

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
JANUARY 11, 2017

The Chairman, Mr. J. Navy, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman J. Navy, Councilman G. Michel led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr. A quorum was declared present.

The Chairman recognized and welcomed Constable David LeBouef, Houma Fire Chief Todd Dufrene, former Councilmen Daniel “Danny” Babin, Alvin Tillman, and Russell “Red” Hornsby, who were in the audience for tonight’s proceedings.

Council Chairman J. Navy thanked the Council and Administration for working diligently together this past year.

At this time in the proceedings (6:04 p.m.), Council Chairman J. Navy relinquished his chair to Senior Councilwoman A. Williams.

Mr. J. Navy moved, seconded by Mr. S. Dryden, “THAT, the Council nominate Mr. D. J. Guidry to serve as the 2017 Council Chairperson.”

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy , A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr.

NAYS: None.

ABSENT: None.

The Senior Councilwoman declared the motion adopted.

The Senior Councilwoman stated that due to no other nominations, Mr. D. J. Guidry is elected as the 2017 Terrebonne Parish Council Chair, by acclamation.

Council Chairman D. J. Guidry thanked the Council and Administration for the kind words, the positive experience and the confidence that they have in him to fulfill this position.

Council Chairman D. J. Guidry assumed the Chair and then called for nominations for the Council Vice-Chairperson for the year 2017.

Mr. S. Dryden moved, seconded by Mr. A. Marmande, “THAT, the Council nominate Mr. S. Trosclair to serve as the 2017 Council Vice-Chairperson.”

The Chairman called for a vote on the motion offered by Mr. S. Dryden.

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy , A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman stated that due to no other nominations, Mr. S. Trosclair is elected as the 2017 Terrebonne Parish Council Vice-Chair, by acclamation.

Vice-Chairman S. Trosclair thanked the Council and Administration for believing in him and his ability to serve in this position.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council approve the minutes of the Regular Council Session held on December 7, 2016."

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the Parish Bill Lists dated 12/27/2016, 01/03/2017, and 01/09/2017."

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr.

NAYS: None.

ABSENT: None.

ABSTAINING: J. Navy.

The Chairman declared the motion adopted.

Councilman S. Dryden read aloud proclamation declaring January 28, 2017 as Arbor Day in the Parish of Terrebonne.

Ms. Laura Browning thanked the Council and Administration for the proclamation; noted that the Annual Tree Give-A-way will be held on Saturday, January 28, 2017 at the Terrebonne Parish Library's Main Branch on Library Dr.; and added that the trees for this event were donated by the Apache Oil and Tree Foundation. Ms. Browning also thanked Planning and Zoning Director Chris Pulaski for his contributions to this event.

Council Chairman D. J. Guidry thanked Ms. Browning for all of the work that she does in and around Terrebonne Parish.

Ms. Linda Braishier, a member of the Terrebonne Parish Tree Board and the Terrebonne Garden Club President, presented the "Tree-mendous Tree Award" to Danos Enterprises for the 1st quarter of 2017. She explained that Danos Enterprises has utilized and preserved eight oak trees on their campus which are being used for beautification purposes and landscaping. She noted that this corporation also utilized a cedar tree that was "cut" down as a table in their board meeting area.

Ms. Renee Piper, Danos Enterprises Marketing Manager, thanked the Council, Administration and the Tree Board for the award and invited everyone to tour their facility.

Councilman D. W. Guidry, Sr. read aloud a commendation for City of Houma Fire Chief Todd Dufrene acknowledging his recent retirement.

Mr. Todd Dufrene thanked the Council, Administration and former Parish President M. Claudet for believing in his ability and added that he appreciated the opportunity to serve as the City of Houma Fire Chief.

OFFERED BY: MS. A. WILLIAMS
SECONDED BY: UNANIMOUS

RESOLUTION NO. 17-001

SUPPORTING AN APPLICATION FOR THE FINAL PORTION OF THE BAYOU BLUE ROAD SIDEWALKS AT LA. HIGHWAY 24 AND AUTHORIZING THE PARISH PRESIDENT TO EXECUTE ALL AGREEMENTS FOR THE PROJECT.

WHEREAS, the Terrebonne Parish Consolidated Government desires to provide adequate access for the pedestrians of this Parish, whenever possible, and

WHEREAS, the residents of Gray have requested the installation of the final portion of Bayou Blue Road where it meets LA Highway 24 to provide a safer walkway for pedestrians because the shoulders of the roadway are severely insufficient, and

WHEREAS, TIP applications are currently being received by the MPO, and

WHEREAS, the portion of Bayou Blue at La. Highway 24 is heavily used by pedestrians and is in need of completion to increase the level of pedestrian safety.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to support and sign a grant application for the 2017 Transportation Improvement Program for the final portion of sidewalks on Bayou Blue Road at La. Highway 24.

BE IT FURTHER RESOLVED, that, should the grant be awarded, this governing body will agree to a local match of 20% of the grant amount.

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 11th day of January 2017.

The Council Chairman recognized Mr. Alvin Tillman and Mrs. Margie Scoby, who addressed the Council relative to the matter of "opening an African-American Museum - Finding our Roots" on Saturday, February 4, 2017. Mrs. Scoby explained that the African-American Museum will be the first ever in Terrebonne Parish and it tells the history of the many ancestral contributors to this parish and surrounding areas. She noted that the concept has been embraced by all of the cultures in the parish and that the curators are looking forward to achieving great things with this new museum.

Mr. Alvin Tillman explained that this has been a "lifelong" dream of his and he thanked the Council and Administration for their contributions and support with this endeavor. He invited everyone to attend the grand opening on Saturday, February 4, 2017.

Several Council members commended and thanked Mrs. Scoby and Mr. Tillman for having the foresight to proceed with an endeavor of this magnitude and for enlightening the citizens of Terrebonne Parish.

The Council Chairman recognized Mr. Floyd Bergeron, a Houma resident, who addressed the Council relative to the matter of the Council on Aging's budget and suggested that the parish hold a Town Hall meeting for the citizens of Terrebonne Parish to discuss the budget. Mr. Bergeron stated that the Council on Aging used a portion of their funding to build a fence; and, in his opinion, those monies could have been transferred to another department to be utilized more efficiently, such as repairing the streets in Council District No. 3. He further explained that, in his opinion, the oil industry for the coastal region is not returning and the parish needs to look at other sources of revenue.

Councilman D. W. Guidry, Sr. explained that he believes the economy is going to get better and that the oil field and job markets are going to recover.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, it now being 6:33 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy , A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. A proposed ordinance to establish a "No Parking" zone on the cul-de-sac on Alamo Drive.

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

Ms. A. Williams moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy , A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR.S. TROSCLAIR

SECONDED BY: MS. A. WILLIAMS

ORDINANCE NO. 8809

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE V: STOPPING, STANDING AND PARKING, DIVISION 2: PARISH, SECTION 18-223: TO ESTABLISH A "NO PARKING" ZONE ON THE CUL-DE-SAC ON ALAMO DRIVE; TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 18: Motor Vehicles and Traffic, Article V: Stopping, Standing and Parking, Division 2: Parish, Section 18-223: To establish “No Parking on the cul-de-sac on Alamo Drive, as follows:

CHAPTER 18: MOTOR VEHICLES AND TRAFFIC

ARTICLE V: STOPPING, STANDING AND PARKING

DIVISION 2: PARISH

SECTION 18-223: NO PARKING ZONES

That portion of Alamo Drive on the cul-de-sac is hereby designated as a “No Parking” Zone and appropriate “No Parking” signs shall be erected and maintained along the said roadway to create and maintain said zone. Any vehicle traveling on Alamo Drive shall respect the signs erected and maintained under the provisions of this section.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D.W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 11th day January 2017.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council continue with the regular order of business.”

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 01/09/17, whereupon the Committee Chairwoman noting ratification of minutes calls a public hearing on, *Thursday*, January 26, 2017 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

JANUARY 9, 2017

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 5:31 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member J. Navy and the Pledge of Allegiance led by Committee member D. J. Guidry. Upon roll call, Committee Members recorded as present were: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr. A quorum was declared present.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 17-002

WHEREAS, on December 19, 2016 online bids were received by the Terrebonne Parish Consolidated Government for Bid No. 16-S/P-69 Surplus Sale of Adjudicated Property Located at 1533 Bonvillian Street (100%) (Account # 18195), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Ernest Murray, Sr., in the amount of Eight Thousand Dollars (\$8,000.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8339, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 16-S/P-69 Surplus Sale of Adjudicated Property Located at 1533 Bonvillian Street (100%) (Account #18195) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Ernest Murray, Sr., is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8757.

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 9th day of January 2017.

At this time in the proceedings (5:33 p.m.), Committee Chairwoman A. Williams relinquished the chair to the Vice-Chairman A. Marmande.

Committee Chairwoman A. Williams stated that Agenda Item 2 - Discussion and possible action relative to raises for Constables and Justices of the Peace- was placed on the agenda to consider possibly increasing the salaries of the Constables and Justices of the Peace to \$800.00 per month along with current IRS mileage reimbursement.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Budget and Finance Committee request Administration to submit a budget amendment at the next Budget and Finance Committee meeting to increase the salaries of the Constables and Justices of the Peace to \$800.00 per month along with the current IRS mileage reimbursement." ****(Motion Adopted After Discussion)***

Discussion ensued with several committee members expressing their concerns about the timing of increasing salaries with the "downturn" in the economy; thus stating that the sales tax revenue for the parish has declined over recent years causing the parish to implement an 8% budget cut to balance the 2017 budget. Some Committee members suggested that the Committee revisit this item in ninety days to see if the sales tax collections have increased by then.

Upon questioning, Chief Finance Officer K. Mauldin explained that funding to increase the salaries of the Constables and Justices of the Peace would be taken from the General Fund Balance and would increase that department's budget by \$90,000.

Mr. D. W. Guidry, Sr. ***offered a substitute*** motion, seconded by Mr. G. Michel, "THAT, the Budget and Finance Committee defer increasing the salaries of the Constables and Justice of the Peace for ninety days."

The Vice-Chairman called for the vote on the ***substitute*** motion offered by Mr. D. W. Guidry, Sr.

THERE WAS RECORDED:

YEAS: G. Michel, C. Duplantis-Prather and D. W. Guidry, Sr.

NAYS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams and S. Dryden.

ABSENT: None.

The Vice-Chairman declared the ***substitute*** motion ***failed***.

After the substitute motion failed, the Vice-Chairman called for the vote on the original motion offered by Ms. A. Williams.

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, S. Dryden and C. Duplantis-Prather.

NAYS: G. Michel and D. W. Guidry, Sr.

ABSENT: None.

The Vice-Chairman declared the ***original*** motion adopted.

At this time in the proceedings (5:49 p.m.), Committee Chairwoman A. Williams resumed the chair.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 17-003

WHEREAS, on December 15, 2016 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 16-RFB-GEN-64 Purchase and Installation of

New/Unused Commercial Reverse Osmosis System for the Electric Generation Division of the Utilities Department, and

WHEREAS, after careful by review the Purchasing Division, Cyr Leboeuf Electric Generation Superintendent and Ernest Brown Associate Utilities Director it has been determined that the bid submitted by Air-Nu in the amount of One Hundred Seven Thousand, Seven Hundred Dollars and One Cent (\$107,700.01) is the lowest qualified bid, and

WHEREAS, Parish Administration concurs with the recommendation to award the bid of Air-Nu for Bid 16-RFB-GEN-64 Purchase and Installation of New/Unused Commercial Reverse Osmosis System at the aforementioned price as per attached document, and

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 9th day of January 2017.

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The Chairwoman read Agenda Item 4 - Introducing an ordinance to authorize the Parish President to execute a Cooperative Endeavor Agreement between TPCG and Toby Henry for the lease of HMGP property located at 4644 Bayouside Drive, Chauvin, LA 70344 – that was pulled from tonight’s agenda per Administration.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 17-004

WHEREAS, prices were obtained by the Roads & Bridges Division for the purpose of the repair of Buquet Vertical Lift Bridge, and

WHEREAS, based upon the critical infrastructure outage, Parish Administration directed the Roads and Bridges Division to take the necessary actions in order for the Buquet Vertical Lift Bridge to be repaired and put back into service, and

WHEREAS, after careful review by David Rome, Roads & Bridges Superintendent, and Mike Toups, Public Works Director it has been determined that the repair price of Seventy-four Thousand, Two Hundred Fifty-eight Dollars and Zero Cents (\$74,258.00) from Coastal Bridge Company, LLC for the repair of the Buquet Vertical Lift Bridge should be accepted as per the attached documents, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned bridge repair at a cost of Seventy-four Thousand, Two Hundred Fifty-eight Dollars and Zero Cents (\$74,258.00) as per the attached documents.

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

procurement actions taken by Parish Administration be approved for the repair of the critical infrastructure project as per the attached forms.

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 9th day of January 2017.

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OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 17-005

WHEREAS, on December 15, 2016 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 16-RFB-GEN-66 Purchase and Installation of New/Unused Seals and Baskets for Unit 16 Air Preheater for the Electric Generation Division of the Utilities Department, and

WHEREAS, after careful by review the Purchasing Division, Cyr Leboeuf Electric Generation Superintendent and Ernest Brown Associate Utilities Director it has been determined that the bid submitted by Plant-N-Power and FSE Energy must be rejected for failure to comply with the “Requirements and Instruction for Bidders” and request authorization to re-bid at a later date, and

WHEREAS, Parish Administration concurs with the recommendation to reject the bids of Plant-N-Power and FSE Energy for Bid 16-RFB-GEN-66 Purchase and Installation of New/Unused Seals and Baskets for Unit 16 Air Preheater and authorizes re-bid as per attached documents, and

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 9th day of January 2017.

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Mr. G. Michel motion, seconded by Mr. D. W. Guidry, "THAT, the Budget and Finance Committee introduce an ordinance to amend the 2017 Adopted Operating Budget, the 5-Year Capital Outlay Budget, and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters; ***Excluding funding for the Criminal Court Fund salaries:***

- I. General Fund- Administration, \$60,500
- II. General Fund – Housing and Human Services, \$1,000
- III. Bayou Chauvin/40 Acre Sewer Relocation, \$30,000
- IV. Criminal Court Fund (minus Salaries)
- V. Transfer Equipment and Positions
 - a. Solid Waste Division, \$228,174
 - b. Road and Bridge Division, (\$102,756)
- VI. Upper Little Caillou Pump Station, \$3,900,000
- VII. Coastal Restoration, \$15,000

and call a public hearing on said matter on Thursday, January 26, 2017 at 6:30 p.m."

****(Substitute Motion Offered And Adopted After Discussion)***

Discussion ensued with some of the Committee members questioning the funding that is being allocated to the Criminal Court Fund; noting that this department is the only division of the parish that did not decrease their budget by 8% to balance the 2017 budget.

Upon questioning, Parish Manager A. Levron explained that the State Statutes pertaining to the District Attorney Office requires the parish to provide all reasonable and necessary cost for the operation of said office.

Discussion continued with several Committee members explaining that, by law, the parish is obligated to fund the reasonable cost of the operations of the District Attorney's Office; and noting that the District Attorney's Office has other sources of income as well. Several Committee members requested that a representative from the District Attorney's Office be present at the public hearing scheduled for ***Thursday***, January 26, 2017.

Upon questioning, Chief Finance Officer, K. Mauldin explained that the budget can be amended to add additional positions at any time and that it must come before the Council for approval.

Mr. J. Navy ***offered a substitute*** motion, seconded by Mr. S. Dryden, "THAT, the Budget and Finance Committee introduce an ordinance to amend the 2017 Adopted Operating Budget, the 5-Year Capital Outlay Budget, and budgeted positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. General Fund- Administration, \$60,500
- II. General Fund – Housing and Human Services, \$1,000
- III. Bayou Chauvin/40 Acre Sewer Relocation, \$30,000
- IV. Criminal Court Fund, \$232,034
- V. Transfer Equipment and Positions
 - a. Solid Waste Division, \$228,174
 - b. Road and Bridge Division, (\$102,756)
- VI. Upper Little Caillou Pump Station, \$3,900,000
- VII. Coastal Restoration, \$15,000

and call a public hearing on said matter on Thursday, January 26, 2017 at 6:30 p.m."

The Chairwoman called for the vote on the ***substitute*** motion offered by Mr. J. Navy.

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr.

NAYS: None.

ABSENT: None.

The Chairwoman declared the *substitute* motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:08 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 01/09/17."

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 01/09/17, whereupon the Committee Chairman noting ratification of minutes calls public hearings on, *Thursday*, January 26, 2017 at 6:30 p.m. rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

JANUARY 9, 2017

The Chairman, Darrin W. Guidry, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 6:09 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member C. Duplantis-Prather and the Pledge of Allegiance led by Committee member S. Trosclair. Upon roll call, Committee Members recorded as present were: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr. A quorum was declared present.

Ms. C. Duplantis-Prather moved, seconded unanimously, "THAT, the Policy, Procedure, & Legal Committee introduce an ordinance that will name the Terrebonne Parish Government Tower as the 'Robert J. 'Bobby' Bergeron Government Tower' and call a public hearing on *Thursday*, January 26, 2017 at 6:30 p.m."

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded unanimously, "THAT, the Policy, Procedure, & Legal Committee introduce an ordinance that will name the new Terrebonne Parish Office of Homeland Security and Emergency Preparedness Operations Building the 'Joseph L. Waitz Emergency Operations Center' and call a public hearing on **Thursday**, January 26, 2017 at 6:30 p.m."

The Chairman called for the vote on the motion offered by Mr. S. Trosclair.

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee member G. Michel stated that he received a call reminding everyone that when naming buildings in Terrebonne Parish, please remember the Veterans.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "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. D. J. Guidry.

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:11 p. m.

Darrin W. Guidry, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Dryden, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 01/09/17."

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 01/09/17, whereupon the Committee Chairwoman, noting ratification of minutes calls a public hearing on, **Thursday**, January 26, 2016 at 6:30 p.m. rendered the following:

PUBLIC SERVICES COMMITTEE

JANUARY 9, 2017

The Chairwoman, C. Duplantis-Prather, called the Public Services Committee meeting to order at 6:12 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member G. Michel and the Pledge of Allegiance led by Committee member D. W. Guidry, Sr. Upon roll call, Committee Members recorded as present were: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr. Committee member A. Williams was recorded as absent. A quorum was declared present.

OFFERED BY: MR. D. W. GUIDRY, SR.
SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 17-006

Ratifying the Parish President’s appointment of David A. Waitz Engineering and Surveying, Inc. to provide professional engineering services relative to the replacement of existing cast iron gas lines, project known as Cast Iron Gas Line Improvements, Maple & Connely Street Area, Phase XIX.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, that the Parish President’s appointment of David A. Waitz Engineering and Surveying, Inc. to provide professional engineering and land surveying services relative to cast iron gas line replacement for the project know as Cast Iron Gas Line Improvements, Maple & Connely Street Area, Phase XVIV, be and is hereby approved, and

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr..

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 9th day of January 2017.

* * * * *

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 17-007

Authorizing the Parish President to execute a contract for professional veterinary services with Leslie Hopes, DVM.

WHEREAS, the Terrebonne Parish Animal Shelter (TPAS) is an open admission shelter that receives orphaned, seized, stray, and/or surrendered animals; and

WHEREAS, the TPAS requires the services of a veterinarian for the benefit of impounded animals; and

WHEREAS, Terrebonne Parish Consolidated Government desires to extend its contract with Dr. Leslie Hopes; and

WHEREAS, Dr. Leslie Hopes has agreed to continue said contract for professional veterinary services outlined in the attached contract.

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, Gordon Dove, is hereby authorized to execute a contract with Dr. Leslie Hopes for professional veterinary services outlined in the attached contract.

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 9th day of January 2017.

