

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
FEBRUARY 17, 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 D. W. Guidry Sr., Councilman D. J. Guidry asked for a moment of silence for late former School Board member Mr. Clark Bonvillian, then led the Pledge of Allegiance.

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

Mr. D. J. Guidry moved, seconded by Ms. A. Williams and Mr. S. Trosclair, "THAT, the Council approve the minutes of the Regular Council Session held on 01/27/16."

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

THERE WAS RECORDED:

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

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 approve the Parish Bill Lists dated 2/5/16 and 02/15/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams

SECONDED BY: Unanimously

RESOLUTION NO. 16-058

WHEREAS, Black History Month has been celebrated in the United States for many years as a means of honoring the accomplishments, achievements and legacies of members of the African-American community in this great country, and

WHEREAS, this annual recognition began in the 1920s as a means of recognizing the strides and contributions of numerous African-Americans who were omitted from many of the history books in the United States, and

WHEREAS, the current celebrations of Black History Month center on the advancements made by African-Americans in the United States and throughout the world, and

WHEREAS, the residents of Terrebonne Parish take pride in acknowledging that African-Americans have attained status in virtually all segments of the business, government and cultural life in this community, and

WHEREAS, African-Americans have served as “royalty” in the local Mardi Gras Krewes, leaders and organizers in business ventures, and

WHEREAS, the month of February should always hold a special place in the hearts of all residents so that the history and culture of African-Americans will remain with all of us.

NOW, THEREFORE BE IT PROCLAIMED BY THE TERREBONNE PARISH COUNCIL, on behalf of the Parish President and the entire Terrebonne Parish Consolidated Government, that February, 2016 be hereby declared

BLACK HISTORY MONTH IN HOUMA-TERREBONNE

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 17th day of February 2016.

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

SECONDED BY: Unanimously

RESOLUTION NO. 16-059

WHEREAS, every year, thousands of young families are faced with financial difficulties and emotional hardships of having their new born infant entered into a Neonatal Intensive Care Unit (NICU) at hospitals across this nation, and

WHEREAS, families with children admitted into the TGMC NICU are more fortunate than most due to the generosity of the Cooper Life Fund Foundation, which provides needed supplies for the parents in the form of, care packages, gas cards, and hotel stays for families not living in the community, and for other infant related needs for the newborns, and

WHEREAS, the Cooper Life Fund Foundation was created by John and Ashley Fontenot whose son Cooper spent the first part of his young life in the NICU, but, due to the marvels of modern medicine, has made a full recovery and now takes part in the annual Super Cooper 5K Run, and

WHEREAS, over the last ten years, donated proceeds from the Super Cooper 5K Run, which have earned a cumulative total of over \$100,000, have helped over 1,500 area families deal with the challenging time while their newborn is receiving treatment from the caring and compassionate staff in the TGMC NICU, and

WHEREAS, the Run, administered by the Fontenot Family, is celebrating its 10th anniversary this year, with this year’s race to be held on Saturday, March 19, 2016, and will include many participants whose child has been helped by the Cooper Life Fund Foundation.

NOW, THEREFORE BE IT PROCLAIMED, by the Terrebonne Parish Council, on behalf of Parish President Gordon Dove and the entire Terrebonne Parish Consolidated Government, that Saturday, March 19, 2016, be hereby proclaimed

Super Cooper 5K Run Day in Houma-Terrebonne

in recognition of the 10th anniversary of this wonderful and worthwhile community event, and

BE IT FURTHER PROCLAIMED, that John and Ashley Fontenot, along with sons Remy, Cooper and Ridge, be commended and congratulated for coordinating a family-oriented activity in this community which has benefitted several hundred area families, and

BE IT FURTHER PROCLAIMED, that local citizens be encouraged to support and join the Fontenot Family by participating in the annual Super Cooper 5K Run on March 19, 2016.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 17th day of February 2016.

Mr. John Fontenot along with his soon Cooper thanked the Council for the proclamation; explained that Cooper was born with a heart defect and had open heart surgery at nine days old; and stated that today Cooper is a healthy and active young man.

Upon questioning, Mr. Fontenot explained that TGMC helped to create the Cooper Life Foundation and that if anyone needs assistance, please reach out to the Women's Center at TGMC, social media or the Cooper Life Fund website.

Under Agenda Item 2A - Public Wishing to Address the Council, Presentation by Mr. Woodrow Parker of Aqua Safety First regarding aqua safety. (Mr. Parker was not present at tonight's proceedings.)

The Chairman read aloud that Agenda Item 2B - Mr. Floyd Bergeron, Houma resident, would like to address the Council relative to taxes, money and the economy, was pulled from the agenda per Mr. Bergeron's request.

The Chairman called for a report on the Public Services Committee meeting held on 02/15/16, whereupon the Committee Vice-Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

FEBRUARY 15, 2016

The Vice-Chairman, Darrin W. Guidry, Sr., called the Public Services Committee meeting to order at 5:30 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 A. Marmande. Upon roll call, Committee Members recorded as present were: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams and G. Michel. A quorum was declared present.

Committee member J. Navy, along with other committee members, asked that this item – (Discussion and possible action relative to adopting a resolution supporting local seafood markets and the seafood industry) - be placed on the agenda to help support seafood vendors

and/or local fishermen and to foster or “boost” economic development. Mr. Navy explained that with the “down turn” in the economy, local commercial fisherman need the support of the parish to sustain their livelihood and income. He further explained that supporting this proposed resolution would help to move Terrebonne Parish forward, inform the public about the use and/or purchase of local seafood and persuade local restaurants and businesses to buy local Louisiana seafood.

Discussion ensued with several committee members agreeing that fishermen are taking a “hit” because of the “downturn” in the economy and that Terrebonne Parish should do all that they can to preserve this culture and heritage; and noted that tariffs should be implemented to prohibit the import of foreign seafood into United States markets. Some of the members suggested that a seafood market be created in the city limits of Terrebonne Parish so that local fishermen can come and sell their products to local residents.

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, “THAT, the Public Services Committee create a committee (Mr. J. Navy, Mr. A. Marmande, Mr. S. Trosclair and Mr. D. J. Guidry) to discuss the possibility of creating a local seafood market and/or seafood dock in Terrebonne Parish.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairman declared the motion adopted.

Parish President Gordon E. Dove stated that he supports this effort in trying to help the local fishermen and he will do everything he can to help move this endeavor forward.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Unanimously

RESOLUTION NO. 16-060

A RESOLUTION SUPPORTING LOCAL SHRIMPERS AND ENCOURAGING THE USE OF LOCAL SHRIMP AND SEAFOOD BY LOCAL RESTAURANTS AND BUSINESSES.

WHEREAS, the practice of shrimping has a long history in the culture of Terrebonne Parish and its bayou communities; and

WHEREAS, today the availability of fresh locally caught shrimp and seafood is a basic expectation in our community; and

WHEREAS, Terrebonne Parish's shrimping and seafood industry is in a dire economic condition due to the many federal guidelines on the domestic shrimping industry along with the influx of imported foreign shrimp and other seafood; and

WHEREAS, the Terrebonne Parish Council recognizes the economic benefit of supporting the local shrimping and seafood industry in order to boost economic commerce and development in the area; and

WHEREAS, the support of local retailers, vendors, businesses, and residents would have an impact on the local economy as well as the local shrimping and seafood industry.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby strongly support the local shrimping and seafood industry and respectfully requests that all local restaurants and retailers promote, sell and use local shrimp and seafood products.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Vice-Chairman declared the resolution adopted on this the 15th day of February 2016.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-061

A Resolution authorizing the Parish President or his duly authorized representatives to sign all LPDES Wastewater Permit documents in accordance with LAC 33:IX.2503.

WHEREAS, the prior authorized signatures expired with the end of the term of the previous Parish President on January 7, 2016, and

WHEREAS, it is necessary to authorize the current Parish President, Mr. Gordon E. Dove, serving as the newly elected chief executive official of Terrebonne Parish Consolidated Government, to serve as the primary signature in all matters relating to LPDES Wastewater Permit documents, and

WHEREAS, the Parish President may, at his discretion, authorize various supervisory employees to serve as a duly authorized representative for the purpose of signing all reports required by permits or other information requested by the State Administrative authority.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Mr. Gordon E. Dove, serving as Parish President and ranking elected chief executive official of Terrebonne Parish Consolidated Government, that he or his duly authorized representatives, be authorized to sign all LPDES Wastewater Permit documents, in accordance with LAC33:IX.2503.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Vice-Chairman declared the resolution adopted on this the 15th day of February 2016.

OFFERED BY: Mr. S. Trosclair

SECONDED BY: Mr. A. Marmande

RESOLUTION NO. 16-062

A resolution providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of GIS Coastal Design & Engineering to provide engineering services for Whiskey Island

Project, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous protecting Whiskey Island by using segmented breakwater rocks and armor, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with design and permitting of this project, and

WHEREAS, this appointment is subject to the approval of a budget ordinance, and

WHEREAS, Parish President Gordon E. Dove has recommended that the firm of GIS Coastal Design & Engineering 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 Parish President Gordon E. Dove be ratified and that the engineering firm of GIS Coastal Design & Engineering be retained to provide the necessary professional services for the Whiskey Island Project 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: S. Dryden, C. Duplantis-Prather, D.W. Guidry, Sr., A. Marmande, D.J. Guidry, S. Trosclair, J. Navy, A. Williams, and G. Michel.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Vice-Chairman declared the resolution adopted on this the 15th day of February 2016.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Ms. A. Williams

RESOLUTION NO. 16-063

A resolution providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of GIS Coastal Design & Engineering to provide engineering services for the Petit Caillou Drainage System Project, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous of improving the Petit Caillou drainage system, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with design and permitting of this project, and

WHEREAS, this appointment is subject to the approval of a budget ordinance, and

WHEREAS, Parish President Gordon E. Dove has recommended that the firm of GIS Coastal Design & Engineering 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 Parish President Gordon E. Dove be ratified and that the engineering firm of GIS Coastal Design & Engineering be retained to provide the necessary professional services for the Petit Caillou Drainage System Project 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: S. Dryden, C. Duplantis-Prather, D.W. Guidry, Sr., A. Marmande, D.J. Guidry, S. Trosclair, J. Navy, A. Williams, and G. Michel.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Vice-Chairman declared the resolution adopted on this the 15th day of February 2016.

Committee member D. J. Guidry explained that the above mentioned project is needed to close culverts and drainage systems that were previously used to help alleviate the flooding problem in this area; and noted that these systems were designed years ago and are not serving the purpose it once did.

OFFERED BY: Ms. A. Williams

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 16-064

A resolution providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of GIS Coastal Design & Engineering to provide engineering services for the Chacahoula/Gibson Bayou Black Basin Project, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous of improving the drainage of the Chacahoula/Gibson Bayou Black Basin, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with design and permitting of this project, and

WHEREAS, this appointment is subject to the approval of a budget ordinance, and

WHEREAS, Parish President Gordon E. Dove has recommended that the firm of GIS Coastal Design & Engineering 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 Parish President Gordon E. Dove be ratified and that the engineering firm of GIS Coastal Design & Engineering be retained to provide the necessary professional services for the Chacahoula/Gibson Bayou Black Basin Project 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: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, and G. Michel.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 15th day of February 2016.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Ms. A. Williams

RESOLUTION NO. 16-065

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 12-CHSE-12, Courthouse Annex Generator, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated August 3, 2015 with Thomassie Construction, Inc., Recordation Number 1486521, for Parish Project No. 12-CHSE-12, Courthouse Annex Generator, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

WHEREAS, the generator door could not fully open due to the ornamental fence, and

WHEREAS, the Engineer proposed to replace the single door with double doors, and

WHEREAS, the Contractor requested twenty-eight (28) days due to inclement weather and for delivery of materials, and

WHEREAS, this change order will add twenty-eight (28) calendar days to the contract as a result of Change Order No. 2, and

WHEREAS, this change order will increase the overall contract price by Two Thousand, Six Hundred and Twenty-Three Dollars and Fifty Cents (\$2,623.50), and

WHEREAS, this Change Order No. 2 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. 2 to the construction agreement with Thomassie Construction, Inc. for Parish Project No. 13-CHSE-12, Courthouse Annex Generator, Terrebonne Parish, Louisiana, for an increase to the contract amount of Two Thousand, Six Hundred and Twenty-Three Dollars and Fifty Cents (\$2,623.50), and an additional twenty-eight (28) calendar days to the 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: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. Guidry, S. Trosclair, J. Navy, A. Williams, and G. Michel.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Vice-Chairman declared the resolution adopted on this the 15th day of February 2016.

Committee Vice-Chairman, D. W. Guidry, Sr. recognized and welcomed former Parish President Michel Claudet and former Council member Mark Black, who were in the audience for tonight's proceedings.

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

RESOLUTION NO. 16-066

A Resolution providing for the acceptance of work performed by Beverly Construction Company, LLC, in accordance with the Certificate of Substantial Completion for Parish Project No. 13-DRA-03, Bayou LaCarpe Watershed Project, Location "A" Outfall Ditch, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a construction agreement dated September 8, 2015, with Beverly Construction Company, LLC, Recordation Number 1489348, for Parish Project 13-DRA-03, Bayou LaCarpe Watershed Project, Location "A" Outfall Ditch, Terrebonne Parish, Louisiana, and

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

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1489348 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Vice-Chairman declared the resolution adopted on this the 15th day of February 2016.

OFFERED BY: Mr. G. Michel
SECONDED BY: Mr. S. Dryden

RESOLUTION NO. 16-067

A resolution providing approval of Amendment No. 2 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, TPCG was notified of additional Hazard Mitigation Grant Program Funds under FEMA, and

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

WHEREAS, the HMGP Application will need to be amended to include the additional drainage improvements and cost estimate, and

WHEREAS, the Engineer will need to provide data on the depth and duration of flooding in the Lisa Park Subdivision, and

WHEREAS, the Engineer requested an amendment to add monies to the Grant Application task in additional services, 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 additional services section of the contract by an additional \$3,500.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 2 to the Engineering Agreement for an increase of \$3,500.00 in Additional Services authorizes Parish President Gordon E. Dove to execute this Amendment No. 2 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: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, and G. Michel.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Vice-Chairman declared the resolution adopted on this the 15th day of February 2016.

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

RESOLUTION NO. 16-068

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 12-CDBG-32, Falgout Canal Pontoon Bridge Replacement (CDBG), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated June 9, 2015 with Sealevel Construction, Inc., Recordation Number 1482070, for Parish Project No. 12-CDBG-32, Falgout Canal Pontoon Bridge Replacement (CDBG), Terrebonne Parish, Louisiana, and

WHEREAS, the existing bulkhead at the bridge abutment is failing, and

WHEREAS, TPCG requested that the Engineer proposed a plan on how to fix the failing bulkhead, and

WHEREAS, the Engineer submitted plans to fix the failing bulkhead, and

WHEREAS, this change order will increase the overall contract price by Three Hundred and Fourteen Thousand, Nine Hundred Seventy-Six Dollars and No Cents (\$314,976.00), and

WHEREAS, this change order will add ten (10) calendar days to the contract as a result, and

WHEREAS, Change Order No. 1 have been reviewed and approved by OCD, and

WHEREAS, this Change Order No. 1 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. 1 to the construction agreement with Sealevel Construction, Inc. for Parish Project No. 12-CDBG-32, Falgout Canal Pontoon Bridge Replacement (CDBG), Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Three Hundred and Fourteen Thousand, Nine Hundred Seventy-Six Dollars and No Cents (\$314,976.00) and an increase of ten (10) calendar days to the 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: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, and G. Michel.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Vice-Chairman declared the resolution adopted on this the 15th day of February 2016.

**Resolution adopted after discussion.*

Committee member A. Marmande suggested that the above mentioned project be scheduled, preferably in the winter months, in conjunction with other parish construction projects

that are going on at the same time to help with the flow of traffic and congestion and to minimize the inconvenience for residents in this area.

Parish Manager A. Levron stated that the aforementioned project is necessary because a structural deficiency was found and needed to be fixed; and noted that Administration has no certain time table for this project to be completed, but will take the scheduling suggestion into consideration and/or advisement to reduce the outage of the bridge.

**The resolution offered by Mr. A. Marmande was adopted at this time.*

OFFERED BY: Mr. D. J. Guidry
SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-069

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE ISAAC, PROJECT NO 4080-109-0001 AND CDBG ISAAC LOW-TO-MODERATE INCOME (LMI) COST SHARE PROGRAM TO COMPLETE THE STRUCTURE ELEVATION OF 5621 HWY 56, CHAUVIN, LA 70344.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Isaac Flood Hazard Mitigation Grant Program (HMGP), Project No. 4080-109-0001, can proceed with the mitigation of the following property if at least a 25% nonfederal share is applied to:

Address: 5621 Hwy 56
Chauvin, LA 70344

Owned by: Chad Pellegrin;

WHEREAS, the Parish has received application approval and a Release of Funds from the State of Louisiana Office of Community Development Disaster Recovery Unit (OCD/DRU) to provide the at least 25% nonfederal share through the Community Development Block Grant (CDBG) Isaac LMI Cost Share program for this eligible owner; and

WHEREAS, under the administrative guidance of Solutient, the required "elevation packet" has been prepared and executed for the property owner recommending elevation through the HMGP program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Isaac, Project No. 4080-109-0001 and the CDBG Isaac LMI Cost Share Program be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Vice-Chairman declared the resolution adopted on this the 15th day of February 2016.

OFFERED BY: Mr. A. Marmande
SECONDED BY: Mr. D.J. Guidry

RESOLUTION NO. 16-070

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of Hemphill Construction Co., Inc. for Parish Project No. 08-CR-29, Falgout Canal Freshwater Enhancement (CIAP) Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed to commence construction of said project.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 08-CR-29, Falgout Canal Freshwater Enhancement Project, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm Hemphill Construction Co., Inc. with a base bid in the amount of Two Million Two Hundred Ninety-Seven Thousand Eight Hundred Fifteen Dollars and Zero Cents (\$2,297,815.00), and

WHEREAS, the Engineer for this project, T. Baker Smith, LLC has recommended that the award of the contract be made to Hemphill Construction Co., Inc., and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on the behalf of the Terrebonne parish Consolidated Government, authorizes the Parish President to award a construction contract to the firm of Hemphill Construction Company with the base bid amount of Two Million Two Hundred Ninety-Seven Thousand Eight Hundred Fifteen Dollars and Zero Cents (\$2,297,815.00), and

BE IT FURTHER RESOLVED, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, T. Baker Smith, LLC is hereby authorized to issue the Notice to Proceed to Hemphill Construction Co., Inc., to commence construction of said project, and

WHEREUPON the motion was put to a vote and the vote thereon was as follows:

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Vice-Chairman declared the resolution adopted on this the 15th day of February 2016.

Parish Manager A. Levron explained that this enhancement project introduces freshwater into the Falgout Canal; and noted that this project is totally funded by the Coastal Impact Assistance Fund. Mr. Levron stated that when this resolution was placed on the agenda bids had not been received; and that since this time, bids have been received and the lowest responsible bidder is Hemphill Construction with a base bid of \$2,297,815.00.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Ms. A. Williams

RESOLUTION NO. 16-071

A Resolution requesting the Louisiana Department of Transportation and Development to conduct a traffic study for the installation of left turn signals at all locations at the intersection of

Highway 57 (Grand Caillou Rd.) and Highway 24 (East Main St. & East Park Ave.) at the Daigleville Bridge and Twin Spans.

WHEREAS, the Terrebonne Parish Council is concerned about the traffic flow at the intersection of Highway 57 (Grand Caillou Rd.) and Highway 24 (East Main St. and East Park Ave.), at the Daigleville Bridge and Twin Spans, and

WHEREAS, to allow for traffic to flow more efficiently, the Council feels that left turn signals would help alleviate the congestion that builds up at this intersection.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Louisiana Department of Transportation and Development be requested to conduct a traffic study for the installation of left turn signals at all locations at the intersection of Highway 57 (Grand Caillou Rd.) and Highway 24 (East Main St. and East Park Ave.), at the Daigleville Bridge and Twin Spans.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Senator Norby Chabert and Representative Tanner Magee, asking for their support.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Vice-Chairman declared the resolution adopted on this the 15th day of February 2016.

Committee member C. Duplantis-Prather asked for support to have left turn signals installed in this area to help with the flow of traffic.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairman declared the motion adopted and the meeting was adjourned at 6:01 p.m.

Darrin W. Guidry, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 02/15/16."

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

THERE WAS RECORDED:

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

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 02/15/16, whereupon the Committee Chairman noting ratification of minutes calls public hearings on March 9, 2016 at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

FEBRUARY 15, 2016

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 6:04 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 S. Trosclair. Upon roll call, Committee Members recorded as present were: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams and G. Michel. A quorum was declared present.

OFFERED BY: Ms. A. Williams

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 16-072

A resolution to loan HOME Investment Partnerships Program funds to Options For Affordable Housing in an amount not to exceed \$150,000.00 for the permanent financing of an affordable single family home located at 209 Naquin Street, Houma, Louisiana.

WHEREAS, under the HOME Investment Partnerships Program regulations, Terrebonne Parish, as a participating jurisdiction, must reserve no less than 15% of their HOME allocation for housing to be developed, sponsored or owned by Community Housing Development Organizations (CHDO's), and

WHEREAS, Options For Affordable Housing, a designated Community Housing Development Organizations is committed to developing affordable housing for low income families, and

WHEREAS, Options For Affordable Housing has submitted a project proposal to construct a single family home located at 209 Naquin Street, for the purpose of creating affordable rental housing; and

WHEREAS, after a thorough review of Options For Affordable Housing's project proposal by the Department of Housing and Human Services, it has been determined that the requirements to move forward with construction have been met.

WHEREAS, this loan is conditioned upon Options For Affordable Housing meeting all requirements set forth by the HOME Investment Partnerships Program regulations and the Terrebonne Parish Consolidated Government upon completion of work.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, and the Parish President, does, hereby agree to loan HOME Investment Partnership funds in an amount not to exceed \$150,000.00 to Options For Affordable Housing, a designated Community Housing Development Organization, for the development of

affordable housing located at 209 Naquin Street, Houma Louisiana, which will be made available to low income families, and

BE IT FURTHER RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does, hereby authorize the Parish President to execute all agreements in this regard.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 15th day of February 2016.

**Resolution voted on after discussion.*

Committee member G. Michel explained that he has a concern as it relates to the HOME Investment Partnerships Program. He stated that from what he understands, funds for this program are received from the federal government and disbursed to a Terrebonne Parish agency to be used to a build home to be rented out.

Discussion ensued with several committee members expressing their support for the HOME Investment Partnerships Program, (a Terrebonne Parish Recovery Program), stating that the aforementioned amount is a loan that is funded to Options for Affordable Housing to help families move out of blighted neighborhoods and into neighborhoods with nice home at affordable prices; noting that the previous down-payment program that the parish participated in was suspended by the federal government. Several committee members also thanked the previous Administration for instituting this program and also thanked the current Administration for furthering this endeavor; and noted that it gives hope to individuals that are otherwise unable to afford housing on their own.

Housing and Human Services Director Darrel Waire explained that the home funds that this program is derived from has a mandate that stated 15% of the funds received has to go to community development organizations to provide the type of housing that is stated in the above-mentioned resolution. Mr. Waire stated that you have two years to commit the money received and five years to spend the monies, if that is not done, the money is taken away from the program and/or the entire grant can be taken because the guidelines and/or requirements are not being followed.

**The resolution offered by Ms. A. Williams was adopted.*

Mr. S. Trosclair moved, seconded unanimously, "THAT, the Community Development and Planning Committee introduce an ordinance that will rename the tract of land known as Veteran's Memorial Park, located along Highway 311 in Houma, Louisiana to the 'Roger Songe Veteran's Memorial Park', call a public hearing on March 9, 2016 at 6:30 p.m. and addressing other matters relative thereto." **(Motion voted on after discussion)*

Ms. Lucretia McBride, a Houma resident, thanked the committee for considering to rename the Veteran's Memorial Park in honor of Mr. Roger Songe. She considers it an honor and a privilege and is in full support of this measure.

Mr. Michel Claudet, former Terrebonne Parish President, stated that he is full support of renaming the Veteran's Memorial Park to the "Roger Songe Veteran's Memorial Park". He stated that Roger Songe was an iatrical part of the Terrebonne Parish Veterans organization and helped every veteran who was in need. He stated that there are many Veterans who would like to do something to honor Mr. Songe and have indicated they are in favor of renaming this park after

him. Mr. Claudet said that this would be a great honor to be bestowed upon a great man, Roger Songe.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. Diane S. Powell, Head Start Administrator, gave a brief synopsis of the Head Start's Annual Report to the Governing Board (Parish Council) and Governance Training. She distributed a handout detailing the Head Start's Program policy, funding, enrollment, meals served and criteria needed to qualify for the program. Ms. Powell stated in 2015 Terrebonne Parish Consolidated Government received \$1,340,061.00 from the Administration for Children and Families. The Head Start Program has the following:

*Five child care centers with ten class rooms.

*The program was funded for 170 children and the total actual enrollment for the 2014-2015

school year was 199 children.

*Twenty seven (27) children with diagnosed disabilities were served; noting that twenty two

(22) children with diagnosed disabilities are currently being served.

*The mandate for serving at least 10% of enrollment was met for the school year.

*Under the Child and Adult Care Program, the total meal costs through December 2015 were \$221,896.45 and \$140,080.28 was received as a reimbursement. The total number of meals was served are as follows:

Breakfast:	24,862
Lunch:	24,738
PM Snack:	22,203

Committee member A. Williams thanked Ms. Powell and her staff for a job well done and mentioned that in 2015, the Terrebonne Parish school system partnered with Comcast to make purchasing a home computer and internet connection affordable for students who receive free or reduced meals.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted and the meeting was adjourned at 6:40 p. m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 02/15/16.”

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

THERE WAS RECORDED:

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

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 02/15/16, whereupon the Committee Chairwoman, noting ratification of minutes calls public hearings on March 9, 2016 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

FEBRUARY 15, 2016

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 6:41 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: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams and G. Michel. A quorum was declared present.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. D. W. Guidry, Sr. and Mr. D. J. Guidry

RESOLUTION NO. 16-073

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 1500 Series, Crew Cab, 4WD Pickup Truck (2016 Ford F150) for the Houma Fire Department under State Contract #4400008334, and

WHEREAS, after careful review by the Parish Administration it has been determined that the total price of Thirty-one Thousand, One Hundred Seventeen Dollars and Eighty-six Cents (\$31,117.86) from Terrebonne Motor Company for the purchase of one (1) new and unused 1500 Series, Crew Cab, 4WD Pickup Truck (2016 Ford F150) 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 Thirty-one Thousand, One Hundred Seventeen Dollars and Eighty-six Cents (\$31,117.86) for one (1) new and unused 1500 Series, Crew Cab, 4WD Pickup Truck (2016 Ford F150) 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: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, A. Williams, and G. Michel.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 15th day of February 2016.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-074

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) $\frac{3}{4}$ Ton, Crew Cab & Chassis, 4WD, with 8' Service Body (Knapheide 696J) Pick-up Truck (2016 Dodge Ram 2500) for the Pollution Control - Treatment Division of the Public Works Department under State Contract #4400008333/996179, and

WHEREAS, after careful review by Gregory Bush, Pollution Control Administrator, and Mike Toups, Public Works Department Director, it has been determined that the price of Thirty-one Thousand Two Hundred Sixty-seven Dollars and Thirty-four Cents (\$31,267.34) from Southland Dodge, Inc. for the purchase of one (1) $\frac{3}{4}$ Ton, Crew Cab & Chassis, 4WD, with 8' Service Body (Knapheide 696J) Pick-up Truck (2016 Dodge Ram 2500) should be accepted as per the State Contract Vehicle Catalog and under the 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 cost of Thirty-one Thousand Two Hundred Sixty-seven Dollars and Thirty-four Cents (\$31,267.34) 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: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, A. Williams, and G. Michel.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 15th day of February 2016.

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

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 16-075

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing two (2) $\frac{3}{4}$ Ton, Regular Cab & Chassis, 2WD, with Service Body (Knapheide 696J) Pick-up Trucks (2016 Dodge Ram 2500) for the Fleet Maintenance Division of the Public Works Department under State Contract #4400008333/996176, and

WHEREAS, after careful review by Mike Toups, Public Works Department Director, it has been determined that the price of Fifty-three Thousand Nine Hundred Ninety-one Dollars and Fifty-eight Cents (\$53,991.58) from Southland Dodge, Inc. for the purchase of two (2) $\frac{3}{4}$ Ton, Regular Cab & Chassis, 2WD, with Service Body (Knapheide 696J) Pick-up Trucks (2016 Dodge Ram 2500) should be accepted as per the State Contract Vehicle Catalog and under the 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 cost of Fifty-three Thousand Nine Hundred Ninety-one Dollars and Fifty-eight Cents (\$53,991.58) 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 vehicles be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 15th day of February 2016.

OFFERED BY: Mr. S. Trosclair

SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-076

WHEREAS, on January 12, 2016 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 15-WHSE-63 Purchase of New/Unused Janitorial Inventory Products (12-Month Requirements Contract), and

WHEREAS, after careful review by the Purchasing Division, and Mary Crochet, Warehouse Manager, it has been determined that the bids of Interboro Packing Corp., Quill Corp., Unipak Corp., Pyramid School Products, Economical Janitorial & Paper Supplies LLC and Houma Distributors are the lowest qualified bids on various item and the bid of All American Poly should be rejected for failure to comply with "Requirements and Instruction for Bidders", and

WHEREAS, should the awarded vendor be unable to supply the Warehouse Division with the required Janitorial inventory product(s), the Warehouse Division shall be authorized to award the item(s) to the next lowest qualified bidder, and

WHEREAS, Parish Administration has concurred with the recommendation that the bids of Interboro Packing Corp., Quill Corp., Unipak Corp., Pyramid School Products, Economical Janitorial & Paper Supplies LLC and Houma Distributors be accepted and the bid of All American Poly be rejected as per the 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 is approved for the purchase of janitorial inventory products for the Warehouse Division as per attached documents

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 15th day of February 2016.

OFFERED BY: Mr. G. Michel

SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-077

WHEREAS, on January 22, 2016 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 15-WHSE-42 Purchase of New/Unused Correctional/Institutional Products (12-Month Requirements Contract) for Warehouse Inventory, and

WHEREAS, after careful review by the Purchasing Division and Mary Crochet, Warehouse Manager it has been determined that the bids of Economical Janitorial & Paper Supplies LLC, Americare Products Inc., and ICS Jail Supplies Inc. are the lowest qualified bids on various items and the bids of Bob Barker Co. Inc., Cornerstone Detention Products Inc., American Institutional Supply and Charm-Tex should be rejected for failure to comply with "Requirements and Instruction for Bidders", and

WHEREAS, should the awarded vendor be unable to supply the Warehouse Division with the required correctional inventory product(s), the Warehouse Division shall be authorized to award the item(s) to the next lowest qualified bidder, and

WHEREAS, Parish Administration has concurred with the recommendation that the bids of Economical Janitorial & Paper Supplies LLC, Americare Products Inc., and ICS Jail Supplies Inc. be accepted and the bids of Bob Barker Co. Inc., Cornerstone Detention Products Inc., American Institutional Supply and Charm-Tex be rejected as per the 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 is approved for the purchase of correctional inventory products for the Warehouse Division as per attached documents

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 15th day of February 2016.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. A. Marmande

RESOLUTION NO. 16-078

A resolution providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of Integrated AV Systems, L.L.C. d/b/a Summit Integration to provide integration professional services for audiovisual equipment for the Emergency Operations Center, and also authorizing Parish President Gordon E. Dove to execute the appropriate contract documents for this project.

WHEREAS, on November 15, 2015, the Terrebonne Parish Council approved Resolution No.: 15-529, approving the construction of a new Emergency Operations Center for the Terrebonne Parish Office of Homeland Security and Emergency Preparedness, and

WHEREAS, a notice to proceed for the construction of the new Emergency Operations Center was provided to the contractor on January 25, 2016, and

WHEREAS, there is the utmost importance of providing efficient and concise information transfer between all users of the facility during state of emergencies declared by the Parish President through the use of audiovisual equipment, and

WHEREAS, it is now necessary to appoint a consultant to provide the necessary integration for these services, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for integration professional services at a total cost of One Hundred Twenty-Three Thousand Thirty-One Dollars and Eight Cents (\$123,031.08) as per attached U. S. Government Services Administration (GSA) Contract Number: GS-07F-0038M from Integrated AV Systems, L.L.C. d/b/a Summit Integration.

NOW THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of a professional services agreement with the Integrated AV Systems, L.L.C. d/b/a Summit Integration by Terrebonne Parish President Gordon E. Dove, and that the purchase of the integrated professional services be accepted.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 15th day of February 2016.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Unanimously

RESOLUTION NO. 16-079

A resolution providing for the ratification of the Parish President's appointment of David A. Prevost as a Financial and Administrative Consultant to assist Terrebonne Parish, the Parish President and the Administrative Staff, and also authorizing Parish President Gordon E. Dove to execute the appropriate professional services contract, as approved by the Parish Attorney.

WHEREAS, Terrebonne Parish President is desirous to retain a Financial and Administrative Consultant to provide services as outlined on Exhibit A, attached hereto, and

WHEREAS, Parish President Gordon E. Dove has selected David A. Prevost to provide said services, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish President Gordon E. Dove be ratified and that David A. Prevost be retained to provide consulting services, and that Parish President Gordon E. Dove be authorized

to execute any and all documents with said firm, subject to the adoption of a budget ordinance, and approval of contract language by the Parish Attorney.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 15th day of February 2016.

Committee member G. Michel clarified that the aforementioned resolution is just for the filling of the position as per the recommendation of the parish president; noting that a resolution was already implemented to create this position.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-080

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; and

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 15th day of February 2016.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry and Mr. D. W. Guidry, Sr. "THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus one (1) 2001 Daewoo marsh buggy from the Forced Drainage Division of the Public Works Department, with a value of \$5,000.00 or greater, and authorizing item to be disposed of through legally approved methods and call a public hearing on Wednesday, March 9, 2016 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "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. 2016 Atchafalaya Floodway High Water Event, \$1,714,790
- II. Kings Bayou Bridge Replacement, \$200,000

and call a public hearing on said matter on Wednesday, March 9, 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: S. Dryden, C. Duplantis-Prather, D.W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams and G. Michel.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Upon questioning, Parish Manager A. Levron stated that there is a federal declaration effective as of late December 2015 through February 1, 2016; and noted that there is an upcoming application briefing that may entitle the parish to receive 75 % reimbursement on expenditures that occurred during this time period. He stated that the terms of the expiration may be extended which may increase the amount of reimbursement monies that can be received.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Budget and 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 matters:

- I. General Fund – Publicity: Co-Sponsorships, \$15,000
- II. General Fund - Administration: Legislative, Governmental, Consulting and Public Relations Consultant - \$42,000

and call a public hearing on said matter on Wednesday, March 9, 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: S. Dryden, C. Duplantis-Prather, D.W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: G. Michel.

ABSENT: None.

The Chairwoman declared the motion adopted.

Upon questioning, Parish President G. Dove explained that the Public Relations Consultant that is being hired is in conjunction with Lafourche Parish hiring of the same consultant to protect the tax credit on offshore supply vessels, which impacts Terrebonne and Lafourche Parishes. According to President Dove, this same consultant can be used to lobby for capital outlay monies in Baton Rouge and CPRA endeavors.

At this time in the proceedings (7:00 p.m.), the Committee Chairwoman, A. Williams, relinquished the chair to the Vice-Chairman A. Marmande.

Discussion ensued with several committee members supporting this endeavor to hire this consultant to be a voice for Terrebonne Parish and to protect the investments that the parish is entitled to.

At this time in the proceedings (7:05 p.m.), the Committee Chairwoman resumed her position.

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:08 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 02/15/16."

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

THERE WAS RECORDED:

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

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 02/15/16, whereupon the Committee Chairman noting ratification of minutes calls public hearing on March 9, 2016 at 6:30 p.m., rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

FEBRUARY 15, 2016

The Chairman, Darrin W. Guidry, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 7:09 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 G. Michel. Upon roll call, Committee Members recorded as present were: S. Dryden, C. Duplantis-Prather, D.W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams and G. Michel. A quorum was declared present.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. D. J. Guidry

RESOLUTION NO. 16-081

A resolution authorizing the Parish President to execute an application form to the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice 2015-16 CVA 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 2015-16 CVA Fund (2877) in the amount of Forty three Thousand Two Hundred and forty four dollars (\$43,244.00) for the Terrebonne Parish Consolidated Government. The Fiscal Year 2015-16 CVA Fund will provide grant funding to improve the effectiveness of our Police Officers by providing them with overtime to outreach towards victims,

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 15th day of February 2016.

Mr. A. Marmande moved, seconded by Mr. G. Michel, "THAT, the Policy, Procedure and Legal Committee authorize TPCG to co-sponsor the annual Black History Program and the 'Enough is Enough' violence prevention program at the Mechanicville Gym on Monday, February 29, 2016."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee member J. Navy stated that the time for the Black History Program is from 6:00 p.m. to 8:00 p.m. and Chief Dana Coleman will be one of the guest speakers for this event.

Committee member J. Navy stated that he has spoken with District Attorney Joseph Waitz regarding changes to the nuisance abatement ordinance and that Mr. Waitz supports this measure and informed him that he is going to do everything possible to enforce this new legislation to the full extent of the law. Mr. Navy explained that this ordinance is drafted from the Jefferson Parish ordinance on Nuisance Abatement.

Committee member G. Michel expressed his concerns related to who will determine what property is deemed obsolete and the age of the property; also noting that people should be responsible for their own actions not property or landlords.

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, "THAT, the Policy, Procedure, & Legal Committee introduce 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, drugs, juvenile delinquency, etc. and call a public hearing on March 9, 2016 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: G. Michel.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. Lucretia McBride, a Houma resident, stated that she supports the parish government in the "fight" against injection wells. She continued that she is not against oil and gas; but is against injecting hazardous chemical into bodies of water. Ms. McBride stated she is a facilitator and a member of a grass roots organization named "Terrebonne Against Hazardous Waste Injection Wells". She is in support of fighting this fight against injection wells.

Mr. Julius T. Dupont, a member of the "Terrebonne Against Hazardous Waste Injection Wells", stated he supports Terrebonne Parish in their fight against hazardous injection wells.

Chief Shirell Parfait Dardar, Chief of the Grand Caillou-Dulac Band of the Biloxi-Chitimacha-Choctaw tribe, explained that she supports the fight against injection wells. She stated that the tribe is concerned about the environment and human mankind; and noted that they have partnered with "Terrebonne Against Hazardous Waste Injection Wells". According to Chief Dardar, without this fight against injection wells, the environment and future generations would be affected.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT, the Policy, Procedure and Legal Committee extend Chief Dardar's time and an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Chief Dardar continued and stated that the most important issue in the fight against injection wells is the environment and remembering the next generation and what they will have to look forward to when this is all over with.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT, the Policy, Procedure and Legal Committee, pursuant to La. R. S. 42:16-17, convene into Executive Session at 7:24 p.m. and invited into said session, the Parish President Gordon E. Dove, Assistant Parish Attorney Courtney Alcock, Parish Attorney Jules Hebert, Parish Manager A. Levron, Attorney Charles Ellis and all Council Members in order to discuss the following:

Vanguard Environmental, LLC Commercial Exploration and Production
Waste Facility Air Emissions Permit Quality Act, La. R.S. 30:2001, et seq

19th JDC, Parish of East Baton Rouge,
No. 636299, Sec.26."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. S. Trosclair, "THAT, the Council reconvene into the regular order of business, as per written agenda at 8:20 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. G. Michel and Mr. S. Trosclair, "THAT, the Council concur with the recommendations of the legal department in the matter of:

Vanguard Environmental, LLC Commercial Exploration and Production
Waste Facility Air Emissions Permit Quality Act, La. R.S. 30:2001, et seq
19th JDC, Parish of East Baton Rouge,
No. 636299, Sec.26."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 8:21 p. m.

Darrin W. Guidry, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry Sr. moved, seconded by Mr. D. J. Guidry, “THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 02/15/16.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, “THAT, the Council approve the following street light list:

INSTALL STREET LIGHT AT 114 RURAL DR.; RLD #5; ENTERGY; DISTRICT 9; STEVE TROSCLAIR.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by 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 Mr. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. W. Guidry Sr., “THAT, the Council open nominations for the one expiring term on the Recreation District No. 8 Board, nominate Mr. Roosevelt Seymore; close nominations and re-appoint Mr. Roosevelt Seymore to serve another term on said board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams and Mr. S. Trosclair, “THAT, the Council open nominations for the one vacancy and two expiring terms on the Terrebonne Parish Tree Board, nominate Ms. Trudy Hebert; close nominations and re-appoint Ms. Trudy Hebert to serve another term on said board; and hold the one vacancy and one expiring term open until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. S. Trosclair, “THAT, the Council ratify President Dove's appointment of Mr. Joey Cehan and Mrs. Angi Falgout to serve a term on the Houma-Terrebonne Regional Planning Commission.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilman D. J. Guidry explained that Mr. Joey Cehan could not be present at tonight's proceedings but would like to extend his thanks for this appointment.

The Chairman recognized the nursing students who were in the audience for tonight's proceedings.

Ms. Angi Falgout, a Houma resident, thanked President Dove and the Council for the appointment and assured them she will do a great job.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry Sr., “THAT, the Council open nominations for the one vacancy representing a local clergy on Terrebonne ARC

(TARC), nominate Ms. Marie LeBlanc; close nominations and appoint Ms. Marie LeBlanc to serve a term on said board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. J. Guidry and Mr. D. W. Guidry Sr., “THAT, the Council co-sponsor the 'Eyes on Our Youth Black History Program' on Saturday, February 27, 2016 on the steps of the Courtyard Square.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Under Agenda Item 8A - 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 asked that if a stray animal is found, please contact the Animal Shelter at (985) 873-6709.

Under Agenda Item 8B - Announcements, Parish President

(No announcements were made.)

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, “THAT, the Council approve the following Monthly Engineering Reports:

A. T. Baker Smith, LLC.

B. Milford & Associates, Inc.

C. Duplantis Design Group, PC.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, “THAT, the Council, at this time (6:18 p.m.), take a recess until 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair and Ms. A. Williams, “THAT, the Council convene back into Regular Session and resume the regular order of business, as per written agenda at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair and Ms. A. Williams, “THAT, it now being 6:30 p.m., the Council open public hearings.”

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

THERE WAS RECORDED:

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

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 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.

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

Mr. D.J. Guidry 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 Mr. D.J. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. J. Guidry

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

ORDINANCE NO. 8674

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; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

NOW, THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, in regular session convened, on behalf of the Terrebonne Parish Council (TPCG), acting pursuant to the

authority vested in it by the Constitution and laws of the State of Louisiana, and pursuant to the Home Rule Charter for a Terrebonne Parish Consolidated Government, has determined that, subject to the terms of the Department of Utilities does hereby revokes an existing three (3) foot Utilities servitude to be abandoned in favor of a new five (5) foot electric servitude to accommodate relocation of electric utility lines as depicted on the new servitude documents.

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:

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 17th day of February 2016.

The Chairman recognized the public for comments on the following:

- B. A proposed 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.

Parish Manager Al Levron explained that this property was identified about six months ago as being ready for development and is located directly adjacent to the north sewer treatment plant. He stated that it was determined that it was not in the public's best interest that the said property be developed due to the potential issues with odors and the proximity to the sewer plant.

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

Mr. G. Michel moved, seconded by Mr. D.J. Guidry, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. G. Michel

SECONDED BY: Mr. S. Trosclair

ORDINANCE NO. 8675

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY AT 1940 ST. LOUIS CANAL ROAD, HOUMA LA 70364; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SAME; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

WHEREAS, the Terrebonne Parish Consolidated Government is authorized by Louisiana Constitution Art. 6, §23 to purchase immovable property for any public purpose; and

WHEREAS, Section 2-11(12) of the Terrebonne Parish Charter requires an ordinance to acquire real property on behalf of the Parish Government; and

WHEREAS, the Terrebonne Parish Consolidated Government wishes to purchase the tract of land described as follows:

On the left descending bank of Bayou Terrebonne. Bounded above by Talma Daigle. Bounded below by Everette Talbot having a frontage 2 arpents by depth 28. Less Batture sold CB 237/394. Less 2.875 acres along St. Louis Canal Road sold to Martin Manzella, Jr. CB 676/579. Less Cadiere Park Heights. Less 1.0 acre sold Martin Manzelle, Jr. CB 739/260. Less 5.719 Acres sold Hale Development Corp. CB 923/25. Less 6.304 acres sold Hale Development Corporation CB 948/332 Less 7.178 acres sold Hale Development Corporation CB 962/742. Less Cadiere Park Heights Adden. #1 CB 2163/624.

bearing a municipal address of 1940 St. Louis Canal Road, Houma LA 70364, owned by K.P. Services of Louisiana, LLC to expand the buffer zone around the North Terrebonne Sewer Treatment Plant, or for any other governmental use; and

WHEREAS, the described project will be conducive to the public interest and convenience, and will enable Terrebonne Parish Consolidated Government (TPCG) to properly maintain said Sewer Treatment Plant and fulfill the functions imposed upon it by law;

WHEREAS, the purchase price shall be fair market value as determined by the appraisal performed by Logan H. Babin, Jr. effective April 21, 2015, which values the Property at a total of Eighteen Thousand Three Hundred and No/100 (\$18,300.00) Dollars; and

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that:

SECTION 1

The Parish President, Gordon E. Dove, be and he is hereby authorized to acquire the immovable property in full ownership described as:

On the left descending bank of Bayou Terrebonne. Bounded above by Talma Daigle. Bounded below by Everette Talbot having a frontage 2 arpents by depth 28. Less Batture sold CB 237/394. Less 2.875 acres along St. Louis Canal Road sold to Martin Manzella, Jr. CB 676/579. Less Cadiere Park Heights. Less 1.0 acre sold Martin Manzelle, Jr. CB 739/260. Less 5.719 Acres sold Hale Development Corp. CB 923/25. Less 6.304 acres sold Hale Development Corporation CB 948/332 Less 7.178 acres sold Hale Development Corporation CB 962/742. Less Cadiere Park Heights Adden. #1 CB 2163/624.

bearing a municipal address of 1940 St. Louis Canal Road, Houma LA 70364; that the Parish President is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the said property in full ownership for the above stated purposes for an amount he deems just and reasonable not to exceed the fair market value set forth above, and any other necessary legal documents for the purchase of said property, free and clear of any encumbrances.

SECTION 2

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 3

This ordinance shall become effective upon signing by the Parish President or, if not signed by the Parish President, in accordance with Sections 2-12, 2-13 and 2-14 of the Terrebonne Parish Home Rule Charter.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: A. Williams.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 17th day of February 2016.

The Chairman recognized the public for comments on the following:

C. A proposed ordinance that will remove 3 parking meters in the vicinity of 238 Gabasse Street.

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

Ms. C. Duplantis-Prather 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. C. Duplantis-Prather.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis

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

ORDINANCE NO. 8676

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, SECTION 18-289 TO REMOVE THREE (3) PARKING METERS ALONG GABASSE STREET, IN THE VICINITY OF 238 GABASSE STREET

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the parish Code of Terrebonne Parish, Chapter 18, Section 18-289 to remove three (3) parking meters along Gabasse Street, in the vicinity of 238 Gabasse Street.

SECTION II

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

SECTION III

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

SECTION IV

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13 (b) of the Home Rule Charter for 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: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams and G. Michel.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 17th day of February 2016.

The Chairman recognized the public for comments on the following:

- D. A proposed 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.

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

Mr. G. Michel 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 Mr. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams

SECONDED BY: Mr. G. Michel

ORDINANCE NO. 8677

An Ordinance to declare equipment with a value of Five Thousand Dollars (\$5,000.00) or greater from the Road and Bridge Division of the Public Works Department as surplus as described in the attached Exhibit "A" and authorizing said item to be disposed of by public bid, negotiated sale, junked or by any other legally approved method.

SECTION I

WHEREAS, the movable property listed in the attached Exhibit "A" has a value of \$5,000.00 or greater as indicated by the value set out next to the item on the attached Exhibit A; and

SECTION II

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

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 17th day of February 2016.

Exhibit "A"
Surplus January 2016
(Value of \$5,000.00 or Greater)

Road and Bridge:

1 - 2006 Ford F250 Truck (Unit# 2125) / \$5,000.00

The Chairman recognized the public for comments on the following:

- E. 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 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.

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Ms. A. Williams

ORDINANCE NO. 8678

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

SECTION I

WHEREAS, funding is needed for the preliminary engineering and permitting for Whiskey Island segmented breakwater rocks and armor, and

WHEREAS, the funding source is from the 2005 Sales Tax Construction Fund and the Capital Projects Control Fund for a total of \$250,000.

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 5-Year Capital Outlay Budget be amended to recognize the funding of Whiskey Island. (Attachment A)

SECTION II

WHEREAS, funding is needed for the preliminary engineering and permitting of the Petit Caillou Drainage System, and

WHEREAS, the funding source is from the 2005 Sales Tax Construction Fund, the 1998 Public Improvement Construction Fund and the Drainage Fund for a total of \$100,000.

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 and 5-Year Capital Outlay Budget be amended to recognize the funding of the Petit Caillou Drainage System. (Attachment B)

SECTION III

WHEREAS, funding is needed for the preliminary engineering and permitting of the Chacahoula/Gibson Bayou Black Basin, and

WHEREAS, the funding source is from the Drainage Fund for \$100,000.

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 and 5-Year Capital Outlay Budget be amended to recognize the funding of the Chacahoula/Gibson Bayou Black Basin. (Attachment C)

SECTION IV

WHEREAS, the Louisiana Department of Transportation & Development (DOTD) has entered into an Articles of Agreement, Utility Relocation Agreement for Industrial Boulevard to Thompson Road, and

WHEREAS, the Terrebonne Parish Utilities Department must relocate or adjust their facilities in whole or in part for the widening of Hwy 57 from Industrial Boulevard to Thompson Road.

WHEREAS, DOTD agrees to pay \$315,317 which is 47.7% of the total project cost of \$660,870,

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 Utility Relocation of Industrial Boulevard to Thompson Road. (Attachment D)

SECTION V

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 VI

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 17th day of February 2016.

ATTACHMENT A - Whiskey Island

	2016		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Whiskey Island	-	250,000	250,000
2005 Sales Tax Constr Fund	-	(92,689)	(92,689)
Capital Projects Control	-	92,689	92,689
2005 Sales Tax Constr Fund (decrease)	N/A	(157,311)	N/A
Capital Projects Control (decrease)	N/A	(92,689)	N/A

ATTACHMENT B - PETIT CAILLOU DRAINAGE SYSTEM

	2016		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Petit Caillou Drainage System	0	100,000	100,000
2005 Sales Tax Constr Fund	0	(21,374)	(21,374)
1998 Public Improvement Constr	0	(8,557)	(8,557)
Drainage Tax Fund	0	(67,744)	(67,744)
P/W Drainage Const Fund	0	21,374	21,374
Bayou Chauvin Drainage	2,325	(2,325)	(4,650)
P/W Drainage Const Fund	0	8,557	8,557
P/W Drainage Const Fund	0	70,069	70,069
Fund Balance (Decrease)	N/A	(21,374)	N/A
Fund Balance (Decrease)	N/A	(10,882)	N/A
Fund Balance (Decrease)	N/A	(67,744)	N/A

ATTACHMENT C - CHACAHOULA/GIBSON BAYOU BLACK BASIN

	2016		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Chacahoula/Bayou Black Basin	0	100,000	100,000
Drainage Tax Fund	0	(100,000)	(100,000)
P/W Drainage Const Fund	0	100,000	100,000
Fund Balance (Decrease)	N/A	(100,000)	N/A

ATTACHMENT D - INDUSTRIAL BLVD TO THOMPSON RD UTIL RELOCATION

	2016		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
DOTD Industrial Blvd to Thompson Rd	-	(315,317)	(315,317)
Industrial Blvd to Thompson Rd.	303,939	315,317	619,256

The Chairman recognized the public for comments on the following:

F. A proposed ordinance to amend the 2016 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and related matters:

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams

SECONDED BY: Ms. C. Duplantis-Prather

ORDINANCE NO. 8679

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

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

SECTION I

WHEREAS, Administration is requesting to amend the Operating Budget to provide funding for a Financial and Administrative Consultant, and

WHEREAS, the consultant will assist the Parish of Terrebonne, the Parish President and the Administration staff, and

WHEREAS, the funding source is from the General Fund for the estimated cost of \$96,000.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon Dove, Parish President, to sign a contract, as approved by the Parish Legal Department, for the Financial and Administrative Consultant

NOW, THEREFORE BE IT 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 funding of the Financial and Administrative Consultant. (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: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams and G. Michel.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 17th day of February 2016.

ATTACHMENT A - Financial & Administrative Consultant

	<u>Adopted</u>	<u>2016 Change</u>	<u>Amended</u>
Other Contracts & Leases	35,990	96,000	131,990
Fund Balance (Decrease)	N/A	(96,000)	N/A

The Chairman recognized the public for comments on the following:

G. 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 and related matters:

- I. Road & Bridge Bond Sinking Fund, \$163,200
- II. Drainage Bond Sinking, \$137,700
- III. Le Petite Theatre Facility Improvements, \$150,000
- IV. Utilities-Natural Gas Facility, \$55,000."

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

Mr. G. Michel moved, seconded by Mr. D.J. Guidry, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. G. Michel

SECONDED BY: Mr. D. J. Guidry

ORDINANCE NO. 8680

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. Road & Bridge Bond Sinking Fund, \$163,200
- II. Drainage Bond Sinking, \$137,700
- II. Le Petite Theatre Facility Improvements, \$150,000
- IV. Utilities-Natural Gas Facility, \$55,000

SECTION I

WHEREAS, funding is needed for the final bond payment for the Road & Bridge Sinking Fund, and

WHEREAS, the funding source is from the 2015 General Obligation Refund Sinking Fund for a total of \$163,200.

NOW, THEREFORE BE IT 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 funding of the Road & Bridge Bond Sinking Fund. (Attachment A)

SECTION II

WHEREAS, funding is needed for the final bond payment for the Drainage Bond Sinking Fund, and

WHEREAS, the funding source is from the 2015 General Obligation Refund Sinking Fund for a total of \$137,700.

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 funding of the Drainage Bond Sinking Fund. (Attachment B)

SECTION III

WHEREAS, the Le Petit Theatre de Terrebonne, Inc. contributed \$150,000 toward the facility improvements of the Theatre, and

WHEREAS, the funds contributed will be used for the engineering fees associated with the project.

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 funding for the Le Petite Facility Improvements. (Attachment C)

SECTION IV

WHEREAS, NGL is requiring natural gas for operation of its facility currently under construction at 928 Highway 182, and

WHEREAS, TPCG through its Department of Utilities, is engaged in providing natural gas utility service to certain geographic areas of Terrebonne Parish, and

WHEREAS, NGL has agreed to bear the actual cost of construction of the gas line and metering station through a Cooperative Endeavor Agreement between TPCG and NGL which will not exceed the planned cost of \$55,000.

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 funding for the Natural Gas Facility. (Attachment D)

SECTION V

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 VI

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 17th day of February 2016.

ATTACHMENT A - Road & Bridge Bond Sinking Fund

	2016		
	Adopted	Change	Amended
Principal	-	160,000	160,000
Interest on Bonds	-	3,200	3,200
2015 GO Refund Sinking	-	(163,000)	(163,000)
Road & Bridge B/S Fund	-	163,000	163,000
Fund Balance (decrease)	N/A	(163,000)	N/A

ATTACHMENT B - Drainage Bond Sinking Fund

	2016		
	Adopted	Change	Amended
Bond Principal	-	135,000	135,000
Interest on Bonds	-	2,700	2,700
2015 GO Refund Sinking	-	(137,700)	(137,700)
Drainage Bond Sinking	-	137,700	137,700
Fund Balance (decrease)	N/A	(137,700)	N/A

ATTACHMENT C - Le Petite Theatre Facility Improvements

	2016		
	Adopted	Change	Amended
Le Petit Theatre	0	(150,000)	(150,000)
Le Petit Facility Improvements	223,100	150,000	373,100

ATTACHMENT D - Utilities-Natural Gas Facility

	2016		
	Adopted	Change	Amended
NGL Gas Service Installation	0	55,000	55,000
NGL Gas Service Installation	0	(55,000)	(55,000)

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "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. D. J. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 6:33 p.m.

Kimberly Cologne, Minute Clerk

/s/JOHN NAVY, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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