

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**  
**APRIL 27, 2016**

The Chairman, Mr. J. Navy, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman S. Trosclair, Councilman G. Michel led the Pledge of Allegiance.

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

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Council approve the minutes of the Regular Council Session held on 03/23/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. A. Marmande, "THAT, the Council approve the Parish Bill Lists dated 04/11/16, 04/18/2016, and 04/25/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: J. Navy.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the Parish Manual Check List for March 2016."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair read aloud a proclamation proclaiming May 3, 2016 as "Give NOLA Day for the Bayou Region".

Parish President G. Dove presented Ms. Jennifer Armand, Give NOLA Bayou Region, with a proclamation and she thanked the Council and Administration for their support on behalf of 54 non-profits in Terrebonne and Lafourche Parish. Ms. Armand encouraged everyone to go online to [givenola.org](http://givenola.org) on May 3, from midnight to midnight and give to one or more of the 54 non-profits a donation.

Councilman S. Trosclair thanked Ms. Armand for her hard work and dedication to this great cause.

Mr. D. J. Guidry read aloud a proclamation proclaiming the week of April 25 - 29, 2016 as "Administrative Professionals Week in Houma-Terrebonne".

Parish President D. Dove presented a proclamation to Council Clerk Venita Chauvin and Minute Clerk Kimberly Cologne, who thanked the Council for this honor and their appreciation.

Several Council members thanked all Council Staff members, Venita Chauvin, Suzette Thomas, Tammy Triggs and Kimberly Cologne, for all of their hard work and dedication.

The following resolution was offered by Ms. A. Williams and seconded by Mr. S. Trosclair.

#### **RESOLUTION NO. 16-194**

A resolution ordering and calling special elections to be held in (i) Road Lighting District No. 2 of the Parish of Terrebonne, State of Louisiana, (ii) Road Lighting District No. 4 of the Parish of Terrebonne, State of Louisiana and (iii) Road District No. 6 of the Parish of Terrebonne, State of Louisiana, to authorize the renewal of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Parish Council of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) Road Lighting District No. 2 of the Parish of Terrebonne, State of Louisiana, (ii) Road Lighting District No. 4 of the Parish of Terrebonne, State of Louisiana and (iii) Road District No. 6 of the Parish of Terrebonne, State of Louisiana (the "Districts"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, special elections are hereby called and ordered to be held in the Districts on **TUESDAY, NOVEMBER 8, 2016**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said elections there shall be submitted to all registered voters qualified and entitled to vote at the said elections under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

#### **ROAD LIGHTING DISTRICT NO. 2 TAX RENEWAL PROPOSITION**

Shall Road Lighting District No. 2 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy a three and ninety-nine hundredths (3.99) mills tax on all the property subject to taxation in said District (an estimated \$691,550 reasonably expected at this time to be collected for the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places within and for said District?

#### **ROAD LIGHTING DISTRICT NO. 4 TAX RENEWAL PROPOSITION**

Shall Road Lighting District No. 4 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy a four and seventy-five hundredths (4.75) mills tax on all the

property subject to taxation within the District (an estimated \$337,000 reasonably expected at this time to be collected for the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places within and for said District?

#### ROAD DISTRICT NO. 6 TAX RENEWAL PROPOSITION

Shall Road District No. 6 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy an eighty-two hundredths (.82) mill tax on all the property subject to taxation within the Parish (an estimated \$39,400 reasonably expected at this time to be collected for the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of acquiring, building, improving or maintaining public roads or highways in said District?

SECTION 2. Publication of Notice of Elections. A Notice of Special Elections shall be published in the *Courier*, a newspaper of general circulation within the Districts, published in Houma, Louisiana, and being the official journal of the Districts, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the elections, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Government Tower, 8026 Main Street, Suite 600, Houma, Louisiana, on **WEDNESDAY, DECEMBER 21, 2016, at SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special elections.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Elections are hereby designated as the polling places at which to hold the said elections, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners: Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special elections as herein provided, and shall make due returns of said elections for the meeting of the Governing Authority to be held on Wednesday, December 21, 2016, as provided in Section 3 hereof. All registered voters in the Districts will be entitled to vote at the special elections, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Council Clerk of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said elections, the necessary equipment, forms and other paraphernalia essential to the proper holding of said elections and the Chairman and/or Council Clerk of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the elections.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Terrebonne Parish and the Registrar of Voters of Terrebonne Parish, as notification of the special elections, in order that each may prepare for said elections and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special elections as herein

provided, and in the event said elections carry for further consent and authority to continue to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. Additional Notice Requirement. This Governing Authority made the announcement with respect to the adoption of this resolution required by La. R.S. 42: 19.1, at its public meeting on Wednesday, March 23, 2016 and published said announcement in the Official Journal on Friday, March 25, 2016.

This resolution having been submitted to a vote, the vote thereon was as follows:

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

NAYS: None.

ABSENT: None.

And the resolution was declared adopted on this the 27th day of April, 2016.

**EXHIBIT "A"**

#### NOTICE OF SPECIAL ELECTIONS

Pursuant to the provisions of a resolution adopted by the Parish Council of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) Road Lighting District No. 2 of the Parish of Terrebonne, State of Louisiana, (ii) Road Lighting District No. 4 of the Parish of Terrebonne, State of Louisiana and (iii) Road District No. 6 of the Parish of Terrebonne, State of Louisiana (the "Districts"), on April 27, 2016, NOTICE IS HEREBY GIVEN that special elections will be held within the Districts on **TUESDAY, NOVEMBER 8, 2016**, and that at the said elections there will be submitted to all registered voters in the Districts qualified and entitled to vote at the said elections under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

#### ROAD LIGHTING DISTRICT NO. 2 TAX RENEWAL PROPOSITION

Shall Road Lighting District No. 2 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy a three and ninety-nine hundredths (3.99) mills tax on all the property subject to taxation in said District (an estimated \$691,550 reasonably expected at this time to be collected for the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places within and for said District?

#### ROAD LIGHTING DISTRICT NO. 4 TAX RENEWAL PROPOSITION

Shall Road Lighting District No. 4 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy a four and seventy-five hundredths (4.75) mills tax on all the property subject to taxation within the District (an estimated \$337,000 reasonably expected at this time to be collected for the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places within and for said District?

#### ROAD DISTRICT NO. 6 TAX RENEWAL PROPOSITION

Shall Road District No. 6 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy an eighty-two hundredths (.82) mill tax on all the property subject to taxation within the Parish (an estimated \$39,400 reasonably expected at this time to be collected for the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of acquiring, building, improving or maintaining public roads or highways in said District?

The said special elections will be held at the following polling places situated within the Districts, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

ROAD LIGHTING DISTRICT NO. 2 POLLING PLACES	
Precinct	Location
05	(IN PART) Caldwell Middle School, 445 Hwy. 311 Schriever

ROAD LIGHTING DISTRICT NO. 2 POLLING PLACES	
Precinct	Location
09	(IN PART) S. Central Planning & Development Community, 5058 W. Main Street Houma
014A	(IN PART) Woodmen of the World Hall, 309 S. Hollywood Road, Houma
014K	(IN PART) Woodmen of the World Hall, 309 S. Hollywood Road, Houma
015	Southdown Elementary School, 1124 St. Charles Street, Houma
016	Southdown Elementary School, 1124 St. Charles Street, Houma
020	(IN PART) Terrebonne Parish School Board Office, 201 Stadium Drive,
049	(IN PART) Houma Jr. High School, 315 St. Charles Street, Houma
069	(IN PART) Grace Lutheran Church, 422 Valhi Blvd., Houma
074	(IN PART) Woodmen of the World Hall, 309 S. Hollywood Road, Houma
078	Terrebonne Parish Main Library, 151 Library Drive, Houma
084	(IN PART) Terrebonne Parish Main Library, 151 Library Drive, Houma
085	(IN PART) Terrebonne Parish Main Library, 151 Library Drive, Houma
090	(IN PART) Bayou Black Recreation Center, 3688 Southdown Mandalay Road,
095	Caldwell Middle School, 445 Hwy. 311, Schriever
116	Woodmen of the World Hall, 309 S. Hollywood Road, Houma

ROAD LIGHTING DISTRICT NO. 4 POLLING PLACES	
Precinct	Location
33	(IN PART) East Houma Recreation Center, 126 Boundary Road, Houma
52	(IN PART) Grand Caillou Elementary School, 3933 Grand Caillou Road,
53	Recreation District No. 4 Gym, 106 Badou Drive, Dulac
54	KC Home Council No. 7722, 5396 Shrimpers Row, Dulac
109	Oaklawn Jr. High School Cafeteria, 2215 Acadian Drive, Houma
110	Oaklawn Jr. High School Cafeteria, 2215 Acadian Drive, Houma

111	Grand Caillou Elementary School, 3933 Grand Caillou Road, Houma
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ROAD DISTRICT NO. 6 POLLING PLACES	
Precinct	Location
057A	(IN PART) Recreation District No. 6 Gym, 107 Recreation Drive, Montegut
057L	(IN PART) Recreation District No. 6 Gym, 107 Recreation Drive, Montegut
058	KC Home Council No. 8616, 1558 Hwy 665, Montegut

The polling places set forth above are hereby designated as the polling places at which to hold the said elections, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the taxes described in the Propositions shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special elections will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said elections, as provided in this Notice of Special Elections, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Government Tower, 8026 Main Street, Suite 600, Houma, Louisiana, on **WEDNESDAY, DECEMBER 21, 2016, at SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special elections. All registered voters of the Districts are entitled to vote at said special elections and voting machines will be used.

THUS DONE AND SIGNED at Houma, Louisiana, on this, the 27th day of April, 2016.

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

SECONDED BY: Mr. G. Michel

#### RESOLUTION NO. 16-195

A resolution authorizing the Parish President, in partnership with Terrebonne Parish Recreation District 2-3, to apply for a Land and Water Conservation Fund project for the purpose of acquiring land and/or developing outdoor recreational facilities associated with the Bayou Country Sports Park (aka Field of Dreams).

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) by virtue of a Cooperative Endeavor Agreement with Terrebonne Parish Recreation District 2-3 (District) is interested in acquiring and/or developing outdoor recreational facilities on the following described project for the enjoyment of the citizenry of said Terrebonne Parish and the State of Louisiana; and

WHEREAS, the project titled Bayou Country Sports Park (aka Field of Dreams) is a 158 acre master planned regional park in response to the public demand and need for additional recreational opportunities to improve the quality of life for the residents of Terrebonne Parish and to provide economic benefit in the form of increased tourism revenue associated with organized sports leagues and tournaments. In February 2016, the Parish acquired the remaining 44 acres of the project site, and Staff is in process of requesting partial reimbursement associated with a previous LWCF grant. This next round of grant money will be used for the expansion of

the on-site retention pond within the newly acquired 44 acres and development of a portion of the day use area; and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, State of Louisiana, that said Terrebonne Parish Consolidated Government in partnership with Terrebonne Parish Recreation District 2-3 recognizes that in the event a grant is awarded from the Land and Water Conservation Fund project TPCG/District agree to obligate the funds or services stipulated below to satisfactorily complete the project as follows:

1. Total Estimated Cost: \$500,000.00
2. Total Estimated Federal: \$250,000.00
3. Total Estimated Sponsor's: \$250,000.00
4. Sponsor's Cost Breakdown (Total Same as Item 3): \$250,000.00 (cash);

AND, BE IT FURTHER RESOLVED that the Terrebonne Parish Consolidated Government in partnership with Terrebonne Parish Recreation District 2-3 is hereby authorized and directed to make application to the Louisiana Office of State Parks, Division of Outdoor Recreation, to seek federal financial assistance on the project for them, and be further authorized to take the necessary action to complete such project and sign such documents as are required.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 27<sup>th</sup> day of April 2016.

The Chairman acknowledged Mr. Woodrow Parker, with Aqua Safety First, who addressed the Council to request co-sponsorship of the Aqua Safety First Community Program and also made a plea to the business community to invest in the program for the children in Terrebonne Parish.

Councilman D. J. Guidry thanked Mr. Parker for his efforts and suggested that he visit local businesses and ask them for a donation to help support the Aqua Safety First program.

Upon questioning Council Clerk V. Chauvin explained that, upon consulting with the Risk Management Department, they are unable to provide insurance due to the special event, however it may be possible to provide security or garbage containers.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council co-sponsor, what is legally acceptable, for the Aqua Safety First Event." (**\*Motion voted on after discussion.**)

Upon questioning from Councilman D. W. Guidry, Sr., Mr. Parker stated that his organization has a non-profit status.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 04/25/16, whereupon the Committee Chairwoman rendered the following:

PUBLIC SERVICES COMMITTEE

APRIL 25, 2016

The Chairwoman, C. Duplantis-Prather, called the Public Services Committee meeting to order at 6:43 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member D. W. Guidry, Sr. and the Pledge of Allegiance led by Committee member A. Williams. Upon roll call, Committee Members recorded as present were: D. J. Guidry, J. Navy, A. Williams, G. Michel, S. Dryden and C. Duplantis-Prather, D. W. Guidry, Sr. and A. Marmande. Committee member S. Trosclair entered the proceedings at 6:46 p.m. A quorum was declared present.

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

#### R E S O L U T I O N NO. 16-196

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 14-BLDG-28, Courthouse Annex Cleaning and Waterproofing Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated March 30, 2015 with Ram Construction Services, Recordation Number 1477071, for Parish Project No. 14-BLDG-28, Courthouse Annex Cleaning and Waterproofing Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

WHEREAS, the Parish is desirous of completing the cleaning and waterproofing of the Courthouse Annex, and

WHEREAS, the Engineer requested the Contractor to recoat eight (8) horizontal services at the School Street and Verret Street elevations of the Courthouse Annex, and

WHEREAS, this change order will add five (5) calendar days to the contract as a result of Change Order No. 1, and

WHEREAS, the Contractor requested one (1) contract day due to adverse weather for the month of May, and

WHEREAS, this change order will increase the overall contract price by Two Thousand, One Hundred and Forty-Eight Dollars and Zero Cents (\$2,148.00), and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with Ram Construction Services for Parish Project No. 14-BLDG-28, Courthouse Annex Cleaning and Waterproofing Project, Terrebonne Parish, Louisiana, for an increase to the contract amount of Two Thousand, One Hundred and Forty-Eight Dollars and Zero Cents (\$2,148.00), and an additional six (6) calendar days to the contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

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

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

RESOLUTION NO. 16-197

A resolution authorizing the signing of Change Order No. 1 to the Construction Agreement for Parish Project No. 14-SEW-23, Redirection of Cleveland No. 1 and No. 2 Lift Stations to Elysian Lift Station, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government has entered into a Construction Agreement with Sealevel Construction, Inc., on February 19, 2016, for the Redirection of Cleveland No. 1 and No. 2 Lift Stations to Elysian Lift Station, Terrebonne Parish Louisiana, and

WHEREAS, T. Baker Smith, LLC, the Project Engineer has recommended this Change Order No. 1 to incorporate a modification to the sewer force main tie ins, which will delete Pay Item No. S-004, Ductile Iron Fittings, and add Pay Item No. S-004A, Ductile Iron Fittings, which will be at no additional cost or calendar days to the agreement, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution of Change Order No. 1 by Terrebonne Parish President Gordon E. Dove, for Parish Project No. 14-SEW-23, Redirection of Cleveland No. 1 and No. 2 Lift Stations to Elysian Lift Station.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

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

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

RESOLUTION NO. 16-198

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 14-EOC-03, Terrebonne Parish Emergency Operations Center, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated December 28, 2015 with Lamar Contractors, LLC, Recordation Number 1497482, for Parish Project No.14-EOC-03, Terrebonne Parish Emergency Operations Center, Terrebonne Parish, Louisiana, and

WHEREAS, adverse weather stopped the Contractor from working, and

WHEREAS, additional contract time will need to be added to the contract due to the weather in the month of March, and

WHEREAS, this change order will add nine (9) calendar days to the contract as a result of Change Order No. 3, and

WHEREAS, this Change Order No. 1 has been recommended by the Architect, Houston

J. Lirette, Jr, APAC, 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 Lamar Contractors, LLC for Parish Project No. 14-EOC-03, Terrebonne Parish Emergency Operations Center, Terrebonne Parish, Louisiana, for an increase of Nine (9) calendar days to the construction contract, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

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

OFFERED BY: Mr. A. Marmande

SECONDED BY: Mr. D. J. Guidry

#### R E S O L U T I O N NO. 16-199

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 12-CDBG-32, Falgout Canal Pontoon Bridge Replacement (CDBG), Terrebonne Parish, Louisiana.

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

WHEREAS, the Parish requested an inspection of the barge that is currently in fabrication, and

WHEREAS, the Parish requested that the Contractor fabricate and install an additional walkway on the swing arm because of safety concerns, and

WHEREAS, the Parish also instructed the Contractor to make modifications to the winch, and

WHEREAS, this change order will increase the overall contract price by Thirty-Seven Thousand, Three Hundred Fifty-Eight Dollars and Twenty Cents (\$37,358.20), and

WHEREAS, Change Order No. 3 have been reviewed and approved by OCD, 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 Sealevel Construction, Inc. for Parish Project No. 12-CDBG-32, Falgout Canal Pontoon Bridge Replacement (CDBG), Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Thirty-Seven Thousand, Three Hundred Fifty-Eight Dollars and Twenty Cents (\$37,358.20), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

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

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Mr. A. Marmande

#### R E S O L U T I O N NO. 16-200

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 10-CDBG-R-LEV-63; Ward 7 Levee Improvements & Extension Phase II, Lashbrook Pump Station to Bayou Neuf Pump Station, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated May 7, 2014, with Ceres Environmental Services, Inc., for the Ward 7 Levee Improvements & Extension Phase II, Lashbrook Pump Station to Bayou Neuf Pump Station, Parish Project No. 10-CDBG-R-LEV-63, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is required to increase contract time by Thirty-Two and One-Half (32.5) calendar days due to abnormal weather conditions above the expected days lost due to rain in October, November, and December 2015, and

WHEREAS, this change order has been approved by the Louisiana Office of Community Development (OCD), and

WHEREAS, this Change Order No. 3 has been recommended by the ENGINEER for this project, CB&I Coastal, Inc.

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 Ceres Environmental Services, Inc., increases the construction time by thirty-two and one-half (32.5) calendar days with no increase in expenditure, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

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

OFFERED BY: Ms. A. Williams

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

#### R E S O L U T I O N NO. 16-201

A resolution providing approval of Task Order No. 2 to the Master Services Agreement (MSA) for Parish Project No. 12-RDS-04-Fiber, Public Works Complex - North Campus Fiber Optic Communication Installation, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original Master Services Agreement (MSA) with Intelligent Transportation Systems, LLC (ITS), dated November 17th, 2015, recordation number 1494816, for the Public Works Complex - North Campus Fiber Optic Communication Design and Installation, identified as Parish Project 12-RDS-04-Fiber, and

WHEREAS, the Master Services Agreement between OWNER and CONSULTANT provides for Task Order No. 1 which was the design of the fiber communications distribution for the North Campus Facility, and

WHEREAS, the Parish is desirous of implementing the design of Task 1 for this project, and

WHEREAS, the Parish would like to proceed with the construction and installation of the Fiber Optic Communication line for this project which will be defined as Task Order No. 2 to the Master Services Agreement, and

WHEREAS, the Engineer prepared a construction cost estimate as requested by the Parish, and

WHEREAS, the Engineer requested to add monies to the project to continue with the installation of this fiber network, 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 in Task Order No. 2 will increase the Master Services Agreement by an additional \$59,725.04.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Task Order No. 2 to the Master Services Agreement for an increase of \$59,725.04 and authorizes Parish President Gordon E. Dove to execute this Task Order No. 2 to the Master Services Agreement for the Public Works Complex - North Campus Fiber Optic Communication Design and Installation, identified as Parish Project 12-RDS-04-Fiber, with Intelligent Transportation Systems, LLC (ITS), and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Consultant, Intelligent Transportation Systems, LLC (ITS).

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

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

The Committee Chairwoman announced that Agenda Item No. 7 (RESOLUTION: Authorizing the execution of Change Order No. 3 for Parish Project No. 12-ANSLT-CDBG-61, FP & C Project No. 50-J55-14-05, Terrebonne Parish Animal Shelter Facility Project, Terrebonne Parish, Louisiana) was pulled from the agenda per Administration.

Committee member S. Dryden asked that this item be placed on the agenda - Discussion and possible action regarding current regulations that deal with off road vehicles not being allowed on public roads- because he has received numerous calls concerning this matter. He explained that children are riding on public roadways on golf carts that are not designed for that purpose. Mr.

Dryden further explained that they are not licensed to use these vehicles and he is concerned for the safety of the children.

Discussion ensued with several Committee members stating that this may be an enforcement issue, as well as an issue of not knowing existing laws, as it relates to the use of these vehicles on the roadway by children; and that another ordinance may not be required to find a viable solution to this matter.

Mr. S. Dryden moved, seconded by Mr. J. Navy, "THAT, the Public Services Committee request Administration to review current Louisiana State Statutes concerning the use of off road vehicles not being allowed on public roads and/or private roads and to determine whether or not an ordinance is necessary to alleviate this problem." *\*(Motion Voted on After Discussion)*

Upon questioning, Parish Attorney J. Hebert explained that there is a state law in place restricting the use of off road vehicles on public roadways that allows for an ordinance to be enacted, if necessary; and that state law provides for the installation of the proper signage to be placed throughout the parish, as well.

Planning and Zoning Director, C. Pulaski, explained that public awareness is the key to helping with this problem. He explained that the parish received a grant from the Gulf of Mexico Alliance to prepare videos for public safety concerning levees and off road vehicles; and that safety videos are available for viewing by the public on the parish's website.

\*The Chairwoman called for the vote on the motion offered by Mr. S. Dryden.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. J. Guidry, "THAT, the Public Services Committee introduce an ordinance to remove the '3-Way Stop' at the intersection of Sixth Street and Seventh Street and to maintain the 'Stop' sign on Seventh Street at its intersection with Sixth Street and call a public hearing on Wednesday, May 11, 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: D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., and A. Marmande.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. S. Dryden, "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 Ms. A. Williams.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:02 p.m.

Christa Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 04/25/16.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council revisit Public Services.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilwoman C. Duplantis-Prather stated that ratification of the Public Services Committee calls a public hearing on May 11, 2016 at 6:30 p.m.

The Chairman called for a report on the Budget and Finance Committee meeting held on 04/25/16, whereupon the Committee Chairwoman noting ratification of minutes calls a public hearing on May 11, 2016 at 6:30 p.m., rendered the following:

#### BUDGET & FINANCE COMMITTEE

APRIL 25, 2016

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 7:00 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 D. J. Guidry. Upon roll call, Committee Members recorded as present were: D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr. and A. Marmande. A quorum was declared present.

OFFERED BY: Mr. J. Navy

SECONDED: Ms. C. Duplantis-Prather

#### RESOLUTION NO. 16-202

A Resolution awarding and authorizing the signing of a contract to Suncoast Infrastructure, Inc, for In-house Project No.16-SEW-07, Reconstruction of Sewer Gravity Lines, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive bids for Parish In-house Project No.16-SEW-07, Reconstruction of Sewer Gravity Lines, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest, responsive and responsible bid for the project was that submitted by the Suncoast Infrastructure, Inc, in the amount of \$237,378.40, and

WHEREAS, In the event a greater or lesser quantity is needed, the TPCG reserves the right to increase or decrease the amount, at the unit price stated in the bid. The TPCG does not obligate itself to contract for or accept more than their actual requirements during the period of this agreement, as determined by actual needs and availability of appropriated funds.

WHEREAS, the Public Works Department/Pollution Control Division has recommended that the award of the contract be made to Suncoast Infrastructure, and

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of Suncoast Infrastructure, Inc., is the lowest responsive bid for Project #16-SEW-07 Reconstruction of Sewer Gravity Lines for the Public Works Department/Pollution Control Division, as per the attached bid forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible bid submitted by Suncoast Infrastructure, Inc., in the bid amount of \$237,378.40 as per attached bid forms, for the Reconstruction of Sewer Gravity Lines.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

OFFERED BY: Ms. C. Duplantis-Prather

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

#### RESOLUTION NO. 16-203

#### A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT, TERREBONNE COUNCIL ON AGING, INC. AND JERRY J. LARPENTER, SHERIFF OF TERREBONNE PARISH

WHEREAS, the parties hereto wish to enter into an agreement for the purpose of utilizing the Terrebonne Parish Jail kitchen located in the Terrebonne Parish Courthouse Annex for the purpose of preparing meals to be distributed by TCOA to its clientele; and

WHEREAS, TPCG has furnished at its expense the equipment necessary for the Terrebonne Parish Jail kitchen to be utilized in this program; and

WHEREAS, pursuant to Louisiana Constitution Art. 7, Section 14, the parties hereto believe that this project will constitute a social program for the elderly and thus justify the utilization of the facilities, equipment, services and manpower necessary to implement this program; and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of 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: D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., and A. Marmande.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

OFFERED BY: Mr. D. W. Guidry

SECONDED BY: Mr. S. Trosclair

#### RESOLUTION NO. 16-204

WHEREAS, on March 28, 2016 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 16-FUEL-11 Bulk Fuel Requirements Contract for Gasoline, On- Road Diesel and Off -Road Diesel for various departments/divisions, and

WHEREAS, after careful review by the Purchasing Division, Carl Chauvin, Fleet Maintenance Superintendent and Mike Toups, Public Works Director has been determined that the lowest qualified bid is that of Gulf Coast Fuel & Lube LLC, for unleaded regular gasoline, on-road diesel and off-road diesel delivered to various locations at a mark-up of \$.0950 per gallon and off-road diesel for pick- up by TPCG at a mark-up of \$.0750 per gallon, and

WHEREAS, the terms of this contract shall be effective from the date of the contract for a period of two (2) years. The contract may be extended at TPCG's option for one (1) additional year provided there is no change in the terms, conditions, specifications and pricing structure, and

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of Gulf Coast Fuel & Lube LLC is the lowest qualified bid for Bid 16-FUEL-11 Bulk Fuel Requirements Contract for Gasoline, On- Road Diesel and Off -Road Diesel at the aforementioned prices as per the attached documents, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

*\*(The resolution was voted on after discussion)*

The Chairwoman recognized Mr. Jeremy Avet, an employee of Diesel Source, Inc., who addressed the Budget and Finance Committee regarding bidding and awarding of contracts. Mr. Avet explained that their company was at a disadvantage when bidding for this particular job because the parish engine specifications are crafted around the John Deere engines, but in the past, the cascade system for the pump stations were built around the Isuzu 31 pin connections.

He noted that John Deere has a 21 pin connection, thus adding additional cost to the manufacturing of their product. According to Mr. Avet, a letter was sent with their proposal, so that this matter could be looked into if the bids were close; thus explaining that in bidding for this aforementioned contract, there was a \$101.00 difference from the lowest bidder in their company's bid. He asked the Committee to consider his company and their product, which is a domestic product, as opposed to a foreign product.

Upon questioning, Purchasing Manager A. Guidry, explained that engine bidding specifications are based upon John Deere engines or equal; and noted that each of the three bidders checked off on the bid form that they were taking the Louisiana Preference without attaching the required paperwork and/or detailed information.

Several Committee members thanked Mr. Avet and his company for bidding on the aforementioned engines and for bringing awareness to the situation; and stated that the new state bid laws and/or the bid process are strict and require more due diligence.

***\*The resolution offered by Mr. S. Dryden was adopted.***

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Mr. S. Trosclair

#### RESOLUTION NO. 16-206

WHEREAS, on March 14, 2016 bids were received by the Terrebonne Parish Consolidated Government for Bid 16-POLCON-10 Purchase of New/Unused Sprockets and Gears for Primary Settling Tanks for the Pollution Control Division of the Public Works Department, and

WHEREAS, after careful by review the Purchasing Division, Greg Bush, Pollution Control Administrator and Mike Toups, Public Works Director it has been determined that the bid submitted by Xtreme Pump & Supply, LLC for items 1-9 for a total amount of Two Hundred Thirty-Six Thousand, Six Hundred and Forty-Two Dollars and Forty-Seven Cents (\$236,642.47) is the lowest qualified bid, and

WHEREAS, Parish Administration concurs with the recommendation to award the bid of Xtreme Pump & Supply, LLC for Bid 16-POLCON-10 Purchase of New/Unused Sprockets and Gears for Primary Settling Tanks at the aforementioned price as per attached document, and

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 be approved for the purchase of the sprockets and gears for primary settling tanks as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

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

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2016 Adopted Operating Budget and the 5-year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the

following items and to provide for related matters, excluding Item No. II (Houma Downtown Development, (\$21,281):

- I. General Fund-Holiday Expense/Parade, \$10,000
- II. Bayou Terrebonne Eastside Sidewalk, (\$96,073)
- III. East Houma/East Park Walking Trails, \$86,645
- IV. DPW Administration Building Project, \$450,000
- V. Sewerage-Gravity Sewer Mains for Lafayette Street, \$2,500,000

and call a public hearing on said matter on Wednesday, May 11, 2016 AT 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. G. Michel

#### RESOLUTION NO. 16-208

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO RE-NEW A CONTRACTUAL AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT (“TPCG”) AND RICHARD M. HAYDEL, M.D. AND SCOTT HAYDEL, M.D., A PROFESSIONAL MEDICAL CORPORATION.

WHEREAS, the Terrebonne Parish Consolidated Government and Richard M. Haydel, M.D. and Scott Haydel, M.D., a Professional Medical Corporation, desire to continue the contractual agreement entered on May 1, 2016 for services rendered to the Terrebonne Juvenile Detention Center as facility(ies) physicians, and expiring on April 30, 2017, and

WHEREAS, Terrebonne Parish Consolidated Government desires to renew and extend the said contract on an annual basis.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon E. Dove, is hereby authorized to sign and to execute all documents necessary to renew a viable agreement for professional services between TPCG and Richard M. Haydel, M.D. and Scott Haydel, M.D., a Professional Medical Corporation.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

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

OFFER BY: Mr. S. Trosclair

SECONDED BY: Mr. D. J. Guidry

#### RESOLUTION NO. 16-209

A RESOLUTION AUTHORIZING THE SIGNING OF A CONTRACT FOR RESIDENTIAL AND SMALL COMMERCIAL SOLID WASTE COLLECTIONS IN TERREBONNE PARISH, REQUEST FOR PROPOSALS #16-RFP-09, AND TO PROVIDE FOR RELATED MATTERS

WHEREAS, the Terrebonne Parish Consolidated Government did receive proposals for Parish Request for Proposals No. 16-RFP-09, Contract for Residential and Small Commercial Solid Waste Collections in Terrebonne Parish, Louisiana; and

WHEREAS, the Evaluation Committee selected by the Terrebonne Parish Administration has evaluated all proposals and has determined that the proposal most advantageous to the Terrebonne Parish Consolidated Government was submitted by Waste Pro of Louisiana, Inc., with a score of 99.00 points, and with a final price of \$4,985,896.04; and

WHEREAS, Terrebonne Parish Administration has recommended that the award of the contract be made to Waste Pro of Louisiana, Inc., subject to the approval by the Terrebonne Parish Attorney; and

WHEREAS, Terrebonne Parish Administration has recommended that the contract be awarded as a non-exclusive time contract in accordance with La. R.S. 33:4159.1(3) in light of other trash collection companies operating within the jurisdictional limits of Terrebonne Parish; and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on the behalf of the Terrebonne Parish Consolidated Government, hereby awards the said non-exclusive Residential and Small Commercial Solid Waste Collections contract to Waste Pro of Louisiana, Inc. with a price of four million nine hundred eighty-five thousand eight hundred ninety-six and 04/100 (\$4,985,896.04) dollars;

BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government be authorized and empowered to sign the said contract, as a non-exclusive time contract, for and on behalf of the Terrebonne Parish Consolidated Government with Waste Pro of Louisiana, Inc., with terms and conditions of the contract made subject to the approval of by the Terrebonne Parish Attorney.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: G. Michel

ABSENT: None.

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

The Committee Chairwoman recognized Mr. Randy Waterlander, a representative of Waste Pro of Louisiana Company, who addressed the Committee and thanked them for the opportunity to submit a proposal for the aforementioned project; and stated that Waste Pro would be delighted to provide the collection services for Terrebonne Parish which would include a sixteen route.

Upon questioning from Mr. D. W. Guidry, Mr. Waterlander explained that they will have a local office located in Terrebonne Parish, and that their company's trucks will be purchased in Louisiana, but not Terrebonne Parish.

The Committee Chairwoman recognized Mr. Deuce McAllister, marketing representative for the Waste Pro of Louisiana Company, who addressed the Committee relative to the commercial solid waste collections contract. Mr. McAllister explained that the collection trucks will be “tagged” locally in Terrebonne Parish addition to establishing a local office and hiring local employees.

Discussion ensued with several Committee members inquiring whether or not the management team would come from the local area, whether or not the company will use a certain type of collection trucks and if communication would be available if there is a problem.

Upon questioning, Parish Manager A. Levron explained that there are extensive performance related fines included in the new contract, just as in the old contract, but that the fines have been increased.

The Committee Chairwoman recognized Mr. Jay Gunter, District Manager from Progressive Waste Solutions, who addressed the Committee relative to the collections contract. Mr. Gunter stated that Progressive has been in Terrebonne Parish for a while and is committed to continually providing excellent service to this parish. He stated that he would like for the Committee to consider extending their contract.

The Committee Chairwoman recognized Mr. Roddie Matherne, a representative of Pelican Waste, who addressed the Committee concerning the commercial solid waste collections contract. Mr. Matherne stated that he is a Houma native and resident and is willing to invest back into Terrebonne Parish if he is awarded this contract. He further explained that their trucks will be purchased outside of Louisiana, but they will be serviced in this parish. Mr. Matherne stated he would like the opportunity to service Terrebonne Parish.

Discuss continued and Committee members explained that they had numerous calls about trash and litter problems in the past; questioned where the individual companies will be purchasing their trucks; and then noted that communication is essential in correcting the any problems that may occur or presently exist.

Upon questioning, Solid Waste Administrator, Clay Naquin, explained that all complaints still need to come through their office for the purpose of the fine system that the parish has instituted. He stated that the parish is responsible for the street repairs and damaged garbage cans if they are not reported within a 24 hour period.

Parish President G. Dove explained that an independent and precise panel was put together to determine who presented the best proposal; and noted that a rating and scoring system was used to determine who would be the best company for the contract. According to Mr. Dove, after this system was used, a recommendation was made to determine who would be awarded the contract.

**\*\*The aforementioned resolution was adopted. *Mr. G. Michel was recorded as abstaining.***

Parish President G. Dove read aloud a memorandum regarding a freeze on TPCG hiring and merit adjustments. He explained that due to declining sales tax revenues and the possible decline in the economy, the Parish Government has decided to implement this action in the best interest of the citizens and employees of Terrebonne Parish.

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

The Chairwoman called for the vote on the motion offered by Mr. S. Trosclair.  
THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 8:04 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. D. J. Guidry and Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 04/25/16."

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

THERE WAS RECORDED:

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

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 04/25/16, whereupon the Committee Chairman rendered the following:

#### POLICY, PROCEDURE, & LEGAL COMMITTEE

APRIL 25, 2016

The Chairman, Darrin W. Guidry, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 8:03 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member C. Duplantis-Prather and the Pledge of Allegiance led by Committee member G. Michel. Upon roll call, Committee Members recorded as present were: D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr. and A. Marmande. A quorum was declared present.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Mr. S. Trosclair.

#### RESOLUTION NO. 16-210

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE CONSOLIDATED GOVERNMENT AND THE TERREBONNE COUNCIL ON AGING, INC. REGARDING THE FLOW OF MILLAGE PROCEEDS.

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that, "{F] or a public purpose, the state and its political subdivision 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, TCOA is a nonprofit organization chartered under the laws of Louisiana, organized primarily to provide assistance and services to the elderly in Terrebonne Parish; and

WHEREAS, the citizens of Terrebonne Parish voted for a seven and a half (7.5) mill property tax approved for the purpose of acquiring, constructing, operating, and maintaining capital improvements to serve the elderly; and for operating and maintaining programs for the elderly and disabled persons in Terrebonne Parish through the Terrebonne Council on Aging, which proceeds are received by TPCG; and

WHEREAS, TPCG, as a result of this millage, provides a great deal of funding for the operation of TCOA; and

WHEREAS, it is in the best interest of both parties that an agreement setting forth the mutual responsibilities between the parties be executed; and

WHEREAS, TPCG has the authority, pursuant to the Constitution of the State of Louisiana to support programs of social welfare for the aid of the needy as determined through objective criteria; and

WHEREAS, TPCG finds that its expenditure 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 of its public funds.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of 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: D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., and A. Marmande.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

Committee member C. Duplantis-Prather asked that this item be placed on the agenda - Discussion and possible action relative to the placement of automated external defibrillator (AED) in the Government Tower Building- so that an AED can be placed on the second and the seventh floors, respectively, in case of an emergency. She then noted that she is CPR certified and is willing to teach anyone interested in learning how to use an automated external defibrillator (AED).

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 8:11 p. m.

Darrin W. Guidry, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Dryden, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 04/25/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ENERGIZE 1 250 W HPS STREET LIGHT ON WILLIAMS AVE. ON EXISTING POLE (COMING FROM HOLLYWOOD RD. LIGHT RIGHT BEFORE SCHOOL NEAR WHITE FENCE AROUND SCHOOL YARD (SEE ATTACHED PHOTO); RLD#3A; TPCG UTILITIES; DISTRICT 5; CHRISTA DUPLANTIS-PRATHER

Mr. Casey has prepared a cost comparison for the TPCG light upgrade along 9<sup>th</sup> Street and Morrison Avenue for consideration. The real savings expected to benefit the RLD is in future maintenance cost with the LED option. The initial investment is compared below; please advise your wishes to place on the agenda.

Upgrade 6 fixtures to 250 HPS	\$1,719.48
No Action to 400 W HPS flood	
No Action to 400 W S/L fixture	

Upgrade 6 fixtures to 250 W LED Equivalent	\$2,634.30
Change 400 W HPS flood to LED	\$ 610.00
Change 400 W S/L fixture to LED	\$ 389.00 ; RLD 3A; TPCG UTILITIES;

DISTRICT 5; CHRISTA DUPLANTIS-PRATHER

ENERGIZE 2 250 W HPS STREET LIGHTS AT 511 AND 517 ENGERON STREET ON EXISTING POLES; USD ROAD LIGHTING; ENTERGY; DISTRICT 5; CHRISTA DUPLANTIS-PRATHER

INSTALL ONE (1) 400-WATT OFF-ROADWAY STREET LIGHT ON EXISTING POLE AT THE INTERSECTION OF HOWARD AVENUE (ENTERGY STREET INVENTORY LISTS ROADWAY AS NORTH VAN AVENUE) AND EAST MAIN STREET/LA HIGHWAY 24 SOUTH ON THE SAME SIDE AS THE CONSOLIDATED WATERWORKS DISTRICT NO. 1 **FACING THE INTERSECTION; REQUIRES A DOTD PERMIT PRIOR TO SUBMITTING TO ENTERGY;** RLD # 3A; ENTERGY; DISTRICT 1; JOHY NAVY

INSTALL ONE (1) 400-WATT OFF-ROADWAY STREET LIGHT ON EXISTING POLE AT THE INTERSECTION OF PROSPECT BOULEVARD/LA 3087 AND EAST MAIN STREET/LA HIGHWAY 24 SOUTH ON THE RIGHT SIDE OF THE ROAD HEADING SOUTH (**FACING THE INTERSECTION; REQUIRES A DOTD PERMIT PRIOR TO SUBMITTING TO ENTERGY;**) RLD # 3A; ENTERGY; DISTRICT 8; DIRK GUIDRY

INSTALL ONE (1) 400-WATT OFF-ROAD STREET LIGHT ON EXISTING POLE AT THE INTERSECTION OF HOWARD AVENUE AND EAST PARK AVENUE/LA HIGHWAY 659 NORTH ON THE RIGHT SIDE HEADING SOUTH (**FACING THE INTERSECTION; REQUIRES A DOTD PERMIT PRIOR TO SUBMITTING TO ENTERGY;**) RLD # 3A; ENTERGY; DISTRICT 9; STEVE TROSCLAIR

INSTALL LIGHT AT 826 VICE ROAD; RLD #10 SLECA; DISTRICT 7; AL MARMANDE.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council open nominations for the one expired term on the Houma-Terrebonne Public Trust Authority, nominate Colonel R. Fazzio and Mr. Michael Bergeron; close nominations and that a voice vote of the Council be taken to determine who will fill said vacancy.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Colonel R. Fazzio:

None

Voting to appoint Mr. Michael Bergeron:

D. J. Guidry

S. Trosclair

J. Navy

A. Williams

G. Michel

S. Dryden

C. Duplantis-Prather

D. W. Guidry, Sr.

A. Marmande

Council Minute Clerk K. Cologne announced the votes tallied for the one expired term on the Houma-Terrebonne Public Trust Authority were recorded as follows: zero (0) votes for Colonel R. Fazzio and nine (9) votes for Mr. Michael Bergeron.

The Chairman stated that, as per the above voice vote, Mr. Michael Bergeron is appointed to serve a term on the Houma-Terrebonne Public Trust Authority.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather and Mr. D. J. Guidry, “THAT, the Council open nominations for the one vacancy due to resignation on the Houma-Terrebonne Airport Commission, nominate Mr. Joshua Alford, close nominations and appoint Mr. Joshua Alford to serve a term on said board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Joshua Alford thanked the Council for the opportunity and responsibility and noted he will do his best.

President Dove and several Council members congratulated Mr. Alford on his appointment and urged him to encourage others his age to make a difference in the Parish.

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, “THAT, it now being 6:37 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: D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr. and A. Marmande.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. 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.

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

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council close the aforementioned public hearing.” (**\*Motion voted on after discussion.\***)

Councilwoman C. Duplantis-Prather explained that she is in support of the aforementioned ordinance and noted that she was made aware that monies from the Parishwide Recreation can be used to help the Recreation Districts.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Ms. A. Williams

ORDINANCE NO. 8695

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**

SECTION I

WHEREAS, Terrebonne Parish Consolidated Government entered into a Cooperative Endeavor Agreement with Terrebonne Parish Recreation #7 to provide supplemental funding for the purchase of various recreation equipment, and

WHEREAS, the funds of \$12,000 will be remitted to Terrebonne Parish Recreation #7 upon adequate accounting of the records and receipts provided on the purchases, and

WHEREAS, the Parishwide Recreation Fund will fund the cost through the fund balance.

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 for the Parishwide Recreation Fund. (Attachment A)

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

**ATTACHMENT A - Recreation District 7**

	<b>2016</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Other Fees	1,000	12,000	13,000
Fund Balance (decrease)	N/A	(12,000)	N/A

The Chairman recognized the public for comments on the following:

- B. An ordinance authorizing Gordon E. Dove, Parish President, to enter into a lease agreement with the Fraternal Order of Police for a period ten years, for \$1 per acre, payable in cash annually and in advance, beginning January 1, 2016 and commencing on December 31, 2025.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams

SECONDED BY: Mr. G. Michel

**ORDINANCE NO. 8696**

AN ORDINANCE TO AUTHORIZE AND SET THE TERMS AND CONDITIONS OF THE LEASE OF PARISH-OWNED PROPERTY TO FRATERNAL ORDER OF POLICE; TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE SAID LEASE AGREEMENT; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

**SECTION I**

BE IT ORDAINED BY THE TERREBONNE PARISH COUNCIL, ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, THAT THE FOLLOWING PARISH-OWNED PROPERTY AND BUILDING BE HEREBY LEASED ACCORDING TO THE FOLLOWING TERMS:

1. Renew the existing lease on A lot of ground in the City of Houma, Parish of Terrebonne, Louisiana, located on the Airbase, having a width of seventy-five (75) feet by depth of one hundred (100) feet between parallel lines; the south line of said lot being 190 feet

north of the center line of Berry Road and the east line of said lot being 600 feet west of the center line of Moffet Road; together with all the servitudes thereto belonging and appertaining. Being part of the property leased by the City of Houma from the Houma Terrebonne Airport Commission by lease dated June 17, 1958, duly recorded in COB 263, folio 1, Entry No. 179,404, until December 31, 2025.

BE IT FURTHER ORDAINED that the Parish President is authorized to execute all necessary lease agreements following the review and approval of said agreements by the Parish Legal Staff.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

The Chairman recognized the public for comments on the following:

C. 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.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.  
ABSENT: None.  
The Chairman declared the motion adopted.

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

ORDINANCE NO. 8697

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.

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

SECTION I

WHEREAS, the Police Department has received funds for the totaled 2013 Ford Explorer, Unit #320 in the amount of \$25,000, and

WHEREAS, the funds need to be in place to purchase a new vehicle.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Police Department Motor Vehicle account. (Attachment A)

SECTION II

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

WHEREAS, funding is needed to cover the 2016 Bayou Black Barrier Levee Costs for an additional \$4,751,329, and

WHEREAS, the funding source will be from the Terrebonne Levee and Conservation District, and

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

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget be amended to recognize the funding for the 2016 Atchafalaya Floodway High Water Event. (Attachment B)

SECTION III

WHEREAS, the Southdown Trails Project in the Capital Projects Control Fund is in need of an additional \$7,313 for final payment on Phase I of the Recreational Trails Program, and

WHEREAS, the funding source for the \$7,313 is the Capital Projects Control Fund Balance.

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

#### SECTION IV

WHEREAS, the Police Department has received funds in excess of budget for \$29,635, and

WHEREAS, the funds have been collected in prior years through awards by the courts, and

WHEREAS, the funds must be used to buy supplies/equipment for the Police Department in accordance to Federal/State guidelines.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Public Safety Program Funds - Police Department. (Attachment D)

#### SECTION V

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, and

WHEREAS, additional funding is needed for \$33,000, and

WHEREAS, the funding source is from the Sanitation Fund Balance.

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 E)

#### SECTION VI

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

#### SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

**ATTACHMENT A - Police Motor Vehicle**

	<b>2016</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Compensation Property Damage	-	(25,000)	(25,000)
Motor Vehicles	284,508	25,000	309,508

**ATTACHMENT B - Atchafalaya Floodway High Water Event**

	<b>2016</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
TLCD-Flood 2016	(857,395)	(4,751,329)	(5,608,724)
Flood 2016	1,714,790	4,751,329	6,466,119

**ATTACHMENT C - SOUTHDOWN TRAILS**

	<b>2016</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Southdown Trails	-	7,313	7,313
Fund Balance (Decrease)	N/A	(7,313)	N/A

**ATTACHMENT D - PUBLIC SAFETY PROGRAM**

	<b>2016</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Evidence Destruction	626	20,669	21,295
Drug Enforcement & Forfeitures	6,550	8,966	15,516
Fund Balance (decrease)	N/A	(29,635)	N/A

**ATTACHMENT E - LANDFILL**

	<b>2016</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Ashland Weigh Scales & Adm Bldg	211,095	33,000	244,095
Transfer In	(47,805)	(33,000)	(80,805)
Transfer Out	47,805	33,000	80,805
Retained Earnings (decrease)	N/A	(33,000)	N/A

President G. Dove recognized his wife Mona Dove and his sister Rose Dove, who were in attendance at tonight's proceedings.

The Chairman recognized School Board member Roosevelt Thomas, Levee Board Chairman Tony Alford, and Recreation District 7 members Donald Tivet and Barry Soudier who were in attendance at tonight's proceedings.

The Chairman recognized the public for comments on the following:

D. An ordinance that will establish a "4-Way Stop" at Port Royal Way and Bridgeport Way.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

SECONDED BY: Mr. G. Michel

#### ORDINANCE NO. 8698

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV: OPERATION OF VEHICLES, DIVISION 2: PARISH, AND TO ADD A SECTION UNDER THE SAID ARTICLE TO BE DESIGNATED AS SECTION 18-87: TO ESTABLISH A 4-WAY STOP AT THE INTERSECTION OF PORT ROYAL WAY AND BRIDGEPORT WAY; TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

#### SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 18: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 2: Parish, and by adding to the said Article a section to be designated as Section 18-87: To Establish a 4-Way Stop at the Intersection of Port Royal Way and Bridgeport Way, as follows:

#### CHAPTER 18: MOTOR VEHICLES AND TRAFFIC

#### ARTICLE IV: OPERATION OF VEHICLES

#### DIVISION 2: PARISH

#### SECTION 18-87: 4-WAY STOP INTERSECTIONS

The intersection of Port Royal Way and Bridgeport Way is hereby designated as a 4-Way “Stop”, and appropriate “4-Way Stop” signs shall be erected and maintained along the said roadways to create and maintain said intersection. Any vehicle traveling on Port Royal Way and/or Bridgeport Way shall respect the signs erected and maintained under the provisions of this section.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, “THAT, the Council open nominations for the one vacancy due to resignation on the Terrebonne Parish Children & Youth Planning Board, nominate Ms. Shelly Ronquillo, close nominations and appoint Ms. Shelly Ronquillo to serve a term on said board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. Shelly Ronquillo thanked the Council for the appointment and expressed her passion to continue working with the youth of the community.

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

- 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 explained that there were several issues with parking along Wood and Dunn Streets due to business in residential areas and asked her fellow Council member to support her in her efforts to change the parking in that area.

Planning and Zoning Director Christopher Pulaski explained that they are only shifting the “No Parking Zone” to the South side from the North side of Wood Street, and that it will benefit many residents in the area. Mr. Pulaski also stated that painting the curbs on both sides approaching the intersection will alleviate vehicles parking near the stop signs which can obstruct the view for motorists.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, “THAT, the Council introduce an ordinance that will remove the “No Parking Zone” along the north side of Wood St. between Dunn St. and Liberty St. and establishing a “No Parking Zone” along the south side of Wood Street between Dunn St. & Liberty St. and painting the curbs on both sides approaching the intersection in accordance with MUTC standards and calling a public hearing on May 11, 2016.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilwoman A. Williams stated that she would like to look into moving a bus stop in the Gray/Schriever area and asked Council Clerk to place the item on the next Community Development and Planning Committee Agenda.

Discussion ensued between several Council members regarding a letter that was published in the Advocate newspaper by a fellow Council member which was signed with his parish councilman title. They continued stating that they did not share the views that were expressed in his letter and suggested that in the future any Councilman publishing their personal opinion should include a disclaimer stating that the letter is a reflection of his or her personal opinion.

Councilman G. Michel stated that he feels as though the readers know he is a Council member and not writing on behalf of the Council and then expressed his concerns regarding Terrebonne Parishes budget.

President Dove stated that the letter undermines the work he and other State Representatives are doing to bring money for various capital projects and explained that he is watching the budget closely. He continued and explained that a modification permit was received today that will which will allow them to tie 34 miles of levee from Point Aux Chenes to Falgout Canal.

Under Agenda Item 8A - Announcements, Council members

- Councilwoman C. Duplantis-Prather thanked Administration for working hard to get the Capital Outlay monies from the state.
- 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.
- Councilwoman C. Duplantis-Prather stated due to the recent animal torture in Jefferson Parish she wanted to mention that she is very proud of the people of Terrebonne Parish for taking care of all animals.
- Councilwoman A. Williams announced that she along with Congressman Garret Graves' wife will be representing Terrebonne Parish at a luncheon with the First Lady in Washington, D.C., and thanked Congressman Garret Graves for recognizing Terrebonne Parish.
- Councilman D. J. Guidry announced a new business, Big Meat Soul and Food Café, opening up this weekend; and wished Councilwoman A. Williams the best of luck with her new business endeavor.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “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 Ms. A. Williams.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 7:17 p.m.

Kimberly Cologne, Minute Clerk

/s/JOHN NAVY, CHAIRMAN  
TERREBONNE PARISH COUNCIL

ATTEST:

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