

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
JUNE 9, 2010

The Chairwoman, Ms. A. Williams, called the meeting to order at 6:04 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, led by Councilman K. Voisin, Councilman B. Hebert led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, and P. Lambert. A. Tillman was recorded as joining the proceedings at 6:07 p.m. A quorum was declared present.

Mr. B. Hebert moved, seconded by Mr. J. Cehan, "THAT, the Council approve the minutes of the Regular Council Session held on 5/12/10".

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. B. Hebert moved, seconded by Mr. K. Voisin, "THAT, the Council approve the Parish Bill Lists dated 6/1/10 and 6/7/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: A. Tillman

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED: Unanimously.

RESOLUTION NO. 10-279

WHEREAS, the Terrebonne Parish Council has been made aware that Terrebonne Parish resident Thomas Dardar has been selected as the in-coming United Houma Nation Principal Chief, and,

WHEREAS, due to the fact that the United Houma Nation encompasses several parishes in the State, the selection of a Terrebonne Parish resident to serve as Principal Chief has occurred in many years, and,

WHEREAS, the Tribal Council of the United Houma Nation recognized the leadership qualities of Mr. Dardar and were prompt in their decision to select Mr. Dardar to serve a head of this most prestigious group of individuals, and,

WHEREAS, the installation of officers for the United Houma Nation, including Mr. Dardar's inauguration as Principal Chief, will take place on June 19, 2010, and

WHEREAS, the Terrebonne Parish Council takes pride in knowing that a Terrebonne Parish resident will assume the highest leadership position of the United Houma Nation.

NOW THEREFORE BE IT RESOLVED BY the Terrebonne Parish Council, on behalf of Terrebonne Parish President Michel H. Claudet, the Terrebonne Parish Consolidated Government, and the citizens of Terrebonne Parish that Mr. Thomas Dardar be commended for being selected as incoming Principal Chief of the United Houma Nation.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Tillman.

The Chairwoman declared the resolution adopted on this, the 9th day of June, 2010.

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The Chairwoman recognized Mr. Mike Billiot, who invited the Council, Parish President, and public to Mr. Thomas Dardar's inauguration as Principal Chief of the United Houma Nation on 6/19/10 at 5:00 p.m. at the Grand Caillou Recreation Center at 106 Badou Drive in Dulac.

At this time 6:07 p.m., Councilman A. Tillman was recorded as joining the proceedings.

The Chairwoman recognized Ms. Diana Edmonson, Terrebonne Council on Aging Director, who presented a request for an add on to tonight's agenda for consideration in adopting a resolution to renew an application that has expired for additional buses for the Council on Aging.

Mr. C. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Council allow an add on to tonight's agenda to address an expired application for additional buses, GPS and camera systems, bus wash garage, generators, and maintenance funds for the Terrebonne Council on Aging."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for comments for the aforementioned add on, there was none.

Mr. C. Voisin moved, seconded by Mr. A. Tillman and Mr. J. Cehan, "THAT, the Council close the call for public comments."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. A. Tillman.

RESOLUTION NO. 10-280

A resolution authorizing the submission of an application by the Terrebonne Parish Council on

Aging for Rural Public Transit operating or capital assistance funds for buses for the Council on Aging.

WHEREAS, the Secretary of the Louisiana Department of Transportation and Development is authorized to make grants for mass transportation projects, and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, and

WHEREAS, it is required by the Louisiana Department of Transportation and Development, in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance, that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements there under, and

WHEREAS, it is the goal of the applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment or consultant and other services.

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

- 1) The Terrebonne Council on Aging is authorized to execute and file an application on behalf of the Terrebonne Parish Consolidated Government with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to the Rural Public Transit Program, 49 CFR 5311 and/or the Discretionary Capital Program, 49 CFR 5309.
- 2) The Terrebonne Council on Aging is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1974, as amended.
- 3) The Terrebonne Council on Aging is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
- 4) The Terrebonne Council on Aging is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
- 5) The Terrebonne Council on Aging is authorized to execute grant contract agreements on behalf of the Terrebonne Parish Consolidated Government with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
- 6) This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 9th day of June, 2010.

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The Chairwoman recognized Ms. Betty Verdin, Boudreaux Street resident, who expressed her concerns relative to one of neighbor's having rental property near her residence and spraying some type of chemical that she believes has had some adverse health effects on her family. She stated she filed a report with the Police Department and that DEQ was contacted and tested the ground. She stated that she was informed that her property line was being changed without formal notification. She also expressed her concerns relative to certain officers with the Houma Police Department being so rude to her regarding the situation. Upon

questioning by Councilman J. Pizzolatto, Ms. Verdin stated she has not received a result back from DEQ yet.

Mr. A. Tillman moved, seconded by Mr. C. Voisin, “THAT, the Council refer the complaints from Ms. Betty Verdin regarding her neighbor’s spraying chemicals near her residence on Boudreaux Street to the Nuisance Abatement Department for further evaluation.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Joe Eskind, Lyles Street resident, who expressed his concerns relative to East Houma not having any hurricane protection, particularly with the oil spill situation in the Gulf. He stated that he believes the Ward 7 Levee being extended will bring water and oil into East Houma. He requested that the Woodlawn Ranch Project be expedited or dirt be placed on the edge of Woodlawn Ranch Road to provide some type of protection.

Parish President M. Claudet stated he believes it is the Council’s desire, as well as his Administration’s, to protect all of the residents of Terrebonne Parish from flooding. He stated that the Thompson Road Extension Levee is going to be built up to an 8’ foot levee and the Ward 7 Levee is supposed to be at a +8. He explained that Thompson Road was anticipated to begin by 6/1/10, but a required environmental review required a 6 month delay. He explained that this project will dig out the 40 acres by the Woodlawn Ranch pump station and the Ward 7 Levee going up to St. Louis Canal will be extended to Thompson Road. He stated the Ashland North Levee will be extended to Thompson Road also. He stated that Shaw Coastal will be giving a presentation later in the meeting regarding the Ward 7, Thompson Road, and Ashland North levees.

The Chairwoman recognized Mr. Reggie Bourg, Bourg resident, who expressed his concerns relative to TPTV not airing any programs within the last week at all, and prior to that, the schedule listed on the website, not coordinating with what was being aired. He expressed his concerns relative recent comments made that he was disrupting a committee meeting when his intent was to make public that the definition of “dwelling” was being changed to include boat docks and boat launches that will give the Parish authority to use funds to rebuild them for slum and blighted areas. He requested that the matter be clarified by legal opinion.

Mr. K. Voisin moved, seconded by Mr. A. Tillman, “THAT, it now being 6:30 p.m., the Council open public hearings at this time.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

- A. A proposed Restoration Tax Abatement application for the project known as RICO 6 (restoration of old City Court/Bargain Store building)

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

Ms. T. Cavalier moved, seconded by Mr. K. Voisin, “THAT, the Council close the aforementioned public hearing.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. K. Voisin.

SECONDED BY: Mr. B. Hebert.

RESOLUTION NO. 10-281

WHEREAS, the Terrebonne Parish Council received an application from RICO 6, LLC relative to participation in the Restoration Tax Abatement Program for the renovation of their structure located at 7887 Main Street, Houma, LA 70360, and

WHEREAS, the structure being renovated is located in the center of Downtown Houma along the banks of Bayou Terrebonne and is also in the center of the boundaries of the Houma Downtown Historic District, and

WHEREAS, to the long-time residents of this community, the structure being renovated was once the Bargain Store, then the site of the last Mayor of the City of Houma's Administrative Office and, to the younger and more recent residents, the site was where City Court was once located, and

WHEREAS, in compliance with R.S. 47:4314(B), the Terrebonne Parish Council (the governing authority for the entirety of the parish) held a public hearing on June 9, 2010 to determine if any residents or taxing entities for which the structure is located had objections to RICO 6, LLC taking part in the benefits of the Louisiana Restoration Abatement Program (there were no objections from any members of the public or the taxing entities who were made aware of the hearing by letter in the time period contained in the statutes), and

WHEREAS, the Council feels that the restoration of 7887 Main Street will do much to enhance the historic significance of downtown Houma, will assist the Downtown Development Commission (DDC) in its mission to attract new commercial and residential components to the downtown area and will preserve a structure that has much emotional significance to a great number of Houma residences, and

WHEREAS, the Council joins the DDC in supporting the application of RICO 6, LLC for participation in the benefits of the Louisiana Restoration Tax Abatement Program for the structure located at 7887 Main Street.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the application by RICO 6, LLC for participation in the benefits of the Louisiana Restoration Tax Abatement Program in conjunction with the renovation of the structure located at 7887 Main Street be fully supported by this governing body.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 9th day of June, 2010.

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The Chairwoman recognized the public for comments on the following:

- B. A proposed ordinance to establish a “No Parking Zone” on Verret Street between the electronic gate to the rear of the AT & T building and the residential driveway located at 629 Verret Street

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

Mr. A. Tillman moved, seconded by Mr. J. Pizzolatto, “THAT, the Council close the aforementioned public hearing.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: C. Voisin

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. J. Pizzolatto.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7835

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, AND ARTICLE V, STOPPING, STANDING AND PARKING, DIVISION 3. CITY, SECTION 18-247 TO ESTABLISH A “NO PARKING” ZONE ON THAT PORTION OF VERRET STREET BETWEEN THE AT&T ELECTRONIC GATE AND THE DRIVEWAY AT 629 VERRET STREET; TO AUTHORIZE THE INSTALLATION OF THE PROPER SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend Ordinance No. 7775 and the parish Code of Terrebonne Parish, Chapter 18, Article V, and appropriate Section to establish a “No Parking” zone on that portion of Verret Street between the AT&T electronic gate and the driveway at 629 Verret Street, as follows:

CHAPTER 18, Motor Vehicles and Traffic
ARTICLE V, Stopping, Standing and Parking
DIVISION III, City
SECTION 18-247, “No Parking Zones”

That portion of Verret Street between the AT&T electronic gate and the driveway for 629 Verret Street shall be declared as a “No Parking” zone, and appropriate “No Parking” signs shall be installed on the above named roadway and maintained along said roadway. Any vehicles traveling on Verret Street shall adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Voisin.

The Chairwoman declared the ordinance adopted on this, the 9th day of June, 2010.

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The Chairwoman recognized the public for comments on the following:

- C. A proposed ordinance to dedicate and accept the maintenance/operation of streets, drainage servitudes, and rights-of-way; energize street lights; and incorporate the streets in Acadian Villa Subdivision, Addendum No. 2, Phase B

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. A. Tillman.

ORDINANCE NO. 7836

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, AND RIGHTS-OF-WAY FOR "ACADIAN VILLA SUBDIVISION, ADDENDUM NO. 2, PHASE B" AND TO INCORPORATE THE EXTENSION OF "GABRETEN LANE" AND THE EXTENSION OF "PEGGY DRIVE;" ENERGIZE THE STREET LIGHTS; AND TO INCORPORATE INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; and energize the street lights as depicted on a plat, prepared on July 6, 2009 by David A. Waitz Engineering & Surveying, Inc. titled "Acadian Villa, Addendum No. 2, Phase B,";

BE IT FURTHER ORDAINED effective on the 16th day of June, 2010, that the extension of "Gabreten Lane" and the extension of "Peggy Drive" be incorporated into the Enhanced 911 Emergency Response System;

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

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

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 9th day of June, 2010.

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The Chairwoman recognized the public for comments on the following:

- D. A proposed ordinance to amend the 2010 Adopted Budget; 2010 Adopted Budgeted Positions; Classification and Compensation Plan; and Building Contract, in order to outsource the Food and Beverage Catering at the Civic Center

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 7837

AN ORDINANCE TO AMEND THE 2010 ADOPTED OPERATIONS BUDGET OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT; 2010 ADOPTED BUDGETED POSITIONS; CLASSIFICATION AND COMPENSATION PLAN; AND BUILDING CONTRACT, IN ORDER TO OUTSOURCE THE FOOD & BEVERAGE CATERING AT THE CIVIC CENTER; AND TO PROVIDE FOR RELATED MATTERS.

SECTION I

WHEREAS, the Civic Center Department, with the approvals from Administration and Human Resources desires to amend the Civic Center Department's operating budget and budgeted positions for the Food and Beverage Division , and

WHEREAS, management of the Civic Center recommends catering for the Food and Beverage Division be outsourced to no more than five caterers, and

WHEREAS, approved caterers shall pay to the Civic Center an annual fee of \$350.00 and a commission of gross billings less sales tax of 15%/17%, depending on use of kitchen, for all catered events held at the Civic Center, and

WHEREAS, approved caterers will have the opportunity to rent the Civic Center's kitchen for events catered outside the Civic Center, thus adding an additional source of revenue to the Civic Center, and

WHEREAS, in the event that all approved caterers are unavailable to provide catering services at any given time to a Civic Center lessee upon request, Civic Center management reserves the right to obtain outside catering sources on those occasions, and

WHEREAS, with the change to the outsourced catering, the positions of Food and Beverage Manager/Chef, Chef, and Food and Beverage Assistant will be eliminated no later than June 25, 2010, and

WHEREAS, the Civic Center will retain all concession stand operations in-house and will be supervised by the Concessions/Kitchen Supervisor (Grade Level 105), a newly created position, which will also act as the liaison between the outside caterers and the Civic Center, and

BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, amend the 2010 Adopted Operating Budget due to the outsourcing of the Catering for the Food and Beverage Division (Attachment A), and

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2010 Budgeted Positions and the Parish Classification and Compensation Plan be amended for the Civic Center Department to reflect a new position and elimination of three positions in the budget and add the new position to the Classification and Compensation Plan (Attachment B), and

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Civic Center Building Contract be amended to allow the use of approved outside caterers.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 9th day of June, 2010.

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ATTACHMENT A - CIVIC CENTER - FOOD & BEVERAGE

	2010		
	Adopted	Adjustment	Amended
Salaries & Wages	757,237	(51,788)	705,449
FICA	46,950	(3,211)	43,739
Medicare	10,980	(661)	10,319
Pension	71,049	(5,178)	65,871
Group Insurance	207,852	(15,803)	192,049
Unemployment Comp	17,265	(1,181)	16,084
Worker's Comp	15,372	(1,051)	14,321
Liquor	7,813	(1,452)	6,361
Mixers Bar Misc	913	104	1,017
Other Beverage	13,849	(2,881)	10,968
Kitchen Supplies	3,462	653	4,115
Catering	95,766	(22,223)	73,543
Labor Concessions	23,187	(12,977)	10,210
Labor Catering	36,260	(20,177)	16,083
Beer	13,778	(2,458)	11,320
Wine	2,900	(783)	2,117
F & B Catering	(233,077)	70,605	(162,472)
Non Tax F & B	(31,422)	6,368	(25,054)
Liquor	(39,689)	10,387	(29,302)
Beer	(36,353)	5,831	(30,522)
F&B SALES(SALES TAX)	30,000	(5,787)	24,213
F&B COMMISSIONS	-	(5,848)	(5,848)
Net Assets (Increase)	N/A	59,511	N/A

ATTACHMENT B - FOOD & BEVERAGE (F & B) BUDGETED POSITIONS

JOB TITLE	ADOPTED	CHANGE	AMENDED	LEVEL	MIN	MID	MAX
F & B Manager/Chef	1	-1	0	209	46,371	59,123	72,244
Chef	1	-1	0	208	42,542	54,241	66,279
F & B Assistant	1	-1	0	103	19,733	25,160	30,744
Concessions/Kitchen Supervisor	0	1	1	105	23,441	29,983	36,525

The Chairwoman recognized the public for comments on the following:

- E. A proposed ordinance to amend the 2010 budgeted positions for an additional Juvenile Detention Center Assistant Director

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

Mr. A. Tillman moved, seconded by Mr. B. Hebert and Mr. K. Voisin, “THAT, the Council close the aforementioned public hearing.” ***(MOTION VOTED ON AFTER BRIEF DISCUSSION.)**

Upon questioning by Councilman B. Hebert, Juvenile Detention Director Jason Hutchinson explained that at the Juvenile Detention Center, there was a position that became available in January due to retirement and another position came available due to resignation. He stated that the two positions were combined to create an Assistant Director for the center and it is being planned for the Assistant to report to work in the afternoon and evening hours to spread the administrative presence across a fuller day because the facility operates twenty-four hours a day.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. P. Lambert and Mr. K. Voisin.

ORDINANCE NO. 7838

AN ORDINANCE TO AMEND THE 2010 BUDGETED POSITIONS FOR AN ADDITIONAL JUVENILE DETENTION CENTER ASSISTANT DIRECTOR AND ALL MATTERS RELATIVE THERETO.

SECTION I

WHEREAS, Administration desires to add a second position of Juvenile Detention Center Assistant Director to assist in the daily activities mainly in the late afternoons and evenings of the Juvenile Detention Center, and

WHEREAS, this administrative position will be able to assist both juveniles and staff when complex issues exist and help standardize operations across both evening shifts, and

WHEREAS, there is sufficient budget in place to cover the cost of salary and benefits due to the recommendation to eliminate two positions, Juvenile Care Associate and Administrative Coordinator I.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2009 Adopted Budgeted Positions and the Classification and Compensation Plan be amended for the Juvenile Detention Center Assistant Director (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: A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert and A. Tillman.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 9th day of June, 2010.

* * * * *

ATTACHMENT A - Juvenile Detention Center

202-122 Juvenile Detention Center

JOB TITLE	Assistant Director
ADOPTED	1
CHANGE	1
AMENDED	2
LEVEL	211
MIN/MID/MA X	\$56,109/\$71,539/\$87,415

The Chairwoman recognized the public for comments on the following:

- F. A proposed ordinance to declare vehicles and other miscellaneous equipment from various departments as surplus and authorizing said items to be disposed of by any legally approved method

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 7839

AN ORDINANCE TO DECLARE VEHICLES AND MISCELLANEOUS EQUIPMENT FROM THE ANIMAL SHELTER, CITY MARSHAL, CIVIC CENTER, CORONER’S OFFICE COUNCIL/COUNCIL CLERK, CUSTOMER SERVICE, DRAINAGE, POLICE AND ROADS & BRIDGES DEPARTMENTS AS SURPLUS AS PRESENTED IN EXHIBIT “A” AND AUTHORIZING SAID ITEMS TO BE DISPOSED OF BY PUBLIC BID, NEGOTIATED SALE, JUNKED OR BY ANY OTHER LEGALLY APPROVED METHOD.

SECTION I

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

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 9th day of June, 2010.

* * * * *

Exhibit “A” - Surplus List for May 2010

Animal Shelter:

1-Executive Chair

City Marshal:

1 – 2001 Chevrolet Malibu (unit 363)

Civic Center:

1-Popcorn Machine

Coroner’s Office:

1-Printer

1-Fax Machine

1-Copier

Council/Council Clerk:

1-Copier

1-Printer

1-Fax Machine

Customer Service:

1-Folding Machine

Drainage:

1- Outboard Motor

2- 42" Hydraulic Pumps

Police:

1- 2000 Ford Explorer (unit 387)

2- 2003 Crown Victoria (unit 376 & 377)

Roads & Bridges:

1-1992 GMC Pickup Truck (unit 2103)

The Chairwoman recognized the public for comments on the following:

- G. A proposed ordinance to amend the 2010 Adopted Budget and the 5-Year Capital Outlay to recognize a grant award with Louisiana Department of Natural Resources (DNR) concerning an Energy Efficiency and Conservation Grant (Government Tower Mechanical System)

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

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. C. Voisin.

SECONDED BY: Mr. K. Voisin.

ORDINANCE NO. 7840

AN ORDINANCE TO AMEND THE 2010 ADOPTED BUDGET AND THE 5 YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO RECOGNIZE A GRANT AWARD WITH LOUISIANA DEPARTMENT OF NATURAL RESOURCES (DNR) CONCERNING AN ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT.

SECTION I

WHEREAS, Terrebonne Parish Consolidated Government has been awarded a \$736,000 Energy Efficiency and Conservation Block Grant from the Louisiana Department of Natural Resources (DNR) on February 1, 2010, and

WHEREAS, this grant is for the Government Tower Mechanical System Renovations which has a start date of December 14, 2009 through February 28, 2012 or until completion of the Project, whichever is sooner, and

WHEREAS, TPCG has \$447,050 (37.79%) from funds budgeted in the current Government Tower Project for use to leverage the project against the grant amount of \$736,000 (62.21%) for a total project cost estimated to be \$1,183,050.

NOW, THEREFORE BE IT ORDAINED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government hereby amends the 2010 Adopted Budget to recognize the Energy Efficiency and Conservation Block Grant (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: A. Williams, B. Hebert, T. Cavalier, J. Pizzolatto, K. Voisin, C. Voisin, J. Cehan, P. Lambert and A. Tillman.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the ordinance adopted on this, the 9th day of June, 2010.

* * * * *

ATTACHMENT A - Energy Efficiency and Conservation Block Grant

	2010		
	Adopted	Change	Amended
Administrative Building	737,957	736,000	1,473,957
Dept. of Natural Resources	-	(736,000)	(736,000)

The Chairwoman recognized the public for comments on the following:

- H. A proposed ordinance to amend the 2010 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for a FEMA refund pending obligation for derelict vessel removals (hearing continued from previous meetings)

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

Mr. A. Tillman moved, seconded by Mr. J. Cehan, "THAT, the Council continue the public hearing until 6/23/10 on the proposed ordinance that will amend the 2010 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for a FEMA refund pending obligation for derelict vessel removals."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget & Finance Committee meeting held on 6/7/10, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 6/23/10, rendered the following:

BUDGET & FINANCE COMMITTEE**JUNE 7, 2010**

The Chairman, Alvin Tillman, called the Budget & Finance Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by K. Voisin and the Pledge of Allegiance led by C. Voisin. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

T. Baker Smith, Inc. representative, Mr. Kenneth Smith, listed methods of containing oil from the recent Deep Water Horizon Oil Spill by closing several barrier island passes in Terrebonne Parish via the use of barges, rocks, and the use of rigid booms. Mr. Smith suggested concentrating the Parish's efforts by placing a rigid pipe boom to contain the oil

The Chairman recognized Mr. Chet Morrison of Chet Morrison Contractors explained that flexible boom is not a useful containment device for protection of the barrier islands from oil related particles; the barge concept was not feasible due to limited availability of resources and the potential for the barges to become unhinged; and then suggested a structural floating pipe transport the oil in conjunction with floating booms and skimmers. Mr. Morrison stated that floating pipes would be strategically placed and secured utilizing vertical piling, which would allow for rising and falling water levels. He stated that the floating flexible pipe containment would provide a host platform on which additional conventional boom could be applied to support screens or skimming operations; that the flexible pipes can work in harsh environments; can be pre-positioned in various locations; and that the product is salvageable. Mr. Morrison stated that the job scope includes engineering; surveying, preplanning; pre-fabrication, permitting, pre-driving the pilings; and ongoing monitoring. He added that the timeline, once production begins, is one mile per spread per day; that the cost estimate is approximately 1.5 to 1.8 million per mile of pipe installed less any salvage value; and that there would be no additional rental costs associated with the project implementation.

In response to questioning, Mr. Smith stated that the cost estimate to block all passes (25 miles) is \$35 to \$45 million dollars dependent upon the variable conditions near the passes; that an initial set-up would take approximately one week with staggering stages thereafter; and that the proposal has been submitted to BP for consideration.

Parish President Michel Claudet stated that several proposals have been submitted to close the barrier island passages and noted that if the proposal is supported by the Council, Administration would submit the proposal to BP and Web OEC for construction.

Mr. K. Voisin moved, seconded by Mr. P. Lambert, "THAT, the Budget & Finance Committee authorize Administration to proceed with the 'rigid boom pipeline' proposal, as presented by Chet Morrison Contractors and T. Baker Smith, Inc." (**MOTION AMENDED AFTER DISCUSSION)

Committee Member C. Voisin suggested that BP be requested to fund the project at a cost of \$100,000,000.00

**Mr. K. Voisin offered an *amendment*, seconded by Mr. P. Lambert, "THAT, the Budget & Finance Committee authorize Administration to proceed with the 'rigid boom pipeline' proposal, as presented by Chet Morrison Contractors and T. Baker Smith, Inc. request \$100,000,000.00 in funding from British Petroleum (BP) to begin the closure of the Parish's barrier island passages, and send the proposal to Terrebonne Parish's Congressional and Legislative Delegations."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. B. Hebert.
SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 10-282

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

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

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

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Louisiana Compliance Questionnaire for Fiscal Year 2009 as presented by the Parish Administration, be hereby accepted and approved and that a certified copy of this resolution be forwarded to the firm of Bourgeois, Bennett, L.L.C.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 7th day of June, 2010.

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

RESOLUTION NO. 10-283

A Resolution awarding Bid #10-DRA-26 Purchase of One New/Unused 7:2 Gear Drive and One New/Unused 5:2 Gear Drive to M & L Engine, LLC in the amount of Twenty Thousand Six Hundred Dollars and Zero Cents (\$20,600.00).

WHEREAS, Terrebonne Parish Consolidated Government/Public Works/Forced Drainage Division reserves the right to increase/decrease quantities at its sole discretion within a six (6) month period, and

WHEREAS, M & L Engine, LLC has agreed to hold the bid price for a six (6) month period, and

WHEREAS, Gregory Bush, Public Works Director and Carl Ledet, Forced Drainage Supervisor have reviewed the bids received and recommends acceptance of the bid from M & L Engine, LLC, 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, Administration recommends the award of Bid #10-DRA-26 Purchase of One New/Unused 7:2 Gear Drive and One New/Unused 5:2 Gear Drive to M & L Engine, LLC in the amount of Twenty Thousand Six Hundred Dollars and Zero Cents (\$20,600.00), and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, awards Bid #10-DRA-26 Purchase of One New/Unused 7:2 Gear Drive and One New/Unused 5:2 Gear Drive to M & L Engine, LLC and that the Parish President and all other appropriate parties be, and they are hereby authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 7th day of June, 2010.

* * * * *

RESOLUTION: Concurring with the recommendation of Administration and awarding the re-bid for the Requirements Contract for various warehouse inventory products to the lowest qualified bidders.

Mr. J. Pizzolatto moved, seconded by Mr. Lambert.

(**SUBSTITUTE MOTION OFFERED AND ADOPTED AFTER DISCUSSION)

The Chairman recognized Mr. Wayne Blanchard and Mr. Keith Allen who expressed their concern with respect to the Parish's bid process. Each noted being burdened by the Parish guidelines which require a surety bond to complete work in Terrebonne Parish.

Chief Finance Officer Jamie Elfert stated that a surety bond was requested for the aforementioned project which protects the Parish in the event the product is not delivered; that a 5% surety bond was required; that Ranger is under State Contract and that Administration would check to see if a bond was submitted. She continued that Administration has attempted to remain consistent with its bid requirements and noted that Administration will present changes to the bid process.

Committee Member K. Voisin expressed his dissatisfaction with the Parish's bid process and requested that Administration address the matter.

In response to questioning, Mrs. Elfert stated that Administration will conduct a workshop in the future to inform vendors of the Parish's bid criteria.

Mr. C. Voisin offered a substitute motion, seconded by Mr. K. Voisin, "THAT, the Budget & Finance Committee retain for two weeks the matter relative to awarding the re-bid for the requirements contract for various warehouse inventory products and that the Council Chairwoman, Parish President, Chief Finance Officer, Purchasing Director, and the Budget & Finance Chairman meet to consider reviewing the purchasing procedures and report back to the Committee on possible policy changes."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-284

WHEREAS, on April 28, 2010 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 10-S/P-04 (Re-Bid) Surplus Sale of Adjudicated Property Located at Lot 6 Block 11 Royal Street, and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Wilfred Ledet in the amount of Four Thousand One Hundred and Fifty Dollars (\$4,150.00) and that the bid should be accepted as per bid forms, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 10-S/P-04 (Re-Bid) Surplus Sale of Adjudicated Property Located at Lot 6 Block 11 Royal Street as described in the bid forms.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Wilfred Ledet is accepted.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 7th day of June, 2010.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-285

WHEREAS, on May 17, 2010 bids were received by the Terrebonne Parish Consolidated Government for Re-Bid No. 10-WHSE-11 Purchase New/Unused Electrical Wire (Warehouse Inventory), and

WHEREAS, after careful review by the Purchasing Division and approved by Mary Crochet, Warehouse Manager, and Jamie Elfert, Chief Financial Officer, it has been determined that the lowest qualified bids are H.D. Supply and Arkansas Electric, and

WHEREAS, Terrebonne Parish Consolidated Government reserves the right to decrease/increase quantities at the same unit cost for a period of six (6) months, and

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

WHEREAS, the Parish Administration has concurred with the recommendation that the bids of H.D. Supply and Arkansas Electric are the lowest qualified bids for Re-bid No. 10-WHSE-11 Purchase New/Unused Electrical Wire (Warehouse Inventory) as per the attached bid forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration is approved and the bids of H.D. Supply and Arkansas Electric be accepted as the lowest qualified bids as per the attached bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 7th day of June, 2010.

* * * * *

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 10-286

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND TERREBONNE PARISH FIRE PROTECTION DISTRICT NO. 7.

WHEREAS, La. R.S. 33:1324 provides any parish or political subdivision of the state may make agreements among themselves to engage jointly in the construction maintenance or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized by law to complete the undertaking; and

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

WHEREAS, TCG is authorized to provide for the safety and welfare of the citizens of Terrebonne Parish and in furtherance thereof has previously created the FPD7; and

WHEREAS, the Houma Fire Department, a division of the TPCG currently has no need for the following two described vehicles:

One (1) 1992 E-ONE Pro XL Cyclone fire engine pumper, bearing VIN 4ENBAAA88N1000927; and

One (1) 2001 DODGE Pickup, bearing VIN 1B7KC23ZX1J243140; and

WHEREAS, FPD7 wishes to purchase the described vehicles for fire fighting purposes in its district;

WHEREAS, TPCG agrees to sell, cede, convey, transfer, without any warranty whatsoever, unto the FPD7 the described vehicles at not less than fair market value for FPD7's use in fighting fires in its district; and

WHEREAS, TPCG and FPD7 find that the sale and purchase, respectively, of the two described vehicles for FPD7's use in fighting fires in its district will serve a public purpose that is not gratuitous and that each party has a reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer of its public funds.

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of Terrebonne Parish Consolidated Government that the Parish President, Michel Claudet, is hereby authorized to execute an Intergovernmental Agreement between Terrebonne Parish Consolidated Government and the Terrebonne Parish Fire Protection District No. 7, containing substantially the same terms as those set out in the attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 7th day of June, 2010.

* * * * *

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. P. Lambert.

RESOLUTION NO. 10-287

A Resolution introducing an Ordinance to declare vehicles from the Gas Distribution and Juvenile Detention Departments as surplus as presented in Exhibit "A" to the ordinance, 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 Exhibit "A" to the ordinance 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, June 23, 2010 at 6:30 o'clock p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 7th day of June, 2010.

* * * * *

Mr. C. Voisin moved, seconded by Ms. A. Williams, "THAT, the Budget & Finance Committee retain, for two weeks, the matter relative to authorizing a Cooperative Endeavor Agreement for the lease of Hazard Mitigation Grant Program (HMG) property located at 6877 Shrimpers /Row with Mr. Darrell Solet."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Pizzolatto moved, seconded by Mr. K. Voisin and Mr. J. Cehan, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2010 Adopted Budget to fund the agreement with South Central Planning & Development Commission (SCP&DC) to provide office space in the event of an emergency; authorize the Parish President to enter into a cooperative endeavor agreement with SCP&DC pending legal review; and call a public hearing on said matter on Wednesday, June 23, 2010 at 6:30 p.m."

Chief Finance Officer Jamie Elfert explained that the aforementioned contract provides for a \$20,000.00 retainer fee and \$2,000.00 per day in rental fees for usage.

Parish Manager Al Levron stated that the Legal staff has expressed concern with the terms of the retainer and that SCP&DC has noted that other entities are considering entering into the same type of agreement for use of the facilities.

Lengthy discussion transpired with respect to the retainer and paying SCP&DC additional revenue for the use of the facility.

Parish President Michel Claudet expressed support for the aforementioned budget amendment and noted that the facility is the best available site to use in the event of an emergency.

Continued discussion ensued with respect to improvements made by SCP&DC to the facility in preparation of the facility being used by the Parish Government and the large amount of money being requested for use of said facility.

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

UPON ROLL CALL THERE WAS RECORDED:

YEAS: J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, and K. Voisin.

NAYS: T. Cavalier, A. Tillman, C. Voisin, and A. Williams.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. J. Cehan, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2010 Adopted Budget and the 5-Year capital outlay of the Terrebonne Parish Consolidated Government for the following items:

- Dularge Fire District Station State Grant – Act 122, \$18,466.00
- FEMA Grant – Houma Fire Department, \$209,303.00
- Retirement Benefit Adjustment – Police, \$141,176.00
- East Side Walking Track, \$27,797.00
- Tina Street Pump Station State Grant – Act 122, \$18,446.00
- Veteran's Memorial Park State Grant – Act 122, \$18446.00

and call a public hearing on said matter on Wednesday, June 23, 2010 at 6:30 p.m."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Cehan moved, seconded by Mr. K. Voisin, "THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:18 p.m.

Alvin Tillman, Chairman

Suzette Thomas, Minute Clerk

Mr. A. Tillman moved, seconded by Mr. B. Hebert, "THAT, the Council accept and ratify the minutes of the Budget & Finance Committee meeting held on 6/7/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure, & Legal Committee meeting held on 6/7/10, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

JUNE 7, 2010

The Chairman, Johnny Pizzolatto, called the Policy, Procedure, & Legal Committee meeting to order at 7:25 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by T. Cavalier and the Pledge of Allegiance led by B. Hebert. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. C. Voisin and Mr. K. Voisin.

RESOLUTION NO. 10-288

A resolution co-sponsoring the L. E. Fletcher Technical Community College 2011 60th Anniversary commemoration.

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) desires to promote long-term economic development and growth by working with others to improve public education in the parish, and

WHEREAS, L. E. Fletcher Community College, a public educational institution of higher learning domiciled in Terrebonne Parish, will celebrate its 60th anniversary in 2011, and

WHEREAS, in an effort to commemorate this historic event, Chancellor F. Travis Lavigne, Jr. has requested TPCG co-sponsorship, including assistance with the installation of commemorative banners on St. Charles Street between LA Highway 311 and Southdown Mandalay Rd., and

WHEREAS, the parish administration endorses and recommends approval of this request, and

WHEREAS, TPCG finds that co-sponsorship 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 that co-sponsorship of the L. E. Fletcher Technical Community College 2011 60th Anniversary be, and is hereby, approved, and

BE IT FURTHER RESOLVED that Parish President Michel Claudet is hereby authorized to execute all documents necessary to effect said co-sponsorship, and

BE IT FURTHER RESOLVED that TPCG co-sponsorship will be limited to a total expenditure not to exceed \$600, which amount is expected to cover the cost of installing and removing banners on lighting poles along St. Charles Street from between LA Highway 311 and Southdown Mandalay Rd.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 7th day of June, 2010.

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OFFERED BY: Mr. J. Cehan.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-289

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE PROFESSIONAL SERVICE CONTRACTS FOR CATERING SERVICES AT THE HOUMA-TERREBONNE CIVIC CENTER.

WHEREAS, Terrebonne Parish Consolidated Government wishes to obtain services of catering companies to provide catering at the Houma-Terrebonne Civic Center, and

WHEREAS, a total of four proposals were received and all four proposals were selected through a Request for Qualifications as the Approved Caterers to provide catering services at the Houma Civic Center, and

WHEREAS, the caterers selected by Civic Center Management to provide catering services to the Houma Civic Center for a 3 year term are Premier Catering & Events Inc., RGR, Inc./DBA Heads & Tails Catering, Cannatas Supermarket Inc., and Catering Consultants of Louisiana/DBA Cypress Columns, and

WHEREAS, Caterers selected will enter into a Professional Services Agreement with Terrebonne Parish Consolidated Government, and

WHEREAS, Caterers selected will provide professional, quality catering services with excellent customer service for users of the Houma Civic Center, and

WHEREAS, the Approved Caterers will generate revenue to the Houma Civic Center for the right to provide catering services, and

WHEREAS, the Civic Center may generate additional revenue by allowing use of certain existing equipment at reasonable rates to Approved Caterers upon Caterer's request.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be authorized to enter into professional service contracts with Cannatas Supermarket Inc., Premier Catering & Events, Inc., RGR, Inc. DBA/Heads & Tails Catering, and Catering Consultants of Louisiana/DBA Cypress Columns for catering services at the Houma Civic Center, contingent upon adoption of budget adjustment ordinance.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 7th day of June, 2010.

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OFFERED BY: Ms. A. Williams.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 10-290

WHEREAS, in June of 2001, the Terrebonne Parish Council authorized an agreement with Ticketmaster for the establishment of a Ticketmaster Office in the Houma-Terrebonne Civic Center, and

WHEREAS, this arrangement has worked well on behalf of the Civic Center, Ticketmaster and, most importantly, the citizens of Terrebonne Parish, and

WHEREAS, the current three-year extension of this agreement is scheduled to expire in June of 2010 and the Civic Center Management has reviewed the present agreement and recommends no changes, and

WHEREAS, the Parish Administration has recommended that the agreement with Ticketmaster be extended until June 27, 2013 (three-year extension) with no changes.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved; that the extended Licensed User Agreement with Ticketmaster be approved; and that the Parish President be authorized to sign the agreement on behalf of the Terrebonne Parish Consolidated Government.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 7th day of June, 2010.

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Committee Member B. Hebert requested consideration and support of action which would allow Administration to seek specific legal counsel to handle legal claims associated with damages associated with the Deep Water Horizon Oil Spill. He added that the Terrebonne Parish District Attorney's Office has filed litigation in the interest of the State.

Mr. B. Hebert moved, seconded by Ms. A. Williams, "THAT, the Budget & Finance Committee authorize Administration to seek proposals for legal counsel to handle legal claims associated with damages as a result of the Deep Water Horizon Oil Spill." (**MOTION ADOPTED AFTER DISCUSSION)

Committee Member A. Williams stated that during a recent meeting with various Parish Council Chairpersons in Louisiana and Mississippi counties, discussion transpired with respect to beginning the process of obtaining legal counsel in order to address potential claims against British Petroleum (BP) for damages as the result of the aforementioned oil spill.

Parish President Michel Claudet noted that Administration has been received an increase in the number of attorney solicitation with respect to handling claims associated with the aforementioned oil spill. He added that consideration must be given to the appropriate time in which to solicit legal counsel and that the venue for the court proceedings has not been determined.

Parish Attorney Courtney Alcock stated that coastal Parish attorneys have been contacting each other regarding the aforementioned oil spill and that the coastal attorneys in addition to the State Attorney General will meet next week to determine a course of action.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:37 p.m.

Johnny Pizzolatto, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Pizzolatto, seconded by Mr. C. Voisin, "THAT, the Council accept and ratify the minutes of the Policy, Procedure, & Legal Committee meeting held on 6/7/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Services Committee meeting held on 6/7/10, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

JUNE 7, 2010

The Chairman, Joey Cehan, called the Public Services Committee meeting to order at 7:41 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by K. Voisin and the Pledge of Allegiance led by C. Voisin. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

OFFERED BY: Ms. T. Cavalier.

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

RESOLUTION NO. 10-291

A resolution providing approval of Amendment No. 6 to the Engineering Agreement for Parish Project No. 01-DRA-40, Modeling & Improvements of the 1-1B Forced Drainage System Channels, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated November 14, 2001, with T. Baker Smith, Inc., for the Project entitled Parish Project No. 01-DRA-40, Modeling & Improvements of the 1-1B Forced Drainage System Channels, and

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

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of modifying fees for Phase 1C (St. Louis Bayou: Country Estates to US Hwy 90), 1D (St. Louis Bayou: US Hwy 90 to LA 316), 3A (Widening of CCC Ditch from St. Louis Canal to Linda Ann St.) and

WHEREAS, the upset limits for the services for each of these phases needs to be set up to proceed with design of these phases, and

WHEREAS, the firm of T. Baker Smith, Inc., has been asked to perform these activities under Basic and Additional Services section of the Engineering Agreement for this project, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract for an increase in the upset limit for, and

WHEREAS, this above work will increase the Additional Services section of the contract by \$23,000.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 6 to the Engineering Agreement for a total increase of \$23,000.00 for Additional Services and authorizes Parish President, Michel Claudet, to execute this Amendment No. 6 to the Engineering Agreement for the Modeling & Improvements of the 1-1B Forced Drainage System Channels, Parish Project No. 01-DRA-40, with T. Baker Smith, Inc., and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, T. Baker Smith, Inc.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Pizzolatto.

The Chairman declared the resolution adopted on this, the 7th day of June, 2010.

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OFFERED BY: Mr. P. Lambert.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-292

Federal Stimulus Project State No. 742-55-0113

“Terrebonne Parish Concrete Section Repairs, Phase II”

BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel Claudet, is hereby authorized to execute the City/State Agreement for Terrebonne Parish Concrete Section Repairs, Phase II using Federal Stimulus Project monies, between the Terrebonne Parish Consolidated Government and the Louisiana Department of Transportation and Development.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: J. Pizzolatto.