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OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 17-008

Authorizing the execution of Change Order No. 6 for the Construction Agreement for Parish Project No. 10-CDBG-R-LEV-63; Ward 7 Levee Improvements & Extension Phase II, Lashbrook Pump Station to Bayou Neuf Pump Station, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated May 7, 2014, with Ceres Environmental Services, Inc., for the Ward 7 Levee Improvements & Extension Phase II, Lashbrook Pump Station to Bayou Neuf Pump Station, Parish Project No. 10-CDBG-R-LEV-63, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is required to increase contract time by One Hundred Three (103) calendar days due to weather from May 2016 through September 2016, for work performed on a previous slide, and for work to repair the current slide, and

WHEREAS, this change order has been approved by the Louisiana Office of Community Development (OCD), and

WHEREAS, this Change Order No. 6 has been recommended by the ENGINEER for this project, CB&I Coastal, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 6 to the construction agreement with Ceres Environmental Services, Inc., increases the construction time by One Hundred Three (103) calendar days with no increase in expenditure, and

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 9th day of January 2017.

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OFFERED BY: MR. S. DRYDEN
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 17-009

Authorizing the execution of Change Order No. 4 (Balancing) for the Construction Agreement for Parish Project No. 01-DRA-40, Forced Drainage Project 1-1B (Phase 1B) St. Louis Canal to Country Estates Drive, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated June 24, 2013, with DRC Emergency Services, LLC, for Forced Drainage Project 1-1B (Phase 1B) St. Louis Canal to Country Estates Drive, Parish Project 01-DRA-40, Terrebonne Parish, Louisiana, and

WHEREAS, this Change Order No. 4 (Balancing) is required to balance contract quantities with installed quantities on the project, and

WHEREAS, this Change Order No. 4 (Balancing) does not modify or amend the parties' Settlement Agreement and further will not result in any payment or reimbursement obligation by DRC Emergency Services, LLC to the Terrebonne Parish Consolidated Government and will not result in any payment or reimbursement obligation by Terrebonne Parish Consolidated Government to either T. Baker Smith or DRC Emergency Services, LLC., and

WHEREAS, this Change Order No. 4 (Balancing) will decrease the contract by \$34,007.40 with no change in contract time, and

WHEREAS, this Change Order No. 4 (Balancing) has been recommended by the Engineer for this project, T. Baker Smith, LLC.

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 Gordon E. Dove of Change Order No. 4 (Balancing) to the construction agreement with DRC Emergency Services, LLC, for a decrease of Thirty-Four Thousand, Seven Dollars and Forty Cents (\$34,007.40) with no increase in contract time, and

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 9th day of January 2017.

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OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. DRYDEN AND MR. A. MARMANDE

RESOLUTION NO. 17-010

Authorizing the execution of Amendment No. 4 for the Engineering Agreement for Parish Project No. 10-CDBG-R-LEV-63, Ward 7 Levee Improvements & Extension (CDBG) Project.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an engineering agreement dated November 10, 2010, with CB&I Coastal, Inc., for the project entitled Parish Project No. 10-CDBG-R-LEV-63, Ward 7 Levee Improvements & Extension (CDBG) Project, and

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

WHEREAS, the Additional Services Section of the contract will increase by \$17,964.80 for Geotechnical Services and Engineering Surveys, and

WHEREAS, the TPCG requested the installation of staff gauges, and

WHEREAS, testing and analysis of a levee slide is required, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Amendment No. 4 for the engineering agreement with CB&I Coastal, Inc., to perform engineering services for project No. 10-CDBG-R-LEV-63, Ward 7 Levee Improvements & Extension (CDBG) Project which results in a increase of Additional Services for Seventeen Thousand, Nine Hundred Sixty-Four Dollars and Eighty Cents (\$17,964.80) to the original contract amount, and,

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr..

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairwoman declared the resolution adopted on this the 9th day of January 2017.

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OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 17-011

Authorizing the Parish President to execute any and all documents pertaining to the Statewide Flood Control Program for the Lower Little Caillou Drainage Pump Station Replacement Project (D-04); Parish Project No. 16-DRA-67; State Project Number H.011459; Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) is desirous to proceed with the design and construction of the Lower Little Caillou Drainage Pump Station Replacement Project (D-04), Parish Project No. 16-DRA-67, and

WHEREAS, the TPCG has applied for state matching funds pursuant to Chapter 2-A of Title 38 of the Louisiana Revised Statues of 1950, as amended, to implement a project to reduce said flood damages, and that TPCG is fully aware of its obligations under said Statute, and

WHEREAS, TPCG is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under the Statute, and

WHEREAS, the Department of Transportation and Development (DOTD) approved funding through the Statewide Flood Control Program to design and construct Laskbrooke Pump Station, and

WHEREAS, it is necessary to execute various documents in order to receive funding for the design and construction of the project, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to execute any and all documents pertaining to the Statewide Flood Control Program for funding assistance for the Lower Little Caillou Drainage Pump Station Replacement (Lashbrooke Pump Station) Project.

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairwoman declared the resolution adopted on this the 9th day of January 2017.

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OFFERED BY: MR. G. MICHEL
SECONDED BY: D. W. GUIDRY, SR.

