05/15/07
2	Simultant CDS Set V	\$205.87	\$411.74	Terrebonne	05/15/07
2	Simultant CDS Kit Training	\$25.39	\$50.78	Terrebonne	05/15/07
2	Instru Cards Simtest 1	\$7.32	\$14.64	Terrebonne	05/15/07
2	Instru Cards Simtest III	\$7.32	\$14.64	Terrebonne	05/15/07

1	Boat Radio	\$285.00	\$285.00	Terrebonne	11/13/06
2	Hazguide Software CDs	\$491.47	\$982.94	Terrebonne	06/11/07
1	Power Inverter	\$34.97	\$34.97	Terrebonne	02/16/07
1	Air Compressor	\$149.00	\$149.00	Terrebonne	02/16/07
3	Blackberry Phones	\$149.99	\$449.97	Terrebonne	02/26/07
4	XTL2500 Radios	\$3,098.00	\$12,392.00	Terrebonne	04/04/07
	XTS2500 Model II Port				
7	Radios	\$2,095.00	\$14,665.00	Terrebonne	04/04/07
2	XTL2500 Radios	\$3,098.00	\$6,196.00	Terrebonne	04/04/07
1	XTL5000 (Mike)	\$3,530.80	\$3,530.80	Terrebonne	04/04/07
	XTS2500 Model II Port				
4	Radios	\$2,095.00	\$8,380.00	Terrebonne	04/04/07
2	XPS M1710 Laptops	\$2,844.19	\$5,688.38	Terrebonne	04/13/07
2	Hazguide Software CDs	\$493.95	\$987.90	Terrebonne	04/16/07
1	Camcorder for HS	\$706.99	\$706.99	Terrebonne	05/21/07
	XTS2500 Model II Port				
4	Radios	\$2,095.00	\$8,380.00	Terrebonne	07/03/07
1	6500 KW Generator	\$4,980.00	\$4,980.00	Terrebonne	06/15/07
	Memory Stick/Bat				
1	Camcord	\$120.99	\$120.99	Terrebonne	06/19/07
	Data Analyzer for				
1	Draeger chips	\$1,575.19	\$1,575.19	Terrebonne	02/17/08
	FY05 TOTAL		\$329,921.54		

OFFERED BY: Ms. A. Williams.
 SECONDED BY: Mr. H. Lapeyre and Mr. J. Cehan.

RESOLUTION NO. 08-523

A RESOLUTION TO RATIFY THE PARISH PRESIDENT TO EXECUTE THE VARIOUS GRANTS FROM THE GOVERNOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) FOR PURCHASES OF VARIOUS EQUIPMENT AND SOME OPERATIONAL EXPENSES; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

- I. Interoperable Communications: \$19,122
- II. P25 Compliant Subscriber Units: \$128,365
- III. Statewide Radio System: \$71,941
- IV. Operation Expenses for OEP Office: \$46,875

SECTION I

WHEREAS, the Parish has received a grant from the Governor’s Office of Homeland Security and Emergency Preparedness in the amount of \$19,122, which the period of this grant expires August 30, 2010, and

WHEREAS, the purpose of this grant is for the enhancement of common interoperable communications governance, plans procedures, and assessments, and

WHEREAS, attendance of workshops is a requirement of this grant to increase the skills and capabilities of first responders on statewide system policies, protocols, procedures, plans and interoperable communications equipment resources.

BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, to give the Parish President the authority to implement any and all documents relative to this grant.

SECTION II

WHEREAS, the Parish has received a grant from the Governor's Office of Homeland Security and Emergency Preparedness in the amount of \$128,365, which the period of this grant expires August 15, 2010 and

WHEREAS, the purpose of this grant is for the procurement of P25 compliant subscriber unit radios, and

WHEREAS, the Parish may also elect to purchase IP based dispatch consoles.

BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, to give the Parish President the authority to implement any and all documents relative to this grant.

SECTION III

WHEREAS, the Parish has received a grant from the Governor's Office of Homeland Security and Emergency Preparedness in the amount of \$71,941, which the period of this grant expires June 30, 2009, and

WHEREAS, the purpose of this grant is for the procurement of subscriber unit radio units and/or consoles that will be compatible with the statewide 700/800 MHz radio system, and

WHEREAS, the State and Parish desire to improve the capability and coordination of the state of Louisiana and its local and regional agencies of government to respond to emergencies and disasters.

BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, to give the Parish President the authority to implement any and all documents relative to this grant.

SECTION IV

WHEREAS, the Parish has received a grant from the Governor's Office of Homeland Security and Emergency Preparedness in the amount of \$46,875, which the period of this grant expires June 30, 2009, and

WHEREAS, the Parish agrees to apply said funds towards salaries or expenses related directly to the operations of the Parish's Office of Emergency Preparedness Department including the attendance of the Director of OEP at the annual Parish Directors Conference, which these expenditures were implemented in the original 2009 Adopted Budget.

BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, to give the Parish President the authority to implement any and all documents relative to this grant.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 15th day of December, 2008.

* * * * *

Mr. J. Cehan moved, seconded by Ms. A. Williams and Mr. H. Lapeyre, "THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:09 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 12/15/08."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: A. Tillman

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, & Legal Committee meeting held on 12/15/08, whereupon the Committee Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

DECEMBER 15, 2008

The Chairwoman, Arlanda Williams, 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 Minute Clerk S. Thomas 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, H. Lapeyre, J. Pizzolatto, A. Tillman, C. Voisin, and A. Williams. A quorum was declared present.

The Chairwoman noted that Item No. 1 (Presentation by Ms. Linda Cobb, Waters Consulting Group, on the Parish Government Employees Pay Plan) has been postponed until January 2009, as per the request of Administration. (NO ACTION TAKEN)

Mr. C. Voisin moved, seconded by Mr. H. Lapeyre and Mr. P. Lambert, "THAT, the Policy, Procedure, & Legal Committee concur with the recommendation of Administration to co-sponsor the 'Celebrate Recovery' event at the Grand Caillou Recreation Gym on December 20, 2008 from 7:00 p.m. to 11:00 p.m."

The Chairwoman 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, H. Lapeyre, J. Pizzolatto, A. Tillman, C. Voisin, and A. Williams.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Committee Member A. Tillman expressed his desire to have wireless access and e-mail capabilities in order to submit work order while conducting field inspections.

Council Clerk Paul Labat suggested that the Council institute a policy that would allow Council members to be provided a wireless access card for their laptops.

Committee Member C. Voisin exited the proceedings at 6:15 p.m.

Mr. A. Tillman moved, seconded by Mr. J. Cehan and Mr. B. Hebert, "THAT, the Policy, Procedure, & Legal Committee implement a policy to allow each Council Member to be provided with wireless access cards for their laptop computers."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Voisin.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 08-524

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Employee Benefits Insurance coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department would like to recommend the continuation for services of professional consultants Sigma Consulting Corporation in the amount of \$48,000.00 for both Employee Benefits and Property/Casualty lines of coverage as well as \$9,000.00 for actuarial services for a total of \$57,000.00; and

WHEREAS, such services would begin January 1, 2009, and end on December 31, 2009; and

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) has determined that the terms of this service will serve a public purpose and have a public benefit commensurate with the cost.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of Terrebonne Parish Consolidated Government the Parish President, Michel Claudet, is hereby authorized to negotiate and to execute all documents necessary to affect a viable contract for consulting services between TPCG and Sigma Consulting Corporation in the amount of \$48,000.00 for both Employee Benefits and Property/Casualty lines of coverage as well as \$9,000.00 for actuarial services for a total of \$57,000.00.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Voisin.

The Chairwoman declared the resolution adopted on this, the 15th day of December, 2008.

OFFERED BY: Mr. J. Cehan.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 08-525

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Employee Benefits insurance coverage through its Department of Risk Management; and

WHEREAS, a review of estimated 2009 projections was completed for employee benefits (medical, dental, pharmacy, short term disability, long term disability, basic life and voluntary life including, also all administrative costs) for an effective date of 1/1/2009; and

WHEREAS, Administration and the Risk Management Department recommends accepting the attached rates and administrative costs schedule for the entire employee benefits package beginning 1/1/2009.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Consolidated Government (Policy, Procedure, and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration is to accept the rates and administrative costs schedule for the entire employee benefits package beginning 1/1/2009.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Voisin.

The Chairwoman declared the resolution adopted on this, the 15th day of December, 2008.

* * * * *

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Voisin.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:16 p.m.

Arlanda Williams, Chairwoman

Suzette Thomas, Minute Clerk

Ms. A. Williams, seconded by Mr. H. Lapeyre, "THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 12/15/08."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: J. Cehan and A. Tillman

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. B. Hebert, "THAT, the Council approve attendance at the following meeting as per the current Council Travel Policy:

A) NACo Legislative Conference; March 7-11, 2009; Washington, D.C."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. B. Hebert moved, seconded by Mr. H. Lapeyre, "THAT, the Council open nominations for the expired terms of Mr. Lionel Falgout and Mr. Roy Breaux on the Bayou Cane Fire and Protection District Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. A. Tillman, "THAT, the Council open nominations for the expired term of Ms. Barbara Cenac on the Houma Convention and Visitors' Bureau."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. H. Lapeyre, "THAT, the Council reappoint Mr. Keith Poiencot and Mr. Burt Poiencot to another term on the Fire Protection District No. 10 Board, and appoint Mr. Rene' Madere to replace Mr. Terry Hebert who moved out the district, all effective 1/31/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. A. Tillman, "THAT, the Council reappoint Mr. Alcee Dupre, Mrs. Marietta Ellender and Mr. Kevin Belanger to another term on the Fire Protection District No. 6 Board, effective 1/31/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. J. Cehan moved, seconded by Mr. P. Lambert, "THAT, the Council reappoint Mr. Barry Chauvin and Mr. Jamie Theriot to another term on the Fire Protection District No. 7 Board, effective 1/31/09."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. H. Lapeyre, "THAT, the Council reappoint Mr. Roger DeHart to another term on the Fire Protection District No. 8 Board, effective 1/31/09,

and that nominations be opened for the three expired terms of Mr. Chris Authement, Mr. Thomas Thibodaux and Ms. Tina Thibodaux.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Ms. A. Williams, “THAT, the Council open nominations for the expired terms of Mr. Willie Bonvillain and Mr. Roland Aucoin on the Fire Protection District No. 4 Board.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. P. Lambert moved, seconded by Mr. H. Lapeyre, “THAT, the Council reappoint Mr. Nolan Bergeron, Mr. Douglas Chauvin, and Mr. Bernie Hutchinson to another term on the Fire Protection District No. 5 Board, effective in January 2009.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. H. Lapeyre moved, seconded by Ms. A. Williams, “THAT, the Council open nominations for the expired terms of Mr. Floyd Trahan and Mr. Brad Blanchard on the Fire Protection District No. 9 Board, effective 1/31/09.”

The Chairman called for a vote on the motion offered by Mr. H. Lapeyre.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. H. Lapeyre and Ms. A. Williams, “THAT, the Council reappoint Mr. Phil Schexnayder, Mr. Sam Tabor, and Ms. Emelie Waguespack to another term on the Schriever Fire Protection District Board, effective 1/31/09.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Ms. A. Williams, “THAT, the Council reappoint Mr. Doug Holloway to another term on the South Central Louisiana Human Services Authority, effective 12/31/08.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. J. Cehan, “THAT, the Council reappoint Capt. Brealon Yelverton (Sheriff’s Office) and District Chief Jerry LaBouve (Houma Fire Dept.) to another term on the Terrebonne Parish Communications District Board, effective 12/31/08.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Mr. J. Cehan moved, seconded by Mr. B. Hebert, “THAT, the Council reappoint Mr. Charles Giglio, Mr. Chris Erny, and Mr. Edward Rome to another term on the Terrebonne Port Commission, effective 12/23/08.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

The Chairman stated that agenda item 6A (add-on with respect to contracts and contractors involved in the clean up of Terrebonne Parish) had been handled earlier in the proceedings.

Councilwoman A. Williams and Councilman J. Pizzolatto thanked Councilman H. Lapeyre for coming back to fill the District 6 Council seat until an election could be held.

Councilman H. Lapeyre thanked the Council for voting for him to come back to fill this seat formerly held by the late Leland Robichaux.

Parish President M. Claudet made the following announcements:

- Country Drive turn lane project will begin during the holidays due to the lack of school traffic at that time
- Industrial Boulevard work has been completed
- Valhi Extension ribbon cutting took place
- La Bonne Terre Housing on Main St. will receive state tax credits and 61 additional units are supposed to be built
- News from LRA that Terrebonne will receive \$120 million in CDBG funds as well as \$10 million in affordable housing with possible other funding that may be available

At this time, Council Members wished the residents of Terrebonne and neighboring parishes a Merry Christmas, Happy New Year, and Happy Holidays.

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

Ms. A. Williams moved, seconded by Mr. P. Lambert, “THAT, the Council allow an add-on to address a resolution regarding the Yearly Maintenance Contract for Public Works.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

The Chairman called for public comments on the aforementioned add-on, there were none.

Ms. A. Williams moved, seconded by Mr. P. Lambert and Mr. J. Cehan, “THAT, the Council close the call for public comments on the aforementioned add-on.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Parish Manager explained the purpose of handing the Yearly Maintenance Contract for Public Works in tonight’s meeting was because the contract will expire on 12/31/08 and that funds are budgeted for this matter in the FY 2009 Budget.

OFFERED BY: Ms. A. Williams.

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

RESOLUTION NO. 08-526

A resolution to award Bid No. 08-1/9-47 Yearly Maintenance Contract for Public Works to G & W Construction Company, in the amount of One Million Twenty Nine Thousand Two Hundred Seventy Five Dollars and Zero Cents, (\$1,029,275.00).

WHEREAS, Greg Bush, Public Works Director, and Perry Blanchard, Operations Supervisor have reviewed the bids received and recommends the bid of G & W Construction Company the lowest responsive bid, 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 Public Works Department recommends the award of Bid No. 08-1/9-47 Yearly Maintenance Contract for Public Works in the amount of One Million Twenty Nine Thousand Two Hundred Seventy Five Dollars and Zero Cents, (\$1,029,275.00).

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, awards Bid #08-1/9-47 Yearly Maintenance Contract for Public Works to G & W Construction Company in the amount of \$1,029,275.00, 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: H. Lapeyre, C. Voisin, J. Cehan, P. Lambert, A. Tillman, A. Williams, B. Hebert, T. Cavalier and J. Pizzolatto.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 17th day of December, 2008.

* * * * *

The Chairman announced that the inauguration for newly elected District 6 Councilman Kevin Voisin would be on 1/5/08 at 11:00 a.m. in the Council Meeting Room and the public is invited to attend.

Parish President M. Claudet gave a status report on the following matters from Administration:

- Sales taxes last month went up around 10%, but vehicle sales were down \$107,000.
- Generally Terrebonne Parish was the 3rd highest ranking in royalties, but moved down to the 4th slot by a margin of about \$5 million
- Approximately \$11 million has been spent for storm related matters thus far
- The gaps in Dulac levees would cost the Parish approximately \$25,000.00 which is not a substantial amount
- Encouraged citizens to report street lights out and street signs missing

Ms. A. Williams, seconded by Mr. A. Tillman, “THAT, the Council accept the following Monthly Engineering Report:

A) GSE Associates, Inc.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. J. Cehan and Mr. B. Hebert, “THAT, there being no further business to come before the Council, the meeting be adjourned.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairman declared the motion adopted and the meeting adjourned at 7:40 p.m.

VENITA H. CHAUVIN, MINUTE CLERK

ATTEST:

/S/CLAYTON J. VOISIN
CLAYTON J. VOISIN, CHAIRMAN
TERREBONNE PARISH COUNCIL

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