The Chairman declared the resolution adopted on this, the 7th day of June, 2010.

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

RESOLUTION NO. 10-293

A resolution authorizing Change Order No. 1 to the Agreement between Owner and Contractor for the Project No. 08-BUS-02, New Transit Office & Bus Maintenance Facility.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into a contract with The Belltech Group, Inc., dated February 11, 2010 and recorded under Entry No.1340979 for Project No. 08-BUS-02, New Transit Office & Bus Maintenance Facility, and

WHEREAS, this change order is necessary to add 16 steel bollards near the entrances of the roll-up doors and wash rack entrances to protect the building from the potential of busses hitting the building.

WHEREAS, this change order is necessary to increase the contract amount by \$11,540.00, and

WHEREAS, the Engineer for this project, Duplantis Design Group, PC recommends this Change Order No 1, and

NOW, THEREFORE BE IT RESOLVED that Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the Parish President Michel Claudet, to execute this Change Order No. 1 which increases the contract amount by Eleven Thousand Five Hundred Forty Dollars and No Cents (\$11,540.00), for Parish Project No. 08-BUS-02; Transit Office and Bus Maintenance, Terrebonne Parish, Louisiana.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 7th day of June, 2010.

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Public Works Director Lt. Col. (Ret.) Greg Bush explained that 16 steel bollards were inadvertently left out of the initial original bid specifications. He added that the steel bollards are round steel pipes that prevent buses from hitting the doors or door frames.

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

RESOLUTION NO. 10-294

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

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated July 16th, 2009, with Phylway Construction, LLC., for the Parish Project No. 09-LEV-18,

Lower Ward 7 Levee Maintenance Interim Lift; North of Boudreaux Canal to South of Lashbrook Pump Station, Terrebonne Parish, Louisiana, and

WHEREAS, a change order is necessary to balance the original contract quantities to final quantities required for the completion for the above referenced project, and

WHEREAS, this change order covers the reduction of embankment, riprap, and limestone, and

WHEREAS, this change order is necessary in order to decrease the contract price by \$6,863.26 and

WHEREAS, this Change Order No. 7 has been recommended by the ENGINEER, Shaw Coastal, Inc. for this project

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 7 to the construction agreement with Phylway Construction, LLC, to perform construction services for Parish Project No. 09-LEV-18, Lower Ward 7 Levee Maintenance Interim Lift; North of Boudreaux Canal to South of Lashbrook Pump Station, for a decrease in the amount of six thousand eight hundred and sixty-three Dollars and twenty-six Cents (\$6,863.26) to the original contract amount, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 7th day of June, 2010.

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OFFERED BY: Ms. T. Cavalier.

SECONDED BY: Mr. C. Voisin.

RESOLUTION NO. 10-295

A resolution providing for the acceptance of work performed by Byron E. Talbot Contractor, Inc., in accordance with the Certificate of Substantial Completion for the Forced Drainage Project 2-1A; Phase V Drainage Improvements, Parish Project No. 95-DRA-67, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated March 25, 2010 with Byron E. Talbot Contractor, Inc., for the Forced Drainage Project 2-1A; Phase V Drainage Improvements, Parish Project No. 95-DRA-67, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1343673 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, GSE Associates, LLC, recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby

accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1343673 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 7th day of June, 2010.

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OFFERED BY: Mr. B. Hebert.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-296

A resolution authorizing Work Order No. 3 with GDS Associates, Inc. for Houma Generating Station Unit 16 NOx Emissions Evaluation testing and tuning services.

WHEREAS, Terrebonne Parish Consolidated Government, Department of Utilities, has engaged GDS Associates, Inc. for evaluation of Houma Generating Station (HGS) Unit 16 NOx Emissions, and

WHEREAS, it is desirable and beneficial to conduct testing and tuning in conjunction with this work, and

WHEREAS, it is desirable that this work be subcontracted through GDS Associates, Inc.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of Terrebonne Parish Consolidated Government, that Work Order No. 3 with GDS Associates, Inc. for Houma Generating Station Unit 16 NOx Emissions Evaluation testing and tuning services be, and is hereby, authorized, and

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

THERE WAS RECORDED:

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

NAYS: K. Voisin.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 7th day of June, 2010.

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Utilities Director Tom Bourg explained that the aforementioned work order allows a technician to use specialized equipment to “fire up” the unit to view changes in the emissions

and optimize combustion in order to minimize “the dots” without major structural modifications to meet emissions limitations.

OFFERED BY: Mr. C. Voisin.
SECONDED BY: Mr. J. Pizzolatto.

RESOLUTION NO. 10-297

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of Shaw Coastal, Inc. to provide engineering services for Dularge Pontoon Bridge Arm Replacement, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous of replacing the arm of the bridge that was struck numerous times by barges, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the design of this project for the Dularge Pontoon Bridge Arm Replacement, and

WHEREAS, Parish President Michel Claudet has recommended that the firm of Shaw Coastal, Inc. be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Michel Claudet be ratified and that the engineering firm of Shaw Coastal, Inc. be retained to provide the necessary professional services for the Dularge Pontoon Bridge Arm Replacement and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 7th day of June, 2010.

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OFFERED BY: Mr. C. Voisin.
SECONDED BY: Mr. B. Hebert and Mr. P. Lambert.

RESOLUTION NO. 10-298

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE TERREBONNE COUNCIL ON AGING FOR DONATION OF A VEHICLE

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

WHEREAS, Section 1-07 of the Terrebonne Parish Charter provides the parish government is authorized as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions; and,

WHEREAS, Article VII, Section 14(B) entitled "Authorized Uses", of the Louisiana Constitution lists ten specific instances of permissible use of public funds, one of which includes, "the use of public funds for programs of social welfare for the aid and support of the needy"; and

WHEREAS, the purpose of this agreement is to further one of the goals of the Terrebonne Council on Aging (TCOA) to provide transportation for the needy elderly citizens in Terrebonne Parish; and

WHEREAS, TPCG currently owns one rural transit bus which have exceeded its useful life and have been removed from the rural transit program by the LA DOTD/FTA and are currently no longer needed for a public purpose of the TPCG or being used; and

WHEREAS, TCOA and TPCG believe they can substantially benefit the public purpose of transportation availability for low to moderate income elderly residents of Terrebonne Parish by donating one vehicle to TCOA subject to the terms herein described; and

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of Terrebonne Parish Consolidated Government that Parish President Michel Claudet is hereby authorized to negotiate and to execute all documents necessary to effect a viable Cooperative Endeavor Agreement between the Terrebonne Parish Consolidated Government and the Terrebonne Council on Aging containing substantially the same terms as those set out in the aforementioned agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 7th day of June, 2010.

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Parish Manager Al Levron stated that Administration recently met with Council persons T. Cavalier and K. Voisin regarding the current status of the 1-1-B Forced Drainage permit.

T. Baker Smith, Inc. representative Mr. Horace Thibodeaux presented a timeline for the completion of the CCC Ditch Clean-out Project noting that the permit for the 1-1B Forced Drainage System expired on April 30, 2010; that a new permit process commenced in February 2010; that as of April 1, 2010, a new permit request was submitted; that the U. S. Corps of Engineers has requested modifications of the permit for the CCC Ditch which was not originally required in 1980; that a wetland delineation had to be completed; that the water elevation has been decreased; and that the intent is to avoid wetland areas. He continued that land right issues can impact when the project can commence in addition to the wetland delineation.

Discussion transpired with respect to the process of improving the 1-1B Forced Drainage System due to systematic procedures.

Parish President Michel Claudet stated that subsidence has occurred in Terrebonne Parish and that reducing the water elevation will delay the project. He added that reducing the water elevation would be reviewed at a later time. (NO ACTION TAKEN)

Committee Member K. Voisin stated that there is an established "No Passing Zone" along the Valhi Boulevard Extension, although it has not been painted. Mr. Voisin noted that there have been several near accidents along Valhi Boulevard on the Summerfield side of the road.

Public Works Director Lt. Col. (Ret.) Greg Bush stated that Administration has the authority to paint the "No Passing Zone" and will complete the work soon.

Committee Member K. Voisin requested that Administration paint those sections of the roadway near intersections with Valhi Boulevard to indicate the “No Passing Zone” and that he be informed when the work is completed. (NO ACTION TAKEN)

Mr. A. Tillman moved, seconded by Mr. B. Hebert, “THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 8:10 p.m.

Joey Cehan, Chairman

Suzette Thomas, Minute Clerk

Mr. J. Cehan moved, seconded by Mr. C. Voisin, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 6/9/10.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development & Planning Committee meeting held on 6/7/10, whereupon the Committee Chairman, noting that ratification of the minutes calls public hearings on 6/23/10 and 7/14/10, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

JUNE 7, 2010

The Chairman, Billy Hebert, called the Community Development & Planning Committee meeting to order at 8:15 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by A. Tillman and the Pledge of Allegiance led by J. Cehan. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Ms. A. Williams.

RESOLUTION NO. 10-299

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF STRUCTURES AND LANDS UNDER THE TERMS AND CONDITIONS OF THE TERREBONNE PARISH HURRICANE KATRINA HAZARD MITIGATION GRANT PROGRAM (HMGP), PROJECT NO. #1607-109-0002, PROJECT #0002A; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECT ACQUISITION; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JUNE 23, 2010 AT 6:30 P. M.

WHEREAS, the Terrebonne Parish Consolidated Government, in the implementation of its Hurricane Katrina Hazard Mitigation Grant Program, Project No. #1607-109-0002, #0002A, has executed all necessary documents with the following property owner to acquire all structures and lands located at the address and for the amount stipulated below:

Owner(s): Gilbert and Joyce Talbot

Address: 105 Beth Ann Avenue
Montegut, Louisiana 70377

Appraised Value: \$138,000.00

Total Project Costs: \$157,840.00

Offer Amount: \$123,429.50

Legal Description: Lots 1 & 2, Block 1, Guidry Subdivision also Lot 130 x Depth

WHEREAS, the above listed property owner has agreed to the offer to purchase for the amounts stipulated.

WHEREAS, the total project cost may be reduced due to a lower bid received for the demolition and removal of a small amount of asbestos,

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice is hereby given to adopt an ordinance to authorize the acquisition of structures and lands under the terms and conditions of the Terrebonne Parish Hurricane Katrina Hazard Mitigation Grant Program (HMGP), Project No. #1607-109-0002, Project #0002A; to authorize the Parish President to execute any and all documents necessary to effect acquisition; and calling a public hearing on said matter for Wednesday, June 23, 2010 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 7th day of June, 2010.

OFFERED BY: Mr. A. Tillman.

SECONDED BY: Mr. J. Cehan.

RESOLUTION NO. 10-300

A Resolution giving notice of intent to adopt an ordinance to amend the Zoning Map OF THE PARISH OF TERREBONNE so as to rezone from R-1 (SINGLE-FAMILY RESIDENTIAL) TO R-2 (TWO-family residential DISTRICT), Catherine subdivision, 8958 norman street, TERREBONNE PARISH, LOUISIANA; david w. henthorn, APPLICANT; and calling a public hearing on said matter for Wednesday, July 14, 2010 at 6:30 p.m.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential District) to R-2 (Two-Family Residential District), Catherine Subdivision, 8958 Norman Street, Terrebonne Parish, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, July 14, 2010 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 7th day of June, 2010.

Mr. J. Cehan 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 Mr. J. Cehan.

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 8:17 p.m.

Billy Hebert, Chairman

Suzette Thomas Minute Clerk

Mr. B. Hebert moved, seconded by Mr. A. Tillman, "THAT, the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 6/7/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Natural Resources & Coastal Restoration Committee meeting held on 6/7/10, whereupon the Committee Chairman rendered the following:

NATURAL RESOURCES & COASTAL RESTORATION COMMITTEE

JUNE 7, 2010

The Chairman, Kevin Voisin, called the Natural Resources & Coastal Restoration Committee meeting to order at 8:20 p.m. in the Terrebonne Parish Council Meeting Room with the Invocation led by J. Pizzolatto and the Pledge of Allegiance led by C. Voisin. Upon roll call, Committee Members recorded as present were: T. Cavalier, J. Cehan, B. Hebert, P. Lambert, J. Pizzolatto, A. Tillman, C. Voisin, K. Voisin, and A. Williams. A quorum was declared present.

Committee Member A. Williams requested the Committee's consideration of signing a letter supporting and authorizing participation on the Coastal Zone Management Authority and Recovery Committee (CZMARC). She explained that the committee will be similar to Parishes Against Coastal Erosion (PACE) in which all Parish Presidents serve on and that CZMARC will be comprised of all Parish Council Chairs in Louisiana and County Officials in Mississippi. Ms. Williams indicated that each Council Chair would serve for the duration of their chairmanship; that the Committee's goal is to protect Parishes and Counties; and that reports would be submitted to the various Councils. She added that St. Bernard Council Chair Wayne Landry will lead the committee and that each parish/county will host a meeting of the committee.

OFFERED BY: Mr. A. Tillman.

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

RESOLUTION NO. 10-301

A resolution to appoint Council Chairwoman Arlanda J. Williams to the Oil Spill Coastal Zone Authority Recovery Committee

WHEREAS, the Deepwater Horizon oil leak in the Gulf of Mexico has and will cause severe environmental/economic damage to the Gulf of Mexico coastline jurisdictions across a wide area, and

WHEREAS, the Governing Authorities of all coastal jurisdictions are desirous of protecting coastline interests, and

WHEREAS, it is advantageous to all coastal governing bodies to have effective input into any oil recovery/cleanup operations, and

WHEREAS, the chairperson of all affective coastal governing authorities have established the Oil Spill Coastal Zone Authority Recovery Committee for the purpose of working directly with each other, BP, State and Federal authorizes involved in Deepwater Horizon incident operations.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Natural Resources and Coastal Restoration Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby appoint Ms. Arlanda J. Williams, current Council Chairwoman, as this Parish Governing Body's representative on the Oil Spill Coastal Zone Authority Recovery Committee and, after her term as chairwoman has expired, the person selected by the Council to follow Ms. Williams as Council Chairperson will serve on this committee, and

BE IT FURTHER RESOLVED, that Terrebonne Parish serve as host parish for a future meeting of the committee.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 7th day of June, 2010.

The Chairman read in entirety a letter requesting President Barack Obama to reconsider a moratorium on offshore drilling in the Gulf of Mexico.

Committee Member J. Cehan read into the record a letter from Timmy Bergeron to the President regarding a six month ban on offshore oil drilling.

OFFERED BY: Mr. C. Voisin.

SECONDED: Unanimously.

RESOLUTION NO. 10-302

A RESOLUTION REQUESTING PRESIDENT BARACK OBAMA TO CONSIDER THE IMMEDIATE LIFTING OF THE SUSPENSION OF DEEPWATER OFFSHORE OIL DRILLING IN THE GULF OF MEXICO

WHEREAS, the Deepwater Horizon oil spill is undoubtedly the worst man-made environmental disaster to occur in the Gulf of Mexico in the recorded history of this great nation, and

WHEREAS, although this incident will have catastrophic results on the environment of the Gulf Coast and for the hundreds of thousands of residents who reside along and near the coast for years to come, this oil spill was an isolated occurrence and one that is certainly not representative of our local experience with the oil production industry; and,

WHEREAS, aside from the tens of thousands of people who find meaningful and lucrative employment in the offshore oil production industry, millions more American citizens rely on the domestic production of oil products to heat their homes, for the creation of plastics, to fuel their machinery and to provide gasoline for their vehicles, and

WHEREAS, in an effort to help prevent any other such type of oil spills, President Barack Obama has issued a suspension of deepwater offshore oil drilling in the Gulf of Mexico to assure the safe production of our precious natural resources, and

WHEREAS, although the Terrebonne Parish Council appreciates the need for safety, the decision to implement a suspension of deepwater offshore drilling will have an effect on the economy and culture of the people of Terrebonne Parish which will be more devastating than any hurricane or the actual oil spill, as not only will the oilfield workers become unemployed, but it will also affect the other thousands of businesses, individuals and small companies that provide daily services related to the oil production industry, and

WHEREAS, a suspension of deepwater offshore drilling will not only force those people who have been gainfully employed and productive residents of this community for generations to move from this area to seek full time employment in other parts of the country, but, due to severely decreased revenues, this local government will be forced to greatly reduce services to its people and communities at a time when people will be more in need of assistance, and

WHEREAS, the Terrebonne Parish Council respectfully requests President Obama to immediately lift the suspension of deepwater offshore oil drilling in the Gulf of Mexico and to institute an inspection of all drilling productions, using both governmental agencies and private environmental consulting firms, to assure that all required safety precautions are being met, while allowing the production of this valuable natural resource to continue without disrupting the livelihoods of hundreds of thousands of Gulf Coast residents.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Natural Resources & Coastal Restoration Committee), on behalf of Terrebonne Parish Consolidated Government, that President Barack Obama be respectfully requested to consider lifting the suspension of deepwater offshore oil drilling in the Gulf of Mexico and, rather, institute an immediate and full-scale inspection of oil drilling production using both governmental agencies and personnel, and private environmental consulting firms to ensure that all drilling production facilities are in compliance with governmental regulations and industry safety precautions; and,

BE IT FURTHER RESOLVED that a copy of this resolution be sent to all members of the Louisiana Congressional Delegation, Governor Bobby Jindal and all coastal parishes so that they may be aware of the Council's position on this important matter.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

NOT VOTING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 7th day of June, 2010.

* * * * *

Committee Member A. Williams requested a status report on the \$25 million dollar funding allocation to Parishes affected by the oil spill.

Parish President Michel Claudet stated that although not finalized, Terrebonne Parish will receive \$3 million of the \$25 million dollar allocation based upon the severity of the impact. He continued that the funding has not been come a reality as of today.

Committee Member A. Williams stated counties in Mississippi have begun receiving proceeds from the allocation and then inquired about New Orleans' receipt of funding for lost tourism. She requested that Administration investigate the tourism funding to obtain funding for Terrebonne Parish.

Committee Member C. Voisin requested information with respect to who determined the breakdown in funding for the \$25 million funding allocation.

Parish President Michel Claudet stated that it is his understanding that the Legislature decided how to distribute the \$25 million dollar funding allocation; that Lafitte and Grand Isle were heavily impacted; and that the allocation of tourism funding distribution has not been decided.

U. S. Coast Guard representative Jeff Johnson stated that he is functioning as the Parish President's incident command liaison for the Coast Guard with respect to the British Petroleum Deepwater Horizon Oil Spill and is facilitating with the Parish Administration those issues that affect Terrebonne Parish.

BP representative Bernie Vaughn stated that he is BP's Terrebonne Parish liaison and is working to resolve issues affecting Terrebonne Parish.

Parish President Claudet stated that the Inter Agency Technology Assessment Program information will be available online; that there have been a number of vessels of opportunity made available for work, but are not working; that Terrebonne Parish did not select the vessels of opportunity; that vessels are being selected based on criteria devised by BP; and that Administration is taking an active role in protecting Terrebonne Parish's boom assets to ensure that they remain here.

Committee Member P. Lambert requested that every effort be taken to assist those people on the BP Vessel of Opportunity waiting list to obtain work.

Mr. Vaughn stated that it is the intent that local hiring be given first priority. He added that additional 4-hour training sessions will be conducted in the near future.

President Claudet interjected that a Community Outreach Expo will be held at the Houma-Terrebonne Civic Center on Friday and that hazardous training sessions will also be held.

Mr. Vaughn stated that additional training sessions have been scheduled for June 9, 2010 at 9:00 a. m. and June 16, 2010 at 2:00 p.m. In response to questioning, he noted that Incident Response Command Centers have been established in Houston, BP's Houma location, Mobile, and the Florida Panhandle. Mr. Vaughn added that the command centers are being operated by the Federal Government and the U. S. Coast Guard, but located at BP operation centers. (**NO ACTION TAKEN)

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 9:02 p.m.

Kevin Voisin, Chairman

Suzette Thomas, Minute Clerk

Mr. K. Voisin moved, seconded by Mr. C. Voisin, "THAT, the Council accept and ratify the minutes of the Natural Resources & Coastal Restoration Committee meeting held on 6/7/10."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Mr. B. Hebert and Mr. K. Voisin, "THAT, the Council approve the following street light list:

INSTALL POLE AND STREET LIGHT AT THE END OF SWAN AVE.; ENTERGY; RLD #3A; ALVIN TILLMAN."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. A. Tillman, "THAT, the Council keep nominations open for two weeks for the vacancy on the Bayou Blue Fire Protection District Board.

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. B. Hebert moved, seconded by Mr. A. Tillman and Mr. C. Voisin, "THAT, the Council re-appoint Mr. Greg Hood, Jr. to another term on the Consolidated Waterworks District No. 1 Board (District 3)."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. J. Cehan, "THAT, the Council re-appoint the following members to the Terrebonne Advisory Committee on Disability Affairs: Mrs. Erica Null (TARC), Mr. Gordon Landry (General Public) and Mr. Mike Ward (General Public), and keep the other vacancies open for two weeks."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. A. Tillman moved, seconded by Ms. T. Cavalier, "THAT, the Council keep nominations open for two weeks for the expired terms of Ms. Anne B. Trahan (Nicholls) and Ms. Debra Yarbrough (School Board) on the Personnel Review Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Ms. T. Cavalier moved, seconded by Mr. J. Pizzolatto, "THAT, the Council keep nominations open for two weeks for the vacancy on the Recreation District No. 1 Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. C. Voisin moved, seconded by Mr. A. Tillman, "THAT, the Council keep nominations open for two weeks for the expiring term of Mr. Baylis Bergeron, Jr. on the Recreation District No. 9 Board."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. James Geihlsler with Shaw Coastal, Inc., who gave an update presentation regarding the Thompson Road Extension Project (East Houma Storm Surge Protection Levee), and other projects that will be tied into it in the future to provide storm surge protection for East Houma and what steps are being taken to expedite same.

Parish President M. Claudet stated that the \$3.8 million for the Thompson Road Project are CDBG Funds from Hurricanes Katrina/Rita. He stated that all of the levees from Thompson Road going down to Suzie Canal will be CDBG Funds from Gustav/Ike.

Councilman J. Pizzolatto announced he received an email from Lieutenant Acosta, C Company Black Sheep Commander in Iraq to inform everyone his company is doing well and thanked the people of Terrebonne Parish for their support being sent to them.

Parish President M. Claudet announced there will be an Expo sponsored by B.P. and the Coast Guard, the EPA, , Wildlife & Fisheries, and other agencies at the Civic Center on Friday, 6/11/10, beginning at 6:00 p.m. providing information regarding services being provided as a result of the oil spill. He also stated that Administration received an email late this afternoon

regarding the turn lane projects under the AAR Stimulus Funds and requested the Council's consideration of allowing an add-on to execute the contract relative thereto.

Mr. K. Voisin moved, seconded by Mr. P. Lambert, "THAT, the Council allow an add on to tonight's agenda to address the authorization of the contract for the Terrebonne Parish Turn Lane using Federal Stimulus Projects monies."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

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

Mr. C. Voisin moved, seconded by Mr. P. Lambert, "THAT, the Council close the call for public comments."

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. P. Lambert.

SECONDED BY: Mr. K. Voisin.

RESOLUTION NO. 10-303

Federal Stimulus Project State No. 742-55-0112

"Terrebonne Parish Turn Lanes"

BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel H. Claudet, is hereby authorized to execute the Urban Contract for Engineering and related services agreement with ECM Consultants, Inc. for the Terrebonne Parish Turn Lane using Federal Stimulus Project monies.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 9th day of June, 2010.

* * * * *

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

There were no matters reported on under agenda item 8B – Parish President:

The Chairwoman recognized Mr. David A. Waitz, David A. Waitz Engineering and Surveying, Inc., who gave a brief summary of the following projects the firm has ongoing with the Parish Government:

- Cast Iron Gas Line Improvements, Phase XIII, Levron St. area

- Cast Iron Gas Line Improvements, Phase XIV, Morris St. area
- Falgout Canal Pontoon Bridge Repairs
- Concord Road Levee

Mr. A. Tillman moved, seconded by Mr. C. Voisin, “THAT, the Council accept the following Monthly Engineering Reports:

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

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted.

Mr. K. Voisin moved, seconded by Mr. A. Tillman, “THAT, there being no further business to come before the Council, the meeting be adjourned.”

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

UPON ROLL CALL THERE WAS RECORDED:

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

NAYS: None

ABSENT: None

The Chairwoman declared the motion adopted and the meeting adjourned at 7:18 p.m.

VENITA H. CHAUVIN, MINUTE CLERK

ATTEST:

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

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