

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

MARCH 9, 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 Councilwoman C. Duplantis-Prather, Councilman S. Trosclair led the Pledge of Allegiance.

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

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry Sr., "THAT, the Council approve the minutes of the Regular Council Session held on 01/27/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather and Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the Parish Bill Lists dated 02/22/16, 02/29/2016, and 03/07/16."

The Chairman called for a vote on the motion offered by Ms. C. Duplantis-Prather and Mr. D. J. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: J. Navy.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, "THAT, the Council approve the Parish Manual Check List for January 2016 and February 2016."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilman G. Michel read aloud a proclamation proclaiming March 17, 2016 as "Retired Teachers' Day" in Houma/Terrebonne.

Members of the Terrebonne Retired Teachers Association, President Ms. Lynn Ellzey, Vice President Ms. Karen Dusenbery, Retired Teachers Association for Terrebonne President Ms. Brenda T. Washington and Treasurer Ms. Joyce T. Harris thanked the Council and Administration for the proclamation.

Councilman G. Michel thanked the members of the Terrebonne Retired Teachers Associations for their service to the Parish at large.

The Chairman recognized former Council members David LeBouef, Alvin Tillman, and Wayne Thibodaux; School Board member Greg Harding and Justice of the Peace Horace Johnson who were in attendance at tonight's proceedings.

Ms. A. Williams moved, seconded by Mr. S. Trosclair and Mr. A. Marmande, "THAT, the Council introduce an ordinance that will authorize the issuance by the Parish of Terrebonne, State of Louisiana of its Taxable Limited Tax Bond, Series 2016, in an amount not to exceed Eight Million Dollars (\$8,000,000), prescribing the form, terms and conditions of said Bond; providing for the payment thereof; entering into certain other covenants and agreements in connection with the security and payment of said Bonds; selling said Bonds to the Clean Water State Revolving Fund; authorizing the execution of a Loan and Pledge Agreement and other loan documents with the Louisiana Department of Environmental Quality; providing for the delivery of the Bonds to said Department; call a public hearing on March 23, 2016 at 6:30 p.m., and provide for other matters in connection therewith."

Upon questioning from Vice-Chairman D. J. Guidry, Parish Manager Al Levron explained that the Parish has applied for a low interest loan from the Department of Environmental Quality which will allow the Parish to improve the sewerage system. He added that the repayment of this debt would be repaid through two mills of the solid and liquid waste millage.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Steve Pavlovich, an Anthropologist with Mosquito Control, gave a PowerPoint presentation regarding the Zika virus. He stated that the Zika virus is an exotic disease that is mainly occurring in South and Central America and was originally found in 1947. Mr. Pavlovich explained that the Zika virus is a very mild disease and is caused by two container breeding mosquito's which are the Yellow Fever Mosquito and the Asian Tiger Mosquito. He stated that there have been no transmission by mosquitoes in the United States; and noted that people who have developed the Zika virus have traveled to an infected area or have received it through sexual transmission from someone who has traveled to an infected area. He explained the symptoms of Zika virus include muscle or joint pain, rash, vomiting, headache and conjunctivitis; and noted that not all persons infected will become ill. Mr. Pavlovich continued and explained that Mosquito Control Services is making every effort to raise awareness about mosquitoes which will include a door to door campaign. Mr. Pavlovich urged the public to control mosquitoes around their home by emptying anything that holds water so that mosquitoes cannot lay eggs; and encouraged everyone to visit the Mosquito Control Services website for more information or to submit any concerns.

Councilwoman A. Williams requested Mosquito Control Services to distribute handouts to the Council on Aging to help spread awareness to the senior citizens in Terrebonne Parish.

Upon questioning from Councilwoman C. Duplantis-Prather, Mr. Parlovich stated that animals are not involved with the transmission of the Zika virus; and noted that it is mosquito to human to mosquito transmission.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance to amend the zoning map of the Parish of Terrebonne so as to rezone from O-L (Open Land District) and C-3 (Neighborhood Commercial District) to C-2 (General Commercial District); 6290 West Main Street, Terrebonne Parish Louisiana; Westside Lands, L.L.C. and Barker Holdings Company, L.L.C., applicants.

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. G. Michel

SECONDED BY: Mr. D. J. Guidry

ORDINANCE NO. 8681

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM O-L (OPEN LAND DISTRICT) AND C-3 (NEIGHBORHOOD COMMERCIAL DISTRICT) TO C-2 (GENERAL COMMERCIAL DISTRICT); 6290 WEST MAIN STREET, TERREBONNE PARISH, LOUISIANA; WESTSIDE LANDS, L.L.C. AND BARKER HOLDINGS COMPANY, L.L.C., APPLICANTS.

SECTION I

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby declares that it has adopted a resolution giving notice of intent to adopt the following ordinance hereto; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, March 9, 2016; and

WHEREAS, after considering all comments received, if any, the following action is hereby taken.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from O-L (Open Land District) and C-3 (Neighborhood Commercial District) to C-2 (General Commercial District), 6290 West Main Street, Terrebonne Parish, Louisiana.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 9th day of March 2016.

The Chairman recognized the public for comments on the following:

- B. A proposed ordinance to amend the zoning map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential District) to R-3 (Multi-Family Residential District); Revised Lot 5, Block 1, Catherine Subdivision, 8958 Norman Street, Terrebonne Parish, Louisiana; David W. Henthorn, Norman Street, LL.C. applicant.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8682

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO R-3 (MULTI-FAMILY RESIDENTIAL DISTRICT); REVISED LOT 5, BLOCK 1, CATHERINE SUBDIVISION, 8958 NORMAN STREET, TERREBONNE PARISH, LOUISIANA; DAVID W. HENTHORN, NORMAN STREET, L.L.C., APPLICANT.

SECTION I

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby declares that it has adopted a resolution giving notice of intent to adopt the following ordinance hereto; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, March 9, 2016; and

WHEREAS, after considering all comments received, if any, the following action is hereby taken.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-1 (Single-Family Residential District) to R-3 (Multi-Family Residential District), Revised Lot 5, Block 1, Catherine Subdivision, 8958 Norman Street, Terrebonne Parish, Louisiana.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 9th day of March 2016.

The Chairman recognized the public for comments on the following:

C. A proposed ordinance that will rename the tract of land known as Veteran's Memorial Park, located along Highway 311 in Houma, Louisiana to "Roger Songe Veteran's Memorial Park".

Mr. Ken Royston, representing the Veteran's Memorial District, stated that the board requested the aforementioned name change and that Mr. Roger Songe is fully deserving of this honor due to his notable undertakings for all veterans.

Mr. Jo Leger, a Commander of the United Veterans League, stated that he is in support of the aforementioned proposed ordinance and thanked the past and present Council and Administration for their support.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

SECONDED BY: Unanimously

ORDINANCE NO. 8683

AN ORDINANCE TO RENAME THE TRACT OF LAND KNOWN AS THE VETERAN'S MEMORIAL PARK LOCATED ALONG HIGHWAY 311 IN HOUMA, LOUISIANA TO "ROGER SONGE VETERAN'S MEMORIAL PARK"; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, Veteran's Memorial Park, situated along Louisiana Highway 311 in Houma, Louisiana between Polk Street and St. Charles Street, identified as Terrebonne Parish Tax Parcel No. A02-41782, is owned by the Terrebonne Parish Consolidated Government and maintained by the Veteran's Memorial District Board; and

WHEREAS, the Veteran's Memorial District Board has requested that the Terrebonne Parish Council rename the Veteran's Memorial Park to the "Roger Songe Veteran's Memorial Park" to honor the memory of Roger Songe and his tireless efforts in support of veterans; and

WHEREAS, the Terrebonne Parish Council desires to honor the wishes of the Veteran's Memorial District Board to have the park renamed as a tribute to Mr. Roger Songe; and

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

SECTION I

The tract of land situated along Louisiana Highway 311 in Houma, Louisiana between Polk Street and St. Charles Street, identified as Terrebonne Parish Tax Parcel No. A02-41782, and more fully described as follows:

(1) ALL THOSE PORTIONS OF BATTURE PROPERTY BELONGING TO CONTRAN SITUATED IN SECTION 101 T17S R17E, AND LYING BETWEEN THE SOUTHERLY RIGHT OF WAY LINE OF LA STATE HWY 311, AND THE LOW WATER MARK OF LITTLE BAYOU BLACK. SAID BATTURE BEING MORE PARTICULARLY SHOWN ON THE PLAT ENTITLED "SKETCH SHOWING PROPERTY ALONG LA STATE HWY 311, BELONGING TO CONTRAN CORP., LOCATED IN SECTION 101 T17S R17E, TERREBONNE PARISH, LA." DATED 11/22/83. SAID BATTURE BEING MORE PARTICULARLY LABELED THEREON AND BEING BOUNDED ON THE WEST, IN PART, BY PROPERTY OF DR. D. C. WALTHER AND IN APRT BY J. SAIA OR ASSIGNS, ON THE EAST, IN PART, BY POLK STREET AND IN PART BY PROERTY OF DR. ALLEN J. ELLENDER, JR. OR ASSIGNS. ON THE NORTH BY LA STATE HWY. 311 AND ON THE SOUTH BY LITTLE BAYOU BLACK.

(2) ALSO TRACT 4 ON " MAP SHOWING THE REDIVISION OF LOT J, HOUMA DEV. TRACT 1 IN SECTION 101 T17S R17E." LESS TRACT A-B-C-D-E-F-G-H-I- J-K-A CONTAINING 33.888 SQUARE FEET SOLD TO CHRISTIAN COMMUNITY FELLOWSHIP CB 1340/449. CB 952/870

be and is hereby renamed the "Roger Songe Veteran's Memorial Park".

SECTION II

Roger Songe Veteran's Memorial Park shall honor the memory of Roger Songe and his tireless efforts in support of veterans.

SECTION III

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

SECTION IV

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 V

This ordinance shall become effective upon approval by the Parish President.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 9th day of March 2016.

The Chairman recognized the public for comments on the following:

D. A proposed 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.

Mr. Alex Ostheimer, a Houma resident who owns rental property in Terrebonne Parish, explained, in his opinion, that there are several items on the proposed code revision that are not clear and are not specific.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Ostheimer continued and stated that he understands Councilman Navy's efforts; however, whatever is put into the law needs to be clear where people can comply with the law in order to not be cited, and if they are cited it will not be considered a "judgment" call by someone.

Ms. Lucretia McBride, a Houma resident, stated that she is concerned with landlords who are renting blighted property and feels as though it needs to be stopped. Ms. McBride asked Chairman Navy to consider holding the aforementioned proposed ordinance over so that they can vote to include a clause stating it would be unlawful for any property owner to rent blighted property.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather and Mr. D. J. Guidry, "THAT, the Council hold the proposed 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., until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman asked that if anyone has concerns or questions regarding these matters to please contact Planning and Zoning Director Chris Pulaski within the next two weeks to address any issues.

Councilwoman C. Duplantis-Prather stated that she is in favor of holding the aforementioned proposed ordinance over until the next Council meeting and noted that some fine tuning needs to be made.

The Chairman read aloud a letter from District Attorney Joseph Waitz, Jr. stating that he stands behind the revised proposed ordinance to amend Chapter 14 relative to blighted property.

The Chairman recognized the public for comments on the following:

- E. A proposed ordinance that will 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.

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

Mr. D. W. Guidry Sr. 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. D.W. Guidry Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilman G. Michel stated that he feels as though a lobbyist is not needed for Terrebonne Parish and that he has faith in the elected officials to do their job.

President Dove explained areas where having a lobbyist has resulted in success for the Parish and that he is confident that said lobbyist will help with several projects for Terrebonne Parish.

Councilman G. Michel stated that he has confidence in President Dove and the delegation in Baton Rouge that Terrebonne Parish could be represented without a lobbyist.

OFFERED BY: Ms. A. Williams

SECONDED BY: Mr. D. W. Guidry, Sr. and Ms. C. Duplantis-Prather

ORDINANCE NO. 8684

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

SECTION I

WHEREAS, Administration is requesting to amend the Operating Budget to provide funding for Co-Sponsorships, and

WHEREAS, the funding source is from the General Fund for the estimated cost of \$15,000.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget be amended to recognize the funding of Co-Sponsorships. (Attachment A)

SECTION II

WHEREAS, Administration is requesting to amend the Operating Budget to provide funding for a Legislative, Governmental, Consulting and Public Relations 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 cost of \$42,000.

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 Legislative, Governmental, Consulting and Public Relations Consultant

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 Legislative, Governmental, Consulting and Public Relations Consultant. (Attachment B)

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

NAYS: G. Michel.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 9th day of March 2016.

ATTACHMENT A - Co-Sponsorships

	2016		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Publicity	-	15,000	15,000
Fund Balance (Decrease)	N/A	(15,000)	N/A

ATTACHMENT B - Consultant

	2016		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Other Contracts & Leases	131,990	42,000	173,990
Fund Balance (Decrease)	N/A	(42,000)	N/A

The Chairman recognized the public for comments on the following:

- F. A proposed ordinance to declare as surplus one (1) 2003 Daewoo marsh buggy from the Forced Drainage Division of the Public Works Department, with a value of \$5,000 or greater, and authorizing item to be disposed of through legally approved methods.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Ms. A. Williams

ORDINANCE NO. 8685

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 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 two weeks, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 9th day of March 2016.

Exhibit “A”

Surplus February 2016

(Value of \$5,000.00 or Greater)

Forced Drainage:

1 - 2003 Daewoo Marsh Buggy (Unit# 3264) / \$75,000.00

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 to provide for related matters:

I. 2016 Atchafalaya Floodway High Water Event, \$1,714,790

II. Kings Bayou Bridge Replacement, \$200,000.

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

Ms. A. Williams moved, seconded by Mr. S. Trosclair, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Upon questioning from Councilman D. J. Guidry, Parish Manager Al Levron explained that it is anticipated that the Parish will receive 100% reimbursement for the 2016 Atchafalaya Floodway High Water Event project pursuant to an agreement the Parish has with the Levee board and in addition to anticipated reimbursements from FEMA.

OFFERED BY: Ms. A. Williams

SECONDED BY: Ms. C. Duplantis-Prather

ORDINANCE NO. 8686

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

SECTION I

WHEREAS, on January 4, 2016, Parish President Michel H. Claudet declared a State of Emergency, due to the developing threat of flooding, extending along the length of the Mississippi River & Tributaries Project ("MR&T") and adjacent lands, subsequent to Governor Bobby Jindal's Executive Proclamation No. 205BJ2015 on December 30, 2015, declaring a state-wide state of emergency, and

WHEREAS, Terrebonne Parish Consolidated Government entered into an Intergovernmental Agreement with Terrebonne Levee and Conservation District regarding the allocation of costs, reimbursements, and project duties concerning the flood risk with the 2016 Atchafalaya Floodway High Water Event, and

WHEREAS, funding is needed to cover the 2016 Bayou Black Barrier Levee Costs for \$1,714,790, and

WHEREAS, the funding source will be from the Emergency Event Fund for \$857,395 and Terrebonne Levee and Conservation District for \$857,395, and

WHEREAS, Terrebonne Levee and Conservation District shall reimburse Terrebonne Parish Consolidated Government up to 100% of all costs expended less any FEMA reimbursement.

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 for the 2016 Atchafalaya Floodway High Water Event. (Attachment A)

SECTION II

WHEREAS, Terrebonne Parish Consolidated Government is wanting to replace the Mayfield #1 Bridge and the Kings Bayou Bridge, and

WHEREAS, there is not enough funding to proceed with both bridges at this time, and

WHEREAS, Terrebonne Parish would like to proceed with the design and construction of the Kings Bayou Bridge Replacement, and

WHEREAS, the funding source will be from the Mayfield #1 Bridge Replacement account for \$200,000 in order to proceed with construction of the Kings Bayou Bridge Replacement.

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 for the Kings Bayou Bridge Replacement. (Attachment B)

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 9th day of March 2016.

ATTACHMENT A - Atchafalaya Floodway High Water Event

	2016		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
TLCD-Flood 2016	-	(857,395)	(857,395)
Emergency Fund		(857,395)	(857,395)
Flood 2016	-	1,714,790	1,714,790
Drainage		857,395	857,395
Fund Balance (decrease)	N/A	(857,395)	N/A

ATTACHMENT B - Kings Bayou Bridge

	2016		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Kings Bayou Bridge Replacement	600,000	200,000	800,000
Mayfield Bridge No. 1 Replacement	700,000	(200,000)	500,000

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman acknowledged Mr. Teddy Billiot, a Montegut resident, who addressed the Council relative to an upcoming community meeting in Point-aux-Chenes on March 12, 2016 regarding drugs and crime. Mr. Billiot stated that he is starting the Bayou Community Awareness Program in Point-Aux-Chenes and Montegut, which will be similar to the Neighborhood Watch programs offered in Houma.

Councilman S. Trosclair thanked Mr. Billiot for his efforts and ambitions to help solve this parish wide problem; and then invited everyone to attend the upcoming meeting that will be held at the KC hall in Point-Aux-Chenes on March 12 at 2:00 p.m.

The Chairman acknowledged Ms. Adele Fulcher and Mr. Max Acosta, Dularge residents, who addressed the Council relative to flooding on their property due to a levee built by a neighbor. Mr. Acosta explained that they have spoken to several people regarding this matter and were told that there is nothing that can be done.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Acosta continued and stated that the ground continues to stay saturated and they are unable to cut the grass. He then asked the Council if there is anything they can do to help with this matter.

Upon questioning from Chairman J. Navy, President Dove stated that he along with Operations Manager Perry Blanchard and Chairman Navy will access the property to see if anything can be done to resolve this issue.

The Chairman acknowledged Mr. Robert Rembert, a Houma resident, who addressed the Council relative to the ordinance to amend Chapter 14 of the Parish Code. Mr. Rembert stated that after he read the verbiage regarding abandoned automobiles, he is concerned that "good" automobiles may get towed away; and noted that with the current economy people may not be able to afford to fix their automobiles in a timely fashion.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council extend Mr. Rembert's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Rembert continued and stated that, in his opinion, the section referring to Antique automobiles should be reworded so that owners can qualify their automobile to be antique instead of it being registered with the state.

Councilwoman C. Duplantis-Prather thanked Mr. Rembert for his opinion and stated that they will have the opportunity to discuss this matter again in two weeks.

The Chairman acknowledged Mr. Jerome Boykins, President of the NAACP, who addressed the Council relative to litigation pertaining to a minority judgeship in Terrebonne Parish. Mr. Boykins stated that he feels, in his opinion, that President Dove should not involve the Parish in said legal matter; and noted that minority judgeships are uncommon in Louisiana.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather and Mr. D. J. Guidry, "THAT, the Council extend Mr. Boykins time an additional minute."

Mr. Boykins continued and expressed his concerns with the Parish President having a motion filed in federal court to join the NAACP lawsuit, without informing the Council and noted that legal fees could be costly for Terrebonne Parish.

The Chairman acknowledged Rev. Raymond Brown, President of National Action Rights Association, who addressed the Council relative to litigation pertaining to a minority judgeship in Terrebonne Parish. Mr. Brown stated that he is in support of a minority judgeship in Terrebonne Parish and urged the Council to vote to create said judgeship instead of spending unnecessary money.

The Chairman called for Rev. Byron Clay, per speaker card submitted prior to the start of meeting, but Rev. Clay did not approach the podium.

The Chairman acknowledged Ms. Lucretia McBride, a Houma resident, who addressed the Council relative to the Parish's litigation with the NAACP and stated that she supports both the NAACP and President Dove's effort's; however she feels as though the government needs to be transparent in their actions.

Councilman A. Marmande expressed that he would like the legal matter to be resolved peacefully and legally.

The Chairman acknowledged Ms. Darlene Williams, a Gray resident, who addressed the Council relative to the minority district matters. Ms. Williams explained that she is disappointed that President Dove does not support a minority district in Terrebonne Parish.

Parish President Dove explained that the intervention pertains to five judgeships that is being proposed to be subdivided in Terrebonne Parish and is not about a minority judgeship. President Dove stated that he is not fighting anything; however it is his duty as Parish President to protect the judicial system of Terrebonne Parish.

The Chairman acknowledged Mr. Alvin Tillman, a Houma resident, who stated that the matter of a minority judgeship has been ongoing for more than 18 years and that he is in favor of its creation.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Tillman continued and explained that the Parish code states that the Council can appoint their own legal counsel annually, and noted that it would benefit the Council to have their own representation. Mr. Tillman also stated that with the reduction of revenue in Terrebonne Parish, the \$30,000 that is at the Parish President's disposal can be used in several other ways that would benefit the Parish.

Upon questioning from Mr. Alvin Tillman regarding an alternate avenue the Parish may take that would be at no cost, Parish Attorney Jules Hebert stated that the matter is in litigation and it is his recommendation that any matter pertaining to this litigation be discussed in executive session.

Mr. Tillman stated that the Parish could be "a friend of the court" to get a seat at the table which would be at no cost to Terrebonne Parish.

Ms. A. Williams moved, seconded by Mr. G. Michel and Mr. D. J. Guidry, "THAT, the Council consider the legal matter regarding the minority judgeship district in an executive session and place the matter on the next Committee agenda."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Chairman J. Navy asked for the Council's support and then requested a meeting with himself, Councilwoman A. Williams, School Board members Roosevelt Thomas and Mr. Greg Harding to meet with the Attorney General and Governor to address the aforementioned matter and to help bring closure to the matters relating to minority districts.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, "THAT, the Council support Councilman J. Navy and Councilman A. Williams to meet with the Attorney General and/or the Governor to discuss the matters relating to the minority judgeship district litigation and request that School Board members Mr. Roosevelt Thomas and Mr. Greg Harding to do the same."

Councilwoman A. Williams explained that this meeting is not to settle the matter, but to only get an update on the aforementioned matters.

Parish Attorney Jules Hebert asked that the Council defer any action until they meet in executive session.

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

THERE WAS RECORDED:

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

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 03/07/16, whereupon the Committee Chairwoman noted ratification of minutes calls public hearings on March 23, 2016 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

MARCH 7, 2016

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

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-082

A resolution authorizing the Parish President to negotiate and execute a cooperative endeavor agreement with the Parish Sheriff's Office for the 2016 Public Safety Program.

WHEREAS, Parish Officials with the Consolidated Government, Houma Police Department and Sheriff's Office are continuing their joint efforts which began in 2008 on the education and promotion of public safety, and

WHEREAS, the Parish budgeted \$100,000 in the 2015 Budget for the continuation of Public Safety Programs, of which \$25,000 has been targeted for cameras and \$75,000 for services provided by the Sheriff Office and the City of Houma.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to negotiate and execute a cooperative endeavor agreement with the Terrebonne Parish Sheriff's Office and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 7th day of March 2016.

OFFERED BY: Mr. S. Trosclair

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

RESOLUTION NO. 16-083

WHEREAS, on February 10, 2016 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid No. 15-WHSE-59 (Partial Re-Bid) Purchase New/Unused Recreation Equipment for Team Sports (2016) (12-Month Requirements Contract), and

WHEREAS, after careful review by the Purchasing Division and Mary Crochet, Warehouse Manager, it has been determined that the lowest qualified bids are that of BSN Sports and Riddell on various items and the bid of Efinger Sporting Good Co. should be rejected for failure to comply with the "Requirements and Instructions for Bidders", and

WHEREAS, should the awarded vendor be unable to supply the Warehouse Division with the required recreation equipment, 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 to award the bids of BSN Sports and Riddell and reject the bid of Efinger Sporting Goods Co. for Bid 15-WHSE-59 (Partial Re-Bid) Purchase New/Unused Recreation Equipment for Team Sports (2016) per attached documents, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 7th day of March 2016.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-084

WHEREAS, prices were obtained by the Terrebonne Parish Criminal Justice Complex Maintenance Division for the purpose of the removal of old exterior windows and replacement with new custom built stainless steel windows, and

WHEREAS, after careful review by David Drury, Government Facilities Manager, and Mike Toups, Public Works Director, it has been determined that the quoted price from R & S Corporation to remove the old exterior windows and replace the removed windows with custom stainless steel windows at a cost of Seven Thousand Nine Hundred Fifty Dollars (\$7,950.00) per window for a total not to exceed One Hundred Twenty-seven Thousand, Two Hundred Dollars (\$127,200.00) should be accepted as per the attached documents, and

WHEREAS, the Parish Administration has recommended the acceptance of the quoted price for the aforementioned window removal and replacements at a total cost not to exceed One Hundred Twenty-seven Thousand, Two Hundred Dollars (\$127,200.00) as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the estimated repair of the aforementioned window removal and replacements be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 7th day of March 2016.

OFFERED BY: Mr. G. Michel

SECONDED BY: Mr. D. J. Guidry

RESOLUTION NO. 16-085

A resolution to amend Resolution 16-075 to include the purchase of 4WD and anti-spin differential options for the state contract purchase of two (2) $\frac{3}{4}$ ton regular cab with service body pick-up trucks for Fleet Maintenance Division.

WHEREAS, on February 15, 2016 the Budget and Finance Committee adopted Resolution 16-075 for the aforementioned state contract purchase, and

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 with Service Body Pick-up Trucks (2016 Dodge Ram 2500) for the Fleet Maintenance Division of the Public Works Department under State Contract #4400008333/996176, and

WHEREAS, careful review by Carl Chauvin, Superintendent of Fleet Maintenance Division, it was determined that the request for purchase should have included 4 wheel drive with anti-spin differential options in the amount of Five Thousand Eight Hundred Twenty-two Dollars (\$5822.00), and

WHEREAS, Parish Administration has concurred with the recommendation that Resolution 16-075 be amended to reflect the addition of the 4 wheel drive with anti-spin differential options as per the attached documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase of the 4 wheel drive with anti-spin differential options be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 7th day of March 2016.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-086

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing new / unused 2016

Four Door, V6, All Wheel Drive Police Pursuit Full Size Utility Vehicles (2016 Ford Interceptor SUV) for the Houma Police Department under State Contract #4400008319/996049, and

WHEREAS, after careful review by Dana Coleman, Chief of Police, it has been determined that the purchase of new / unused 2016 Ford Interceptor Utility Vehicles from Terrebonne Motor Company, Inc. for a total cost not to exceed Three Hundred Forty-Five Thousand Eight Hundred Thirty-Four Dollars and Eighty-Four Cents (\$345,834.84) 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 purchases not to exceed a total cost of Three Hundred Forty-Five Thousand Eight Hundred Thirty-Four Dollars and Eighty-Four Cents (\$345,834.84) 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: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, A. Williams, G. Michel and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 7th day of March 2016.

OFFERED BY: Ms. C. Duplantis-Prather

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

RESOLUTION NO. 16-087

WHEREAS, prices were obtained by the Terrebonne Parish Consolidated Government for the sole source / proprietary purchase of one (1) Gradall (Model XL4100) for the Gravity Drainage Division of the Public Works Department, and

WHEREAS, after careful review by Rory Sons, Gravity Drainage Superintendent, Perry Blanchard, Operations Manager, and Mike Touns, Public Works Director it has been determined that the quoted price of Three Hundred Seventy Thousand Dollars (\$370,000.00) from Scott Construction Equipment for the sole source / proprietary purchase of one (1) Gradall (Model XL4100) should be accepted as per the attached documents and the under sole source / proprietary provisions set forth in the Louisiana Revised Statutes Titles 39:1597 and 39:1551 et seq., and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the equipment at the cost of Three Hundred Seventy Thousand Dollars (\$370,000.00) as per the attached documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the sole source / proprietary purchase of the aforementioned equipment be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 7th day of March 2016.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-088

WHEREAS, on August 27, 2015 bids were obtained by St. Charles Parish Wastewater Department for the purpose of purchasing Submersible Flygt Pumps for Lift Stations or Approved Equal for 2016 (Bid Number 16-122), and

WHEREAS, after careful review by Gregory E. Bush, Pollution Control Administrator and Mike Toups, Public Works Director, it has been determined that the unit prices (attached) be accepted and award be made to Gulf States Engineering Co., Inc. to provide Submersible Flygt Pumps for Lift Stations or Approved Equal should be accepted as per the attached documents, and

WHEREAS, the Parish Administration has recommended the acceptance of the unit prices for the aforementioned Submersible Flygt Pumps for Lift Stations or Approved Equal purchases as per the attached documents.

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and the purchases of the Submersible Flygt Pumps for Lift Stations be accepted as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 7th day of March 2016.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. S. Dryden

RESOLUTION NO. 16-089

WHEREAS, prices were obtained by the Terrebonne Parish Consolidated Government for the sole source / proprietary purchase of one (1) Flygt Submersible Pump (Model NP3202-456-6, 60 hp, 1770 rpm, 3/460/60, 50' cable, FLS, FV ready and 6" discharge) for the Public Works Department, Sewer Collection Division, and

WHEREAS, after careful review by Gregory Bush, Pollution Control Administrator and Mike Toups, Public Works Director, it has been determined that the quoted price of Thirty-three Thousand, Seven Hundred Eight Dollars (\$33,708.00) be accepted and award be made to Gulf States Engineering Co., Incorporated to provide one (1) Submersible Flygt Pump (Model NP3202-456-6, 60 hp, 1770 rpm, 3/460/60, 50' cable, FLS, FV ready and 6" discharge) should be accepted as per the attached documents and under the sole source / proprietary provisions set forth in the LA R.S. 39:1597 and 39:1551 et seq., and

WHEREAS, the Parish Administration has recommended the acceptance of the quoted price for the aforementioned Submersible Flygt Pump purchase at the cost of Thirty-three Thousand, Seven Hundred Eight Dollars (\$33,708.00) as per the attached documents.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 7th day of March 2016.

OFFERED BY: Mr. G. Michel

SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-090

WHEREAS, on January 29, 2016 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 15-WHSE-64 Purchase of New/Unused Industrial 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 G&F Products Inc., Interboro Packing Corp., A.F. Davidson Corp., Economical Janitorial & Paper Supplies LLC, Utility & Industrial Supply, Wesco Distribution, Houma Distributors, Unipak Corp., and Pyramid School Products, are the lowest qualified bids on various item and the bid of Continental Western Corp. 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 G&F Products Inc., Interboro Packing Corp., A.F. Davidson Corp., Economical Janitorial & Paper Supplies LLC, Utility & Industrial Supply, Wesco Distribution, Houma Distributors, Unipak Corp., and Pyramid School Products be accepted and the bid of Continental Western Corp. 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 industrial inventory products for the Warehouse Division as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 7th day of March 2016.

OFFERED BY: Mr. S. Dryden
SECONDED BY: Mr. A. Marmande

RESOLUTION NO. 16-091

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing Trimble Survey Equipment for the Public Works Department, Gravity Drainage Division under State Contract #4400001531, and

WHEREAS, after careful review by Rory Sons, Gravity Drainage Superintendent, Perry Blanchard, Public Works Operations Manager, and Mike Toups, Public Works Director it has been determined that the price of Fifty-six Thousand, Four Hundred Ninety-three Dollars and Eighteen Cents (\$56,493.18) from Navigation Electronics, Inc. for the purchase of two (2) Trimble R10, Internal 410-470 MHz Radios, two (2) Trimble TSC3, w/Trimble Access, no internal 2.4 GHz radio, QWERTY keypad, 1 Year NEI Support (includes phone support and access to support website) + 1 Training Module Bundle, NEI Pole Kit (B): Includes Collapsible Aluminum Range Pole with Aluminum Bipod & Carry Bag; Bracket Kit: Receiver for range pole, includes: whip extended radio range; Cradle Assy., TSC3; and Pole Bracket should be accepted as per the attached State Purchasing Contract Catalog, and

WHEREAS, the Parish Administration has recommended the acceptance of the prices for the aforementioned survey equipment purchases at a total cost of Fifty-six Thousand, Four Hundred Ninety-three Dollars and Eighteen Cents (\$56,493.18) 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 purchases of the survey equipment be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 7th day of March 2016.

OFFERED BY: Mr. D. J. Guidry
SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-092

WHEREAS, on February 22, 2016 bids were received by the Terrebonne Parish Consolidated Government for Bid 16-WHSE-08 Purchase of New/Unused Gas Meters (6-Month Requirements Contract), and

WHEREAS, after careful review by the Purchasing Division, Mary Crochet, Warehouse Manager and Siamak Mokhtarnejad, Associate Director of Utilities, it was determined that the bid of Louisiana Utilities Supply Company provided the lowest qualified bid, in the amount per unit of Ninety-Four Dollars and (\$94.00) for item #1, Two Hundred Seventy-Nine Dollars (\$279.00) for item #2, Nine Hundred Twenty-Seven Dollars (\$927.00) for item #3, One Thousand, Six Hundred Dollars (\$1,600.00) for item #4, and Three Thousand, Three Hundred Twenty-Two Dollars (\$3,322.00) for items #5, and

WHEREAS, the TPCG Warehouse Division reserves the right to increase or decrease

quantities within a twelve (12) month period at the unit prices, and

WHEREAS, Parish Administration concurs with the recommendation to award Bid 16-WHSE-08 Purchase of New/Unused Gas Meters (6-Month Requirements Contract) to Louisiana Utilities Supply Company as per attached documents, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted for the purchase of gas meters, as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 7th day of March 2016.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, "THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus twenty-two (22) HUD CDBG Buyout Program properties and to acquire authorization to dispose of said properties in accordance with the approved disposition plan and call a public hearing on said matters on Wednesday, March 23, 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: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, A. Williams, G. Michel and S. Dryden.

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Mr. G. Michel, seconded by Mr. D. W. Guidry, Sr., "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2016 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 – (excluding the Item – General Fund – Folse Productions, \$60,000):

- I. Police Department – Vehicle, \$25,000
- II. Southdown Trails, \$7,313

and call a public hearing on said matter on Wednesday, March 23, 2016 at 6:30 p.m."

**(Substitute Motion Offered After Discussion)*

Upon questioning from Committee member G. Michel, Chief Finance Officer Kandace Mauldin explained that the money budgeted for the Police Department Vehicle is a refund from the insurance company, the money being used for the Southdown Trails is the last payment for some administrative services from South Central Planning and the General Fund – Folse Productions payment is a contract that is being implemented by Administration.

Mr. Martin Folse, owner of HTV Channel 10, explained that the new segment that he is going to be airing is called "Going Public". This segment is going to be used to show the transparency of parish government as well as promote Terrebonne Parish. Mr. Folse stated that there will be two fifteen (15) minutes segments per month where the Council, Administration and any other parish entity can inform the public of the things that are going on in and around Terrebonne Parish. According to Mr. Folse, the cost of this project can and will be subsidized by

sponsors and other entities that will advertise on this show. He is looking forward to working with the Council and Administration as they move Terrebonne Parish forward.

Discussion ensued with several Committee members expressing their concerns with the budget and using monies for additional advertising; thus explaining that there are other avenues to get information to the public without committing more money.

Discussion continued and the idea behind the new segment "Going Public" can and will be used to address crime, the downturn in the economy and economic development as well as promoting the idea of a seafood market; noting that this segment will be shown in conjunction with the government access channel and will be broadcast numerous times throughout the month.

*Mr. J. Navy *offered a substitute motion*, seconded by Mr. S. Trosclair, "THAT, the Budget and Finance Committee introduce an ordinance to amend the 2016 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: **(Substitute Motion Adopted After Discussion)*

- I. Police Department – Vehicle, \$25,000
- II. General Fund – Folse Productions, \$60,000
- III. Southdown Trails, \$7,313

and call a public hearing on said matter on Wednesday, March 23, 2016."

Further discussion ensued relative to the proposed contract between TPCG and Folse Productions.

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

THERE WAS RECORDED:

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

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

ABSENT: None.

The Chairwoman declared the *substitute* motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Budget and Finance Committee add on to the agenda the matter relative to a resolution authorizing the Parish President to execute an agreement between the Parish and Terrebonne Parish District Attorney Office Juvenile Services for the Single Point Assessment and Resource Center Operation (SPARC)."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None

The Chairwoman declared the motion adopted.

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

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Council close the call for public comments."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None

The Chairwoman declared the motion adopted.

Upon questioning from Committee member G. Michel, Chairwoman A. Williams explained that the Single Point Assessment and Resource Center is already in existence and that the Parish is just transferring jurisdiction to the District Attorney's Office.

OFFERED BY: Mr. S. Trosclair

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 16-093

A resolution authorizing the Parish President to execute an agreement between the Parish and Terrebonne Parish District Attorney Office Juvenile Services for the Single Point Assessment and Resource center operation (SPARC).

WHEREAS, Article VII, Section 14 of the Louisiana Constitution further provides that "For a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual"; and,

WHEREAS, Title 46, Chapter 22, Part III of the Louisiana Revised Statutes authorized the governing authority of Terrebonne Parish, upon the enactment of appropriate resolutions, to create a children and youth planning board in Terrebonne Parish to provide for the preparation of a comprehensive plan for the development, implementation, and operation of services for children and youth in the parish;

WHEREAS, Title 46, Chapter 22, Part III of the Louisiana Revised Statutes also authorized the Terrebonne Parish governing authority to establish an advisory board which would report to a youth services planning board;

WHEREAS, as a result of the efforts and upon recommendation of the Single Point Assessment and Resource Center ("SPARC") Advisory Committee, Terrebonne Parish District Attorney Office Juvenile Services has requested funding from the TPCG in order to establish and maintain the operation of a Single Point Assessment and Resource Center ("SPARC") in Terrebonne Parish, with the goals of providing comprehensive assessments for youth and families to facilitate referrals to appropriate resources and community services, maintaining a system designed to outline intervention needs and plans and monitor services as needed, and serving as a source of information to the juvenile justice system and children's policy makers; and

WHEREAS, TPCG has agreed to assist Terrebonne Parish District Attorney Office Juvenile Services with the SPARC program by providing Terrebonne Parish District Attorney Office Juvenile Services with funds in an amount not to exceed \$250,000 for its first year of operation, with an option to renew funding for an additional year, in consideration for the services SPARC will provide to the youth of Terrebonne Parish; and

WHEREAS, TPCG finds that entering into a cooperative endeavor with Terrebonne Parish District Attorney Office Juvenile Services for the establishment and maintenance of SPARC operations in Terrebonne Parish shall further the Parish's goals of providing for youth services, and that same will benefit the citizens of Terrebonne Parish by establishing a single point of entry for youth and family resources offered within Terrebonne Parish; and

WHEREAS, TPCG finds that any expenditure or transfer of public funds according to the terms of this cooperative endeavor, taken as a whole, is not gratuitous, and that it has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer of it public funds; and

NOW THEREFORE BE IT RESOLVED BY THE TERREBONNE PARISH COUNCIL, to authorize and execute an agreement between the Parish and the Terrebonne Parish District Attorney Office Juvenile Services for the Single Point Assessment and Resource center operation (SPARC), and the form of the agreement shall be approved by the Parish Attorney.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 7th day of March 2016.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:09 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 03/07/16."

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

THERE WAS RECORDED:

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

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 03/07/16, whereupon the Committee Chairman noting ratification of minutes calls a public hearing on March 23, 2016 at 6:30 p.m. rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

MARCH 7, 2016

The Chairman, Darrin W. Guidry, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 6:10 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member D. J. Guidry and the Pledge of Allegiance led by

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

Committee member J. Navy requested that this item be placed on the agenda – (Discussion and possible action relative to the Parish’s bid process for contracts and possible local contractor/vendor preference) in an effort to diversify the economy. He explained that most of the work being done within the parish is being performed by outside contractors and/or vendors; noting that he is looking for a viable solution to stimulate the economy in Terrebonne Parish by hiring local contractor and vendors.

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, “THAT, the Policy, Procedure and Legal Committee request Administration and the Legal Department to review the possibility of implementing a process for Terrebonne Parish bidding for contracts to allow local contractor/vendors to have a preference when bidding on contracts and/or work performed in Terrebonne Parish in a cost-effective, responsible manner.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. A. Marmande, “THAT, the Policy, Procedure & Legal Committee approve TPCG cosponsoring the Chabert Medical Center Foundation’s 'A Night for Goodness Sake' to be held on Friday, 3/11/16, by providing security." ***(MOTION AMENDED AFTER DISCUSSION.)**

Committee Member C. Duplantis-Prather stated that although she wholeheartedly supports the aforementioned event, she expressed her concerns relative to the event being held at Parish President Dove’s home and whether TPCG cosponsoring the event would be an ethical violation.

Parish President G. Dove stated that the event has been held at his home for the last 12 years, it is for Chabert Medical Center, but he wasn’t the Parish President at the time. He requested that Parish Attorney Jules Hebert contact the Ethics Commission to determine if TPCG providing security would be considered a conflict of interest, and added that if it is, he will pay for the security himself.

Parish Attorney J. Hebert stated that he can contact the Ethics Commission to determine if TPCG cosponsoring a fundraising event for Chabert Medical Center at the Parish President’s home would be considered an Ethics Violation.

Committee Member A. Williams suggested that action on the matter be deferred until Wednesday’s meeting, pending an ethics review.

***Mr. G. Michel amended the motion**, seconded by Mr. A. Marmande, “THAT, the Policy, Procedure & Legal Committee approve TPCG cosponsoring the Chabert Medical Center Foundation’s 'A Night for Goodness Sake' to be held on Friday, 3/11/16, by providing security; **pending an ethics review of the matter.**” ***(MOTION WITHDRAWN AFTER DISCUSSION.)**

Parish President Dove requested that action on the item be pulled and noted that he will pay for the security himself so there is no question as to whether it would be considered an Ethics violation.

***Mr. G. Michel withdrew the motion and Mr. A. Marmande withdrew the second.**

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee authorize TPCG to co-sponsor the Transition Summit hosted by the LA Rehabilitation Services on Thursday, April 21, 2016 at the Houma Municipal Auditorium from 8:00 a.m. to 2:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Ms. A. Williams

RESOLUTION NO. 16-093A

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, 2016.

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, 2016.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7th day of March 2016.

OFFERED BY: Ms. A. Williams

SECONDED BY: Mr. D. J. Guidry

RESOLUTION NO. 16-093B

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 2016 to be approximately \$65,000.00 to \$70,000.00 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 2016.

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 2016.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7th day of March 2016.

Ms. A. Williams moved, seconded by Mr. S. Trosclair and Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee authorize the co-sponsorship of the Irish-Italian parade on March 13, 2016 in Terrebonne Parish."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. S. Trosclair, "THAT, the Policy, Procedure, & Legal Committee introduce an Ordinance to amend the Parish Code of Ordinances regarding Public Information and Advertising and call a public hearing on March 23, 2016 at 6:30 p.m."
***(MOTION AMENDED AFTER DISCUSSION)**

Upon questioning by Committee Member G. Michel, Parish Manager A. Levron explained that Section 2 -122 is being requested to be added to the Parish Code of Ordinances in its entirety.

Parish President G. Dove stated that the proposed change to the Parish Code is in conjunction with the proposed contract with Folsie Productions for Advertising and was recommended by the Legal Counsel.

**Mr. G. Michel offered a substitute motion, "THAT, the Policy, Procedure & Legal Committee delay action on introducing the ordinance to amend the Parish Code of Ordinances regarding Public Information."

**The Chairman declared the substitute motion failed due to the lack of a second.

Parish Manager A. Levron recommended that the proposed ordinance be corrected to take out the phrase (using ~~strike through~~ to indicate deletions and underlining to indicate additions).

*Ms. A. Williams **amended** the motion, seconded by Mr. S. Trosclair, "THAT, the Policy, Procedure, & Legal Committee introduce a corrected Ordinance to amend the Parish

Code of Ordinances regarding Public Information and Advertising, taking out the phrase (using ~~strike through~~ to indicate deletions and underlining to indicate additions). and call a public hearing on March 23, 2016 at 6:30 p.m."

The Chairman called for the vote on the *amended* motion offered by Ms. A. Williams.
THERE WAS RECORDED:
YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams and S. Dryden.
NAYS: G. Michel.
ABSENT: None.
The Chairman declared the *amended* motion adopted.

Mr. S. Trosclair moved, seconded by Mr. S. Dryden, "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: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel and S. Dryden.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted and the meeting was adjourned at 6:29 p.m.

Darrin W. Guidry, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry Sr. moved, seconded by Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 03/07/16."

The Chairman called for a vote on the motion offered by Mr. D. W. Guidry Sr.
THERE WAS RECORDED:
YEAS: C. Duplantis-Prather, D. W. Guidry Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and S. Dryden.
NAYS: None.
ABSENT: A. Williams.
The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 03/07/16, whereupon the Committee Chairwoman rendered the following:

PUBLIC SERVICES COMMITTEE

MARCH 7, 2016

The Chairwoman, C. Duplantis-Prather, called the Public Services Committee meeting to order at 6:35 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member A. Williams and the Pledge of Allegiance led by Committee member A. Marmande. Upon roll call, Committee Members recorded as present were: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel and S. Dryden. A quorum was declared present.

OFFERED BY: Ms. A. Williams
SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-094

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 12- CDBG-SEW-55, Part 2, Gray Sewerage Extension Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated August 28, 2015 with LA Contracting Enterprise, LLC., Recordation Number 1488605, for Parish Project No. 12-CDBG-SEW-55, Part 2, Gray Sewerage Extension Project, Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended to add the items that were previously removed from phase 1 that could not be completed until phase 2 is completed, and

WHEREAS, this change order has been recommended to add additional pipe due to minor layout and depth changes, and

WHEREAS, this change order has been recommended to change the ductile iron wetwell vent to a stainless steel vent, and

WHEREAS, this change order will add thirty (30) calendar days to the contract and increase the construction contract by \$97,143.00, and

WHEREAS, Change Order No. 1 has been reviewed and approved by Office of Community Development (OCD), and

WHEREAS, this Change Order No. 1 has been recommended by the Engineer, GreenPoint Engineering, 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 LA Contracting Enterprise, LLC. for Parish Project No. 12-CDBG-SEW-55, Part 2, Gray Sewerage Extension Project, Terrebonne Parish, Louisiana, for an increase of thirty (30) calendar days and an increase of ninety-seven thousand, one hundred forty-three dollars and no cents (\$97,143.00) to the contract, and

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to the Engineer, GreenPoint Engineering, L.L.C.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 7th day of March 2016.

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

SECONDED BY: Mr. D. J. Guidry

RESOLUTION NO. 16-095

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN AMENDMENT TO THE COOPERATIVE ENDEAVOR AGREEMENT

BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND
RECREATION DISTRICT NUMBER 2-3

WHEREAS, on February 15, 2016, pursuant to Ordinance # 8649, TPCG purchased property for the Bayouland Sports Complex, previously optioned in the original 2012 sale ; and

WHEREAS, TPCG and Rec. 2-3 have via Cooperative Endeavor Agreement, made effective on February 1, 2013, granted Rec. 2-3 a right of use for the parcels of land constituting the multi-purpose sports complex provided that Recreation District 2-3 maintains the property and implements the Master Plan, as may be amended , for the sports complex; and

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President is hereby authorized to negotiate and to execute all documents necessary to amend the existing Cooperative Endeavor Agreement between TPCG and Recreation District Number 2-3, to include reference to the newly acquired parcels of land for the sports complex, containing substantially the same terms as those contained within the attached amendment.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 7th day of March 2016.

OFFERED BY: Mr. A. Marmande

SECONDED BY: Mr. D. J. Guidry

RESOLUTION NO. 16-096

A resolution authorizing the execution of Change Order No. 2 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 Parish requested an inspection of the barge that is currently in fabrication, and

WHEREAS, the Parish requested anodes to be installed, and

WHEREAS, the Engineer instructed the Contractor to install the anodes on the barge, and

WHEREAS, this change order will increase the overall contract price by Four Thousand, Eight Hundred Ninety-One Dollars and Twenty Five Cents (\$4,891.25), and

WHEREAS, Change Order No. 2 have been reviewed and approved by OCD, 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 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 Four Thousand, Eight Hundred Ninety-One Dollars and Twenty Five Cents (\$4,891.25), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 7th day of March 2016.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-097

A resolution authorizing the execution of Change Order No. 4 for the Construction Agreement for Parish Project No. 12-PW-CDBG-64, DPW Administrative Building, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated July 25, 2014 with B.E.T. Construction, Inc., Recordation Number 1459258, for Parish Project No. 12-PW-CDBG-64, DPW Administrative Building, Terrebonne Parish, Louisiana, and

WHEREAS, TPCG is desirous of completing the construction of the DPW Administrative Building Project, and

WHEREAS, the Parish requested phone conduits to be installed for future telephone service, and

WHEREAS, several walls will need to be extended in the classroom building to increase sound attenuation, and

WHEREAS, this change order will be deducted from the relocation of infrastructure allowance as described in Change Order No. 4, and

WHEREAS, this change order will add sixty-one (61) calendar days to the contract as a result of inclement weather, and

WHEREAS, Change Order No. 4 has been reviewed and approved by OCD, and

WHEREAS, this Change Order No. 4 has been recommended by the Engineer, Duplantis Design Group, PC, 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 Dove of Change Order No. 4 to the construction agreement with B.E.T. Construction, Inc. for Parish Project No. 12-PW-CDBG-64, DPW Administrative Building, Terrebonne Parish, Louisiana, for an increase of fifteen (15)

calendar days to the contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 7th day of March 2016.

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

SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-098

A resolution providing for the acceptance of work performed by One Construction, LLC, in accordance with the Certificate of Substantial Completion for Parish Project 14-CIVIC-10, Critical Facilities Hardening – Civic Center (HMGP), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated November 14, 2014 with One Construction, LLC, for Parish Project 14-CIVIC-10, Critical Facilities Hardening – Civic Center (HMGP), Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1467847 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, 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. 1467847 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: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, A. Williams, G. Michel and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 7th day of March 2016.

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

SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-099

A resolution authorizing the execution of Change Order No. 10 for the Construction Agreement for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish, Louisiana.

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

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

WHEREAS, the Contractor submitted a plan change to add pay items for PC Adapters and Hymax couplings used in the tie in of the 18 inch PC Waterline and Sewer Force Main, and

WHEREAS, the fittings were not included in the tie in plans and not accounted for at the time of the bid, and

WHEREAS, pay items for the PC Adapters and Hymax couplings were created to compensate the contractor for the labor, equipment, and materials to installed the above items, and

WHEREAS, this change order has been recommended so as to adjust the contract item quantities to allow payment to the contractor as described on the attached Change Order No. 10 for the above referenced project, and

WHEREAS, this change order will increase the overall contract price by Eleven Thousand, Eight Hundred and Seven Dollars and Four Cents (\$11,807.04), and

WHEREAS, this Change Order No. 10 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. 10 to the construction agreement with Conti Enterprises, Inc. for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish, Louisiana, for an increase to the contract amount of Eleven Thousand, Eight Hundred and Seven Dollars and Four Cents (\$11,807.04), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 7th day of March 2016.

Committee member D. W. Guidry, Sr. explained that he has received numerous calls about the dust along Imperial Drive and asked Parish Manager A. Levron to inform the contractor of this matter to see if a viable solution can be found to help alleviate and/or minimize this problem.

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

RESOLUTION NO. 16-100

A resolution providing approval of Amendment No. 1 to the Architectural Agreement for Parish Project No. 15-SAFE-01, East Side Safe Room, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original architectural agreement with Houston J. Lirette, Jr., APAC, dated March 25, 2015, recordation number 1476845, for the East Side Safe Room Project identified as Parish Project 15-SAFE-01, and

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

WHEREAS, the Parish is desirous of completing the design of the safe room, and

WHEREAS, the Parish has submitted the plans and specifications to FEMA for review which was design to a 100 year storm, and

WHEREAS, FEMA instructed the Parish to redesign the safe room to a 500 year storm event because of the new FEMA Guidance that was newly implemented, and

WHEREAS, the safe room will need to be redesign to the 500 year storm, and

WHEREAS, this above work will increase the basic services section of the contract by an additional \$23,875.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Architectural Agreement for an increase of \$23,875.00 in Basic Services authorizes Parish President Gordon E. Dove to execute this Amendment No. 1 to the Engineering Agreement for the East Side Safe Room Project Parish Project No. 15-SAFE-01, with Houston J. Lirette, Jr., APAC, and

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to the Architect, Houston J. Lirette, APAC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 7th day of March 2016.

Upon questioning from Committee Chairwoman C. Duplantis-Prather, Parish Manager A. Levron explained that the parish applied for a FEMA grant to construct a building, which is a Category 5 building, that will be elevated above the 500 Year Flood Plan; noting that this is

where the parish's public safety individuals (employees and utility workers) can be placed to assist with a storm and/or a natural disaster.

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

RESOLUTION NO. 16-101

A resolution providing for the acceptance of work performed by Walter J. Barnes Electric Co., Inc., in accordance with the Certificate of Substantial Completion for Parish Project 14-SCADA-13, Telemetry System for Drainage Pump Stations (SCADA), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 2, 2015 with Walter J. Barnes Electric Co., Inc., for Parish Project 14-SCADA-13, Telemetry System for Drainage Pump Stations (SCADA), Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1488989 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, 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. 1488989 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: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, A. Williams, G. Michel and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 7th day of March 2016.

Upon questioning from Committee member D. J. Guidry, Parish Manager A. Levron explained that all of the pump stations are not included in this phase of work; noting that it would take a number of years to complete all of the parish's pump stations.

Mr. Clay Breaux, engineer with Providence Engineering, explained that the aforementioned project is considered to be Phase I, with four pump stations included in this

phase of the project. According to Mr. Breaux, Phase II is in the design stage and will include an additional four pump stations; noting that this project allows the parish to remotely control the drainage pump stations.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Mr. S. Trosclair and Mr. D. W. Guidry, Sr.

RESOLUTION NO. 16-102

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SIGN AND SUBMIT AN AMENDMENT TO THE TERREBONNE PARISH GUSTAV/IKE DISASTER RECOVERY PLAN BUDGET TO THE STATE OF LOUISIANA AND HUD TO COMPLY WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM.

WHEREAS, the Terrebonne Parish Consolidated Government has been awarded Community Development Block Grant (CDBG) funding as a result of the damage caused by Hurricanes Gustav and Ike; and

WHEREAS, the Suzie Canal Levee Extension Project is in need of additional funding; and

WHEREAS, the construction bid for Falgout Canal Pontoon Bridge submitted was under budget; and

WHEREAS, funds from Falgout Canal Pontoon Bridge will be transferred to cover the budget shortfall for Suzie Canal Levee Extension; and

WHEREAS, through the proper public approval process the funds can be reallocated from one project to another as reflected in Attachment A; and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that that the Parish President, Gordon E. Dove, is authorized to sign, submit and implement the recommended amendment to the Terrebonne Parish Gustav/Ike Disaster Recovery Plan regarding the projects in Attachment A.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairwoman declared the resolution adopted on this the 7th day of March 2016.

OFFERED BY: Mr. A. Marmande

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

RESOLUTION NO. 16-103

A resolution providing approval of Amendment No.5 to the Engineering Agreement for Parish Project No. 10-SEW-97, Wetland Assimilation Compliance Monitoring and Permitting, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Providence Engineering and Environmental Group LLC dated February 24, 2011, for the Wetland Assimilation Compliance Monitoring and Permitting identified as Parish Project No. 10-SEW-97, and

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

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of continuing the compliance monitoring for the wetland assimilation permit, and

WHEREAS, an amendment to the engineering agreement is required to increase the Basic Services by \$26,000.00 so that the water quality and plant growth can be monitored, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 5 to the Engineering Agreement and authorizes Parish President Gordon E. Dove to execute this Amendment No. 5 to the Engineering Agreement for the Wetland Assimilation Compliance Monitoring and Permitting Parish Project No. 10-SEW-97, with Providence Engineering and Environmental Group LLC and

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to the Engineer, Providence Engineering and Environmental Group, L.L.C.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 7th day of March 2016.

Upon questioning from Committee member D. J. Guidry, Mr. Clay Breaux, engineer with Providence Engineering, explained that this assimilation project reroutes sewage into a marsh area to recreate swamp areas and noted that 70% of this project is completed.

OFFERED BY: Mr. S. Dryden

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

RESOLUTION NO. 16-104

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 07-EXT-22; Bayou Gardens Boulevard Extension (Coteau to Bayou Blue Road), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 30, 2015, with LA Contracting Enterprise, LLC, for Bayou Gardens Boulevard Extension Project (Coteau to Bayou Blue Road), Parish Project No. 07-EXT-22, Terrebonne Parish, Louisiana, and

WHEREAS, testing results dictate the need for additional bridge piles and increasing the base course, and

WHEREAS, it is necessary to cover costs associated with adding piles to the bridge and increasing the base course thickness for the roadway, and

WHEREAS, it is necessary to receive credit for changes to utility relocation, and

WHEREAS, it is necessary to increase construction time by 65 calendar days due to weather delays, bridge pile changes, and utility changes, and

WHEREAS, this change order will increase the contract by \$59,889.07, and

WHEREAS, this Change Order No. 1 has been recommended by the ENGINEER for this project, T. Baker Smith, LLC, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with LA Contracting Enterprise, LLC for Bayou Gardens Boulevard Extension Project (Coteau to Bayou Blue Road) for an increase of Fifty-Nine Thousand Eight Hundred Eighty-Nine Dollars and Seven Cents (\$59,889.07), and an increase to the construction time by 65 calendar days, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 7th day of March 2016.

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

SECONDED BY: Mr. D. J. Guidry

RESOLUTION NO. 16-105

A resolution authorizing the execution of Change Order No. 2 to the Construction Agreement for Parish Project No. 13-LNDFL54; Ashland Solid Waste Pickup Facility, Weigh Scales and Administration Building Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract with CB&I Coastal, Inc. for the Ashland Solid Waste Pickup Facility, Weigh Scales and Administration Building Project, Parish Project No. 13-LNDFL-54, Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended so as to add pay items as described in Change Order No. 2, and

WHEREAS, this change order also provides for an increase in contract time of Sixty Six (66) calendar days, and

WHEREAS, this change order will increase the overall contract price by Forty two thousand two hundred seventy eight Dollars and forty four cents (\$42,278.44).

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 CB&I Coastal, Inc. increasing the contract time by sixty six (66) calendar days and increasing the contract amount by Forty two thousand two hundred seventy eight Dollars and forty four cents (\$42,278.44), subject to the appropriation of adequate funding, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 7th day of March 2016.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-106

A RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE ENGINEERING AGREEMENT WITH CB&I COASTAL, INC FOR THE ASHLAND WASTE FACILITY WEIGH SCALES AND ADMINISTRATION BUILDING PROJECT.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an Engineering Agreement with CB&I Coastal, Inc. for the Ashland Waste Facility Weigh Scales and Administration Building Project, and

WHEREAS, the actual work scope and duration requires that additional work be performed as detailed in the attachment to CB&I's correspondence of February 29, 2016, and

WHEREAS, the Department of Utilities has reviewed and recommends favorable consideration of this amendment, and

WHEREAS, CB&I Coastal, Inc. has requested \$94,650 for appropriating the additional services, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Amendment No. 1 to the engineering agreement with CB&I Coastal, Inc for the Ashland Waste Facility Weigh Scales and Administration Building be, and is hereby authorized.

NOW, THEREFORE BE IT FURTHER RESOLVED, approval is contingent on funding approval.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 7th day of March 2016.

Upon questioning, Parish Manager A. Levron explained that the monies for this project has already been budgeted, except for \$26,000, and is coming from the Solid Waste Fund Balance.

OFFERED BY: Mr. G. Michel

SECONDED BY: Ms. A. Williams

RESOLUTION NO. 16-107

A resolution awarding and authorizing the signing of the construction contract for Parish Project No.15-SEW-17, Fannie Sewer Force Main Relocation, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 15-SEW-17, Fannie Sewer Force Main Relocation, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest responsive bid was that submitted by Sealevel Construction, Inc., in the overall amount of \$59,500.00, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Sealevel Construction, Inc., in the overall amount of \$59,500.00, and

BE IT FURTHER RESOLVED, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Sealevel Construction, Inc. upon receipt of the performance bond in the amount of the contract price, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 7th day of March 2016.

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

SECONDED BY: Ms. A. Williams

RESOLUTION NO. 16-108

A resolution providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of All South Consulting Engineers, LLC to provide engineering services for the Polk Street Lift Station Rehabilitation 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 rehabilitating the Polk Street Lift Station due to the deterioration of the structure, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the design of this project for the Polk Street Lift Station Rehabilitation, and

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

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the appointment by Parish President Gordon E. Dove be ratified and that the engineering firm of All South Consulting Engineers, LLC be retained to provide the necessary professional services for the Polk Street Lift Station Rehabilitation 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: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 7th day of March 2016.

OFFERED BY: Mr. A. Marmande

SECONDED BY: Mr. S. Dryden

RESOLUTION NO. 16-109

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 (BALANCING) TO THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 11-SEW-61, ORANGE STREET PACKAGE SEWER PLANT REHABILITATION, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government Entered into a contract, dated September 24, 2015, with Sealevel Construction, Inc., for Parish Project No. 11-SEW-61, Orange Street Package Sewer Plant Rehabilitation, Terrebonne Parish Louisiana, and

WHEREAS, this change order is necessary to balance contract quantities to actual quantities, with an increase in the contract price of \$1,383.66, to remove excess concrete at the clarifier, and

WHEREAS, this Change Order No. 1 (Balancing) has been recommended by the Engineer for this project, Milford & Associates, Inc.

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution of Change Order No. 1 (Balancing) by Terrebonne Parish President Gordon E. Dove, for the construction agreement with Sealevel Construction, Inc., for Parish Project No. 11-SEW-61, Orange Street Package Sewer Plant Rehabilitation, for an increase in the contract amount of \$1,383.66, and

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to the Engineer, Milford & Associates, Inc.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 7th day of March 2016.

OFFERED BY: Mr. A. Marmande
SECONDED BY: Mr. S. Dryden

RESOLUTION NO. 16-110

A RESOLUTION PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY SEALEVEL CONSTRUCTION, INC. IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR PARISH PROJECT NO. 11-SEW-61, ORANGE STREET PACKAGE SEWER PLANT REHABILITATION, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 24, 2015, with Sealevel Construction, Inc., Recordation Number 1490521, for Parish Project No. 10-SEW-61, Orange Street Package Sewer Plant Rehabilitation, Terrebonne Parish, Louisiana, and

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

WHEREAS, the Engineer for this project, Milford & Associates, Inc., recommends the acceptance of the substantial completion, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1490521 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to the Engineer, Milford & Associates, Inc., and

BE IT FURTHER RESOLVED, that a certified copy of this 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: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 7th day of March 2016.

OFFERED BY: Mr. A. Marmande
SECONDED BY: Mr. S. Dryden

RESOLUTION NO. 16-111

A resolution providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of GIS Engineering, LLC to provide engineering services for Parish Project No. 16-SEW-12, South Wastewater Treatment Plant Levee Rehabilitation, and also authorizing the Parish President to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous to Rehabilitate the South Wastewater Treatment Plant exterior levees at Cells 2 and 3 along Bayou Chauvin, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the design of this project for the South Wastewater Treatment Plant Levee Rehabilitation, and

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

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish President Gordon E. Dove, be ratified and that the engineering firm of GIS Engineering, LLC be retained to provide the necessary professional services for Parish Project No. 16-SEW-12, South Wastewater Treatment Plant Levee Rehabilitation 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: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 7th day of March 2016.

OFFERED BY: Mr. J. Navy

SECONDED BY: Mr. S. Dryden

RESOLUTION NO. 16-112

A resolution providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of GIS Engineering, LLC to provide engineering services for Parish Project No. 16-SEW-13, Renovations of Afton, Ardoyne and Naquin Sewer Lift Stations, and also authorizing the Parish President to execute the appropriate engineering contract documents for this project.

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the design of Parish Project No. 16-SEW-13, Renovations of Afton, Ardoyne and Naquin Sewer Lift Stations, and

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

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish President Gordon E. Dove, be ratified and that the engineering firm of GIS Engineering, LLC be retained to provide the necessary professional services for Parish Project No. 16-SEW-13, Renovations of Afton, Ardoyne and Naquin Sewer Lift Stations 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: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 7th day of March 2016.

OFFERED BY: Mr. S. Trosclair

SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-113

A resolution providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of GIS Engineering, LLC to provide engineering services for Parish Project No. 16-SEW-14, East Coteau/Bayou Blue Sewer Holding Basin Dredging, and also authorizing the Parish President to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous to Dredge the East Coteau/Bayou Blue Sewer Holding Basin, in order to provide more capacity at the holding basin, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the design of Parish Project 16-SEW-14, East Coteau/Bayou Blue Sewer Holding Basin, and

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

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish President Gordon E. Dove, be ratified and that the engineering firm of GIS Engineering, LLC be retained to provide the necessary professional services for Parish Project 16-SEW-14, East Coteau/Bayou Blue Sewer Holding Basin 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: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 7th day of March 2016.

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

The Chairwoman called for the vote on the motion offered by Mr. 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 Chairwoman declared the motion adopted and the meeting was adjourned at 6:49 p.m.

Christa Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by S. Trosclair, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 03/07/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 03/07/16, whereupon the Committee Chairman noting ratification of minutes calls a public hearing on March 23, 2016 at 6:30 p.m. rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

MARCH 7, 2016

The Chairman, Dirk J. Guidry, called the Community Development & Planning Committee meeting to order at 6:51 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member S. Trosclair and the Pledge of Allegiance led by Committee member G. Michel. Upon roll call, Committee Members recorded as present were: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel and S. Dryden. A quorum was declared present.

OFFERED BY: Mr. S. Trosclair

SECONDED BY: Ms. A. Williams

RESOLUTION NO. 16-114

A resolution providing approval of Amendment No.7 to the Professional Services Agreement between Terrebonne Parish Consolidated Government and Waggoner Engineering, Inc.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Professional Services Agreement dated September 20, 2010 with Waggoner Engineering, Inc. for the design and management services of the Gustav-Ike Community Development Block Grant Disaster Recovery Owner-Occupied Housing Development Project, and

WHEREAS, the established Time of Performance for the services was amended to sixty-four (64) months from its effective date, now the parties mutually agree for the need to extend the Time of Performance to seventy-two (72) months due to circumstances beyond the control of the parties, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize Parish President, Gordon E. Dove to execute Amendment No. 7 to the Professional Services Agreement between Terrebonne Parish Consolidated Government and Waggoner Engineering, Inc. for the design and management services of the Gustav-Ike Community Development Block Grant Disaster Recovery Owner-Occupied Housing Development Project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7th day of March 2016.

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

RESOLUTION NO. 16-115

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM PROJECT NO FMA-PJ-LA-2014-001 TO COMPLETE THE STRUCTURE ELEVATION OF 601 WESTVIEW, HOUMA, LA 70364.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Flood Hazard Mitigation Grant Program, Project No. 1786FMA-PJ-LA-2014-001, can proceed with the mitigation of the following property:

ADDRESS: 601 WESTVIEW
HOUMA, LA 70364

OWNED BY: CYNTHIA AND RON RATLIFF;

WHEREAS, under the administrative guidance of Solutient, the required "Elevation Packet" has been prepared and executed for the property owner recommending elevation through the FEMA Program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA Funded Flood Mitigation Assistance Program, Project No. FEMA-PJ-LA-2014-001 Be Hereby Obligated To Mitigate 601 Westview Drive.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7th day of March 2016.

Mr. S. Trosclair moved, seconded by Mr. S. Dryden, "THAT, the Community Development and Planning Committee introduce an ordinance to amend Chapter 21, Article II, Section 21-33 of the Terrebonne Parish Code to designate several properties purchased with FEMA HMGP funds as 'recreational' to allow for gardening activities on site with limited liability under LA R.S.9:2795 and call a public hearing on March 23, 2016 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "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. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:53 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 03/07/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT, the Council approve the following street light list:

INSTALL ONE (1) STREET LIGHT AND POLE AT 1302 MAXINE STREET; USD; ENTERGY; DISTRICT 5; CHRISTA DUPLANTIS-PRATHER

INSTALL ONE (1) STREET LIGHT AND POLE AT 5953 STREET; RLD #1; ENTERGY; DISTRICT 3; GERALD MICHEL

INSTALL ONE (1) STREET LIGHT AT THE END OF AYCOCK ST. IN BAYOU DULARGE; RLD#10; SLECA, DISTRICT 7; AL MARMANDE."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry Sr., "THAT, the Council approve the attendance to the Police Jury Association of Louisiana Annual Legislative Day, Thursday, March 31, 2016, in Baton Rouge and to the NACo Annual Conference and Exposition, July 22-25, 2016, Los Angeles County, California, per the current Travel Policy."

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

THERE WAS RECORDED:

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

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 appoint Mr. John Hebert to serve another term on the Houma-Terrebonne Public Trust Authority; and hold nominations open for the additional expired term 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: C. Duplantis-Prather, D. W. Guidry Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and S. Dryden.

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Chairman explained that under agenda item 6B - Terrebonne Parish Tree Board: One vacancy and two expiring terms. Ms Trudy Hebert would like to be considered for re appointment, was handled at the last Council meeting.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry Sr. and Mr. S. Dryden, "THAT, the Council ratify President Dove's submission of the following six nominees for consideration of appointment to the Terrebonne Levee & Conservation District:

Terrebonne Parish South of the Intracoastal: Jack Moore, Joey Cehan, and Tommy Fanguy

Terrebonne Parish North of the Intracoastal: Tony Alford, Steve Ponville, and David LeBouef

so that nominees can be submitted to the Governor's Office for consideration of appointing two members: One representing north of the Intracoastal and one representing south of the Intracoastal waterway."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

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

- Coastal Zone Management & Restoration Advisory Committee: One vacancy due to a resignation, representing the oil industry.

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.
- Councilman S. Dryden invited everyone to the dedication of the new Tiger Baseball Field at Southdown on Saturday, April 2nd at 5:30 p.m., prior to the Terrebonne High vs. Central Lafourche baseball game. Admission will be free and the evening's festivities will conclude with a fireworks show.
- Councilwoman A. Williams congratulated Councilwoman C. Duplantis-Prather on her victory at the Police Jury Association of Louisiana. Ms. Williams explained that herself along with Ms. Duplantis-Prather are now on the Executive Board of the PJA of LA.
- Councilman S. Trosclair invited everyone to the Irish Italian Parade that will be held Sunday, March 13.
- Councilman D.W. Guidry Sr. announced that he has been working with people at AT&T regarding high speed internet in the Ardoyne, Westgate and Sugarwood Area's; and noted that AT&T stated that by December it will be available to residents.

Under Agenda Item 8B - Announcements, Parish President:

- The front coming in will push a lot of water into the Parish; noting that many flood gates are currently inoperable due to maintenance which may cause many citizens to experience high water.

Mr. D. W. Guidry Sr. moved, seconded by Mr. A. Marmande and Ms. A. Williams, "THAT, the Council introduce an ordinance to amend the 2016 Adopted Operating Budget and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

I. Parishwide Recreation Fund: One New Position, \$73,431

and call public hearing on said matter on Wednesday, March 23, 2016 at 6:30 p.m."
(Motion voted on after discussion.)

Councilman G. Michel asked the Council to be fiscally responsible when making decisions and added that he feels as though this is not the time to add another person to the payroll.

Councilwoman C. Duplantis-Prather stated that they have two weeks to look over the material and to ask questions; and encouraged the public to come voice their opinions on this matter at the public hearing in two weeks.

Upon questioning from Councilman D. J. Guidry, Parish Manager Al Levron stated that the new recreation position will be funded from the excess Ad Valorem taxes collected for parish wide recreation.

Councilman D. J. Guidry stated that he feels as though the monies being used to create the aforementioned new position could be spent on children who participate in TPR. Mr. Guidry explained that over the years several children have approached him for donations to purchase uniforms, socks and several other items because they were told there wasn't enough money budgeted to purchase these items.

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

THERE WAS RECORDED:

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

NAYS: G. Michel.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather and Ms. A. Williams, "THAT, the Council add on to the agenda the matter to request co-sponsorship of the Houmas Indian Pow Wow to be held on March 19 & 20, 2016 at the Houma Airbase Pavilion."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Chief Thomas Dardar, with the United Houmas Nation, thanked the Council for the aforementioned add-on and stated that this will be the 8th year the Pow Wow is being held.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry Sr., "THAT, the Council close the call the public comments."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT, the Council authorize the co-sponsorship of the Houmas Indian Pow Wow to be held on March 19 & 20, 2016 at the Houma Airbase Pavilion (security)."

Councilwoman C. Duplantis-Prather thanked Chief Dardar for attending tonight's proceedings and urged everyone to attend the upcoming Pow Wow.

There were no further comments from the public on the add-on.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

A. Milford & Associates, Inc.

B T. Baker Smith, LLC

C. CBI

D. Providence/GSE Associates, LLC."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Dryden moved, seconded by Mr. S. Trosclair, "THAT, there being no further business to come before the Council the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 8:20 p.m.

Kimberly Cologne, Minute Clerk

JOHN NAVY, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

VENITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL