

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**  
**APRIL 13, 2016**

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

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

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the minutes of the Regular Council Session held on 02/17/16 and 03/09/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. A. Williams, "THAT, the Council approve the Parish Bill Lists dated 03/28/16 and 04/04/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: J. Navy.

The Chairman declared the motion adopted.

Councilman G. Michel read aloud a proclamation proclaiming April 2016 as "Autism Awareness Month" in Terrebonne Parish.

Ms. Stephanie Guidry, Bayou Autism Community Outreach Coordinator, thanked the Council and President Dove for the proclamation; stated that they are proud to serve the families of the five parish area; and that their mission is to promote and advocate for the general welfare for persons with autism, to support families with individuals with autism and raise awareness of all aspects of autism.

Ms. Guidry invited the Council and the public to attend the free "Safe and Sound First Responders Training" event for first responders which will be held on April 21 and 22, 2016, at the Terrebonne Parish Library in Gray; and for more information to visit their website at bayouautism.org.

Councilman G. Michel thanked Ms. Guidry for her dedication and the great job she does for the community.

Councilwoman C. Duplantis-Prather read aloud a proclamation proclaiming April 23-24, 2016 as “American Cancer Society Relay for Life Weekend” in Houma-Terrebonne and Friday, April 22 as “Paint the Town Purple”.

Mr. M. J. Plaisance, American Cancer Society, thanked the Council, President Dove and the community for their tremendous support. Mr. Plaisance explained that this event has been ranked the number one event in the state for funds raised, the number 2 event in the mid south division and top 20 in the nation; and noted the many impacts in our community that this event has made.

Councilwoman C. Duplantis-Prather thanked Mr. Plaisance and the people who attend or donate to this great cause.

Councilman S. Dryden read aloud a commendation commending Terrebonne Parish Recreation Boys All Star Basketball Team for winning the 2016 National Championship and Parish President Dove presented commendations to the following:

**Jaylon Coleman, Jayden Coleman, Jaden Carter, Malik Myles, Ivan Williams, Jr.,  
Josiah Johnson, Bailey Streams, Rhanige Smith, Tyren LaGarde, Zaven Martin, Terrell  
Nixon, Kayden Jones And  
Head Coach Brandon Castle, Assistant Coach Ivan Williams, Sr. and Assistant Coach  
Quincey Adams.**

Director of Recreation and Parks and Grounds Mr. Sterling Washington stated that several teams have succeeded in basketball competition this season; however, the aforementioned team was able to compete and win on the national level. He added that the team is worthy of being commended.

Several Council members congratulated the team for their hard work and their parents and coaches for investing in their children's future.

All Star Basketball Team Head Coach Brandon Castle thanked the Council for recognizing his team.

Councilman D. W. Guidry Sr. read aloud a commendation commending Houma Police Department PFC Officer Corey Duplantis for being selected as “Officer of the Year”.

HPD Officer Corey Duplantis thanked the everyone for their support and stated he will continue his efforts to fight the war on drugs.

Several Council members congratulated and thanked Officer Duplantis for his dedication and passion to Terrebonne Parish.

Councilman D. Guidry read aloud a commendation commending Houma Police Department Communications Operator Sylvia Phillips for being selected as “Dispatcher of the Year”.

Ms. Sylvia Phillips thanked the Council and President Dove for this great honor and stated that she couldn't have done it without the support of her fellow co-workers and Police Chief Coleman.

Councilwoman A. Williams thanked Ms. Phillips for her kindness, professionalism and a job well done.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. A proposed ordinance that will establish a "No Parking" Zone along the north side of Wood Street from Barrow Street to Gabasse Street.

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

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather

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

ORDINANCE NO. 8692

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18. MOTOR VEHICLES AND TRAFFIC, ARTICLE V. STOPPING, STANDING AND PARKING, DIVISION 2. PARISH, SECTION 18-223. NO PARKING ZONES, TO ESTABLISH A NO PARKING ZONE ALONG THE NORTH SIDE OF WOOD STREET FROM BARROW STREET TO GABASSE STREET; TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article V, Division 2, Section 18-223 to create a "No Parking Zone along the North Side of Wood Street from Barrow Street to Gabasse Street, and to provide for the installation of said signs.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 13th day of April 2016.

The Chairman recognized the public for comments on the following:

B. A proposed ordinance to amend the 2016 Adopted Operating Budget and 5-Year Capital Outlay Budget and budgeted positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. City Marshal - Vehicle, \$3,282
- II. Landfill, \$47,805
- III. St. Louis Canal Drainage, \$898,272
- IV. Transfer SPARC Funds, Net Effect, -0-.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. G. Michel

SECONDED BY: Mr. S. Trosclair

ORDINANCE NO. 8693

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

- I. CITY MARSHAL – VEHICLE, \$3,282
- II. LANDFILL, \$47,805
- III. ST. LOUIS CANAL DRAINAGE, \$898,272
- IV. TRANSFER SPARC FUNDS, NET EFFECT, -0-

SECTION I

WHEREAS, the City Marshal's Department received \$3,282 reimbursement for damages that occurred to a City Marshal vehicle (Units #370), and

WHEREAS, the reimbursement needs to be reflected in the maintenance account for the impending repairs to the vehicle.

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 reimbursement for damages occurred to the City Marshal's Department vehicle. (Attachment A)

## SECTION II

WHEREAS, the Terrebonne 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 for \$47,805, and

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

WHEREAS, the funding source is from the Sanitation Fund.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget and 5-year Capital Outlay be amended to recognize the funding for the Ashland Waste Facility Weigh Scales and Administration Building project. (Attachment B)

## SECTION III

WHEREAS, the Governor's Office of Homeland Security and Emergency Preparedness has approved and executed a Hazard Mitigation Grant Program Project HMGP under FEMA-4041-DR-LA, for an additional \$634,381 for a total \$887,487 for the St. Louis Canal Drainage Project, and

WHEREAS, the Parish has the 29.08% local share for \$263,891 funded from the Westside Area Drainage Project.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget and 5-Year Capital Outlay be amended for the St. Louis Canal Drainage Project. (Attachment C)

## SECTION IV

WHEREAS, Administration is requesting to transfer the Juvenile Detention SPARC funds of \$250,000 to the Terrebonne Parish District Attorney Office Juvenile Services and to amend the Budgeted Positions, 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 the amount of \$250,000 for its first year of operation, and

WHEREAS, the Budgeted Positions will include three full time positions consisting of a Program Director, Case Worker, and Adm. Tech I, and one part time position consisting of an Adm. Tech I, and

WHEREAS, there are no additional budgeted dollars for this transfer other than just moving the budgeted dollars from one fund to another fund.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2016 Adopted Operating Budget be amended for the Terrebonne Parish District Attorney Office Juvenile Services. (Attachment D)

#### SECTION V

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

#### SECTION VI

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 13th day of April 2016.

**ATTACHMENT A - CITY MARSHAL**

	2016		
	Adopted	Change	Amended
Auto and Truck Repairs	7,000	3,282	10,282
Fund Balance (decrease)	N/A	(3,282)	N/A

**ATTACHMENT B - LANDFILL**

	2016		
	Adopted	Change	Amended
Ashland Weigh Scales & Adm Bldg	163,290	47,805	211,095
Transfer In	-	(47,805)	(47,805)
Transfer Out	-	47,805	47,805
Retained Earnings (decrease)	N/A	(47,805)	N/A

**ATTACHMENT C - St. Louis Canal Drainage**

	2016		
	Adopted	Change	Amended
St. Louis Canal Drainage	-	898,272	898,272
Westside Area Drainage	820,497	(263,891)	556,606
FEMA/HMG DR-4041	(253,106)	(634,381)	(887,487)
			-

**ATTACHMENT D - SPARC Program**

	2016		
	Adopted	Change	Amended
Salaries & Wages	-	131,560	131,560
FICA	-	8,157	8,157
Medicare	-	1,908	1,908
Pension	-	10,525	10,525
Unemployment Compensation	-	1,645	1,645
Workers Compensation	-	1,342	1,342
Group Insurance	-	50,100	50,100
Employment Physicals	-	750	750
Travel	-	5,342	5,342
Operating Expenses	-	11,220	11,220
Office Supplies	-	5,100	5,100
Other Fees	-	22,351	22,351
Transfer In	-	(250,000)	(250,000)
Transfer Out	-	250,000	250,000
SPARC Program	250,000	(250,000)	-

**ATTACHMENT D - SPARC POSITIONS**

	2016						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Program Director	0	1	1	208	-	-	-
Caseworker	0	1	1	104	-	-	-
Adm Tech I	0	1	1	101	-	-	-
Total full time	0	3	3				
Adm Tech I	0	1	1	101	-	-	-

Total part time	<u>0</u>	<u>1</u>	<u>1</u>
Total	<u>0</u>	<u>4</u>	<u>4</u>

The Chairman recognized the public for comments on the following:

C. A proposed ordinance that will authorize the Parish President to execute a Cooperative Endeavor Agreement for the lease of Hazard Mitigation Grant Program (HMGP) property between TPCG and Kenneth and Monna Champagne for the HMGP property located at 6103 Grand Caillou Road.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Mr. S. Trosclair

ORDINANCE NO. 8694

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT FOR LEASE OF PARISH PROPERTY BETWEEN TPCG AND KENNETH AND MONNA CHAMPAGNE

WHEREAS, the Terrebonne Parish Consolidated Government (“TPCG”) received a ten million dollar grant from the FEMA Hazard Mitigation Grant Program in January of 2003; and

WHEREAS, TPCG is in the process of the “buy-back” portion of the program and has purchased several different properties in Terrebonne Parish; and

WHEREAS, FEMA imposes stringent deed restrictions consistent with their “open space” philosophy on the property obtained by TPCG through the grant monies; and

WHEREAS, TPCG requires assistance in the healthy and sanitary maintenance of these properties and to assure that the use of the property remains consistent with FEMA requirements; and

WHEREAS KENNETH AND MONNA CHAMPAGNE desire to lease the property subject to maintenance requirements and FEMA restrictions; and

WHEREAS, TPCG and KENNETH AND MONNA CHAMPAGNE believe that entering into this Cooperative Endeavor Lease Agreement will serve a public purpose and have a public benefit commensurate with the cost;

The Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to negotiate and to execute a Cooperative Endeavor Lease Agreement with KENNETH AND MONNA CHAMPAGNE\_ containing substantially the same terms as those set out in the attached agreement.

## SECTION II

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

## SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 13th day of April 2016.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Mrs. Kim Chauvin, a Chauvin resident, who addressed the Council relative to the Commercial Fishing Industry and stated that other parishes have sales tax exemptions to help commercial fishermen and expressed that this industry brings millions of dollars to Terrebonne Parish. Ms. Chauvin urged the Council to help the local commercial fishing industry by mimicking the LA sales tax exemption.

Several Council members expressed their support and stated that they have formed a committee and will be meeting in the near future to discuss viable solutions to aid the local commercial fishermen; and noted that the seafood industry is a vital part of Terrebonne Parish.

President Dove stated that he has been in touch with State Representatives Tanner Magee, Jerome Zeringue and Senator Norby Chabert; and noted that Representative Magee stated he will author and submit an amendment in order to put the exemption back in effect.

President Dove also stated that he will take a hard look to see what the Parish can do to help with these matters.

The Chairman recognized Mr. Brad Domangue, a Houma resident, who thanked President Dove for elevating the Bayou Black/Gibson levees and then addressed the Council relative to the large amount of trespassers on the levees and the dirt road that accesses the levee. Mr. Domangue asked if a fence or gate could be put up to alleviate these issues.

President Dove stated that they are addressing this issue and are planning to put gates to keep people off of the levees.

The Chairman recognized Mr. Ben Meyers, a Houma resident, who thanked Councilwoman C. Duplantis-Prather for handling tall grass matters on Garnet Street and addressed the Council relative to several street lights out in the parish. Mr. Meyers explained that it is hard to identify the exact location of the outages at night and asked if there could be someone designated to go out in the evenings to check and report outages.

Several Council members agreed with Mr. Meyers and thanked him for bringing attention to this matter; and noted that street light outages can be reported online at [www.tpcg.org](http://www.tpcg.org).

The Chairman called for a report on the Budget and Finance Committee meeting held on 04/11/16, whereupon the Committee Chairwoman noting ratification of minutes calls public hearings on April 27, 2016 at 6:30 p.m., rendered the following:

## **BUDGET & FINANCE COMMITTEE**

**APRIL 11, 2016**

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 5:33 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 G. Michel. Upon roll call, Committee Members recorded as present were: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr. A quorum was declared present.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Mr. S. Dryden

RESOLUTION NO. 16-141

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) New and Unused ½ Ton, Crew Cab, 4WD Pick-up Truck (2016 Dodge Ram 1500) for the Solid Waste Division of the Utilities Department under State Contract #4400008330/996119, and

WHEREAS, after careful review by Clay Naquin, Solid Waste Administrator, and Ernest Brown, Associate Director of the Utilities Department, it has been determined that the price of Twenty-five Thousand Six Hundred Fifty-nine Dollars and Ninety-Nine Cents (\$25,659.99) from Southland Dodge, Inc. for the purchase of one (1) New and Unused ½ Ton, Crew Cab, 4WD Pick-up Truck (2016 Dodge Ram 1500) should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a cost of Twenty-five Thousand Six Hundred Fifty-nine Dollars and Ninety-Nine Cents (\$25,659.99) as per the attached State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Mr. D. W. Guidry

SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-142

WHEREAS, bids were obtained by Jefferson Parish Purchasing Department for the purpose of procuring heavy duty vehicles model year 2016 and related items (contract number 55-00015556 / bid number 5000115205), and

WHEREAS, after careful review by Clay Naquin, Solid Waste Administrator it has been determined that the Solid Waste Division can utilize the aforementioned contract to acquire one (1) new and unused 2016 Kenworth 52,000 GVWR heavy duty truck chassis and accessories in the amount of One Hundred Twenty-One Thousand One Hundred Forty-Five Dollars (\$121,145.00) from Kenworth of Louisiana, LLC under provisions set forth in the Louisiana Revised Statutes Title 39:1702 et seq., and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned purchase from Kenworth of Louisiana, LLC at a cost of One Hundred Twenty-One Thousand One Hundred Forty-Five Dollars (\$121,145.00) as per the attached documents.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. S. Dryden

RESOLUTION NO. 16-143

WHEREAS, bids were obtained by Jefferson Parish Purchasing Department for the purpose of procuring heavy duty vehicles model year 2016 and related items (contract number 55-00015556 / bid number 5000115205), and

WHEREAS, after careful review by Gregory Bush, Pollution Control Administrator it has been determined that the Pollution Control Treatment Division can utilize the aforementioned contract to acquire one (1) new and unused 2016 Kenworth 52,000 GVWR heavy duty truck chassis and accessories in the amount of One Hundred Twenty-One Thousand One Hundred Forty-Five Dollars (\$121,145.00) from Kenworth of Louisiana, LLC under provisions set forth in the Louisiana Revised Statutes Title 39:1702 et seq., and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned purchase from Kenworth of Louisiana, LLC at a cost of One Hundred Twenty-One Thousand One Hundred Forty-Five Dollars (\$121,145.00) as per the attached documents.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Mr. S. Trosclair

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

RESOLUTION NO. 16-144

WHEREAS, on August 26, 2015 the Terrebonne Parish Council adopted Ordinance No. 8604 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as SYLVESTER A. THERIOT ESTATE, as surplus:

LOT 3 BLOCK 3 ADDEN. #2 JAMES BUQUET SUBD. (Account# T03-16975) (404 Buquet Street), and

WHEREAS, on March 4, 2016 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-56(A) (Re-Bid) Surplus Sale of Adjudicated Property Located at 404 Buquet Street (100%) (Account# T03-16975), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Drake Himel in the amount of Seventeen Thousand Three Hundred Thirty-Three Dollars (\$17,333.00) plus the 5% website transaction fee of Eight Hundred Sixty-Six Dollars and Sixty-Five Cents (\$866.65) for a total of Eighteen Thousand One Hundred Ninety-Nine Dollars and Sixty-Five Cents (\$18,199.65) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8604, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-56(A) (Re-Bid) Surplus Sale of Adjudicated Property Located at 404 Buquet Street (100%) (Account# T03-16975) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Drake Himel is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8604.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 11th day of April 2016.

Upon questioning from Committee member G. Michel, Parish Attorney J. Hebert explained that there is no ethics violation regarding the sale of the aforementioned adjudicated property to Mr. Drake Himel.

OFFERED BY: Mr. J. Navy

SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-145

WHEREAS, on July 24, 2013 the Terrebonne Parish Council adopted Ordinance No. 8316 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as LERINO STEWART, ETAL, as surplus: LOT 2 BLOCK 10 BREAUX-MORRISON ADDITION. CB 2201/750. (Account# A03C-25190) (1141 Roussell Street), and

WHEREAS, on March 4, 2016 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-57(D) (Re-Bid) Surplus Sale of Adjudicated Property Located at 1141 Roussell Street (100%) (Account# A03C-25190), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Tai Raymond in the amount of Two Thousand Eight Hundred Sixty-Seven Dollars (\$2,867.00) plus the 5% website transaction fee of One Hundred Forty-three Dollars and Thirty-Five Cents (\$143.35) for a total of Three Thousand Ten Dollars and Thirty-Five Cents (\$3,010.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8316, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-57(D) (Re-Bid) Surplus Sale of Adjudicated Property Located at 1141 Roussell Street (100%) (Account# A03C-25190) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Tai Raymond is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8316.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-146

WHEREAS, on August 26, 2015 the Terrebonne Parish Council adopted Ordinance No. 8588 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as KENNETH ELDON BERNARD, as surplus:

LOT 13 BLOCK 9 MOBILE ESTATES SUBD. CB 2293/185. (Account# T01-4259) (425 Champion Street), and

WHEREAS, on March 4, 2016 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-57(F) (Re-Bid) Surplus Sale of Adjudicated Property Located at 425 Champion Street (100%) (Account# T01-4259), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Lance Hemphill in the amount of Four Thousand Two Hundred Eighty-Three Dollars (\$4,283.00) plus the 5% website transaction fee of Two Hundred Fourteen Dollars and Fifteen Cents (\$214.15) for a total of Four Thousand Four Hundred Ninety-Seven Dollars and Fifteen Cents (\$4,497.15) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8588, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-57(F) (Re-Bid) Surplus Sale of Adjudicated Property Located at 425 Champion Street (100%) (Account# T01-4259) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Lance Hemphill is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8588.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-147

WHEREAS, on July 24, 2013 the Terrebonne Parish Council adopted Ordinance No. 8310 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as WESLEY LOUIS FELARISE, ETAL, as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU LITTLE CAILLOU, BUT NOT FRONTING THEREON A LOT MEASURING 72' FRONT MORE OR LESS ON SOUTH SIDE OF CLAY LANE BY DEPTH 100' MORE OR LESS. BOUNDED EAST BY RUSSELL BLANCHARD OR ASSIGNS. BOUNDED WEST AND SOUTH BY DELLA MARIE, ETALS OR ASSIGNS. CB 2201/287. (Account# A07-36151) (123 Clay LeCompte Lane), and

WHEREAS, on March 4, 2016 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-58(W) (Re-Bid) Surplus Sale of Adjudicated Property Located at 123 Clay LeCompte Lane (100%) (Account# A07-36151), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Jim Pellegrin in the amount of Two Thousand Five Hundred Dollars (\$2,500.00) plus the 5% website transaction fee of One Hundred Twenty-five Dollars (\$125.00) for a total of Two Thousand Six Hundred Twenty-Five Dollars (\$2,625.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8310, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-58(W) (Re-Bid) Surplus Sale of Adjudicated Property Located at 123 Clay LeCompte Lane (100%) (Account# A07-36151) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Jim Pellegrin is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8310.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Mr. S. Trosclair

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

RESOLUTION NO. 16-148

WHEREAS, on September 9, 2015 the Terrebonne Parish Council adopted Ordinance No. 8628 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as JACK LYONS, as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU LITTLE CAILLOU. BOUNDED ABOVE BY MRS. FELICIA MARTIN LAPEYROUSE. BOUNDED BELOW BY LYES J. BOURG. HAVING A FRONTAGE 220' BY

DEPTH SURVEY. LESS LOT 125 X 40' SOLD CB 241/201. LESS LOT 90 X 100' SOLD, CB 215/408. LESS LOT 90 X 185' SOLD TO OCTAVE A. LAPEYROUSE, CB 168/273. LESS BATTURE LOT 90' FRONT SOLD, CB 168/273. LESS LOT 125 X 150' SOLD, CB 215/299. LESS LOT 125 X 165' SOLD, CB 215/300. LESS LOT 115 X 200' SOLD TO LILLIAN LAPEYROUSE, CB 277/226. LESS LOT 15 X 285' SOLD TO OCTAVE LAPEYROUSE, CB 277/ 227. LESS BATTURE LOT 65' FRONT SOLD, CB 241/201. ALSO SOUTHERNMOST 15' OF LOTS 1 THRU 9, BLK 2 LAPEYROUSE VILLAGE ADDEN #1. ALSO SOUTHERNMOST 15' OF EASTERMOST 52.52' LOT 10 BLK 2, LAPEYROUSE VILLAGE ADDEN #1. LESS OCTAVE LAPEYROUSE ETALS SUBDIVIDED INTO LOTS 1, 2, 3 & 4 AND A 15' LANE. LESS LAPEYROUSE VILLAGE ADDEN #1. LESS BATTURE 54.68' MORE OR LESS SOLD TO OCTAVE J. LAPEYROUSE, CB 553/726. LESS 15 X 100' (WESTERNMOST PART OF LANE) SOLD TO PHILIP CHAUVIN, CB 763/372 & CB 763/377. LESS 15' BATTURE SOLD TO PHILIP CHAUVIN, CB 763/372 & CB 763/377. LESS 15 X 134.95' (EASTERMOST PART OF LAND) SOLD DEWEY LAPEYROUSE, CB 764/732 & 736. CB 2293/635. (Account# T07-34615) (318/319 Northland Drive), and

WHEREAS, on March 4, 2016 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-58(Z) (Re-Bid) Surplus Sale of Adjudicated Property Located at 318/319 Northland Drive (100%) (Account# T07-34615), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Robert Lirette in the amount of Twenty-Three Thousand Three Hundred Thirty-Three Dollars (\$23,333.00) plus the 5% website transaction fee of One Thousand One Hundred Sixty-Six Dollars and Sixty-Five Cents (\$1,166.65) for a total of Twenty-Four Thousand Four Hundred Ninety-Nine Dollars and Sixty-Five Cents (\$24,499.65) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8628, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-58(Z) (Re-Bid) Surplus Sale of Adjudicated Property Located at 318/319 Northland Drive (100%) (Account# T07-34615) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Robert Lirette is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8628.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 11th day of April 2016.

Upon questioning from Committee member G. Michel, Parish Attorney J. Hebert explained that the sale of the aforementioned adjudicated property to Mr. Robert Lirette does not violate any ethics guidelines.

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

RESOLUTION NO. 16-149

WHEREAS, on October 24, 2012 the Terrebonne Parish Council adopted Ordinance No. 8232 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as David J. Lirette, as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU TERREBONNE.  
BOUNDED ABOVE & BELOW BY CLARENCE J. NAQUIN. LOT 58.8 X 200'  
ON 18' LANE. LOCATED IN SECTION 3, T18S-R18E CB 2158/594. (Account#  
A05-29957) (212 Lower Country Drive Lot# 1), and

WHEREAS, on March 14, 2016 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 16-S/P-06 (B) Surplus Sale of Adjudicated Property Located at 212 Lower Country Drive Lot# 1 (100%) (Account# A05-29957), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Colton Matherne in the amount of Six Thousand One Hundred Thirty-Three Dollars (\$6,133.00) plus the 5% website transaction fee of Three Hundred Six Dollars and Sixty-Five Cents (\$306.65) for a total of Six Thousand Four Hundred Thirty-Nine Dollars and Sixty-Five Cents (\$6,439.65) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8232, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 16-S/P-06 (B) Surplus Sale of Adjudicated Property Located at 212 Lower Country Drive Lot# 1 (100%) (Account# A05-29957) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Colton Matherne is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8232.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Mr. A. Marmande  
SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-150

WHEREAS, on August 26, 2015 the Terrebonne Parish Council adopted Ordinance No. 8606 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Dennis J. Thibodaux, as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU.  
BOUNDED ABOVE BY CLAUDE F. BOUDREAUX. BOUNDED BELOW

BY CESTIVE THIBODAux. LOT 40 X 135' AND BATTURE IN FRONT THEREOF. ALSO LOT 20' FRONT ON EASTERLY SIDE OF LA. HWY. 57 X DEPTH OF 135' NORTH OF AND ADJOINING ABOVE LOT. (PART OF LOT B) MAP SHOWING SURVEY OF LOTS FOR C.P. BOUDREAUx ESTATE IN SECTION 86, T19S - R17E. CB 2293/312. (Account# T04-28392) (7565 Grand Caillou Road), and

WHEREAS, on March 14, 2016 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 16-S/P-06 (C) Surplus Sale of Adjudicated Property Located at 7565 Grand Caillou Road (100%) (Account# T04-28392), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Leon Monceret, II in the amount of Twelve Thousand One Hundred Dollars (\$12,100.00) plus the 5% website transaction fee of Six Hundred Five Dollars (\$605.00) for a total of Twelve Thousand Seven Hundred Five Dollars (\$12,705.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8606, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 16-S/P-06 (C) Surplus Sale of Adjudicated Property Located at 7565 Grand Caillou Road (100%) (Account# T04-28392) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Leon Monceret, II is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8606.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 11th day of April 2016.

Upon questioning from Committee member C. Duplantis-Prather, Parish Attorney J. Hebert explained that individuals purchasing adjudicated properties have three years to "claim" title and/or ownership to the property; and noted that they are currently working on a revised ordinance that indicates if a property meets the blighted status, then the redemption period will be reduced to eighteen months instead of the three years that is currently being enforced.

OFFERED BY: Mr. G. Michel

SECONDED BY: Mr. A. Marmande

RESOLUTION NO. 16-151

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

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

and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 11th day of April 2016.

**Exhibit "A"**

**April 2016 Surplus List**

**Administration:**

**2 - Laptops / \$0.00**

**City Court:**

**3 - Printers / \$0.00**

**1 - Computer / \$0.00**

**2 - Keyboards / \$0.00**

**1 - Monitor / \$0.00**

**1 - Laptop / \$0.00**

**2 - Phones / \$2.00**

**2 - Recorders / \$30.00**

**Civic Center:**

**1 - Printer / \$0.00**

**Drainage:**

**12 - Diesel Engines / \$12,000.00**

**1 - Pressure Washer / \$50.00**

**1 - Electric Motor / \$100.00**

**Fire:**

**2 - Tablets / \$0.00**

**Health Unit:**

**10 - Computers / \$0.00**

**2 - Monitors / \$0.00**

**Jail Medical:**

**1 - X-Ray Processor / \$0.00**

**OEP:**

**1 - UPS / \$25.00**

**Planning:**

**5 - Monitors / \$0.00**

**3 - Keyboards / \$0.00**

**2 - Mice / \$0.00**

**1 - Speakers / \$0.00**

**2 - Scanner, broken / \$0.00**

**3 - Printer / \$0.00**

**1 - Print Cartridge / \$5.00**

**1 - Computer / \$0.00**

**2 - Chairs / \$4.00**  
**Purchasing:**  
**1 - 2006 Dodge Stratus (Unit# 543) / \$2,000.00**  
**Risk Management:**  
**1 - Chair, broken / \$0.00**  
**Road & Bridge:**  
**1 - Keyboard / \$0.00**  
**1 - Battery Backup / \$10.00**  
**1 - Computer / \$0.00**  
**1 - Monitor / \$0.00**  
**1 - Laptop / \$0.00**  
**Sales & Use Tax:**  
**1 - Laptop / \$0.00**  
**1 - Computer / \$0.00**

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

RESOLUTION NO. 16-152

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one new and unused (1) ½ Ton, Crew Cab 4X4 Pick-up Truck (2016 Dodge Ram 1500) for the Public Works Department under State Contract #4400008330/996119, and

WHEREAS, after careful review by Mike Toups, Public Works Director, it has been determined that the price of Thirty-Three Thousand Five Hundred Forty-Two Dollars and Ninety-Nine Cents (\$33,542.99) from Southland Dodge, Inc. for the purchase of one (1) new and unused ½ Ton, Crew Cab 4X4 Pick-up Truck (2016 Dodge Ram 1500) should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a cost of Thirty-Three Thousand Five Hundred Forty-Two Dollars and Ninety-Nine Cents (\$33,542.99) as per the attached State Purchasing Contract Catalog.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 11th day of April 2016.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2016 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Police Department – Vehicle, \$25,000
- II. 2016 Atchafalaya Floodway High Water Event, \$4,751,329
- III. Southdown Trails, \$7,313
- IV. Police Department – Public Safety Program, \$29,635
- V. Landfill, \$33,000

and call a public hearing on said matter on April 27, 2016 AT 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2016 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Parishwide Recreation Fund, \$12,000

and call a public hearing on said matter on April 27, 2016 at 6:30 p.m.” **\*(Motion voted on after discussion)**

Discussion ensued with several Committee members suggesting ideas that may benefit all recreation districts in Terrebonne Parish; and followed with the notation that all invoices and receipts for funds being allocated to the Recreation District No. 7 for equipment must be submitted to Administration prior approval by the board.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. S. Trosclair

SECONDED BY: Mr. D. J. Guidry

RESOLUTION NO. 16-153

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of the purchase and installation of security equipment for the Public Works Department, Government Buildings Division under State Contract #4400004772, and

WHEREAS, after careful review by David Drury, Government Facilities Manager, and Mike Toups, Public Works Director it has been determined that the price of Thirty-two Thousand, Nine Dollars and Twenty-five Cents (\$32,009.25) from LA Tech Security and Surveillance for the purchase and installation of security equipment 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 security equipment purchase and installation at a total cost of Thirty-two

Thousand, Nine Dollars and Twenty-five Cents (\$32,009.25) 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 and installation of the security equipment be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 11th day of April 2016.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT the Budget and Finance Committee introduce an ordinance authorizing Gordon E. Dove, Parish President, to enter into a lease agreement with the Fraternal Order of Police for a period of ten years, for \$1 per acre, payable in cash annually and in advance, beginning January 1, 2016 and commencing on December 31, 2025 and call a public hearing on April 27, 2016 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: J. Navy.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-154

WHEREAS, the Terrebonne Parish Clerk of Court continues to need leased office space at 417 Goode Street to house records and other associated activities of his office and its related business transactions which necessitate work and services provided by his office, and

WHEREAS, the Terrebonne Parish Consolidated Government, as Intervener, has a statutory duty to provide office space for the Clerk of Court, and

WHEREAS, an adjacent parcel of ground continues to be available for use as a parking area and a place for the Parish compactor/dumpster in the southeast corner of the subject parcel of ground, and

WHEREAS, as the Lessor owns the building with office space and adjacent parking suitable for the needs of Lessee and at a price agreeable to Intervener, the parties herein agree to hereby enter into this lease.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that it does hereby approve and authorize Parish President, Gordon E. Dove to execute the renewal of a lease upon approval by the Legal Department with Scott F. Shaw and Susan Shaw Nickel for a term not to exceed one year and not to exceed \$4,012.41 per month.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 11th day of April 2016.

Ms. Lucretia McBride, a Houma resident, addressed the Committee relative to the matter of the renewal of the lease with Scott F. Shaw and Susan Shaw Nickel. Ms. McBride questioned whether or not the renewal is for both buildings at this location or one for the use by the Clerk of Court, and questioned why the parish is leasing a building when they should buy property for this undertaking.

Parish Manager A. Levron stated that the aforementioned lease is one that has been in place for a number of years (approximately twenty) and it is up for renewal. This building provides space for the Clerk of Courts Election Division; and noted that Administration is complying with the Clerk of Courts request.

Several Committee members questioned the amount of monies that is being paid in rental fees and suggested that the parish may have to look into purchasing a building for this purpose.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:07 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 04/11/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 04/11/16, whereupon the Committee Chairman rendered the following:

### **POLICY, PROCEDURE, & LEGAL COMMITTEE**

**APRIL 11, 2016**

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

OFFERED BY: Mr. G. Michel  
SECONDED BY: Mr. A. Marmande

RESOLUTION NO. 16-155

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND VANDEBILT CATHOLIC HIGH

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that "[F]or 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, the students of VANDEBILT through the school's community service programs provide countless hours of recreation and service to young people and needy citizens in the Terrebonne Parish community; and

WHEREAS, with just one program, One Hundred Eighty-Six VANDEBILT seniors provide recreation and support to at-risk children in the parish through the Campus Ministry's annual Christmas Project by providing toys, school supplies and clothing along with spending a day with children reading, crafting and recreating; and

WHEREAS, TPCG currently waives certain fees associated with the use for graduation ceremonies of the Houma-Terrebonne Civic Center for public schools in Terrebonne Parish and desires to waive the same fees for the students of VANDEBILT; and

WHEREAS, TPCG finds that its expenditure or transfer 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 its public funds; and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Consolidated Government hereby authorizes its Parish President to execute any and all documents necessary to effectuate this Cooperative Endeavor Agreement in accordance with substantially the same terms as the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Ms. C. Duplantis-Prather  
SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-155-A

WHEREAS, it is a requirement of R.S.44:1 et seq. to have an individual appointed to be Custodian of Public Records for Terrebonne Parish Consolidated Government,

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that: Mart Black, Director of Coastal Protection and Restoration be appointed Custodian of Public Records for Terrebonne Parish Consolidated Government.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 11th day of April 2016.

Ms. Lucretia McBride, a Houma resident, commended Parish President Gordon Dove for his recommendation of Mr. Mart Black as Custodian of Public Records.

Committee member G. Michel thanked Mr. A. Levron for a job well done and congratulated Mr. Mart Black for his appointment to Custodian of Public Records.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather and Mr. A. Marmande, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship of the Terrebonne Parish Relay for Life event to be held on Saturday, April 23, 2016 at the Houma-Terrebonne Civic Center."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship of the Kiwanas "A Taste of Terrebonne" Event to be held on May 14, 2016."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship of CASA of Terrebonne 9<sup>th</sup> Annual Crawfish Boil Off and 5K on Saturday, May 14, 2016 at the Houma-Terrebonne Civic Center."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:13 p. m.

Darrin W. Guidry, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry Sr. moved, seconded by Mr. G. Michel, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 04/11/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 04/11/16, whereupon the Committee Chairwoman noting ratification of minutes calls a public hearing on April 27, 2016 at 6:30 p.m., rendered the following:

## **PUBLIC SERVICES COMMITTEE**

**APRIL 11, 2016**

The Chairwoman, C. Duplantis-Prather, called the Public Services Committee meeting to order at 6:16 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member D. W. Guidry, Sr. and the Pledge of Allegiance led by Committee member D. J. Guidry. Upon roll call, Committee Members recorded as present were: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr. A quorum was declared present.

Committee member J. Navy explained that Agenda Item 1, Discussion and possible action relative to an “alleged” chemical leakage/dumping issue in Village East Subdivision on Thomas Drive, has been resolved and no action is necessary.

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

RESOLUTION NO. 16-156

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

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

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

WHEREAS, Terrebonne Parish Consolidated Government desires to engage a part-time veterinarian, namely Dr. Leslie Hopes; and

WHEREAS, Dr. Leslie Hopes has agreed to enter into a contract for professional veterinary services containing substantially the same terms as those set out in the attached contract.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of Terrebonne Parish Consolidated Government that the Parish President, Gordon Dove, is hereby authorized to execute a contract with Dr. Leslie Hopes for professional veterinary services containing substantially the same terms as those set out in the attached contract.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 11th day of April 2016.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. J. Guidry, “THAT, the Public Services Committee introduce an ordinance that will establish a '4-Way Stop' at Port Royal Way and Bridgeport Way and call a public hearing on April 27, 2016 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

RESOLUTION NO. 16-157

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 TO THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 10-SEW-96, ASHLAND WETLAND ASSIMILATION DISCHARGE SYSTEM PROJECT, CWSRF CONTRACT NO. 221492-01, CONTINGENT UPON THE APPROVAL OF THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY (LA DEQ).

WHEREAS, the Terrebonne Parish Consolidated Government did enter into a Construction Agreement with Cycle Construction Company, LLC, dated August 18, 2015, Recordation Number 1487686, for Parish Project No. 10-SEW-96, Ashland Wetland Assimilation Discharge System Project, CWSRF Contract No. 221492-01, Terrebonne Parish, Louisiana, and

WHEREAS, Providence/GSE Associates, LLC, the Project Engineer has recommended this Change Order No. 1, for the necessary modified tie-in to the existing 24" Ductile Iron Sewer Force Main, including 3' Flange x PE Spool and Hy Mac Coupling and the realignment of the tie-in to the weir box, and deleting the original tie-in method and a credit for Contractor's reimbursement of permit modifications, and

WHEREAS, this Change Order will increase the contract price, in the amount of \$43,835.90, with an increase of 80 calendar days.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Change Order No. 1 to the Construction Agreement for an increase of \$43,835.90 and authorizes Parish President Gordon E. Dove to execute this Change Order No. 1 to the Construction Agreement for the Ashland Wetland Assimilation Discharge System Project, Parish Project No. 10-SEW-96, CWSRF Contract No. 221492-01, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 11th day of April 2016.

Upon questioning, Parish Manager A. Levron explained that, at this time, treated waste water is being pushed into the Houma Navigational Canal and the aforementioned project will divert the water into the wetlands to the south of Saint Louis Canal to private property for the betterment of the parish; and noted that this Change Order had to be done to accommodate some field order changes.

Parish President Gordon Dove explained that when the Ashland Wetland Assimilation Discharge System is in place, six million gallons of fresh water will be put into this system to help the eco system.

OFFERED BY: Ms. A. Williams

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

RESOLUTION NO. 16-158

A Resolution authorizing the execution of Change Order No. 1 (Balancing) to the Construction Agreement for Parish Project No. 03-DRA-03, Bayou LaCarpe Watershed Project, Location "A" Outfall Ditch, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a construction agreement dated February 5, 2015, with Beverly Construction Company, LLC, Recordation Number 1489348, for Parish Project 13-DRA-03, Bayou LaCarpe Watershed Project, Location "A" Outfall Ditch, Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended so as to adjust the estimated contract item quantities for the completion of the project described on the attached Change Order No. 1 (Balancing) for the above referenced project, and

WHEREAS, the Contractor is requesting a total of three (3) calendar days because of inclement weather throughout the contract, and

WHEREAS, this change order will decrease the overall contract price by Thirty-Nine Thousand, Four Hundred Fifty-Two Dollars and Ten Cents (-\$39,452.10), and

WHEREAS, this Change Order No. 1 (Balancing) has been recommended by the Engineer, Providence/GSE Associates, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 (Balancing) to the construction agreement with Beverly Construction Company, LLC for Parish Project No. 03-DRA-03, Bayou LaCarpe Watershed Project, Location "A" Outfall Ditch, Terrebonne Parish, Louisiana for an decrease in the amount of Thirty-Nine Thousand, Four Hundred Fifty-Two Dollars and Ten Cents (-\$39,452.10) to the contract amount as described on Change Order No. 1 (Balancing), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Ms. A. Williams

RESOLUTION NO. 16-159

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 12-CHSE-12, Courthouse Annex Generator, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated August 3, 2015 with Thomassie Construction, Inc., Recordation Number 1486521, for

Parish Project No. 12-CHSE-12, Courthouse Annex Generator, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended so as to adjust the estimated contract item quantities for the completion of the project described on the attached Change Order No. 3 for the above referenced project, and

WHEREAS, this change order will decrease the overall contract price by Four Thousand, Two Hundred Dollars and Eighteen Cents (-\$4,200.18), and

WHEREAS, this Change Order No. 3 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. 3 to the construction agreement with Thomassie Construction, Inc. for Parish Project No. 13-CHSE-12, Courthouse Annex Generator, Terrebonne Parish, Louisiana, for an increase to the contract amount of Four Thousand, Two Hundred Dollars and Eighteen Cents (-\$4,200.18), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Ms. A. Williams

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

RESOLUTION NO. 16-160

A resolution ratifying the Parish Presidents approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 16-EMG-03, "Mississippi River Backwater Flooding – Geraldine Levee and Tut's Court Area", Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did declare a state of emergency on January 4, 2016, as a pre-emptive measure in the event that back water flooding from the Atchafalaya River will present an imminent treat affective the property and people of Terrebonne Parish, and

WHEREAS, this Emergency Declaration gives the Parish President the authority to take actions on documents pertaining to the event, and

WHEREAS, currently the state of emergency has been extended through March 25<sup>th</sup>, 2016, and

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Grand Isle Shipyard, Coastal Design & Engineering (GIS) dated February 19, 2016, recordation number 1500855, for the "Mississippi River Backwater Flooding – Geraldine Levee and Tut's Court Area" identified as Parish Project 16-EMG-03, and

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

WHEREAS, the Engineering Agreement was originally written to cover 30 days of oversight of the contractor, and

WHEREAS, the contract time has been extended by emergency declaration, and

WHEREAS, the TPCG is desirous of continuing efforts for this emergency, and

WHEREAS, the Engineer requested an amendment to add monies to the engineering agreement, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract, and

WHEREAS, this above work will increase the basic services section of the contract by an additional amount of \$25,045.00 and will increase the additional services by an additional amount of \$73,070.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby ratify the approval of this Amendment No. 1 to the Engineering Agreement for an total increase of \$98,115.00 to the Engineering Agreement for the “Mississippi River Backwater Flooding – Geraldine Levee and Tut’s Court Area”, Project Parish Project No. 16-EMG-03, with Grand Isle Shipyard, Coastal Design & Engineering (GIS), and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Grand Isle Shipyard, Coastal Design & Engineering (GIS).

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Ms. A. Williams

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

RESOLUTION NO. 16-161

A resolution ratifying the Parish Presidents approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. 16-EMG-03, “Mississippi River Backwater Flooding – Geraldine Levee and Tut’s Court Area”, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did declare a state of emergency on January 4, 2016, as a pre-emptive measure in the event that back water flooding from the Atchafalaya River will present an imminent treat affective the property and people of Terrebonne Parish, and

WHEREAS, this Emergency Declaration gives the Parish President the authority to take actions on documents pertaining to the event, and

WHEREAS, currently the state of emergency has been extended through April 24<sup>th</sup>, 2016, and

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Grand Isle Shipyard, Coastal Design & Engineering (GIS) dated February 19, 2016, recordation number 1500855, for the “Mississippi River Backwater Flooding – Geraldine Levee and Tut’s Court Area” identified as Parish Project 16-EMG-03, and

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

WHEREAS, the Engineering Agreement was originally written to cover 30 days of oversight of the contractor, and

WHEREAS, the contract time has been extended by emergency declaration, and

WHEREAS, the TPCG is desirous of continuing efforts for this emergency, and

WHEREAS, the Engineer requested an amendment to add monies to the engineering agreement, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract, and

WHEREAS, this above work will increase the basic services section of the contract by an additional amount of \$31,280.00 and will increase the additional services by an additional amount of \$121,405.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby ratify the approval of this Amendment No. 2 to the Engineering Agreement for an total increase of \$152,685.00 to the Engineering Agreement for the “Mississippi River Backwater Flooding – Geraldine Levee and Tut’s Court Area”, Project Parish Project No. 16-EMG-03, with Grand Isle Shipyard, Coastal Design & Engineering (GIS), and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Grand Isle Shipyard, Coastal Design & Engineering (GIS).

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Mr. S. Trosclair

SECONDED BY: Mr. A. Marmande

RESOLUTION NO. 16-162

A resolution authorizing the execution of Change Order No. 2 for Parish Project No. 11-JAIL-34, Criminal Justice Mechanical Renovations, Phases 1 & 2, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract

dated July 8, 2015 with Gallo Mechanical, LLC, Recordation Number 1484331, for Parish Project No. 11-JAIL-34, Criminal Justice Mechanical Renovations, Phases 1 & 2, and

WHEREAS, TPCG is desirous of completing the construction of the Jail HVAC project, and

WHEREAS, the Contractor discovered smoke detectors were missing from some of the air handling units, and

WHEREAS, for life safety purposes smoke detectors will need to be installed in each air handling unit, and

WHEREAS, the change order will add Sixty (60) calendar days be added to the contract as a result of Change Order No. 2, and

WHEREAS, this change order will increase the overall contract price by Thirty-Two Thousand, Three Hundred and Seventy-Eight Dollars and Zero Cents (\$32,378.00), and

WHEREAS, this Change Order No. 2 has been recommended by the Engineer, Castagnos Goodwin Utley Engineers, L.L.C., 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 Gallo Mechanical, LLC for Parish Project No. 11-JAIL-34, Criminal Justice Mechanical Renovations, Phases 1 & 2, Terrebonne Parish, Louisiana, for an increase to the contract amount of Thirty-Two Thousand, Three Hundred and Seventy-Eight Dollars and Zero Cents (\$32,378.00) and thirty (30) calendar days to the construction contract, and

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to Engineer, Castagnos Goodwin Utley Engineers, L.L.C.

OFFERED BY: Ms. A. Williams THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Ms. A. Williams

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

RESOLUTION NO. 16-163

A resolution ratifying the Parish Presidents approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 16-EMG-03, "Mississippi River Backwater Flooding – Eight Mile Levee Phase I & II", Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did declare a state of emergency on January 4, 2016, as a pre-emptive measure in the event that back water flooding from the Atchafalaya River will present an imminent treat affective the property and people of Terrebonne Parish, and

WHEREAS, this Emergency Declaration gives the Parish President the authority to take actions on documents pertaining to the event, and

WHEREAS, currently the state of emergency has been extended through April 24<sup>th</sup>, 2016, and

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with All South Consulting Engineers (ASCE), LLC dated February 12, 2016, recordation number 1500437, for the “Mississippi River Backwater Flooding – Eight Mile Levee Phase I & II” identified as Parish Project 16-EMG-03, and

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

WHEREAS, the Engineering Agreement was originally written to cover 30 days of oversight of the contractor, and

WHEREAS, the contract time has been extended by emergency declaration until April 24<sup>th</sup>, 2016, and

WHEREAS, the TPCG is desirous of continuing efforts for this emergency, and

WHEREAS, the Engineer requested an amendment to add monies to the engineering agreement, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract, and

WHEREAS, this above work will increase the basic services section of the contract by an additional amount of \$215,000.00 and will increase the additional services by an additional amount of \$25,000.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby ratify the approval of this Amendment No. 1 to the Engineering Agreement for an total increase of \$240,000.00 to the Engineering Agreement for the “Mississippi River Backwater Flooding – Eight Mile Levee Phase I & II”, Project Parish Project No. 16-EMG-03, with All South Consulting Engineers (ASCE), LLC, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, All South Consulting Engineers (ASCE), LLC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 11th day of April 2016.

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

SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-164

A resolution ratifying the Parish Presidents approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 16-EMG-03, “Mississippi River Backwater Flooding – Eight Mile Levee Phase III”, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did declare a state of emergency on January 4, 2016, as a pre-emptive measure in the event that back water flooding from the Atchafalaya River will present an imminent treat affective the property and people of Terrebonne Parish, and

WHEREAS, this Emergency Declaration gives the Parish President the authority to take actions on documents pertaining to the event, and

WHEREAS, currently the state of emergency has been extended through April 24<sup>th</sup>, 2016, and

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with T. Baker Smith (TBS) dated February 12, 2016, recordation number 1500438, for the “Mississippi River Backwater Flooding – Eight Mile Levee Phase III” identified as Parish Project 16-EMG-03, and

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

WHEREAS, the Engineering Agreement was originally written to cover 30 days of oversight of the contractor, and

WHEREAS, the contract time has been extended by emergency declaration until April 24<sup>th</sup>, 2016, and

WHEREAS, the TPCG is desirous of continuing efforts for this emergency, and

WHEREAS, the Engineer requested an amendment to add monies to the engineering agreement, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract, and

WHEREAS, this above work will increase the basic services section of the contract by an additional amount of \$25,200.00 and will increase the additional services by an additional amount of \$80,800.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby ratify the approval of this Amendment No. 1 to the Engineering Agreement for an total increase of \$106,000.00 to the Engineering Agreement for the “Mississippi River Backwater Flooding – Eight Mile Levee Phase III”, Project Parish Project No. 16-EMG-03, with T. Baker Smith (TBS), LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 11th day of April 2016.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:23 p.m.

Christa Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 04/11/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 04/11/16, whereupon the Committee Chairman noting ratification of minutes calls a public hearing on May 25, 2016 at 6:30 p.m. and condemnation hearings on April 25, 2016 at 5:30 p.m., rendered the following:

## COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

APRIL 11, 2016

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 6:25 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 A. Marmande. Upon roll call, Committee Members recorded as present were: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr. A quorum was declared present.

Committee member J. Navy explained that he asked that discussion and possible action relative to keeping funding in place for Chabert Medical Center for consideration. He stated closing this hospital would be detrimental to Terrebonne Parish and other neighboring parishes that utilize this facility.

Several Committee members stated that we should do everything possible to keep this facility open; and noted its vitality to Terrebonne Parish as well as the Tri-Parish region.

OFFERED BY: Mr. S. Trosclair

SECONDED BY: Unanimously.

RESOLUTION NO. 16-165

WHEREAS, Leonard J. Chabert Medical Center has provided expert healthcare to the residents of Terrebonne and Lafourche Parishes and surrounding areas for many years, and

WHEREAS, many residents of Terrebonne and Lafourche Parishes, as well as a large number of indigent patients, have come to rely on the staff of Chabert as their number one health care facility, and

WHEREAS, the Terrebonne Parish Council has learned that the Louisiana Department of Health and Hospitals has indicated that Leonard J. Chabert Medical Center in Houma is among several Louisiana hospitals threatened by state budget cuts, and

WHEREAS, uninsured patients would face restricted access to health care and would flood emergency rooms at local private hospitals such as Terrebonne General Medical Center and Thibodaux Regional Medical Center and are not prepared to handle that kind of case load, and

WHEREAS, in 2013, Ochsner Health System and Terrebonne General Medical Center assumed operation of Chabert, putting up more than \$5 million dollars to keep the hospital open because of the much needed services it provides for the citizens in this area, and

WHEREAS, although everyone understands the extreme financial crisis of the state government, cutting these services would be detrimental to the citizens in Terrebonne and Lafourche Parishes who have no other means of maintaining their health, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Honorable John Bel Edwards, Governor of the State of Louisiana, be respectfully requested to keep funding in place to allow Leonard J. Chabert Medical Center to remain open.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all members of Terrebonne Parish's Legislative Delegation, Dr. Rebekah Gee, Secretary of DHH and Mr. Tim Allen, Director of Leonard J. Chabert Medical Center.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of April 2016.

Committee member J. Navy asked that this item be placed on the agenda - Discussion and possible action relative to violations and fines for "illegal" non-conforming businesses in residential areas inside of the city limits – because he has received numerous calls about individuals operating businesses in different areas without proper occupational licenses. He stated that he has been in contact with Administration and the Planning Department to see what can be done to deter this type of work being performed in neighborhoods without the proper permits.

Upon questioning, Planning and Zoning Director Christopher Pulaski explained that many of the calls that their office receive is for individuals operating businesses without an occupational license. He stated that his office receives applications from the Sales and Use Tax Department for individuals that want to operate a business, in turn they do a background check to see if it is in compliance with zoning regulations; and that the applicant is then informed whether

or not they can open the business. If there is a problem, the individual can go to the Zoning and Land Use Commission to obtain a home occupational license. According to Mr. Pulaski, if the business is operating without the proper permit, their office sometime gives warning and/or a cease and desist order to stop them from operating; and noted that challenges occur in areas where there is no zoning, making it difficult enforce the current policy.

Committee member A. Williams was recorded as exiting the proceedings at this time (6:35 p.m.).

Mr. J. Navy moved, seconded by Mr. S. Dryden, "THAT, the Community Development and Planning Committee request the Planning and Zoning Department to review the matter of increasing fines and penalties for individuals operating 'illegal' non-conforming businesses in residential areas inside of the city limits.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: Mr. S. Trosclair

SECONDED BY: Ms. C. Duplantis-Prather

#### RESOLUTION NO. 16-166

A RESOLUTION CALLING A CONDEMNATION HEARING ON RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 101 A ISLAND ROAD, TRACT 183FT X 240FT FRONTAGE ON BAYOU POINT AU CHIEN, FOR MONDAY, APRIL 25, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 28, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 101 A Island Road; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 28, 2015, it was found that the structure located at 101 A Island Road was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on December 11, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential mobile home structure located at 101 A Island Road, be called for Monday, April 25, 2016 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Mr. S. Trosclair

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 16-167

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 103 ISLAND ROAD, TRACT 183' X 240' FRONTAGE ON BAYOU POINT AU CHIEN, FOR MONDAY, APRIL 25, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 28, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 103 Island Road; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 28, 2015, it was found that the structure located at 103 Island Road, was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 19, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 103 Island Road, be called for Monday, April 25, 2016 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.  
ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Mr. S. Trosclair  
SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 16-168

A RESOLUTION CALLING A CONDEMNATION HEARING ON RESIDENTIAL STRUCTURE SITUATED AT 520 COLUMBUS STREET, LOT 5, BLOCK 128 – COLUMBUS STREET – PARR ADDITION, FOR MONDAY, APRIL 25, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on September 14, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 520 Columbus Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on September 21, 2015, it was found that the structure located at 520 Columbus Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 30, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 520 Columbus Street be called for Monday, April 25, 2016, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Mr. S. Trosclair  
SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 16-169

A RESOLUTION CALLING A CONDEMNATION HEARING ON RESIDENTIAL STRUCTURE SITUATED AT 104 JACKLAND STREET, TRACT FRONTING ON BAYOU TERREBONNE LESS LOT 60FT X 120FT, FOR MONDAY, APRIL 25, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on September 29, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 104 Jackland Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on October 6, 2015, it was found that the structure located at 104 Jackland Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 17, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 104 Jackland Street be called for Monday, April 25, 2016, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Mr. S. Trosclair

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 16-170

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 5814 HIGHWAY 56, LOT 45' X 200' IN SECTION 15, T19s-R15E, FOR MONDAY, APRIL 25, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 10, 2015 the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 5814 Highway 56; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 16, 2015, it was found that the structure located at 5814 Highway 56, was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 17, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 5814 Highway 56 be called for Monday, April 25, 2016 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-171

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE COMMERCIAL STRUCTURE SITUATED AT 1139 HIGHWAY 55, TRACT A IN SECTION 9, T18S-R19E, FOR MONDAY, APRIL 25, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 26, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1139 Highway 55; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on September 4, 2015, it was found that the structure located at 1139 Highway 55, was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 19, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the commercial structure located at 1139 Highway 55, be called for Monday, April 25, 2016 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-172

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 200 ENGERON STREET, LOT 4, SQUARE 3 – ENGERON SUBD., FOR MONDAY, APRIL 25, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on September 25, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 200 Engeron Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on September 30, 2015, it was found that the structure located at 200 Engeron Street, was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 3, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 200 Engeron Street, be called for Monday, April 25, 2016 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-173

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 2245 SOUTH MADISON ROAD, TRACT 216' FRONTAGE ON BAYOU TERREBONNE IN SECTION 12, T19S-R19E; LESS TRACT SOLD, FOR MONDAY, APRIL 25, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 10, 2014, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 2245 South Madison Road; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 10, 2014, it was found that the structure located at 2245 South Madison Road, was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 19, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 2245 South Madison Road, be called for Monday, April 25, 2016 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-174

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 903 PEACH STREET, LOT 60' X 60' WEST SIDE OF PEACH STREET, BEING EM/60' OF LOT 2, BLOCK 42, ADDENDUM 3 – CONNELLY SUBD., FOR MONDAY, APRIL 25, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on September 25, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 903 Peach Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on October 1, 2015, it was found that the structure located at 903 Peach Street, was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 4, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 903 Peach Street, be called for Monday, April 25, 2016 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-175

A RESOLUTION CALLING A CONDEMNATION HEARING ON RESIDENTIAL STRUCTURE SITUATED AT 432 AUTHEMENT STREET, LOT 32, BLOCK 1 – HORACE J. AUTHEMENT SUBD., FOR MONDAY, APRIL 25, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 12, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 432 Authement Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 12, 2015, it was found that the structure located at 432 Authement Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 16, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 432 Authement Street be called for Monday, April 25, 2016, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Mr. G. Michel

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 16-176

A RESOLUTION CALLING A CONDEMNATION HEARING ON RESIDENTIAL & ACCESSORY STRUCTURE SITUATED AT 300 BROOKLYN AVENUE, LOTS 1 & 2 – PRICE SUBD., FOR MONDAY, APRIL 25, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE

THERETO.

WHEREAS, on September 3, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 300 Brooklyn Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on September 10, 2015, it was found that the structure located at 300 Brooklyn Avenue was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 17, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential & accessory structure located at 300 Brooklyn Avenue be called for Monday, April 25, 2016, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Mr. G. Michel

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 16-177

A RESOLUTION CALLING A CONDEMNATION HEARING ON RESIDENTIAL STRUCTURE SITUATED AT 295 STOVALL STREET, LOT 39, BLOCK 1 – GUS WALKER SUBD., FOR MONDAY, APRIL 25, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 16, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring 295 Stovall Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 22, 2015, it was found that the structure located at 295 Stovall Street was, in

fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 16, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 295 Stovall Street be called for Monday, April 25, 2016, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Mr. G. Michel

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 16-178

A RESOLUTION CALLING A CONDEMNATION HEARING ON RESIDENTIAL STRUCTURE SITUATED AT 510 CENTRAL AVENUE, LOT 14 & N/2 OF LOT 13, BLOCK 11 – JASTREMSKI ADDITION., FOR MONDAY, APRIL 25, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 5, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 510 Central Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 7, 2015, it was found that the structure located at 510 Central Avenue was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 17, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 510 Central Avenue be called for Monday, April 25, 2016, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the resolution adopted on this the 11th day of April 2016.

Upon questioning from Committee member C. Duplantis-Prather, Planning and Zoning Director C. Pulaski explained that the aforementioned structure is under new ownership; and noted that the proper permits have been obtained. According to Mr. Pulaski, the property has to stay on the condemnation list until the hearing, which at that time a recommendation can be made.

OFFERED BY: Mr. G. Michel

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 16-179

A RESOLUTION CALLING A CONDEMNATION HEARING ON RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 115 NORA T. LANE, LOTS 4 & 5, BLOCK 1, ADDENDUM 1, PHASE A – COREY HEIGHTS SUBD., FOR MONDAY, APRIL 25, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 3, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 115 Nora T. Lane; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 4, 2015, it was found that the structure located at 115 Nora T. Lane was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 16, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential mobile home structure located at 115 Nora T. Lane be called for Monday, April 25, 2016, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Mr. G. Michel

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 16-180

A RESOLUTION CALLING A CONDEMNATION HEARING ON RESIDENTIAL STRUCTURE SITUATED AT 605 WOODSIDE DRIVE, LOT 24, BLOCK 21, ADDENDUM 2 – ROBERTA GROVE SUBD., FOR MONDAY, APRIL 25, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 27, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 605 Woodside Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on September 2, 2015, it was found that the structure located at 605 Woodside Drive was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 19, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 605 Woodside Drive be called for Monday, April 25, 2016, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-181

A RESOLUTION CALLING A CONDEMNATION HEARING ON RESIDENTIAL ACCESSORY STRUCTURE SITUATED AT 212 SAINT LOUIS STREET, NM 40' OF LOT 27 – CENAC & WURZLOW SUBD., FOR MONDAY, APRIL 25, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 7, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 212 Saint Louis Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 11, 2015, it was found that the structure located at 212 Saint Louis Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on October 26, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential accessory structure located at 212 Saint Louis Street be called for Monday, April 25, 2016, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and

representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-182

A RESOLUTION CALLING A CONDEMNATION HEARING ON RESIDENTIAL STRUCTURE SITUATED AT 1023 GOODE STREET, WM 60' OF LOT 7, BLOCK 70 – GOODE STREET, FOR MONDAY, APRIL 25, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 28, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1023 Goode Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 1, 2015, it was found that the structure located at 1023 Goode Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 17, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 1023 Goode Street be called for Monday, April 25, 2016, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-183

A RESOLUTION CALLING A CONDEMNATION HEARING ON RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 1530 DOCTOR BEATROUS ROAD, 162.03' X 7828.36' X 7732.77', FOR MONDAY, APRIL 25, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 13, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1530 Doctor Beatrous Road; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 19, 2015, it was found that the structure located at 1530 Doctor Beatrous Road was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 17, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential mobile home structure located at 1530 Doctor Beatrous Road be called for Monday, April 25, 2016, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-184

A RESOLUTION CALLING A CONDEMNATION HEARING ON RESIDENTIAL STRUCTURE SITUATED AT 1529 DOCTOR BEATROUS ROAD, BATTURE LOT 5/6 OF 1 ARPENT, FOR MONDAY, APRIL 25, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 13, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1529 Doctor Beatrous Road; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 19, 2015, it was found that the structure located at 1529 Doctor Beatrous Road was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 17, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 1529 Doctor Beatrous Road be called for Monday, April 25, 2016, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-185

A RESOLUTION CALLING A CONDEMNATION HEARING ON RESIDENTIAL STRUCTURE SITUATED AT 6841 SHRIMPERS ROW, BATTURE LOT 50' FRONT ON BAYOU GRAND CAILLOU, FOR MONDAY, APRIL 25, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 19, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 6841

Shrimpers Row; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 22, 2015, it was found that the structure located at 6841 Shrimpers Row was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 16, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 6841 Shrimpers Row be called for Monday, April 25, 2016, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-186

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 8965 NORMAN STREET, LOTS 1, 2, & 3, BLOCK 2 – CATHERINE SUBD., FOR MONDAY, APRIL 25, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on September 18, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 8965 Norman Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on September 24, 2015, it was found that the structure located at 8965 Norman Street, was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on October 28, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential mobile home structure located at 8965 Norman Street, be called for Monday, April 25, 2016 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-187

A RESOLUTION CALLING A CONDEMNATION HEARING ON RESIDENTIAL STRUCTURE SITUATED AT 1021 LAFAYETTE STREET, LOT 7, BLOCK 76 – LAFAYETTE STREET, FOR MONDAY, APRIL 25, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on September 22, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1021 Lafayette Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on September 28, 2015, it was found that the structure located at 1021 Lafayette Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 6, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a

condemnation hearing on the residential structure located at 1021 Lafayette Street be called for Monday, April 25, 2016, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Mr. C. Duplantis-Prather

SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-188

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 1303 MILES STREET, LOT 4, BLOCK 35 – HONDURAS ADDITION., FOR MONDAY, APRIL 25, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 28, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1303 Miles Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 2, 2015, it was found that the structure located at 1303 Miles Street, was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 19, 2015, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 1303 Miles Street, be called for Monday, April 25, 2016 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-189

A RESOLUTION CALLING A CONDEMNATION HEARING ON RESIDENTIAL STRUCTURE SITUATED AT 329 ALLEN STREET, LOT 15, BLOCK 5, ADDENDUM 2 – MARCEL PLACE., FOR MONDAY, APRIL 25, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 6, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring 329 Allen Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 7, 2015, it was found that the structure located at 329 Allen Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 19, 2015, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 329 Allen Street be called for Monday, April 25, 2016, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-190

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 2610 MADGE STREET, LOT 20, BLOCK 5 - BARROWTOWN, FOR MONDAY, APRIL 25, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 29, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 2610 Madge Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on January 29, 2016, it was found that the structure located at 2610 Madge Street, was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on February 22, 2016, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 2610 Madge Street, be called for Monday, April 25, 2016 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. A. Marmande

RESOLUTION NO. 16-191

A RESOLUTION LIMITING THE OBLIGATION OF FUNDS FOR THE ELEVATION OF RESIDENTIAL STRUCTURES IN THE PARISH TO A \$333,333 TOTAL PROJECT COST.

WHEREAS, the Terrebonne Parish Consolidated Government has participated in elevation projects for over a decade, and

whereas, Federal Funding Programs and match requirements are evolving, and

WHEREAS, the Parish in 2013 adopted a Federal Funding Cap of \$200,000 for elevations to increase the number of units, and

WHEREAS, the cap contradicts FEMA prioritized severe repetitive loss and repetitive loss property application incentives for 100% and 90% funding respectively, and

WHEREAS, the Total Project Cost Cap will continue to meet the goal of lifting more homes when grant funds are limited while respecting FEMA National Flood Insurance Program priorities,

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that Federal funding under the Terrebonne Parish Mitigation Grant Programs be limited to a Total Project Cost of \$333,333 Federal funds per unit not including increased cost of compliance, Road Home Elevation Incentive, or CDBG LMI Cost Share Funds. This policy will not apply to any applications initiated with funding from Hurricane Rita or allocated to the Parish prior to 1/1/2016.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 11th day of April 2016.

OFFERED BY: Ms. C. Duplantis-Prather

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

RESOLUTION NO. 16-192

A resolution giving notice of intent to adopt an ordinance to amend the Code of Terrebonne Parish, Chapter 9 "Flood Damage Prevention", Article III, "Flood Hazard Reduction" in order to accommodate changes requested by the Terrebonne Port Commission to transfer responsibility for determination of variances for functionally dependent uses from the Port Commission to the Planning & Zoning Department and to allow for related and consequential matters.

**THEREFORE BE IT RESOLVED** by the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend the Code of Terrebonne Parish, Chapter 9 "Flood Damage Prevention", Article III, "Flood Hazard Reduction" in order to accommodate changes requested by the Terrebonne Port Commission to transfer responsibility for determination of variances for functionally dependent uses from the Port Commission to the Planning & Zoning Department and to allow for related and consequential matters; calling such meeting for May 25, 2016 at 6:30 p.m. to meet a 30 day notice requirement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.  
ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 11th day of April 2016.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 6:42 p. m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D.J. Guidry moved, seconded by Mr. S. Trosclair and Ms. A. Williams, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 04/11/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

UPGRADE SIX (6) STREET LIGHTS TO 250 WATT ON MONARCH DRIVE FROM ALMA STREET TO THE END OF THE ROADWAY NEAR 400 MONARCH DR.; RLD#3A; TPCG & ENTERGY; DISTRICT 5; CHRISTA DUPLANTIS-PRATHER

INSTALL ONE (1) 100 STREET LIGHT AT 113 BOURG DR.; RLD #5; ENTERGY; DISTRICT 9; STEVE TROSCLAIR

INSTALL ONE (1) 100-WATT STREET BETWEEN 4010 & 4012 BAYOUSIDE DR.; RLD#5; ENTERGY; DISTRICT 9; STEVE TROSCLAIR

INSTALL FOUR (4) 250-WATT STREET LIGHTS **AND POLE** ALONG FRIENDSWOOD DRIVE (AS DEPICTED UPON MAP); RLD#3A; ENTERGY; DISTRICT 1; JOHN NAVY."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council open nominations for the one long-standing vacancy on the Bayou Blue Fire Protection District Board, nominate Mr. Hugh Paul Fanguy, close nominations and appoint Mr. Hugh Paul Fanguy to serve a term on said board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council open nominations for the one vacancy due to a resignation, representing the oil industry on the Coastal Zone Management & Restoration Advisory Committee, nominate Mr. Jan Rogers and Mr. Jeff DeBlieu; close nominations and that a voice vote of the Council be taken to determine who will fill said vacancies.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Jan Rogers:

D.J. Guidry

S. Trosclair

J. Navy

G. Michel

S. Dryden

D.W. Guidry Sr.

Voting to appoint Mr. Jeff DeBlieu:

A. Marmande

A. Williams

C. Duplantis-Prather

Council Minute Clerk K. Cologne announced the votes tallied for the one vacancy on the Coastal Zone Management & Restoration Advisory Committee and they were recorded as follows: six (6) votes for Mr. Jan Rogers, and three (3) votes for Mr. Jeff DeBlieu.

The Chairman stated that, as per the above voice vote, Mr. Jan Rogers is appointed to serve a term on the Coastal Zone Management & Restoration Advisory Committee.

Mr. D. W. Guidry Sr. moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council hold nominations open for the one expired term on the Houma-Terrebonne Public Trust Authority until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. S. Trosclair and Ms. C. Duplantis-Prather, "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. A. Marmande.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

- Houma-Terrebonne Airport Commission: One vacancy due to a resignation.
- Terrebonne Parish Children & Youth Planning Board: One vacancy due to resignation.
- Terrebonne ARC: Three expiring terms on 5/31/16. One representing the NAACP, the Terrebonne ARC Membership and the Chamber of Commerce.

Councilwoman C. Duplantis-Prather asked her fellow Council members for their support in asking the state to reinstall the traffic light that was removed from Highway 24 and its intersection with Suthon Avenue; and explained that it was removed over a year ago and has become a problem for constituents who navigate through said area.

At this time in the proceedings (7:01 p.m.), the Chairman relinquished his seat to Vice-Chairman D. J. Guidry.

Upon questioning from Councilman G. Michel, regarding why the lights were removed, Councilwoman C. Duplantis-Prather stated that the state said a study was done and the lights were taken down without consulting with the Council.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Ms. A. Williams

#### RESOLUTION NO. 16-193

A resolution requesting the Louisiana Department of Transportation & Development to reinstall the traffic light that was removed in 2014 at the intersection of La. Highway 24 (West Park Avenue) and Suthon Avenue.

WHEREAS, traffic along La. Highway 24 (West Park Avenue) is extremely heavy during most parts of the day and evening hours due, in part to the large number of businesses and residents in the area, and

WHEREAS, this traffic signal that was located at the intersection of La. Highway 24 (West Park Avenue) and Suthon Avenue had been in place for many years and the businesses and residents were accustomed to it being there to help with traffic coming in and out of the subdivision, and

WHEREAS, area residents have requested that the traffic light on West Park Avenue, at its intersection with Suthon Avenue, would greatly help the safe flow of traffic in the area.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, that the Louisiana Department of Transportation & Development be requested to reinstall the traffic light that was removed from La. Highway 24 (West Park Avenue) at its intersection with Suthon Avenue.

BE IT FURTHER RESOLVED, that Senator Norby Chabert, District 20 and Representative Jerome Zeringue be sent a copy of this resolution, asking for their support in having this traffic control device reinstalled.

THERE WAS RECORDED:

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

NAYS: G. Michel.

ABSTAINING: None.

ABSENT: None.

The Vice-Chairman declared the resolution adopted on this the 13<sup>th</sup> day of April 2016.

Discussion ensued between several Council members and Planning and Zoning Director Chris Pulaski regarding the current permitting process and suggestions to help make the permitting process shorter for both residential and commercial builders.

President Dove stated that he is in support of needed changes to streamline the permitting process; and that he is presently working with Mr. Pulaski, builders and developers on what they would like to see corrected in Terrebonne Parish.

Discussion ensued between Councilman J. Navy and Planning and Zoning Director C. Pulaski regarding zoning issues in Terrebonne Parish.

Councilman J. Navy explained that land owners are using their land for non-comparable use purposes, which in most cases is depriving and bringing down the value of neighboring properties.

Mr. J. Navy moved, seconded by Ms. A. Williams, "THAT, the Council support efforts regarding streamlining the permitting and zoning process." (**\*Motion voted on after discussion.**)

Councilman D. W. Guidry Sr. expressed his in support of speeding up Terrebonne Parish's permitting process.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

ABSTAINING: A. Williams.

The Chairman declared the motion adopted.

Councilman J. Navy stated that LA Rehabilitative Services has funds available to coordinate with Terrebonne Parish to give kids, ages 16-22 the opportunity to have summer intern employment with several entities throughout the parish.

Mr. J. Navy moved, seconded by Mr. S. Trosclair and Ms. C. Duplantis-Prather, "THAT, the Council support the TPCG and the LA Rehabilitative Services Summer Camp Program."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

ABSTAINING: A. Williams.

The Chairman declared the motion adopted.

Under Agenda Item 8A - Announcements, Council members

- Councilwoman C. Duplantis-Prather encouraged every pet owner to have their pets spayed or neutered to help control the pet population and asked that if a stray animal is found, please contact the Animal Shelter at (985) 873-6709.
- Councilman D. W. Guidry Sr. expressed his gratitude to the Public Works Department for their hard work during the recent rain events.
- Councilman A. Marmande announced that the Bayou Black recreation district will be opening their splash park on April 16, 2016.
- Councilman A. Marmande thanked Public Works Director Mike Toups for all his hard work during today's rain event.

Under Agenda Item 8B - Announcements, Parish President G. Dove stated that:

- Sales Tax Revenue has picked up and is only down by 2.5 percent for the month of March, noting that the parish is about 7.75 percent off of collections a year ago.
- 33 of 80 Workers Compensation cases have been closed.
- Currently, there are 80 lawsuits against the parish (62 open suits, 10 open claims and 8 are trying to subrogate legal fees); and that the Legal Department is working to get these lawsuits settled.
- The new Athletic Coordinator will be reporting weekly on the East and West side parks and games.
- Bayou Gardens from Coteau to Bayou Blue is about one year away from completion.
- Westside Blvd., from MLK to Hwy 311, project is anticipated to be completed by October or November this year; and that the project is three months ahead of schedule.
- Contractors are moving quickly on Thompson Road; and noted that the entire road is almost lime stoned and they are currently working on the bridge.
- About three to four weeks left of work to complete the 12 miles of Bayou Black levee.
- All other parish projects are coming along timely.

Vice-Chairman D. J. Guidry stated that the last portion of the Ward 7 levee has begun, which should be completed within the next 6 to 7 months.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry Sr., "THAT, the Council concur with Parish President Gordon Dove's appointments to the South Central Planning & Development Commission's Board of Commissioners as follows: Mr. John Rogers, Mr. Marvin Marmande, Jr., Mr. Leroy Charles, Mr. Billy Hebert, Ms. Suzanne Carlos and Parish President Gordon Dove."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

ABSTAINING: A. Williams.

The Chairman declared the motion adopted.

Mr. D. W. Guidry Sr. moved, seconded by Mr. S. Trosclair, "THAT, the Council concur with Parish President and ratify his appointment of Chad M. Luke as Assistant Parish Attorney, Pursuant to the 2-73 of the Parish Code." (\*Motion voted on after discussion)

President Dove explained that one of the current assistant parish attorneys working for Parish Attorney Jules Hebert is moving to another firm and that the aforementioned appointment is to replace the assistant parish attorney who is leaving.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

A. Milford & Associates, Inc.

B. Providence/GSE Associates, LLC.

C. T. Baker Smith, LLC."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 7:31 p.m.

KIMBERLY COLOGNE, MINUTE CLERK

/s/JOHN NAVY, CHAIRMAN  
TERREBONNE PARISH COUNCIL

ATTEST:

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