

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

MARCH 8, 2017

The Vice-Chairman, Mr. S. Trosclair, called the meeting to order at 6:04 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilwoman C. Duplantis-Prather, Councilman A. Marmande led the Pledge of Allegiance.

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

Council Chairman D. J. Guidry announced that he would be *abstaining* from voting on all matters tonight because he is assuming the role of Parish President and he read aloud a memo explaining Parish President G. Dove's absence from tonight's proceedings.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve the minutes of the Regular Council Session held on 02/08/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. J. Guidry.

The Vice-Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council approve the minutes of the Special Council Session held on 02/13/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. J. Guidry.

The Vice-Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, "THAT, the Council approve the Parish Bill Lists dated 02/24/17 and 03/06/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. J. Guidry and J. Navy.

The Vice-Chairman declared the motion adopted.

Councilman J. Navy read aloud a proclamation declaring March 2017 as “Social Workers Month” in Houma-Terrebonne.

Ms. Peggy Bowers, Chairwoman of the Houma-Terrebonne Chapter of Social Workers, thanked the Council and Administration for the proclamation and explained the sufficient role that they “play” in the lives of individuals who requires their assistance. She also stated that they are working with Mr. Earl Eues, Director of the Terrebonne Parish Office of Emergency Preparedness, to establish a disaster crisis response team that would help individuals on an emotional level, if a major catastrophe occurs.

Mr. Ben Meyers, an area Social Worker, thanked the Council and Administration for the award and stated that their main goal is to work in conjunction with the hospitals, the schools and any other entities to help families and/or individuals deal with changing times and changing family dynamics.

Several Council members thanked Ms. Bowers, Mr. Ben Meyers and all of the Social Workers that devote their time helping to improve the lives of individuals in and around Terrebonne Parish.

Mr. G. Michel moved, seconded by Mr. A. Marmande, “THAT, the Council approve the co-sponsorship request from Louisiana State Police/Troop-C for the 2017 Bayou Region Safety Expo at the Houma-Terrebonne Civic Center on May 13, 2017.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. J. Guidry.

The Vice-Chairman declared the motion adopted.

Council Clerk V. Chauvin requested an add-on on tonight’s agenda - the Retired Teachers Proclamation - due to representatives being present to accept because they were informed it would be on the agenda.

Ms. A. Williams moved, seconded by Mr. J. Navy, “THAT, the Council add on the agenda the matter relative to the Proclamation for the Retired Teachers.”

The Vice-Chairman called for comments from the public regarding the proposed add-on; there were none.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. J. Guidry.

The Vice-Chairman declared the motion adopted.

Councilman S. Dryden read aloud the proclamation declaring March 16, 2017 as Retired Teachers Month in Houma-Terrebonne.

Ms. Brenda T. Washington, president of the Retired Teachers Educational Association, thanked the Council and Administration for recognizing Retired Teachers Day and stated that they appreciate everything that has been done in their honor.

Ms. Lynn Ellzey, president of the Terrebonne Retired Teachers Association, thanked the Council and Administration for recognizing the retired teachers in the Houma-Terrebonne community and for always supporting their endeavors.

Several Council members thanked the retired teachers for their years of service and dedication in educating the children of Terrebonne Parish.

Under Agenda Item 2A – Public Wishing to Address the Council (No speaker cards were submitted as of agenda deadline).

The Vice-Chairman called for a report on the Budget and Finance Committee meeting held on 03/06/17, whereupon the Committee Chairwoman, rendered the following:

BUDGET & FINANCE COMMITTEE

MARCH 6, 2017

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 5:30 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: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair and J. Navy. A quorum was declared present.

Council Chairman Dirk J. Guidry announced that he would be ***“abstaining”*** from voting on all matters tonight because he will be assuming the role of Acting Parish President in the absence of Parish President Gordon Dove at tonight’s proceedings.

OFFERED BY: MS. C. DUPLANTIS-PRATHER
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 17-073

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

NAYS: None.

ABSTAINING: D. J. Guidry.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 6th day of March 2017.

**Exhibit "A"
February 2017 Surplus List**

Civic Center:

2 - Sweater/\$0
5 - Shirts/\$0
11 - Jackets/\$0
1-Boots/\$0
1-Slippers/\$0
15-Shoes/\$0
3-Phone/\$0
1-Cup/\$0
6-Hats/\$0
1-Notebook/\$0
4-Keys/\$0
5-Bag/\$0
1-Helmet/\$0
3-Rings/\$0
8-Glasses/\$0
1-Collar/\$0
1-Silverware/\$0
3-Toys/\$0
8-Bracelets/\$0
6-Sunglasses/\$0
1-Tassel/\$0
1-Camera Case/\$0
2-Adding Machines/\$0
1-Chain & Pendant/\$0
1-Hair Bow/\$0
2-Earrings/\$0
1-Keyboard/\$0
2-Caps/\$0
1-Igloo Bag/\$0
1-Cape/\$0
1-Blanket/\$0
1-Beanie/\$0
2-Cardigan/\$0
2-Scarfs/\$0
1-Mardi Gras Bag/\$0
2-Pairs of Earrings/\$0
1-Pair of Flip Flops/\$0
2-Shoes/\$0
1-Mug/\$0
1-Body Suit/\$0
1-Tray w/Lock/\$0
1-Shawl/\$0
1-Slipper/\$0
2-Black Lights/\$0

1-Sweatshirt/\$0
1-Vest/\$0
5-Necklaces/\$0
1-Earpiece/\$0
1-Makeup & Bag/\$0
1-Charger/\$0
1-Pair of Gloves/\$0
1-Flask/\$0
1 – Wire / \$0
1 – Wallet / \$0
1 – Remote / \$0
1 – Pair Cufflinks / \$0
1 – Costume / \$0
1 – Graduation Gown / \$0
2 – Graduation Cap / \$0

Drainage:

1 – L-Shaped Fuel Tank / \$50.00
1 – L-Shaped Fuel Tank / \$50.00
1 – Aluminum Tool Box / \$20.00
1 – Aluminum Tool Box / \$30.00

Fire Department:

2 – Samsung Galaxy Tablet / \$100

Housing & Human Services:

1 – Dell Laptop / \$0
1 – Dell Laptop / \$0
1 – Latitude D630 / \$0
1 – Latitude D630 / \$0

Planning & Zoning:

1 - Printer / \$0
1 - Printer / \$0
1 - Calculator / \$0
1 – Small Metal Frame Desk / \$0
1 – Fujitsu FI5530C2 Desk Top Scanner / \$75
1 – Rubbermaid Computer Desk/ \$0
1 – Lexmark Pro 905 Printer / \$0
1 – HP Deskjet 5650 Printer / \$0
1 – Toner Cassette / \$0
4 – Brother Print Cartridges / \$0
3 – Lexmark Print Cartridges / \$0

Police:

2 – Meter Bolt / \$0
2 – Meter Top / \$0
310 – Meter Lens / \$0
27 – Meter Caps / \$0
1 – Meter House / \$0
2 – 1 Hr Meter / \$0
3 – 2 Hr Meter / \$0
12 – 4 Hr Meter / \$0
4 – Sirens / \$0
4- Lights / \$0
1 – Shift Lever / \$0

2 – Battery/Charger / \$0

Registrar of Voters:

- 1 – Desk Chair / \$0
- 1 – Water Cooler / \$20
- 1 – Simplex 1605-9051 Time Clock / \$30
- 1 – Swintec Typewriter / \$0

Utilities:

- 1 – Dell Laptop / \$0

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OFFERED BY: MR. S. TROSCLAIR
 SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 17-074

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Team Sports Insurance Coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department estimate the cost for Team Sports Insurance coverage for 2017 to be approximately \$65,000.00 to \$68,000.00 and submits a recommendation for Team Sports Insurance coverage; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the Team Sports Insurance premiums become accepted effective for 2017.

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 Administration and the Risk Management Department is to accept the estimated amount for Team Sports premiums effective for 2017.

THERE WAS RECORDED:

YEAS: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, S. Trosclair, and J. Navy.
 NAYS: None.
 ABSTAINING: D. J. Guidry.
 ABSENT: None.
 The Chairwoman declared the resolution adopted on this the 6th day of March 2017.

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Mr. G. Michel 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. G. Michel.

THERE WAS RECORDED:

YEAS: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, A. Marmande, D. J. Guidry, S. Trosclair and J. Navy.
 NAYS: None.
 ABSENT: None.
 The Chairwoman declared the motion adopted and the meeting was adjourned at 5:33 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. G. Michel, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 03/06/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. J. Guidry.

The Vice-Chairman declared the motion adopted.

The Vice-Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 03/06/17, whereupon the Committee Chairman, rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

MARCH 6, 2017

The Chairman, Gerald Michel, called the Policy, Procedure, & Legal Committee meeting to order at 5:40 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 D. W. Guidry, Sr. Upon roll call, Committee Members recorded as present were: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair and J. Navy. A quorum was declared present.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 17-075

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Casualty Insurance coverage through its Department of Risk Management for Houma Fire Department; and

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Casualty Insurance quotes and submits a recommendation for Casualty Insurance coverage for Houma Fire Department; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule of Casualty Insurance premiums for the Houma Fire Department become accepted effective for April 1, 2017.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the attached schedule for Casualty Insurance premiums for Houma Fire Department to become effective for April 1, 2017.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: D. J. Guidry.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of March 2017.

(In accordance with La. R.S. 44:31, the attachment to this resolution is on file with the minutes of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours, Monday through Friday. Additionally, the resolution in its entirety is included within the minutes of this meeting which appears on the TPCG web page at www.tpcg.org).

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OFFERED BY: MS. A. WILLIAMS

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

RESOLUTION NO. 17-076

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

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Casualty Insurance quotes and submits a recommendation for Casualty Insurance coverage; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule of Casualty Insurance premiums become accepted effective for April 1, 2017.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the attached schedule of Casualty Insurance premiums effective for April 1, 2017.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: D. J. Guidry.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of March 2017.

(In accordance with La. R.S. 44:31, attachments to this resolution is on file with the minutes of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours, Monday through Friday. Additionally, the resolution in its entirety is included within the minutes of this meeting which appears on the TPCG web page at www.tpcg.org).

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:42 p. m.

Gerald Michel, Chairman

Tammy E. Triggs, Minute Clerk

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 02/20/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. J. Guidry.

The Vice-Chairman declared the motion adopted.

The Vice-Chairman called for a report on the Public Services Committee meeting held on 03/06/17, whereupon the Committee Chairman, noting ratification of minutes calls public hearing on March 22, 2017 at 6:30 p.m., rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

MARCH 6, 2017

The Chairman, Gerald Michel, called the Policy, Procedure, & Legal Committee meeting to order at 5:40 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 D. W. Guidry, Sr. Upon roll call, Committee Members recorded as present were: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair and J. Navy. A quorum was declared present.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 17-075

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Casualty Insurance coverage through its Department of Risk Management for Houma Fire Department; and

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Casualty Insurance quotes and submits a recommendation for Casualty Insurance coverage for Houma Fire Department; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule of Casualty Insurance premiums for the Houma Fire Department become accepted effective for April 1, 2017.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept

the attached schedule for Casualty Insurance premiums for Houma Fire Department to become effective for April 1, 2017.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: D. J. Guidry.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of March 2017.

(In accordance with La. R.S. 44:31, the attachment to this resolution is on file with the minutes of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours, Monday through Friday. Additionally, the resolution in its entirety is included within the minutes of this meeting which appears on the TPCG web page at www.tpcg.org).

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OFFERED BY: MS. A. WILLIAMS

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

RESOLUTION NO. 17-076

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

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Casualty Insurance quotes and submits a recommendation for Casualty Insurance coverage; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule of Casualty Insurance premiums become accepted effective for April 1, 2017.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the attached schedule of Casualty Insurance premiums effective for April 1, 2017.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: D. J. Guidry.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of March 2017.

(In accordance with La. R.S. 44:31, attachments to this resolution is on file with the minutes of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours, Monday through Friday. Additionally, the resolution in its entirety is included within the minutes of this meeting which appears on the TPCG web page at www.tpcg.org).

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:42 p. m.

Gerald Michel, Chairman

Tammy E. Triggs, Minute Clerk

Mr. A. Marmande moved, seconded by Mr. S. Dryden, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 03/06/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

ABSTAINING: D. J. Guidry.

The Vice-Chairman declared the motion adopted.

The Vice-Chairman called for a report on the Community Development and Planning Committee meeting held on 03/06/17, whereupon the Committee Vice-Chairman, noting ratification of minutes calls a public hearing on March 22, 2017 at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

MARCH 6, 2017

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 6:00 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member A. Williams and the Pledge of Allegiance led by Committee member S. Dryden. Upon roll call, Committee Members recorded as present were: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair and J. Navy. A quorum was declared present.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 17-087

AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A SUBGRANTEE AGREEMENTS BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND ALL SOUTH CONSULTING ENGINEERS, LLC. TO IMPLEMENT FLOOD MITIGATION ASSISTANCE ELEVATION PROGRAMS.

WHEREAS, the Terrebonne Parish Consolidated Government applied for funding allocated as a result of the yearly Flood Mitigation Assistance (FMA) program through the

Federal Emergency Management agency (FEMA) and the National Flood Insurance Program (NFIP), and

WHEREAS, by communication from the GOHSEP dated October 11, 2016, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated mitigate structures that have a history of flooding was approved by FEMA September 19, 2016; and

WHEREAS, the Parish requires project, construction and grant management for the projects funding under FMA-PJ-06-LA-2016-011 for the elevation of approximately two (2) repetitive loss structures in the Parish and FMA-PJ-06-LA-2016-01x is pending for two (2) severe repetitive loss structures;

WHEREAS, the Parish published a Request for Proposals (RFP) for the management of these grants; and

WHEREAS, a selection committee has reviewed the five (5) proposals received in response to the RFP, All South Consulting Engineers, LLC. receiving the highest score according to the ranking criteria;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President is hereby authorized to enter into the appropriate agreement with All South Consulting Engineers, LLC implement the FMA Programs referenced above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: D. J. Guidry.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of March 2017.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:02 p. m.

Steve Trosclair, Chairman

Tammy E. Triggs, Minute Clerk

Mr. S. Dryden moved, seconded by Ms. A. Williams, "THAT, the Council accept and ratify the minutes of the Community Development and Planning meeting held on 03/06/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

ABSTAINING: D. J. Guidry.

The Chairman declared the motion adopted.

Mr. A. Williams moved, seconded by Mr. G. Michel, "THAT, the Council approve the following street light list:

INCREASE THE WATTAGE OF FIFTEEN (15) STREET LIGHTS ALONG CAROLYN STREET TO 250-WATTS; RLD #3-A; ENTERGY; JOHN NAVY; DISTRICT 1

INCREASE THE WATTAGE OF TWENTY-TWO (22) STREET LIGHTS ALONG MARY ANN STREET TO 250-WATTS; RLD #3-A; ENTERGY; JOHN NAVY; DISTRICT 1

INCREASE THE WATTAGE OF SEVEN (7) STREET LIGHTS ALONG BONVILLAIN STREET TO 250-WATTS OR THE LED EQUIVALENT; USD RLD; CITY OF HOUMA; JOHN NAVY; DISTRICT 1

INSTALL ONE (1) 100-WATT STREET LIGHT ON EXISTING POLE AT 4340 GRAND CAILLOU RD.; RLD #4; SLECA; AL MARMANDE; DISTRICT 7

INSTALL ONE (1) 100-WATT STREET LIGHT AND POLE 5706 NORTH BAYOU BLACK DRIVE, GIBSON (NORTH SIDE OF ROAD; CONTACT: LEROY WITH SLECA-AMELIA IF THERE ARE QUESTIONS ABOUT THE LOCATION); RLD #8; SLECA-AMELIA; ARLANDA WILLIAMS; DISTRICT 2

INSTALL ONE (1) 100-WATT STREET LIGHT AND POLE AT 212 FANDAL STREET, GIBSON, LA; RLD #8; SLECA-AMELIA; ARLANDA WILLIAMS, DISTRICT; 2

INSTALL ONE (1) 100-WATT STREET LIGHT ON EXISTING POLES AT 1) 4515 HIGHWAY 24 & 2) 4519 HIGHWAY 24 (**DOTD PERMIT REQUIRED**); RLD#5; ENTERGY; STEVE TROSCLAIR; DISTRICT 9

INSTALL 4 DUSK-TO-DAWN RATED STREET LIGHTS AND POLES AT THE NEW BAYOU GARDENS EXTENSION BRIDGE; RLD #1; SLECA; SCOTTY DRYDEN; DISTRICT 4."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

ABSTAINING: D. J. Guidry.

The Vice-Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. A. Marmande, "THAT, the Council open nominations for the seven openings to re-establish the Boat Launch Advisory Committee, nominate Mr. James L. Lina; close nominations and appoint Mr. James L. Lina to serve a term on the Boat Launch Advisory Committee."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. J. Guidry.

The Vice-Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel, "THAT, the Council hold nominations open for the six additional vacancies on the Boat Launch Advisory Committee until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. J. Guidry.

The Vice-Chairman declared the motion adopted.

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

- One expiring term on 03/25/17 on the Recreation District No. 7 Board.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, it now being 6:30 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. J. Guidry.

The Vice-Chairman declared the motion adopted.

The Vice-Chairman recognized the public for comments on the following:

A. A PROPOSED ORDINANCE TO AMEND THE 2017 ADOPTED OPERATING BUDGET AND THE 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEM AND TO PROVIDE FOR RELATED MATTERS.

I. Juvenile Justice (Adult Women Bldg.), \$90,000

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

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.
ABSTAINING: D. J. Guidry.
The Vice-Chairman declared the motion adopted.

OFFERED BY: MS. C. DUPLANTIS-PRATHER
SECONDED BY: MR. A. MARMANDE

ORDINANCE NO. 8824

AN ORDINANCE TO AMEND THE 2017 ADOPTED OPERATING BUDGET AND THE 5-YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. JUVENILE JUSTICE (ADULT WOMEN BLDG),
\$90,000

SECTION I

WHEREAS, additional funding is needed for the Juvenile Justice (Adult Women Bldg.) for renovations, and

WHEREAS, the funding source is from the Jail Chillers Project for \$90,000.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the funding of the Juvenile Justice (Adult Women Bldg.). (Attachment A)

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: D.J. Guidry.

ABSENT: None.

The Vice-Chairman declared the ordinance adopted on this, the 8th day March 2017.

ATTACHMENT A - Adult Women Bldg.

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Jail Chillers, A/C & Air Hadlers	1,474,987	(90,000)	1,384,987
Juv Just (Adult Women Bldg)	226,862	90,000	316,862

The Vice-Chairman recognized the public for comments on the following:

- B. A proposed ordinance to revoke the right-of-way for approximately 450-linear feet on Safety Road. (Located on the Houma-Terrebonne Airport)

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

Mr. S. Dryden moved, seconded by Mr. J. Navy, “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. J. Guidry.

The Vice- Chairman declared the motion adopted.

OFFERED BY: MR. S. DRYDEN

SECONDED BY: MR. J. NAVY

ORDINANCE NO. 8825

AN ORDINANCE TO REVOKE THE RIGHT-OF-WAY FOR APPROXIMATELY 450 LINEAR FEET OF SAFETY ROAD

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, in regular session convened, acting pursuant to the Home Rule Charter for a Consolidated Government, does hereby revoke the dedication of Right-of-Way for approximately 450 linear feet of Safety Road as more fully shown on the plat entitled “Proposed Public Right-of-Way Revocation Along Safety Road”, and attached as Exhibit “A”.

SECTION II

BE IT FURTHER ORDAINED that this revocation is conditioned upon this section of road in question does not serve a public purpose and does not further the interests of the Parish and Parish Road System.

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: D.J. Guidry.

ABSENT: None.

The Vice-Chairman declared the ordinance adopted on this, the 8th day March 2017.

The Vice-Chairman recognized the public for comments on the following:

- C. A proposed ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way for Acadian Pointe Subdivision, Phase A into the Enhanced 911 Emergency Response System.

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

Mr. S. Dryden moved, seconded by Mr. A. Marmande, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. J. Guidry.

The Vice-Chairman declared the motion adopted.

OFFERED BY: MR. S. DRYDEN

SECONDED BY: MR. J. NAVY

ORDINANCE NO. 8826

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, UTILITIES, GAS, SEWER, AND RIGHTS-OF-WAY FOR "ACADIAN POINTE SUBDIVISION, PHASE A;" AND TO INCORPORATE THE EXTENSION OF "LABAN AVENUE" INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way; as depicted on a plat, prepared on September 28, 2015, revised on November 16, 2016 by David A. Waitz Engineering & Surveying, Inc. titled “Acadian Pointe Subdivision, Phase A”, a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 19th day of April, 2017, that the extension of “Laban Avenue” be incorporated into the Enhanced 911 Emergency Response System;

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

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

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: D.J. Guidry.

ABSENT: None.

The Vice-Chairman declared the ordinance adopted on this, the 8th day March 2017.

The Vice-Chairman recognized the public for comments on the following:

- D. A proposed ordinance that will approve a building contract agreement for the Christian Congregation of Jehovah’s Witnesses to provide event rental services at the Houma-Terrebonne Civic Center.

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

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. J. Guidry.

The Vice-Chairman declared the motion adopted.

Upon questioning from Councilman D. W. Guidry, Sr., Mr. Timothy Hitt, Houma-Terrebonne Civic Center Business Manager, explained that the Civic Center contract is more detailed than what the organization is required to have; and noted that the contract was “narrowed” down to meet the needs of the Jehovah’s Witness organization and the rental rates and other fees will remain the same.

Parish Attorney J. Hebert explained that they have reviewed the aforementioned contract and most of the contract was adopted by the organization and was approved by Administration.

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

ORDINANCE NO. 8827

AN ORDINANCE TO APPROVE A BUILDING CONTRACT AGREEMENT FOR THE CHRISTIAN CONGREGATION OF JEHOVAH’S WITNESSES TO PROVIDE EVENT RENTAL SERVICES AT THE HOUMA-TERREBONNE CIVIC CENTER.

WHEREAS, the Terrebonne Parish Consolidated Government desires to enter into Building Agreements with the Jehovah’s Witnesses Congregation to provide events throughout the year at the Houma-Terrebonne Civic Center, and

WHEREAS, the Jehovah’s Witnesses circuit events have approx. 2,500 in attendance, with each circuit having 2 one-day events per year, with five circuits that could be assigned to the Houma Civic Center, and

WHEREAS, the Jehovah’s Witnesses may also host regional meetings which are three-day events which could draw over 3,000 in attendance per event, thus creating a major economic impact for Terrebonne due to overnight hotel stays and additional sales tax, and

WHEREAS, the Terrebonne Parish Consolidated Government has agreed to use the Jehovah’s Witnesses contract document, as amended by the Office of the Parish Attorney, and follow its terms and conditions for the right to host their conventions each year, and

WHEREAS, the Jehovah’s Witnesses Conventions will pay the standard rental fees in place for the Houma-Terrebonne Civic Center; and

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Houma-Terrebonne Civic Center’s Rental Rates, Terms and Conditions, per the original Ordinance No. 5747 and all other Ordinance changes thereafter, are amended according to Attachment ‘A’ hereto solely as relates to building contract agreements with the Christian Congregation of Jehovah’s Witnesses.

SECTION I

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 II

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: D.J. Guidry.

ABSENT: None.

The Vice-Chairman declared the ordinance adopted on this, the 8th day March 2017.

The Vice-Chairman recognized the public for comments on the following:

E. A proposed ordinance to amend the 2017 Adopted Operating Budget and the 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Safe Room East, \$990,796
- II. EOC Safe Room, \$2,335,487
- III. Upper Little Caillou Pump Station, \$779,206
- IV. Public Safety Fund-Houma Fire Dept., \$25,493
- V. Oyster Bed Surge Protection System, \$209,100

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. J. Guidry.

The Vice-Chairman declared the motion adopted.

OFFERED BY: MS. A. WILLIAMS

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

ORDINANCE NO. 8828

AN ORDINANCE TO AMEND THE 2017 ADOPTED OPERATING BUDGET AND THE 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I.** SAFE ROOM EAST, \$990,796
- II.** EOC SAFE ROOM, \$2,335,487
- III.** UPPER LITTLE CAILLOU PUMP STATION, \$779,206
- IV.** PUBLIC SAFETY FUND-HOUMA FIRE DEPT., \$25,493
- V.** OYSTER BED SURGE PROTECTION SYSTEM, \$209,100

SECTION I

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) has been awarded \$990,796 (\$743,097 75% federal share, \$247,699 25% non-federal) from Hazard Mitigation Grant Program (HMGP) for Terrebonne Parish – Safe Room East/Training Center (HMGP #1786-109-007, FEMA-1786-DR-LA, Project #170), and

WHEREAS, the project will enable 56 essential personnel to remain on the east side of the Parish serving the population whether the bridges are intact or not, and

WHEREAS, the Program requires a 25% (\$247,699) non-federal share, and

WHEREAS, the funding source is from DHAP fees earned.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget and the 5-Year Capital Outlay be amended for the Safe Room East. (Attachment A)

SECTION II

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) has been awarded \$2,335,487 (\$1,751,615 75% federal share, \$583,872 non-federal) from Hazard Mitigation Grant Program (HMGP) Multi-Agency EOC Safe Room Project (HMGP #1792-109-0004, FEMA-1792-DR-LA, Project #10), and

WHEREAS, the project provide shelter for 200 first responders north of Hwy 90, and

WHEREAS, the Program requires a 25% (\$583,872) non-federal share, and

WHEREAS, the funding source is from DHAP fees earned.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget and the 5-Year Capital Outlay be amended for the Multi-Agency EOC Safe Room. (Attachment B)

SECTION III

WHEREAS, funding is needed for the repairs of the Upper Little Caillou Pump Station which is approximately 40 years old and is at risk of collapse due to a failing timber bulkhead, and

WHEREAS, the funding source is from the DHAP fees earned for \$779,206.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the funding of the Upper Little Caillou Pump Station. (Attachment C)

SECTION IV

WHEREAS, the Houma Fire Department funded the architect fees for the East Side Safe Room in 2016 for \$25,493, and

WHEREAS, the fund balance for the Public Safety Fund will be replenished using the DHAP fees earned for \$25,493.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the funding of the Public Safety Fund. (Attachment D)

SECTION V

WHEREAS, the State of Louisiana, Coastal Protection and Restoration Authority (State) desires to cooperate with Terrebonne Parish Consolidated Government (TPCG) in the Oyster Bed Surge Protection System Engineering and Design (CPRA Contract No. 2000219599), and

WHEREAS, the project is to construct an oyster bed surge protection system that would protect shorelines in Lake Tambour and Lake Chien in Terrebonne Parish, and

WHEREAS, the State will provide matching funds of \$104,550 for the Engineering and Design of the project, and

WHEREAS, the funding source for Oyster Bed Surge Protection System Engineering and Design is from the Upper Little Caillou Pump Station Project for \$104,550.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget and the 5-Year Capital Outlay be amended for the Oyster Bed Surge Protection System Engineering and Design. (Attachment E)

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: D.J. Guidry.

ABSENT: None.

The Vice-Chairman declared the ordinance adopted on this, the 8th day March 2017.

ATTACHMENT A - Safe Room East

	2017		
	Adopted	Change	Amended
East Side Safe Room	-	990,796	990,796
East Side Safe Room	-	(743,097)	(743,097)
transfer from FEMA-DHAP	-	(131,408)	(131,408)
transfer from DHAP-IKE	-	(116,291)	(116,291)
transfer to Capital Projects Control	-	131,408	131,408
transfer to Capital Projects Control	-	116,291	116,291
Fund Balance (decrease)	N/A	(131,408)	N/A
Fund Balance (decrease)	N/A	(116,291)	N/A

ATTACHMENT B - EOC Safe Room

	2017		
	Adopted	Change	Amended
Safe Room-EOC	4,240	2,335,487	2,339,727
Safe Room-EOC	(43,430)	(1,751,615)	(1,795,045)
transfer from DHAP-IKE	(116,291)	(583,872)	(700,163)
transfer to Capital Projects Control	116,291	583,872	700,163
Fund Balance (decrease)	N/A	(583,872)	N/A

ATTACHMENT C - Upper Little Caillou Pump Station

	2017		
	Adopted	Change	Amended
Upper Little Caillou Pump Station	1,359,045	779,206	2,138,251
transfer from DHAP-IKE	-	(779,206)	(779,206)
transfer to P/W Drainage Constr	-	779,206	779,206
Fund Balance (decrease)	N/A	(779,206)	N/A

ATTACHMENT D - Houma Fire Department

	2017		
	Adopted	Change	Amended
transfer from DHAP-IKE	-	(25,493)	(25,493)
transfer to Public Safety Fund	-	25,493	25,493
Fund Balance (increase)	N/A	25,493	N/A
Fund Balance (decrease)	N/A	(25,493)	N/A

ATTACHMENT E-Oyster Bed Surge Protection System

	2017		
	Adopted	Change	Amended
Oyster Bed Surge Protection		209,100	209,100
Oyster Bed Surge Protection		(104,550)	(104,550)
transfer from P/W Drainage Const	(429,757)	(104,550)	(534,307)
transfer to Capital Projects Control	429,757	104,550	534,307
Fund Balance (decrease)	N/A	(104,550)	N/A

The Vice-Chairman recognized the public for comments on the following:

F. A proposed ordinance to amend the 2017 Adopted Operating Budget and the 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following item and to provide for related matters:

- I. Parishwide Recreation Fund, \$20,000
- II. Amend existing CEA
- III. Jeff Drive Reconstruction Project, \$115,000
- IV. Amend 2016 Road Maintenance Priority List.

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

Mr. J. Navy moved, seconded by Mr. A. Marmande, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

ABSTAINING: D. J. Guidry.

The Vice-Chairman declared the motion adopted.

Upon questioning from Council Chairman D. J. Guidry, Parish Manager A. Levron explained that in order for the road maintenance funds (transportation funds) to be allocated, a priority road list had to be created and the existing road maintenance list had to be amended. He explained that the road priority maintenance goes according to the rankings (i.e. based upon the need and severity of the road repairs); noting that a list of the ranking, by districts, will be distributed to the Council.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. J. NAVY

ORDINANCE NO. 8829

AN ORDINANCE TO AMEND THE 2017 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. PARISHWIDE RECREATION FUND, \$20,000**
- II. AMEND EXISTING CEA**
- III. JEFF DRIVE RECONSTRUCTION PROJECT, \$115,000**
- IV. AMEND 2016 ROAD MAINTENANCE PRIORITY LIST**

SECTION I

WHEREAS, Administration is requesting to amend the Operating Budget and Five year Capital Outlay Budget for furniture and fixtures for the Mechanicville Community Center, and

WHEREAS, the Parishwide Recreation Fund will fund the cost.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget and 5-year Capital Outlay Budget be amended for the Parishwide Recreation Fund. (Attachment A)

SECTION II

WHEREAS, the Terrebonne Parish Council authorized a Cooperative Endeavor Agreement with Recreation District #11, dated April 8, 2015, by the adoption of Resolution #15-120, and

WHEREAS, Administration is desirous of amending that existing CEA for the purpose of reimbursing Recreation District #11 for the purchase of furniture and fixtures upon the submission of adequate accounting of the records and receipts provided on the purchases.

NOW THEREFORE BE IT FUTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Amendment #1 to the CEA dated April 8, 2015 be approved, and the legal department is directed to prepare the necessary documents to effect this approval.

SECTION III

WHEREAS, the Terrebonne Parish TPCG has a project entitled Jeff Drive Reconstruction, and

WHEREAS, the TPCG has publically bid this project and have unit prices in the contract for asphalt pavement, and

WHEREAS, the TPCG is desirous of including Ron Street due to the proximity of the roadway being connected to Jeff Drive, and

WHEREAS, while the contractor is onsite at Jeff Drive the TPCG is desirous of reconstructing the entirety of Ron Street with asphaltic pavement, and

WHEREAS, the TPCG would like to budget additional funds to reconstruct Ron Street, and

WHEREAS, an additional \$115,000 is needed to reconstruct Ron Street, and

WHEREAS, the additional funding is coming from the Parish Transportation fund.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget and 5-year Capital Outlay Budget be amended for the Jeff Drive Reconstruction Project. (Attachment B)

SECTION IV

WHEREAS, the Terrebonne Parish Council adopted the 2016 Road Maintenance Priority List through Resolution No. 16-219, and

WHEREAS, Administration believes this Road Maintenance Priority List should be amended to adjust the surface rating of Ron Street from a 7 to a 10 due to underlying base failure.

NOW THEREFORE BE IT FUTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Road Maintenance Priority List be amended for adjusting the surface rating of Ron Street from a 7 to a 10.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: D.J. Guidry.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 8th day March 2017.

ATTACHMENT A - Recreation Fund

	2017		
	Adopted	Change	Amended
Other Feesw	7,000	20,000	27,000
transfer from Capital Projects Fund	-	(20,000)	(20,000)
transfer to Recreation	-	20,000	20,000
VE Splash Park/Community Center	825,000	(20,000)	805,000

ATTACHMENT B - Jeff Drive Reconstruction Project

	2017		
	Adopted	Change	Amended
Jeff Drive Overlay	368,608	115,000	483,608
transfer from Parish Transportation Fund	-	(115,000)	(115,000)
Transfer to Road Construction Fund	-	115,000	115,000
Fund Balance (decrease)	N/A	(115,000)	N/A

Councilman S. Dryden asked that Agenda Item 7A – Naming the new Bayou Gardens Extension Bridge after “Mr. Anthony ‘Mug’ Cadiere”- be placed on the agenda after hearing about Mr. Cadiere contributions to the Bayou Blue area and to Terrebonne Parish.

Mr. S. Dryden moved, seconded by Mr. J. Navy, “THAT, the Council introduction an ordinance to name the new Bayou Gardens Extension Bridge after “Mr. Anthony ‘Mug’ Cadiere” and call a public hearing on March 22, 2017 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. J. Guidry.

The Vice-Chairman declared the motion adopted.

Under Agenda Item 8A – Announcements, Council Members:

- Councilwoman C. Duplantis-Prather announced that the 42nd Over and Under Tunnel Run will be held on March 18th. Registration starts at 2:30 p.m. For more information, please contact the Council Office.
- Councilwoman C. Duplantis-Prather announced that The Hebert Opening to benefit Mary J. Perkins Cancer Center will be held April 3rd through April 8th at the Ellendale Country Club.
- Councilwoman C. Duplantis-Prather announced that the Walto Children’s Choir will perform a free concert on tomorrow (March 9th) at St. Matthews’ Episcopal Church (243 Barrow Street) at 5:30 p.m. This concert is to bring awareness of the millions of African children left orphaned as a result of the AIDS epidemic.
- Councilwoman C. Duplantis-Prather announced the Annual Chili Cook-Off will be held on Saturday, March 11th, in Downtown Houma, sponsored by the Main Street Program and the Downtown Development Corporation. This event starts at 12:00 p.m. Admission is \$5.00 and all proceeds will be used to beautify Downtown Houma.
- Councilwoman C. Duplantis-Prather thanked the Girls On the Run Organization for their volunteers services at the Animal Shelter.
- Councilwoman C. Duplantis-Prather encouraged every pet owner to have their pets spayed or neutered to help control the pet population and if you find a stray animal please turn it in to the Animal Shelter.
- Councilman D. W. Guidry, Sr. announced to the residents that a public hearing will be held on March 20th at 3:30 p.m. at the Government Tower Bldg. to discuss whether or not it is feasible to construct cellular towers near residential neighborhoods; and noted that one of the proposed site is at the intersection of Hwy. 311 and Savanne Road.
- Councilman A. Marmande wished Parish President Dove and the Levee District “good luck” in securing funding for future levee and flood systems projects.
- Councilman J. Navy congratulated the Ellender Memorial High School Girls’ Basketball team for their win in the 4-A State Championship; and also wished the Boys’ Basketball team “good luck” as they travel to Lake Charles to the State Championship.
- Councilman J. Navy announced that there will be a Seafood Committee meeting tomorrow (March 9th) at 3:00 p.m.
- Councilman S. Trosclair announced that the Annual Irish Italian Parade will be on Saturday, March 19th beginning at the parking lot of Cannata’s Supermarket and traveling up Park Ave. and Main St., disbanding at Town Hall.

There were no announcements under Agenda Item 8B –Parish President Announcements.

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

- A. CBI
- B. Milford & Associates, Inc.
- C. GIS Engineering, LLC
- D. T. Baker Smith

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. J. Guidry.

The Vice-Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. D. W. Guidry, Sr., "THAT, there being no further business to come before the Council the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairman declared the motion adopted and the meeting was adjourned at 6:46 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

/s/STEVE TROSCLAIR
VICE-CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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