RESOLUTION NO. 17-012

Authorizing the award and signing of the Construction Contract for Criminal Justice Complex Mechanical Renovations, Parish Project No. 11-JAIL-34, Terrebonne Parish, Louisiana, and authorizing the issuance of Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government received construction bids on Parish Project No. 11-JAIL-34, Criminal Justice Complex Mechanical Renovations, and

WHEREAS, the lowest and best bid was that submitted by Bernhard Mechanical, L.L.C., with the total bid in the amount of \$928,700.00, and

WHEREAS, the Consultant Engineer for this project, the firm of Castagnos Goodwin Utley Engineers, L.L.C. has recommended that the award of the contract for construction of this project be made to the firm of Bernhard Mechanical, L.L.C., and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Bernhard Mechanical, L.L.C. in the overall amount of \$928,700.00, and

BE IT FURTHER RESOLVED that the President of Terrebonne Parish Consolidated Government, is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Bernhard Mechanical, L.L.C., upon receipt of the performance bond in the amount of the contract price, and

BE IT FURTHER RESOLVED that upon receipt of required certificates of insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, that the Engineer is hereby authorized to issue the Notice to Proceed to the Contractor to commence construction of the project.

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 9th day of January 2017.

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OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 17-013

Providing approval of Amendment No. 4 to the Engineering Agreement for Parish Project No. 13-DRA-32, St. Louis Canal Road Drainage Improvements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with All South Consulting Engineers, L.L.C. dated August 26, 2013, recordation number 1435434, for the St. Louis Canal Road Drainage Improvements identified as Parish Project 13-DRA-32, and

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

WHEREAS, FEMA approved additional funding for construction of phase 2 of the St. Louis Canal Road Drainage Improvements Project, and

WHEREAS, phase 2 consists of the installation of two (2) culverts under St. Louis Canal Road and sweeping of existing ditches along Westside Blvd between St. Louis Canal Road and Marie Drive, and

WHEREAS, TPCG is desirous of continuing with the drainage improvements along St. Louis Canal Road and Westside Blvd., and

WHEREAS, All South requested an amendment to their existing contract to provide a percentage fee for basic services base on the construction contract value, and

WHEREAS, according to ASCE Curve B, the fee percentage is 7.48%, which equals a fee of \$78,140.00, 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, and

WHEREAS, this above work will increase the basic services section of the contract by an additional \$20,800.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 4 to the Engineering Agreement for an increase of \$78,140.00 in Basic Services and authorizes Parish President Gordon E. Dove to execute this Amendment No. 4 to the Engineering Agreement for the St. Louis Canal Road Drainage Improvements Project Parish Project No. 13-DRA-32, with All South Consulting Engineers, L.L.C., and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to

the Engineer, All South Consulting Engineers, L.L.C.

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 9th day of January 2017.

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OFFERED BY: MR. D. W. GUIDRY, SR.

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 17-014

Authorizing the execution of Change Order No. 15 for the Construction Agreement for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 23, 2014 with Conti Enterprises, Inc., Recordation Number 1447003, for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

WHEREAS, the Parish is desirous of completing the construction of the project, and

WHEREAS, permanent signs were not included in the original plans, and

WHEREAS, the Engineer instructed the Contractor to install permanent signs on the project, and

WHEREAS, the plans called for the Portland Cement Concrete Pavement (PCCP) to end at Sta. 2+415.263, and

WHEREAS, LA Highway 3040 was overlaid by LADOTD after the Hollywood Road plans were designed, and

WHEREAS, as a result there was an area of old deteriorating asphalt at the Hollywood Road and LA Highway 3040 intersection that the plans did not address, and

WHEREAS, the Project Engineer directed the Contractor to install an asphalt patch, 2 inches cold plane, and 2 inches of asphalt overlay, and

WHEREAS, two asphalt patches were needed to address the Portland Cement Concrete Pavement (PCCP) and an area where a previous repair was made to the existing sewer line after being damaged by a fiber optic boring, and

WHEREAS, this change order has been recommended so as to adjust the contract item quantities to allow payment to the contractor as described on the attached Change Order No. 15 for the above referenced project, and

WHEREAS, this change order will increase the overall contract price by Seventy-Five Thousand, Six Hundred and Forty-Six Dollars and Thirty-Two Cents (\$75,646.32), and

WHEREAS, this Change Order No. 15 had been recommended by the Engineer, Providence/GSE Associates, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 15 to the construction agreement with Conti Enterprises, Inc. for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish, Louisiana, for an increase to the contract amount of Seventy-Five Thousand, Six Hundred and Forty-Six Dollars and Thirty-Two Cents (\$75,646.32) to the construction contract, and

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 9th day of January 2017.

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OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 17-015

Authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program.

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

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs;

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 thereunder; 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 by Terrebonne Parish Council (Public Services Committee):

1. That the Terrebonne Parish Consolidated Government is authorized to execute and file an application on behalf of Terrebonne Council on Aging, Inc. 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. That the Terrebonne Council on Aging, Inc. 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 1964, as amended.
3. That the Terrebonne Council on Aging, Inc. 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. That the Terrebonne Council on Aging, Inc. is authorized to set and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the Terrebonne Parish President is authorized to execute grant contract agreements on behalf of 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. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 9th day of January 2017.

* * * * *

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Public Services Committee introduce an ordinance that will amend Section 18-289 of the Parish Code to remove thirteen (13) parking meters along Barrow Street, in front of St. Matthews Church, from Belanger Street to Main Street and call a public hearing on Thursday, January 26, 2017 at 6:30 p.m."

The Chairwoman called for the vote on the motion offered by Mr. G. Michel.

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr.

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

The Chairwoman called for the vote on the motion offered by Mr. S. Trosclair.

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr.

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:19 p.m.

Christa Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 01/09/17."

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy , A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 01/09/17, whereupon the Council Vice- Chairman, noting ratification of minutes calls a public hearing on February 22, 2017 at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

JANUARY 9, 2017

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 6:21 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member D. W. Guidry, Sr. and the Pledge of Allegiance by led by Committee member S. Trosclair. Upon roll call, Committee Members recorded as present were: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr. Committee member A. Williams was recorded as absent. A quorum was declared present.

OFFERED BY: MR. D. W. GUIDRY, SR.

SECONDED BY: MRS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 17-016

AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO THE APPROPRIATE AGREEMENT WITH THE STATE OF LOUISIANA OFFICE OF COMMUNITY DEVELOPMENT TO RECEIVE ADDITIONAL FUNDS FROM THE HURRICANE ISAAC LMI COST SHARE PROGRAM FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANTS.

WHEREAS, by letter dated December 1, 2016, from the State of Louisiana Office of Community Development Disaster Recovery Unit and the Louisiana Housing Corporation, the Terrebonne Parish Consolidated Government has been formally notified that its application for additional federal Isaac Disaster Recovery funding has been approved in the amount of

\$278,152.86 for the Hazard Mitigation Grant Program (HMGP) and Hazard Mitigation Assistance (HMA) Cost Share for Low- to Moderate-Income (LMI) Households program; and

WHEREAS, the approved funding provides through Amendment #4 additional funds for the nonfederal share of at least the 10% or 25% for the elevation of flood damaged structures in the Parish also funded by FEMA HMGP or HMA programs to assist low to moderate income applicants and;

WHEREAS, the TOTAL PROJECT AWARD IS NOW: **\$578,152.86**.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President be hereby authorized to enter into the appropriate agreement with the State of Louisiana Office of Community Development (OCD DRU) to the additional funding for the Hazard Mitigation Assistance Cost Share for LMI Households program.

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 9th day of January 2017.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 17-017

OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO 1786-109-0006 AND CDBG ISAAC LOW-TO-MODERATE INCOME (LMI) COST SHARE PROGRAM TO COMPLETE THE STRUCTURE ELEVATION OF 192 PIERRE STREET, CHAUVIN, LA 70344.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor's Office of Homeland Security and Emergency Preparedness that the Hurricane Gustav Flood Hazard Mitigation Grant Program (HMGP), Project No. 1786-109-0006, can proceed with the mitigation of the following property:

Address: **192 Pierre Street
Chauvin, LA 70344**

Owned by: **Berton and Joann Lyons;**

WHEREAS, under the administrative guidance of Solutient, the revised "elevation packet" has been prepared and executed for the property owner recommending elevation including a personnel lift through the HMGP and CDBG programs.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Gustav, Project No. 1786-109-0006 and the CDBG Isaac LMI Cost Share Program be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 9th day of January 2017.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MRS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 17-018

OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO 1786-109-0006 AND CDBG ISAAC LOW-TO-MODERATE INCOME (LMI) COST SHARE PROGRAM TO COMPLETE THE STRUCTURE ELEVATION OF 609 WESTVIEW DRIVE, HOUMA, LA 70364.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor’s Office of Homeland Security and Emergency Preparedness that the Hurricane Gustav Flood Hazard Mitigation Grant Program (HMGP), Project No. 1786-109-0006 and the CDBG Isaac LMI Cost Share Program, can proceed with the mitigation of the following property:

Address: **609 Westview Drive,
Houma, LA 70364.**

Owned by: **Juan and Trinidad Barahona;**

WHEREAS, under the administrative guidance of Solutient, the required “elevation packet” has been prepared and executed for the property owner recommending elevation through the grant programs.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Gustav, Project No. 1786-109-0006 and the CDBG Isaac LMI Cost Share Program be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 9th day of January 2017.

OFFERED BY: MRS. C. DUPLANTIS-PRATHER
SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 17-019

GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-2 (TWO-FAMILY RESIDENTIAL DISTRICT) TO C-3 (NEIGHBORHOOD COMMERCIAL DISTRICT); LOTS 8 & 9, BLOCK 4, GARNET ADDITION TO THE CITY OF HOUMA, TERREBONNE PARISH, LOUISIANA; MOTIVATIT SEAFOODS, LLC, APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, FEBRUARY 22, 2017 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-2 (Two-Family Residential District) to C-3 (Neighborhood Commercial District), Lots 8 & 9, Block 4, Garnet Addition to the City of Houma, Terrebonne Parish, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, February 22, 2017 at 6:30 p.m.

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 9th day of January 2017.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr.

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:25 p.m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council accept and ratify the minutes of the Community Development and Planning meeting held on 01/09/17."

The Chairman called for a vote on the motion offered by Mr. S. Trosclair.

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy , A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the following street light list:

INSTALL 4 STREET LIGHTS IN NEWLY ACCEPTED SUBDIISION "SUGAR MILL OLDE TOWNE, ADD. NO. 2 AS PER ORDINANCE NO. 8804; TPCG UTILITIES; RLD #2; DARRIN GUIDRY, DISTRICT 6

REPLACE FIXTURE WITH LED FIXTURE AND WHITE LIGHT AT SPRINGFIELD AND WILSBROOK; RLD #2; TPCG UTILITIES; DARRIN GUIDRY; DISTRICT."

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy , A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. S. Dryden, "THAT, the Council open nominations for the one vacancy on the Recreation District No. 6 Board, nominate Ms. Laura Browning; close nominations and appoint Ms. Laura Browning to serve a term on the Recreation District No. 6 Board. "

The Chairman called for a vote on the motion offered by Mr. S. Trosclair.

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy , A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. Laura Browning thanked the Council for appointing her to this board and stated that she will do her best to fulfill her obligation.

Councilman S. Trosclair thanked Ms. Browning for her willingness to serve and for her interest in the citizens of Terrebonne Parish.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council hold nominations open for the one expiring term appointed by the Council open on the Terrebonne Economic Development Authority (African American) until the Council meeting."

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy , A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. A. Williams, “THAT, the Council hold nominations open the one expired term on the Bayou Cane Fire Protection District Board until the next Council meeting.”

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy , A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Council open nominations for the one vacancy due to a resignation on the Downtown Development Corporation, nominate Mr. Sammuell Castalano; close nominations and appoint Mr. Sammuell Castalano to serve a term on the Downtown Development Corporation.”

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy , A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. A. Marmande, “THAT, the Council open nominations for the one expired term on the Fire District No. 7 Board, nominate Mr. Barry Chauvin; close nominations and re-appoint Mr. Barry Chauvin to serve another term on the Fire District No. 7 Board.”

The Chairman called for a vote on the motion offered by Mr. S. Trosclair.

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy , A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Under Agenda Item 6A – Announcements, Council Members:

- Councilwoman C. Duplantis-Prather encouraged every pet owner to have their pets spayed or neutered to help control the pet population and if you find a stray animal please turn it in to the Animal Shelter.
- Councilman A. Marmande congratulated newly elected Council Chairman Dirk Guidry and Vice-Chairman S. Trosclair on their new positions and he also thanked former Council Chairman J. Navy for a job well done. He stated he is looking forward to working together in 2017.
- Councilman S. Trosclair expressed his empathy for the Price Family and the loss of their supermarket in Montegut (Price’s Supermarket). He asked for the support of the Council and Administration in the Price Family’s time of need.

Under Agenda Item 6B - Parish President G. Dove stated and announced the following:

- It was an honor and a pleasure working with Councilman J. Navy and the Council in 2016 and that he looks forward to working with the newly elected Council Chairman Dirk Guidry in 2017.

- Dredging on Whiskey Island has began; noted that 9.4 cubic yards of sand will be pumped onto the island; and added that this project should be completed within a year and four months.
- The East Timbalier Island Project is going to bid in June of 2017.
- The Suzie Canal Levee on Grand Caillou (Dulac) will be going to bid in approximately two to three weeks.
- The Houma Navigational Canal Lock System is progressing on schedule and is moving on to the next phase of engineering.
- The Thompson Road Construction Project should be completed in approximately one month (from Hwy. 56 to Hwy. 57).
- The Bayou Gardens Boulevard Project is on schedule and should be completed in approximately two months (from Coteau Road to Bayou Blue Road).
- The Terrebonne Parish Levee District Board Falgout Canal Floodgate Project will be going to bid in approximately three to four weeks.
- The EOC Center is progressing on schedule.
- The Hollywood Road Extension Project Construction should begin soon in the area from Valhi Boulevard to Southdown Mandalay.
- Special thanks to Sheriff Jerry Larpenter and Officer Tommy Odom for the cleanup work on Percy Brown Road.

Ms. A. Williams moved, seconded by Mr. S. Trosclair, “THAT, the Council accept the Parish President’s appointment of Mr. Keith Ward as City of Houma Fire Chief for the year 2017, and that the appointment be held over until, *Thursday*, January 26, 2017 in accordance with Article IV, Section4-03 of the Home Rule Charter.”

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy , A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. S. Trosclair, “THAT, the Council accept the Parish President’s appointment of Mr. Ernest Brown as TPCG Utilities Director for the year 2017, and that the appointment be held over until, *Thursday*, January 26, 2017 in accordance with Article IV, Section4-03 of the Home Rule Charter.”

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy , A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. S. Trosclair, “THAT, the Council accept the Parish President’s appointment of Mr. Jules Hebert as Parish Attorney for the year 2017, and that the appointment be held over until, *Thursday*, January 26, 2017 in accordance with Article IV, Section4-03 of the Home Rule Charter.”

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy , A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council approve the following Monthly Engineering Reports:

A. T. Baker Smith, LLC

B. Providence Engineering & Design, LLC

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy , A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. S. Trosclair, “THAT, there being no further business to come before the Council the meeting be adjourned.”

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy , A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:48 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

/s/DIRK J. GUIDRY, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

/s/VENITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL