

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

JANUARY 27, 2016

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 G. Michel, Councilman D.W. Guidry Sr. led the Pledge of Allegiance.

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

The Chairman recognized Nicholls State University nursing students, School Board member Mr. Roosevelt Thomas, former Council member Mart Black and former Council member and current Constable David LeBouef who were all in attendance at tonight's proceedings.

Ms. C. Duplantis-Prather moved, seconded by Mr. D.J. Guidry, "THAT, the Council approve the minutes of the Special Council Inauguration Session held on 01/07/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D.J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the minutes of the Regular Council Session held on 12/15/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT, the Council approve the Parish Bill Lists dated 01/19/16 and 01/25/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: J. Navy.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D.J. Guidry, "THAT, the Council approve the Parish Manual Check List for December 2015."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilman S. Trosclair read aloud a commendation commending the 2015-2016 Terrebonne Parish students of the year as follows:

Julia Thibodeaux - 5th grade Montegut Middle
Hannah Robert - 8th grade Lacache Middle
Mallory Robichaux - 12th grade South Terrebonne High

Hannah Robert, 8th grade student of the year, thanked the School Board for their selection and thanked the Council for the commendation.

Julia Thibodeaux, 5th grade student of the year, thanked the Council for the commendation and stated that it is an honor to be the student of the year for Terrebonne Parish.

Council member D.J. Guidry and Mr. G. Michel congratulated both young ladies for the great job and encouraged them to keep up the hard work.

Councilman S. Trosclair read aloud a commendation commending the finalist for the 2015-2016 Terrebonne Parish students of the year as follows:

5th grade

Ja'Niya Bonvillian - Bayou Black Elementary
Austin Abelseth - Broadmoor Elementary
Deborah Baudoin - Caldwell Middle
Macie Blanchard - Coteau Bayou Blue Elementary
Ezrah Rodriguez - Elysian Fields Middle
Madalyn Triche - Gibson Elementary
Mariah Parfait - Grand Caillou Middle
Rebekah Robert - Lacache Middle
Angelica Perez - Legion Park Elementary
Cadence Luquette - Lisa Park Elementary
Julia Thibodeaux - Montegut Middle
Ashley Green - Mulberry Elementary
Gavin Vordick - Oakshire Elementary
Elizabeth Theriot - Southdown Elementary
Tiana Johnson - Village East Middle
Ethan Lovell - Dularge Elementary

8th grade

Kaelynn Louviere - Evergreen Jr. High
Amber Henry - Grand Caillou Middle
Angela Manangan - Houma Jr. High
Hannah Robert - Lacache Middle
Emily Arceneaux - Montegut Middle

Aaliyah Wright - Oaklawn Jr. High

12th grade

Amber Peltier - H.L. Bourgeois High

Kaitlyn Moore - Ellender High

Mallory Robichaux - South Terrebonne High

Camille Marcel - Terrebonne High

Councilman S. Trosclair congratulated and thanked the students of the year and finalist for their hard work.

Ms. Stacey Solet, Terrebonne Parish Elementary Supervisor, congratulated the students of the year and Parish winners and noted that these students show excellent academic achievement, citizenship and leadership. Ms. Solet also thanked the Council for recognizing the students of Terrebonne Parish.

School Board member Mr. Roosevelt Thomas stated that is an honor to watch and represent these students of Terrebonne Parish.

Councilwoman A. Williams congratulated the students and explained that two of the recipients, Mallory Robichaux and Aaliyah Wright are members of the Terrebonne Parish Youth Advisory Council; who dedicate the third Wednesday of every month to Terrebonne Parish.

Parish President G. Dove along with several Council members congratulated tonight's recipients for their achievements and wished them well on their future endeavors.

Councilman S. Dryden read aloud a commendation commending the 2017 Terrebonne Parish Teachers and Principals of the Year and announced the Principals of the Year as follows:

Sandra Larose - Elementary School (Bourg Elementary)

Darrell Dillard - Middle/Jr. High Schools, (Houma Jr. High)

Julio Contreras - High School (Terrebonne High)

Ms. Sandra Larose, Bourg Elementary principal of the year, thanked the Council for the commendation, and thanked Ms. Stacy Solet and Mr. Roosevelt for their support and their effective decision making. Ms. Larose encouraged the Council to visit the public schools in Terrebonne Parish.

Mr. Julio Contreras, Terrebonne High principal of the year, thanked the Council and expressed that it is a team effort with his staff who work hard and collaborate every day to do their best. Mr. Contreras continued and stated that this year Terrebonne High School was blessed with the great accomplishment of becoming an "A" school.

Councilman S. Dryden announced the Teachers of the Year as follows:

Kathleen Abboud - Elementary School (Oakshire Elementary)

Mary Gautreaux - Middle/Jr. High Schools (Lacache Middle)

Virginia Lottinger - High School (Terrebonne High)

Ms. Kathleen Abboud, Elementary Teacher of the Year, thanked the Council for the acknowledgement and then thanked her family, the students and administrators and noted that it is heartwarming to see Parish Government and Parish School Board working together. Ms. Abboud also reminded everyone not to forget the many teachers around the Parish who are working just as hard.

Ms. Mary Gautreaux, Middle/Jr. High Teacher of the Year, thanked the Council for the commendation and stated that teaching is about making every child succeed and having the passion to do so.

Ms. Virginia Lottinger, High School Teacher of the Year, thanked the Council for the honoring the Teacher, Principals and Students of the Year.

Several Council members congratulated and thanked the teachers and administrators for all the hard work they do for the students of Terrebonne Parish.

Ms. A. Williams moved, seconded by Mr. D.J. Guidry, "THAT, it now being 6:43 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. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D.W. Guidry Sr., A. Marmande, D.J. Guidry, S. Trosclair and J. Navy.

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 amend the 2016 Adopted Operating Budget and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items:
 - I. Budget/General Fund/Administration: Add Office Manager, \$79,019
 - II. Code of Ordinances: Section 2-86, "Parish President's Staff."

There were no comments from the public on the aforementioned 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. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D.W. Guidry Sr., A. Marmande, D.J. Guidry, S. Trosclair and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams
SECONDED BY: Ms. C. Duplantis-Prather

ORDINANCE NO. 8670

AN ORDINANCE TO AMEND THE 2016 ADOPTED OPERATING BUDGET AND BUDGETED POSITIONS; AMEND CODE OF ORDINANCES, OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. BUDGET/GENERAL FUND/ADMINISTRATION: ADD OFFICE MANAGER, \$79,019
- II. CODE OF ORDINANCES: SECTION 2-86, "PARISH PRESIDENT'S STAFF"

SECTION I

WHEREAS, Administration is requesting to amend the Operating Budget and Budgeted Positions, adding an Office Manager position, Grade 208, for the General Fund-Administration Department, and

WHEREAS, the cost of salary and related taxes/benefits is \$79,019.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget and Budgeted Positions be amended to recognize the necessary adjustment for the Office Manager position in the General Fund-Administration Department. (Attachment A)

SECTION II

WHEREAS, Administration is requesting to amend the Terrebonne Parish Code of Ordinances Section 2-86, Parish President's Staff, as follows:

“The president shall have a staff directly and exclusively under his supervision and authority to include a parish presidents ~~secretary~~ Office Manager and an executive secretary. Both positions shall be responsible for duties as assigned and directed by the president.”

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Terrebonne Parish Code of Ordinances, Section 2-86, Parish President's Staff, be amended as stated above.

SECTION III

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 27th day of January 2016.

ATTACHMENT A - General Fund-Administration

	2016		
	Adopted	Change	Amended
Salaries & Wages	429,298	66,295	495,593
FICA	26,616	4,110	30,726
Medicare	6,225	961	7,186
Pension	34,344	5,304	39,648
Unemployment Compensation	5,366	829	6,195
Workers Compensation	1,374	212	1,586
Group Insurance	100,200	750	100,950
Employment Physicals	500	450	950
Other Employee Requirements	7,000	108	7,108
Fund Balance (Decrease)	N/A	(79,019)	N/A

**ATTACHMENT A - General Fund-Administration - New Position,
Office Manager**

	2016						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Office Manager	0	1	1	208	44,197	55,246	66,295

The Chairman recognized the public for comments on the following:

- B. A proposed ordinance to amend the 2016 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items:
 - I. Houma Police Department, \$47,305
 - II. Falgout Canal Freshwater Enhancement (TE-0063), \$3,300,000
 - III. Ornamental Signal Lights, \$12,040
 - IV. Le Petit de Terrebonne Theater Building, \$464,900
 - V. South La. Wetlands Discovery Center, \$856,750.

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

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “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. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D.W. Guidry Sr., A. Marmande, D.J. Guidry, S. Trosclair and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams

SECONDED BY: Mr. D.J. Guidry

ORDINANCE NO. 8671

AN ORDINANCE TO AMEND THE 2016 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- III. HOUMA POLICE DEPARTMENT, \$47,305
- IV. FALGOUT CANAL FRESHWATER ENHANCEMENT (TE-0063), \$3,300,000
- V. ORNAMENTAL SIGNAL LIGHTS, \$12,040
- VI. LE PETIT DE TERREBONNE THEATER BUILDING, \$464,900
- VII. SOUTH LA. WETLANDS DISCOVERY CENTER, \$856,750

SECTION I

WHEREAS, the Houma Police Department received \$47,305 from the surplus sale of guns and vehicles (Units #247, 286 273 245 and 232), and

WHEREAS, the Police Department and Administration recommends the surplus revenue be added in the Machinery & Equipment account for \$17,305 for the purchase of guns and the Motor Vehicle account for \$30,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget be amended to recognize the sale of surplus items for the Houma Police Department. (Attachment A)

SECTION II

WHEREAS, the Coastal Protection and Restoration Authority (CPRA) will provide a maximum of three million three hundred thousand dollars (\$3,300,000) in State Coastal Impact Assistance Program funds (CIAP) to the Parish for the Falgout Canal Freshwater Enhancement (TE-0063) project for the purpose of financing a portion of the construction costs, and

WHEREAS, the project area is located near the community of Theriot, in the marshes adjacent to Falgout Canal, between Bayou Dularge and the Houma Navigation Canal, and

WHEREAS, the parish will use up to six million fifty-one thousand seventy-four dollars (\$6,051,074) from its CIAP funds to fund the modeling, engineering and design, construction supervision and inspection, and portion of the construction costs for the project that was awarded on July 5, 2012.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget and the 5-Year Capital Outlay Budget be amended to recognize the additional funding for the Falgout Canal Freshwater Enhancement (TE-0063) Project. (Attachment B)

SECTION III

WHEREAS, Terrebonne Parish entered into a Cooperative Endeavor Agreement with the State of Louisiana to share in the cost of ornamental signal lights installed at various locations in downtown Houma, and

WHEREAS, the initial funding for the Parish share was through a non-recurring Tourism grant in the amount of \$88,126.51, and

WHEREAS, the State has notified the Parish of the final reconciled cost share of \$100,176.51, which requires an additional \$12,040 from the Parish, and,

WHEREAS, the additional funding is available in the fund balance of the Capital Projects Control Fund.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2016 Adopted Operating Budget be amended to recognize the additional funding for the ornamental signal lights. (Attachment C)

SECTION IV

WHEREAS, the State of Louisiana, Facility Planning and Control has amended the cooperative endeavor agreement with Terrebonne Parish for the Le Petit de Terrebonne Theater Building, and

WHEREAS, the agreement includes additional funding from Facility Planning and Control of \$464,900 for total construction costs being \$688,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2016 Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the additional funding for the Le Petite de Terrebonne Theater Building Project. (Attachment D)

SECTION V

WHEREAS, the State of Louisiana, Facility Planning and Control has amended the cooperative endeavor agreement with Terrebonne Parish for the South Louisiana Wetlands Discovery Center, and

WHEREAS, the agreement includes additional funding from Facility Planning and Control of \$856,750 for total construction cost being \$978,000, and

WHEREAS, the Center will provide educational opportunities for all residents of Terrebonne Parish and surrounding areas of our region.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2016 Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the additional funding for the South Louisiana Wetlands Discovery Center Project. (Attachment E)

SECTION VI

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 VII

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 27th day of January 2016.

ATTACHMENT A - Houma Police Department

	2016		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Machinery & Equipment	70,000	17,305	87,305
Motor Vehicles	284,508	30,000	314,508
Fund Balance (Decrease)	N/A	(47,305)	N/A

ATTACHMENT B - FALGOUT CANAL FRESHWATER ENHANCEMENT PROJECT TE-

	2016		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Falgout Canal Freshwater Enhancement	5,396,661	3,300,000	8,696,661
DNR-Falgout Canal CPRA	-	(3,300,000)	(3,300,000)

ATTACHMENT C - ORNAMENTAL TRAFFIC LIGHTS

	2016		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Ornamental Traffic Lights	-	12,040	12,040
Fund Balance (decrease)	N/A	(12,040)	N/A

ATTACHMENT D - LE PETIT DE TERREBONNE THEATER BUILDING

	2016		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Le Petit Facility Improvements	223,100	464,900	688,000
FP&C Le Petit	(223,100)	(464,900)	(688,000)

ATTACHMENT E - SOUTH LOUISIANA WETLANDS DISCOVERY CENTER

	2016		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
South La Wetland Discovery Center	121,250	856,750	978,000
FP&C South La Wetland Discovery Cent	(121,250)	(856,750)	(978,000)

The Chairman recognized the public for comments on the following:

- C. A proposed ordinance to amend the 2016 Adopted Operating Budget and Budgeted positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:
 - I. Public Works/Fleet Maintenance Division:
 - a. Budgeted Positions: Reinstate Fleet Maintenance Superintendent, Grade 211
 - b. Operating Budget, \$93,118.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D.J. Guidry

SECONDED BY: Ms. A. Williams

ORDINANCE NO. 8672

AN ORDINANCE TO AMEND THE 2016 ADOPTED OPERATING BUDGET AND BUDGETED POSITIONS OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. PUBLIC WORKS/FLEET MAINTENANCE DIVISION:
 - A. BUDGETED POSITIONS: REINSTATE FLEET MAINTENANCE SUPERINTENDENT, GRADE 211
 - B. OPERATING BUDGET, \$93,118

SECTION I

WHEREAS, Administration is requesting to amend the Operating Budget and Budgeted Positions, reinstating the position of Fleet Maintenance Superintendent, 211 Grade 208, for the Public Works Department/Fleet Maintenance Division, and

WHEREAS, the cost of salary and related taxes/benefits is estimated to be \$93,118, and

WHEREAS, the Fleet Maintenance Division is funded by the user departments of the government.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget and Budgeted Positions be amended to recognize the cost for the Fleet Maintenance position in the Public Works Department/Fleet Maintenance Division. (Attachment A)

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 27th day of January 2016.

ATTACHMENT A - FLEET MAINTENANCE, SUPERINTENDENT

	2016		
	Adopted	Change	Amended
Salaries & Wages	369,346	67,083	436,429
FICA	23,271	4,159	27,430
Medicare	5,443	973	6,416
Pension	30,028	5,367	35,395
Unemployment Compensation	4,692	839	5,531
Workers Compensation	12,297	2,198	14,495
Group Insurance	126,200	12,500	138,700
Employment Physicals	150	450	600
Other Employee Requirements	1,500	108	1,608
Fleet Maintenance Fees	(980,000)	(93,677)	(1,073,677)

**ATTACHMENT A – FLEET MAINTENANCE,
SUPERINTENDENT**

	2016						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Superintendent	0	1	1	211	57,231	71,539	85,847

The Chairman recognized the public for comments on the following:

- D. A proposed ordinance that will amend the Parish Code, Chapter 16, Article IV, Section 16-120, to increase the number of days to 3 per calendar week on which facilities may conduct raffle, bingo, or keno games.

Mr. Reed Callais, a Larose resident and President of Schriever Lyons Club, expressed that the Evergreen Lyons Club has been more than helpful to the Schriever Lyons Club and gives plenty back to the community; noting that he is in favor of the aforementioned proposed ordinance.

Ms. Maranda Trahan, a Houma resident, expressed that she is in favor of the aforementioned proposed ordinance; noting that Terrebonne Parish needs Bingo to be able to continue to giving back to various organizations who depend on their support.

Mr. Mark Bergeron, a Houma resident, read aloud a letter on behalf of Ms. Charolette Sanders, which stated her many concerns and recommended Terrebonne Parish to follow state law which doesn't have a cap on the number of days it can be played; noting that Terrebonne Parish is the only Parish with a regulation of days.

Mr. Clifton Pierce, a Bayou Black resident, expressed that Bingo should not be allowed to be played for more than 3 days per week per hall.

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

Ms. A. Williams moved, seconded by Mr. S. Trosclair, "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. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D.W. Guidry Sr., A. Marmande, D.J. Guidry, S. Trosclair and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams

SECONDED BY: Mr. D.J. Guidry

ORDINANCE NO. 8673

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF TERREBONNE PARISH, LOUISIANA CHAPTER 16, ARTICLE IV, SECTION 16-120 TO INCREASE THE NUMBER OF DAYS PER CALENDAR WEEK ON WHICH FACILITIES MAY CONDUCT RAFFLE, BINGO, OR KENO GAMES, AND TO PROVIDE FOR RELATED MATTERS.

WHEREAS, The Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government desires to amend the parish code relative to Chapter 16, Article IV. Charitable Raffles, Bingo, and Keno, Section 16-120, Permit limitations in order to increase the number of days per calendar week on which facilities in Terrebonne Parish may conduct raffle, bingo, or keno games; and

WHEREAS, after due consideration of public input and the law, the Parish Council desires to amend the parish code to increase the number of days per calendar week to 3 days and to further direct the Council Clerk to place the matter back on the appropriate agenda for review in six months after the effective date of this ordinance; and

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code Chapter 16 Article IV, Section 16-120 is amended as follows:

SECTION I

Using ~~strike through~~ to indicate deletions and underling to indicate additions, Section 16-120(a)(4) shall be and is hereby amended as follows:

(4) No facility shall be used to hold, operate and/or conduct raffles or bingo or keno games on more than ~~two (2)~~ three (3) days during any calendar week.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 27th day of January 2016.

Ms. C. Duplantis-Prather moved, seconded by Mr. D.J. Guidry, "THAT, the Council continue with the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D.J. Guidry moved, seconded by Ms. A. Williams, "THAT, the Council hold Agenda Item 1C, RESOLUTION: Requesting support from Terrebonne Parish's Legislative Delegation and the Louisiana Insurance Commission in lowering Louisiana's coastal parishes Homeowners' Insurance Policies, until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. W. Guidry, Sr.

SECONDED: Mr. G. Michel

RESOLUTION NO. 16-032

A RESOLUTION URGING SUPPORT OF LEGISLATION TO CONTINUE FUNDING FOR THE LSU AGCENTER OFFICES AND FURTHER REQUESTING THE SUPPORT OF THE POLICE JURY ASSOCIATION OF LOUISIANA AND ALL PARISH GOVERNMENTS OF THE STATE FOR SAID POSITION.

WHEREAS, the Terrebonne Parish Council urges and requests that the Governor, State legislators, and the Louisiana Board of Regents fully fund the LSU AgCenter (LSUAC) at

the same level of State appropriations due to the critical economic development and educational services they provide in all 64 Louisiana parishes; and

WHEREAS, agricultural research developed through the Experiment Stations and delivery of research through the Cooperative Extension Service is vital and necessary to provide the technology to help farmers and ranchers provide a high quality, safe and affordable food supply for Louisiana people; and

WHEREAS, agricultural research and cooperative extension outreach is vital and necessary to provide the technology to support agricultural production and development related jobs in Louisiana, an industry worth over \$30 Billion to the Louisiana economy; and

WHEREAS, the AgCenter's off campus research stations provide core research support for Louisiana farmers and ranchers; and

WHEREAS, the AgCenter's cooperative Extension Service is a Parish partner providing research-based information to farmers, ranchers, and citizens throughout the state through 64 parish-based offices that are provided by local government; and

WHEREAS, over 130 local police juries, consolidated governments, school boards, district attorneys and sheriffs in Louisiana are currently participating in and supporting cooperative agreements with the LSU AgCenter supporting Parish level programs; and

WHEREAS, the LSU AgCenter implements a very effective 4-H youth development program impacting over 225,000 children in all 64 parishes and this program is vital to the education and life skill development of Louisiana youth; and

WHEREAS, the AgCenter's family and consumer Science programs provide critical information to families on nutrition, healthy lifestyles, financial management, and childhood development; and

WHEREAS, through this partnership, research-based information is developed and transferred through an effective system in every parish using grass roots advisory councils that identify local needs, based on citizen involvement.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council does hereby urge the support of Legislation to continue funding for the LSU AgCenter Offices and further requests the support of the Policy Jury Association of Louisiana and all Parish Governments of the State for said position.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 27th day of January 2016.

The Chairman acknowledged Mr. Jonathan Foret, Executive Director of South La. Wetlands Discovery Center, who addressed the Council relative to the Terrebonne Parish Bayou Clean Up. Mr. Foret invited everyone to participate in the Terrebonne Parish Bayou Clean Up on March 12, 2016. Mr. Foret explained that dumpsters and necessary supplies to pick up the trash will be provided; noting that they are currently looking for site captains, volunteers and boats.

Discussion ensued regarding the littering of waterways; Councilman J. Navy explained that there are laws in place regarding the littering of waterways.

Upon questioning from Councilman S. Trosclair, Mr. J. Foret explained that the Terrebonne Parish Bayou Clean up is a Parish wide sweep.

Councilwoman C. Duplantis-Prather and Council Chairman J. Navy thanked Mr. Foret for his continued hard work and efforts for this great Parish.

The Chairman acknowledged Ms. V. Rodrigue, a resident of Houma, who addressed the Council relative to an injection well in Houma and power outage issues. Ms. Rodrigue explained that in recent news Oklahoma state is suffering from earthquakes which is believed to be caused from injection wells in the area.

Mr. D.J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council extend Ms. Rodrigue's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. Rodrigue continued and explained that she is concerned that the injection well located in Houma is not safe and asked if the Parish has the ability to monitor what is being injected for the safety of all residents.

Ms. Rodrigue also stated that there have been several power outages in her area and wonders if the equipment may need changing.

Upon questioning from Councilwoman C. Duplantis-Prather, Parish Manager Al Levron stated that the most recent outage in Ms Rodrigue's area was due to a transformer outage which took 40 minutes to identify and restore; and noted that he is unsure of how many incidents occur in this area but will look into the matter.

Upon questioning from Councilman D.J. Guidry, Parish Manager Al Levron stated that the injection well is regulated by the Department of Natural Resource Office of Conservation; noting that the Parish does not have any rights of entry to perform any inspections. Mr. Levron continued and stated that these reports are public record and can be viewed on the Department of Natural Resource Office of Conservation website.

Discussion ensued regarding issues and concerns with injection well self reporting.

The Chairman acknowledged Ms. Janet Henry, a Houma resident, addressed the Council relative to public abuse of power. Ms. Henry informed the Council of the various events she and her family has done for the community and stated that members from the Recreation District 11 Board approached her to serve on said board.

Ms. A. Williams moved, seconded by Mr. D.J. Guidry, "THAT, the Council extend Ms. Henry's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. Henry continued and explained that she eventually accepted the offer and served on the Recreation District 11 Board. Ms. Henry stated that, in her opinion, she was treated unjust due to findings while serving on the Recreation District 11 Board; noting that she is continually being harassed by several people.

The Chairman called for a report on the Public Safety & Homeland Security Committee meeting held on 01/25/16, whereupon the Committee Chairman rendered the following:

PUBLIC SAFETY AND HOMELAND SECURITY COMMITTEE

JANUARY 25, 2016

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

OFFERED BY: Mr. D.J. Guidry and Ms. A. Williams

SECONDED: Mr. G. Michel

RESOLUTION NO. 16-033

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE CITY OF MONROE

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 or improvement of any public project or the promotion and maintenance of any undertaking provided that at least one of the participants to the agreement is authorized by law to complete the undertaking; and

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

WHEREAS, TPCG and the City of Monroe (COM) wish to memorialize an arrangement to grant use of the City of Monroe Civic Center and the Animal Stock Yard as an emergency shelter in the event of the mandatory evacuation of the citizens of the Parish of Terrebonne, and

WHEREAS, Terrebonne Parish Consolidated Government and the City of Monroe find that entering into this Memorandum of Understanding will serve a public safety purpose and have a public benefit; and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, Gordon Dove, is hereby authorized to execute a Memorandum of Understanding between the Terrebonne Parish Consolidated Government and City of Monroe containing substantially the same terms as those set out in the attached agreement, and to provide for all related matters.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 25th day of January 2016.

* * * * *

The resolution was adopted.

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, "THAT, there being no further business to come before the Public Safety and Homeland Security 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. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:14 p.m.

Steve Trosclair, Chairman

Tammy E. Triggs, Minute Clerk

Mr. S. Trosclair moved, seconded by Mr. G. Michel, "THAT, the Council accept and ratify the minutes of the Public Safety & Homeland Security Committee meeting held on 01/25/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 01/25/16, whereupon the Committee Chairwoman noting ratification of minutes call public hearings on February 17, 2016 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

JANUARY 25, 2016

The Chairwoman, C. Duplantis-Prather, called the Public Services Committee meeting to order at 6:15 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 led by Committee member A. Marmande. Upon roll call, Committee Members recorded as present were: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair and J. Navy. A quorum was declared present.

OFFERED BY: Ms. A. Williams
SECONDED: Mr. D.J. Guidry

RESOLUTION NO. 16-034

WHEREAS, each year, a Road Maintenance Priority List is adopted by the Parish Government as a requirement to receive allocations from the State Transportation Trust Fund, and

WHEREAS, this list includes the length and width of a roadway, District in which the road or street is located, Priority Rating and other pertinent information, and

WHEREAS, the Parish Administration has devised a 2015 Road Maintenance Priority List, to be adopted in 2016, for review by the Council.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the attached 2015 Road Maintenance Priority List prepared by the Parish Administration be accepted and approved as submitted.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25th day of January 2016.

OFFERED BY: Ms. A. Williams
SECONDED: Mr. D.W. Guidry, Sr.

RESOLUTION NO. 16-035

A resolution providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of All South Consulting Engineers, LLC to provide engineering services for the Bobtown Package Plant Replacement , and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous of replacing the Bobtown Package Plant due to the deterioration of the existing plant, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the design of this project for the Bobtown Package Plant Replacement, and

WHEREAS, Parish President Gordon E. Dove has recommended that the firm of All South Consulting Engineers, LLC be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the appointment by Parish President Gordon E. Dove be ratified and that the engineering firm of All South Consulting Engineers, LLC be retained to provide the necessary professional services for the Bobtown Package Plant Replacement and that Parish President Gordon E. Dove be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25th day of January 2016.

Upon questioning, Parish Manager A. Levron explained that the above-named service is an engineering service and that under the Parish Charter and the Parish Code, the parish president is to select and appoint an engineering firm which is not subject to bidding; noting that once the plans and specification are “drawn up”, the actual improvement is subjected to bidding and then a public hearing is called.

OFFERED BY: Ms. A. Williams

SECONDED: Mr. D.W. Guidry, Sr.

RESOLUTION NO. 16-036

A RESOLUTION RATIFYING THE APPOINTMENT OF THE PARISH MANAGER, AL J. LEVRON, TO SERVE AS DIRECTOR AND MART BLACK, AS ALTERNATE DIRECTOR REPRESENTING THE CITY OF HOUMA ON THE BOARD OF DIRECTORS OF THE LOUISIANA ENERGY AND POWER AUTHORITY (“LEPA”).

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, governing authority of the City of Houma, Terrebonne Parish, Louisiana, ratify the appointment of Parish Manager, Al J. Levron, to serve as Director and Mart Black, to serve as Alternate Director on the Board of Directors of the Louisiana Energy and Power Authority (“LEPA”) representing the City of Houma be, and is hereby, ratified.

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25th day of January 2016.

OFFERED BY: Mr. G. Michel

SECONDED: Mr. A. Marmande

RESOLUTION NO. 16-037

A resolution authorizing the execution of Cooperative Endeavor Agreement between Terrebonne Parish Consolidated Government and South Central Planning and Development Commission to develop a Passenger Information System for the public transit system.

WHEREAS, per the Cooperative Endeavor Agreement between Terrebonne Parish Consolidated Government (TPCG) and South Central Planning and Development Commission, TPCG will receive a Passenger Information System for the public transit system, and

WHEREAS, TPCG agrees to compensate South Central Planning and Development Commission in the amount of \$100,000.00 for the development and implementation of the system, 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 the Cooperative Endeavor Agreement with South Central Planning and Development Commission in the amount of One Hundred Thousand Dollars and zero cents (\$100,000.00), and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the South Central Planning and Development Commission,

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: A. Williams

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25th day of January 2016.

OFFERED BY: Mr. D.J. Guidry

SECONDED: Mr. D.W. Guidry, Sr.

RESOLUTION NO. 16-038

A RESOLUTION PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY BONNEVAL CONSTRUCTION CO, INC., IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR ASHLAND SOLID WASTE PICKUP FACILITY WEIGH SCALES AND ADMINISTRATION BUILDING, TERREBONNE PARISH, LOUISIANA.

WHEREAS, by contract dated September 22, 2014, the Terrebonne Parish Consolidated Government did award a contract to Bonneval Construction Co, Inc., for Ashland Solid Waste Pickup Facility Weigh Scales and Administration Building, as will be seen by reference to said contract which is recorded under Entry No. 1466536 of the records of Terrebonne Parish, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed by Bonneval Construction Co, Inc., in accordance with the Certificate of Substantial Completion, effective as of the date of the 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 Entry No. 1466536 of the records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED, that payment of project retainage, subject to (i) lapse of a 45 day clear lien period; (ii) submittal of a clear lien certificate by contractor; and (iii) completion of all punch list items, be, and is hereby authorized.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25th day of January 2016.

OFFERED BY: Ms. A. Williams

SECONDED: Mr. D.W. Guidry, Sr.

RESOLUTION NO. 16-039

A resolution authorizing amendment to an existing no notice service (NNS) agreement with Gulf South Pipeline Company, LP for the transportation of natural gas to Terrebonne Parish Consolidated Government Gas Distribution System.

WHEREAS, Gulf South Pipeline Company, LP (Gulf South Pipeline) provides transportation for delivery of natural gas to Terrebonne Parish Consolidated Government (TPCG) natural gas system under the no notice service (NNS) agreement as amended on July 1, 2014 (Gulf South Pipeline Contract Number 42681), and

WHEREAS, Gulf South Pipeline rate settlement with Federal Energy Regulatory Commission requires modification to the existing agreement, and

WHEREAS, this amendment shall be effective beginning April 1, 2016 and shall continue in full affect through April 30, 2023, and

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) shall be allowed to reduce its maximum contract quantity effective April 1, 2020 by providing twelve (12) month prior written notice.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government authorize the proposed amendment that supersedes and replaces existing no notice service agreement (NNS) between Gulf South Pipeline Company, LP and TPCG dated July 1, 2014 (contract no. 42681).

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25th day of January 2016.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel, "THAT, the Public Services Committee introduce an ordinance to revoke an existing utility servitude on property belonging to John Wiggins as depicted on the attached plat subject to a reservation of any utility servitudes; calling a public hearing on February 17, 2016 at 6:30 p.m., and to address other matters relative thereto."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Public Services Committee introduce an ordinance that will authorize the acquisition of property at 1940 St.

Louis Canal Road, Houma, LA; to authorize the Parish President to execute any and all documents necessary to acquire same; calling a public hearing on February 17, 2016, and to provide for other matters relative thereto.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, “THAT, the Public Service Committee introduce an ordinance that will remove 3 parking meters in the vicinity of 238 Gabasse Street and calling a public hearing on February 17, 2016 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Upon questioning, Committee member C. Duplantis-Prather explained that the parking meters are being removed because they are located in a residential area and they are no longer necessary.

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:22 p.m.

C. Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. D.J. Guidry, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 01/25/16.”

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

THERE WAS RECORDED:

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

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 01/25/16, whereupon the Committee Chairwoman noting ratification of minutes calls public hearings on February 17, 2016 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

JANUARY 25, 2016

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 6:23 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. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair and J. Navy. A quorum was declared present.

Committee member J. Navy stated that he asked that this item be placed on the agenda – (Discussion and possible action with regards to overtime compensation for the Houma Police Department in its efforts to combat crime) for discussion to further enhance recruitment for the Houma Police Department and to ensure that there is enough funding in the budget for officers’ overtime pay. He stated that with the “downturn” in the economy, crime is also on the rise therefore, requiring more police presence in some neighborhoods, which may result in more overtime pay outs. Mr. Navy suggested that the budget be reviewed to make sure that there is enough funding to compensate officers for future overtime hours; noting that this item was placed on the agenda to bring about awareness- to be proactive rather than reactive.

Discussion ensued with some Committee members questioning whether or not this is a good time to explore these options with the slope in the economy; suggesting that this matter be addressed at a later time if need be; noting that the parish should be cautious when taking on additional expenditures.

At this time in the proceedings (6:29 p.m.), the chairwoman, A. Williams, relinquished the chair to the Vice-Chairman, A. Marmande.

Upon questioning, Houma Police Chief Dana Coleman explained that the 2016 Budget has funding set aside for overtime pay at this time; noting that they have just hired three new officers and are in the process of hiring more post-certified individuals. Chief Coleman stated that they have just established a criminal patrol unit and disbanded the traffic unit. He thanked the Council and Administration for all of their support throughout the years.

Discussion ensued with Committee members pledging their support to the Houma Police Department, as it relates to the hiring of new officers and funding their overtime pay, as well as supporting any endeavor needed and/or used to combat crime in Terrebonne Parish.

At this time in the proceedings (6:44 p.m.), the chairwoman resumed the chair position.

OFFERED BY: Mr. D.J. Guidry

SECONDED: Ms. C. Duplantis-Prather and Ms. S. Trosclair

RESOLUTION NO. 16-040

A RESOLUTION TO RESCIND RESOLUTION NO. 15-556 WHICH AWARDED BID NO. 15-S/P-45(A) AND TO ALLOW THE SURPLUS ADJUDICATED PROPERTY AT 102 WILLIAMS STREET TO BE AVAILABLE FOR AUCTION AT A FUTURE DATE.

WHEREAS, on November 2, 2015 the Terrebonne Parish Council adopted Resolution No. 15-556 awarding Bid No. 15-S/P-45(A) Surplus Sale of Adjudicated Property Located at 102 Williams Street (100%) (Account #A10-41041) to Renitta Brown.

WHEREAS, Renitta Brown failed to show for three appointments to complete the closing on the referenced property. Due to this breach of her bid, Renitta Brown forfeited her deposit of \$673.40 and Terrebonne Parish Consolidated Government's obligation to sell the referenced property to her was terminated.

WHEREAS, the Parish Administration has recommended Resolution No. 15-556 be rescinded and the surplus adjudicated property at 102 Williams Street be available for auction at a future date.

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 Resolution No. 15-556 is rescinded and the aforementioned property will be available for auction at a future date.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25th day of January 2016.

OFFERED BY: Mr. G. Michel

SECONDED: Mr. S. Trosclair

RESOLUTION NO. 16-041

WHEREAS, Louisiana Statutory Law provides for the disposal of surplus movable property having a value of \$5,000.00 or less, in addition to other legally permissible means, at private sale which is, in the opinion of the governing authority, not needed for public purposes; and

WHEREAS, the movable property listed in the attached Exhibit A each have a valued of \$5,000.00 or less, as indicated by the values set out next to each item on the attached Exhibit A; and

WHEREAS, the parish administration has recommended that the movable property listed in the attached Exhibit A be declared surplus as the items are no longer useful, nor do they serve a public purpose and authorizes immediate award to the highest bidder for all items, including those where the highest bid exceeds \$5,000.00.

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the movable property listed in the attached Exhibit A be declared surplus and grants authorization to dispose of said items by private sale or by any other legally approved method to the highest bidder pursuant to statutory law, including those where the highest bid exceeds \$5,000.00.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25th day of January 2016.

Exhibit "A"
January 2016 Surplus List

Animal Shelter:

1 - Computer (tower, monitor, keyboard) / \$0.00

City Marshal:

1 - Computer / \$0.00

2 - Printer / \$0.00

Civic Center:

2 - Printer / \$0.00

1 - Computer / \$0.00

1 - DVR Manual / \$0.00

1 - Keyboard / 0.00

Council:

2 - Metal Desks / \$10.00

1 - Rubbermaid Desk / \$5.00

1 - Computer Workstation / \$5.00

5 - Printers / \$0.00

2 - Laptops / \$0.00

1 - Floppy Drive / \$0.00

1 - Scanner / \$0.00

1 - Copier / \$0.00

1 - Fax Machine / \$0.00

Customer Service:

2 - Printers / \$0.00

Electric Distribution:

1 - 2001 Ford F450, wrecked (Unit 869) / \$1,000.00

Engineering:

5 - Computers / \$0.00

Fire:

5 - Used Mattresses - disposed of at landfill / \$0.00

Fleet Maintenance:

3 - Computer / \$0.00

2 - Printer / \$0.00

1 - Scanner / \$0.00

Finance:

3 - Desks / \$15.00

Gas:

1 - 2011 Ford F250 Truck (Unit 830) / \$2,000.00

Head Start:

1 - Computer / \$0.00

Housing & Human Services:

- 1 - Computer / \$0.00
- 1 - Printer / \$0.00
- 1 - Microwave, broken / \$0.00

Jail:

- 1 - Computer / \$0.00

Planning:

- 1 - Computer / \$0.00
- 1 - Laptop / \$0.00

Recreation:

- 7 - Pallets of used/obsolete/broken recreation equipment to be disposed of / \$0.00

Roads & Bridges:

- 1 - 2007 Dodge 1500 Truck / -\$2,900.00

Utilities:

- 1 - Computer / -\$0.00

Vegetation:

- 1 - Printer / -\$0.00

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Dryden and Mr. D. W. Guidry, Sr., "THAT, the Budget & Finance Committee introduce an ordinance to declare one (1) 2006 Ford F250 truck from the Road and Bridge Division of the Public Works Department, with a value of \$5,000.00 or greater, as surplus and authorizing said items to be disposed of through legally approved methods and calling a public hearing on February 17, 2016 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED: Mr. G. Michel

RESOLUTION NO. 16-042

WHEREAS, on December 23, 2015 bids were received by the Terrebonne Parish Consolidated Government for Bid 15-GAS-60 Purchase of One (1) New/Unused 2016 Long Bed $\frac{3}{4}$ Ton Bi Fuel Cab and Chassis with Utility Body for the Gas Distribution Division of the Utilities Department, and

WHEREAS, after careful review by the Purchasing Division, Tom Bourg, Utilities Director and Siamak Mokhtarnejad, Associate Director of Utilities it has been determined that the bid of Lamarque Ford, Inc. is the lowest qualified bid in the amount of Fifty-Two Thousand, One Hundred Dollars (\$52,100.00), and

WHEREAS, Parish Administration has concurred with the recommendation to award the bid for the Purchase of One (1) New/Unused 2016 Long Bed $\frac{3}{4}$ Ton Bi Fuel Cab and Chassis

with Utility Body to Lamarque Ford, Inc. at the aforementioned price, as per attached documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Parish Administration for the purchase of the truck be accepted, as per attached documents

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25th day of January 2016.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. J. Guidry, "THAT, the Budget & Finance Committee INTRODUCE AN ORDINANCE TO AMEND THE 2016 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS:

- I. Whiskey Island, \$250,000
- II. Petit Caillou Drainage System, \$100,000
- III. Chacahoula/Gibson Bayou Black Basin, \$100,000
- IV. Industrial Boulevard to Thompson Road Utility Relocation, \$315,317

and calling a public hearing on said matter on February 17, 2016 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. O'Neil Malbrough, Coastal Design and Engineering, Grand Isle Shipyard, Inc. (GIS), addressed the Committee and explained that the above mentioned projects will allow the parish to bring in sediments and construct a brickwater wall needed to prevent salt intrusion and additional coastal erosion; noting that this project will also improve drainage along the barrier islands and the lower parts of Terrebonne Parish.

Committee member D. J. Guidry thanked Mr. Malbrough for his presentation and stated that this project is "long overdue". He thanked Administration for continuing to take an initiative to create a comprehensive levee system to protect the citizens of Terrebonne Parish.

Parish President Gordon E. Dove distributed a brochure to the Committee detailing the current Coastal Restoration Projects; stating that under the State of Louisiana Master Plan, a maintenance program was developed, which ensures that FEMA funding will be available if a hurricane or catastrophic storm should damage the barrier islands and the lower lying areas of the Gulf Coast region. Mr. Dove thanked the Council for their support with the aforementioned parish projects.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED: Mr. G. Michel

RESOLUTION NO. 16-043

A resolution authorizing contracting with Brenntag Southwest, Inc. for the purchase of liquid chlorine gas in one (1) ton containers.

WHEREAS, May 13, 2015, bids were obtained by the Terrebonne Parish Consolidated Waterworks District One for the purpose of purchasing liquid chlorine gas in one (1) ton containers, and

WHEREAS, after careful review by Parish Administration it has been determined that the bid price of Five Hundred Eighty-Four Dollars and Zero Cents (\$584.00) per ton from Brenntag Southwest, Inc. for the purchase of liquid chlorine gas in one (1) ton containers should be accepted as per the attached documents and under the provisions set forth in the Louisiana Revised Statutes, and

WHEREAS, the Parish Finance Department has verified that funds are budgeted in the 2016 Budget under Account Number 310-432-8235-01 for the purchase of seventy-five (75) tons of liquid chlorine gas in one (1) ton containers, and

WHEREAS, based upon these supporting recommendations, the Public Works Department/Pollution Control Division recommends the award of the estimated purchase of seventy-five (75) tons of liquid chlorine gas at a total cost of Forty-Three Thousand, Eight Hundred Dollars and Zero Cents (\$43,800.00) as per the attached documents.

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, awards the above mentioned Purchase of liquid chlorine in one (1) ton cylinders to Brenntag Southwest, Inc. and that the Parish President and all other appropriate parties be, and they are hereby, authorized to execute any and all contract documents associated herewith.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25th day of January 2016.

OFFERED BY: Mr. J. Navy

SECONDED: Unanimously

RESOLUTION NO. 16-044

A resolution authorizing the Parish President to execute an application form to the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice 2015 Task Force Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2015 Task Force Fund (3124) in the amount of Twenty Seven Thousand five hundred dollars (\$27,500.00) for the Terrebonne Parish Consolidated Government. The Fiscal Year 2015 Task Force Fund will provide grant funding to improve the effectiveness and safety of our Police

Officers by providing them with overtime to target problem areas within the City of Houma and Assumption Parish,

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25th day of January 2016.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis- Prather, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2016 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matter:

I. General Fund Administration, Financial and Administrative Consultant, \$96,000

and calling a public hearing on February 17, 2016 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Upon questioning, Parish Manager A. Levron explained that all budget amendments are allocated funds that are moved from the existing budget; noting that the above-mentioned item is the first item that is coming from the fund balance. He mentioned that every other item before hand was allocated from the surplus balances of various parish departments.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED: Mr. S. Trosclair

RESOLUTION NO. 16-045

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT TO
HAVE THE SIGNING AUTHORITY ON THE LOUISIANA DIVISION
OF ADMINISTRATION, FACILITY PLANNING AND CONTROL
CAPITAL PROJECTS

WHEREAS, the Terrebonne Parish Consolidated Government has numerous Cooperative Endeavor Agreements (CEA) with the State of Louisiana-Division of Administration, Facility Planning and Control (FP&C) on capital projects, and

WHEREAS, the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon Dove, to have the signing authority on the capital projects with FP&C, and

WHEREAS, the capital projects include:

Bayou Terrebonne Boardwalk- 50-J55-04-01
Terrebonne Parish Emergency Operations Center- 50-J55-13-01
Renovate Le Petit de Terrebonne Building- 50-J55-14-01
South Louisiana Wetlands Discovery Center – 50-J55-14-06
Terrebonne Parish Animal Shelter- 50-J55-14-05

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon Dove, to have the signing authority on the above listed FP&C capital projects

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 25th day of January 2016.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, “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 Ms. C. Duplantis-Prather.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:12 p.m.

Arlanda Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. D.J. Guidry and Mr. S. Trosclair, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 01/25/16.”

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

THERE WAS RECORDED:

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

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 01/25/16, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

JANUARY 25, 2016

The Chairman, Darrin Guidry, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 7:15 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member A. Marmande and the Pledge of Allegiance led by Committee member G. Michel. Upon roll call, Committee Members recorded as present were: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair and J. Navy. A quorum was declared present.

Ms. A. Williams moved, seconded by Mr. D. J. Guidry and Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee approve the annual fire dispatch agreement the Terrebonne Parish Communications District and TPCG City of Houma Fire Department for the fire department cost of fire dispatching services.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee member J. Navy explained that the he would like to move forward amending the Nuisance Abatement ordinance relating to slum, crime, dogs, juvenile delinquency etc.; noting that the legal department would also like to incorporate the new state redemption legislation period for blighted housing (18 month period), to help enforce these changes.

Parish Attorney C. Alcock explained that they are in the process of expanding the parish code's definition of blighted housing to include delinquency and crime; noting that in 2015, the State of Louisiana adopted legislation that states if you have a "piece" of property that has been declared blighted or abandoned, it can go up for tax sale and only have an 18 month redemptive period as opposed to the previous three year redemptive period. Ms. Alcock stated that the property than can become a part of the parish's adjudicated property. She stated that an enforcement procedure needs to be addressed and suggested that it comes back to the Committee with an expansion of the abandoned or blighted property definition to include juvenile delinquency and crime as well as an enforcement procedure.

Mr. J. Navy moved, seconded by Mr. S. Trosclair, "THAT, the Policy, Procedure, & Legal Committee continue the discussion of introducing an ordinance that will amend the Terrebonne Parish's current Nuisance Abatement Ordinance to include verbiage as it relates to nuisance dealing with slum, crime, dogs, juvenile delinquency, etc. at the next Policy, Procedure and Legal Committee meeting dated Monday, February 1, 2016."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:19 p. m.

Darrin Guidry, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. D.W. Guidry Sr. moved, seconded by Mr. S. Trosclair and Mr. D.J. Guidry, “THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 01/25/16.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, “THAT, the Council approve the following street lights:
(None were submitted prior to agenda deadline.)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D.J. Guidry and Ms. C. Duplantis-Prather, “THAT, the Council hold nominations open for the one long-standing vacancy on the Bayou Blue Fire Protection District Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D.J. Guidry moved, seconded by Ms. A. Williams, “THAT, the Council hold nominations open for the one vacancy, due to resignation on the Terrebonne Parish Tree Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, “THAT, the Council hold nominations open for the one vacancy, due to resignation on the Recreation District No. 3A Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams and Mr. G. Michel, “THAT, the Council hold nominations open for the two expired terms on the Houma-Terrebonne Public Trust Authority until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. A. Marmande moved, seconded by Ms. A. Williams, “THAT, the Council open nominations for the two vacancies, due to resignations, on the Fire District No. 10 Board, nominate Mr. Allen Knight and Mr. Robert Champagne, Jr.; close nominations and appoint Mr. Allen Knight and Mr. Robert Champagne to serve a term on said board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Robert Champagne thanked the Council for the appointment and stated that he will do his best.

Councilman A. Marmande thanked Mr. Champagne for his interest in the Fire District No. 10 Board, noting that he has faith he will do a great job.

Mr. D.W. Guidry Sr. moved, seconded by Mr. D.J. Guidry, “THAT, the Council open nominations for the one vacancy due to resignation on the Houma-Terrebonne Airport Commission, nominate Mr. Robert Goss and Mr. Robert Landry; close nominations and that a voice vote of the Council be taken to determine who will fill said vacancies.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Robert Landry:

A. Williams

G. Michel

S. Dryden

C. Duplantis-Prather

D.W. Guidry Sr.

A. Marmande

D.J. Guidry

S. Trosclair

J. Navy

Council Minute Clerk K. Cologne announced the votes tallied for the one vacancy due to resignation on the Houma-Terrebonne Airport Commission and they were recorded as follows: zero (0) votes for Mr. Robert Goss and nine (9) votes for Mr. Robert Landry.

The Chairman stated that, as per the above voice vote, Mr. Robert Landry is appointed to serve a term on the Houma-Terrebonne Airport Commission.

Mr. Robert Landry thanked the Council for the appointment and stated that he is anxious to continue to improve the airport so that it will continue to be an asset to our community.

Mr. D.J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council hold nominations open for the two positions on the Houma-Terrebonne Regional Planning Commission, appointed by the Parish President, until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies, which he noted will be handled as per usual procedure:

- TARC: One vacancy, representing a local clergy, due to a resignation.
- Terrebonne Parish Tree Board: Two terms expiring on 2/23/16.
- Recreation District No. 8 Board: One term expiring on 2/24/16.

Under Agenda Item 8A - Announcements, Council members

- Councilman G. Michel thanked all non-profits who sponsor bingo in Terrebonne Parish and urged everyone to monitor their profits for three months and to report back to the Council so that educated decisions can be made; noting that the bingo ordinance passed tonight is only temporary.
- Councilman G. Michel urged everyone to be careful and safe throughout this Mardi Gras season.
- Councilwoman C. Duplantis-Prather encouraged every pet owner to have their pets spayed or neutered to help control the pet population and asked that if a stray animal is found, please contact the Animal Shelter at (985) 873-6709.

- Councilman J. Navy thanked his fellow Council members for electing him Chairman and stated he and Vice-Chairman D.W. Guidry will work together with Administration to move the Parish forward.

Under Agenda Item 8B - Announcements, Parish President

- Bayou Black levee is moving along smoothly and will be at a 7ft elevation.
- Met with the Hollywood Road contractors regarding their progression.
- Looking forward to working with the Council and moving Terrebonne Parish forward.

Ms. A. Williams moved, seconded unanimously, “THAT, the Council appoint and ratify Parish President Dove's appointments of the following individuals as Department Heads:

Mr. Al Levron, Parish Manager

Ms. Kandace Mauldin, Chief Financial Officer

Mr. Michael C. Toups, Public Works Director

Mr. Christopher Pulaski, Planning Director

Mr. J. Dana Ortego, Risk Management/Human Resources Director

Mr. Darrel W. Waire, Housing and Human Services Director

Mr. Sterling Washington, Jr., Recreation Director

Mr. Mart Black, Coastal Restoration/Preservation Director

Ms. Janel Ricca, Civic Center Director

Chief Dana Coleman, Houma Police

Chief Todd Dufrene, Houma Fire

Mr. Joseph Harris, Juvenile Detention Director

Mr. Earl Eues, Director Emergency Preparedness.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Mike Toups, Public Works Director, thanked President Dove for his appointment and stated that he is looking forward to working with everyone and serving the people of Terrebonne Parish.

Mr. Mart Black, Coastal Restoration/Preservation Director, thanked President Dove for the confidence he has in him and stated he is looking forward to working with everyone and getting the job done.

Ms. Kandace Mauldin, Chief Financial Officer, thanked President Dove for her appointment and stated that she is looking forward to working with everyone and will do her best.

Mr. Christopher Pulaski, Planning Director, thanked President Dove for this honor and stated that he will continue to work to improve to quality of life in Terrebonne Parish.

Ms. Janel Ricca, Civic Center Director, thanked President Dove for her appointment and thanked the Council for their continued support.

Chief Dana Coleman, Houma Police, thanked President Dove for his appointment and stated he will continue to keep Terrebonne Parish safe.

Mr. Joseph Harris, Juvenile Detention Director, thanked President Dove for the appointment and stated that he is looking forward to working with everyone and invited the Council to the new Juvenile Detention Center.

Mr. J. Dana Ortego, Risk Management/Human Resources Director, thanked President Dove for his appointment and stated that he is looking forward to working with everyone.

Mr. Sterling Washington, Jr., Recreation Director, thanked President Dove for his appointment and stated that is looking forward to working with the everyone.

Mr. Earl Eues, Director Emergency Preparedness, thanked President Dove for his appointment and looking forward to working with everyone.

Mr. Darrel W. Waire, Housing and Human Services Director thanked President Dove for his appointment and stated that he is looking forward to working with everyone.

Councilwoman C. Duplantis-Prather congratulated everyone on their appointments.

Chairman J. Navy congratulated everyone on their appointments, noting that if they should need anything please don't hesitate to contact him or the very capable Council staff.

Ms. A. Williams moved, seconded unanimously, "THAT, the Council appoint and ratify Parish President Dove's appointment of Parish Attorney, Assistant Attorneys and Temporary Attorneys, as follows:

Mr. Julius P. Hebert, Parish Attorney
Mr. Brian Marceaux, Assistant Parish Attorney
Ms. Courtney Alcock, Assistant Parish Attorney
Ms. Michelle Neil, Assistant Parish Attorney
Mr. Garyland Wallis, Assistant Parish Attorney
Mr. Joseph Waitz, III, Assistant Parish Attorney
Mr. Patrick Yancey, Assistant Parish Attorney
Mr. Craig Landry, Assistant Parish Attorney
Mr. Chris Erny, Assistant Parish Attorney
Mr. Jimi Smith, Assistant Parish Attorney
Mr. Denis Gaubert, Assistant Parish Attorney
Mr. Erich Vhan Ellender, Assistant Parish Attorney
Mr. David Allen, Temporary Assistant Parish Attorney
Mr. Kentley Fairchild, Temporary Assistant Parish Attorney."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Julius P. Hebert, Parish Attorney, thanked the Council for the ratification and stated that former Parish Attorney has served Terrebonne Parish with distinction and pleasure and will remain working with the Parish and has done an excellent job for Terrebonne Parish. Mr. Hebert continued and stated he will serve Terrebonne Parish to the best of his ability.

Mr. Joseph Waitz, III, Assistant Parish Attorney, thanked President Dove for the appointment and thanked the Council for their ratification; noting that it is an honor and privilege to serve Terrebonne Parish and that he is looking forward to working with everyone.

OFFERED BY: Mr. D.J. Guidry
SECONDED: Ms. A. Williams

RESOLUTION NO. 16-046

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) new and unused Ford Expedition SSV for the Houma Police Department under State Contract #4400008334, and

WHEREAS, after careful review by the Parish Administration it has been determined that the total price of Fifty-one Thousand, Seven Hundred Eighty Dollars and Fifty-four Cents (\$51,780.54) from Terrebonne Motor Company for the purchase of one (1) new and unused Special Service Vehicle, SUV, Four Wheel Drive, 6 Cylinder Engine (2016 Ford Expedition SSV) should be accepted as per the State Contract Vehicle Catalog and the under provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a total cost of Fifty-one Thousand, Seven Hundred Eighty Dollars and Fifty-four Cents (\$51,780.54) for one (1) new and unused Special Service Vehicle, SUV, Four Wheel Drive, 6 Cylinder Engine (2016 Ford Expedition SSV) as per the attached State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 27th day of January 2016.

Mr. A. Marmande 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 Mr. A. Marmande.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 7:56 p.m.

KIMBERLY COLOGNE, MINUTE CLERK

JOHN NAVY, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

VENITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL