

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
JUNE 8, 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. Dryden, Councilman D. W. Guidry Sr. led the Pledge of Allegiance.

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

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT, the Council approve the minutes of the Regular Council Session held on 05/11/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the Parish Bill Lists dated 05/31/16 and 06/06/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: J. Navy.

The Chairman declared the motion adopted.

TERREBONNE PARISH COUNCIL

The following resolution was offered by Ms. A. Williams and seconded by Ms. C. Duplantis-Prather:

RESOLUTION NO. 16-275

A resolution approving the issuance of not exceeding Twenty Million Dollars (\$20,000,000) of Hospital Service District No. 1 of the Parish of Terrebonne, State of Louisiana Hospital Revenue Bonds (Terrebonne General Medical Center Project) in one or more series, for the purpose of purpose of financing the renovation, construction, acquisition and installation of improvements to Terrebonne General Medical Center (the "Medical Center"), including the purchase, licensing and implementation of an electronic medical records system and all improvements related thereto, funding a reserve fund, if necessary, and paying costs of issuance

of the Bonds; approving the issuance of the Bonds as qualified 501(c)(3) bonds under the applicable provisions of the Internal Revenue Code; and providing for other matters in connection therewith.

WHEREAS, the Board of Commissioners of Hospital Service District No. 1 of the Parish of Terrebonne, State of Louisiana (the "Board"), acting as the governing authority of Hospital Service District No. 1 of the Parish of Terrebonne, State of Louisiana (the "District"), proposes to issue not exceeding Twenty Million Dollars (\$20,000,000) of Hospital Revenue Bonds (Terrebonne General Medical Center Project) in one or more series, on a taxable and/or tax-exempt basis (the "Bonds") maturing not later than 15 years from the date thereof, bearing interest at a fixed rate or rates not exceeding 6% per annum or variable rates not exceeding 12% per annum, payable solely from the income, revenues and receipts derived by the District from the operation of the Medical Center subject only to the payment of the reasonable and necessary expenses of operation of the Medical Center, for the purposes set forth above, and issued on a parity with the District's Hospital Revenue Refunding Bonds (Terrebonne General Medical Center Project) Series 2010 and Hospital Revenue Refunding Bonds (Terrebonne General Medical Center Project) Series 2013 (collectively, the "Outstanding Parity Bonds") unless it is determined by the purchaser that no reserve fund is required to be funded and no mortgage is required; and

WHEREAS, the Board has requested that the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana (this "Parish Council"), acting as the governing authority of the Parish of Terrebonne, State of Louisiana, give its consent and authority for the District to issue, sell and deliver the Bonds; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the issue, sale and delivery of the Bonds; and

WHEREAS, the District is required to issue the Bonds as qualified 501(c)(3) Bonds under the applicable provisions of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, the provisions of Section 215 of the Tax Equity and Fiscal Responsibility Act of 1982 ("TEFRA") and Section 147(f) of the Code require that an applicable elected representative of a governmental unit approve the issuance of revenue bonds after a public hearing following reasonable public notice; and

WHEREAS, the District authorized the publication of a notice of public hearing (the "TEFRA Notice") relating to the Bonds; and

WHEREAS, the TEFRA Notice was published on May 24, 2016 in (i) *The Courier*, a newspaper published in Houma, Louisiana, and of general circulation in the Parish of Terrebonne, State of Louisiana, and (ii) *The Advocate*, a newspaper published in New Orleans, Louisiana, and of general circulation in the Parish of Jefferson, State of Louisiana, in a manner sufficient to inform the public and potential competitors of the subject, date and place of such public hearing; and

WHEREAS, pursuant to the terms of the TEFRA Notice, the Hospital, on behalf of the District, held a public hearing at the Medical Atrium Conference Room of the Hospital on June 8, 2016, at 9:00 a.m., at which the public was given an opportunity to be heard and at which no objections were received; and

WHEREAS, this Parish Council, as the elected legislative body of the Parish of Terrebonne, State of Louisiana, now further desires to approve the issuance of the Bonds under the applicable provisions of the Code in accordance with the aforesaid TEFRA requirements;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana, acting as the governing authority of the Parish of Terrebonne, State of Louisiana, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the District, this Parish Council does hereby consent to and authorize the District to issue, sell and deliver the Bonds, payable, equally with the Outstanding Parity Bonds, unless it is determined by the purchaser that no reserve fund is required to be funded or no mortgage is required, solely from the income, revenues and receipts derived by the District from the operation of the Medical Center subject only to the payment of the reasonable and necessary expenses of operation of the Medical Center. In addition, the Bonds may be secured by a Mortgage and Security Agreement Securing Future Advances, as amended and supplemented to reflect the issuance of the Bonds, which currently secures the Outstanding Parity Bonds.

SECTION 2. The Bonds are solely the obligations of the District and not the Parish of Terrebonne (the "Parish"), any political subdivision thereof, or this Parish Council. The Parish and this Parish Council shall not be liable in any manner for the payment of said Bonds, and no funds of the Parish or this Parish Council shall be pledged to the payment thereof.

SECTION 3. In accordance with the provisions of Section 215 of the TEFRA and Section 147(f) of the Code, the issuance of the Bonds as qualified 501(c)(3) Bonds under the applicable provisions of the Code is hereby approved if it is determined to issue the Bonds on a tax-exempt basis.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of June 2016.

Terrebonne General Medical Center Chief Operating Officer Diane Yates, BPF Financial Services representative Dean Verret, Foley and Judell Bond Counsel representative Jaimee Boyd, and Ramen James Municipal Advisor Stephanie Ferry were present at tonight's meeting to support the aforementioned resolution.

Ms. Diane Yates explained that an electronic medical record is part of the new Health Care Act and that they are required to have certain aspects in medical records. She continued and explained that Terrebonne General's current medical record system is outdated and will be replaced with a new system that meets all the requirements of the Federal Government.

Councilwoman C. Duplantis-Prather expressed her support for the new medical records program and explained its many benefits for patients, staff and hospitals. She also thanked everyone involved for doing a great job.

*Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather.
The resolution was adopted.

Councilman G. Michel read aloud a proclamation proclaiming June 2016 as "Hayden's Swimming Pool Safety Awareness Month in Houma/Terrebonne".

Ms. Stephanie Thibodaux, mother of Hayden Davenport, accepted the proclamation; informed everyone of her continued efforts for a greater awareness of swimming pool safety; and also thanked the Council and Terrebonne Parish for their continued support to raise awareness.

Councilman G. Michel and Councilman S. Trosclair thanked Ms. Thibodaux for all of her efforts and stated that this recognition will help save others.

Councilman D. J. Guidry read aloud a commendation commending Mr. Gerald Schouest for his service as Chairman of the Coastal Zone Management & Restoration Advisory Committee and the citizens of Terrebonne Parish.

Mr. Schouest's family, wife - Mary Jane Schouest; daughters - Monica Schouest Breaux, Jackie Schouest Becnel, and Ann Schouest Hebert; son Dean Schouest, and son-in-law David Becnel accepted the commendation on his behalf. Mr. Dean Schouest explained that his father could not be present at tonight's proceedings due his present condition. He continued by thanking the Council for allowing his father to chase his passion. Mr. Schouest expressed that his father, Gerald Schouest, had a focus and passion for trying to save the wetlands.

Several Council members expressed their appreciation and gratitude for the many outstanding things Mr. Gerald Schouest has done for Terrebonne Parish.

Councilman D. W. Guidry Sr. read aloud a commendation recognizing and commending Public Works Operations Manager Perry Blanchard upon his retirement after many years of service to Terrebonne Parish Government.

Mr. Perry Blanchard thanked the Council, Parish Manager Al Levron, his family and several outstanding people he has worked with throughout his 34 years of service.

Each Council member expressed their appreciation to Mr. Blanchard; thanked him for the time and commitment he has given to Terrebonne Parish; wished him well on his retirement; and noted that he will be greatly missed.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, it now being 6:30 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance approving the issuance of a Certificate of Public Convenience and Necessity to B&J's Cab LLC.

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

Councilman S. Trosclair explained that he spoke to Parish Manager Al Levron and Planning and Zoning Director Chris Pulaski regarding the aforementioned proposed ordinance and that it will need to be continued to the next meeting due to discrepancies with insurance fillings.

Mr. S. Trosclair moved, seconded by Mr. G. Michel, "THAT, the Council continue Agenda Item 6:30 A - An ordinance approving the issuance of a Certificate of Public Convenience and Necessity to B&J's Cab LLC until the next Council meeting on June 22, 2016."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

B. An ordinance to declare one (1) 1998 XL4100 Gradall from the Gravity Drainage Division, with a value in excess of \$5,000, as surplus and authorizing said items to be disposed of through legally approved methods.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Mr. S. Trosclair

ORDINANCE NO. 8711

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

SECTION I

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

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 8th day of June 2016.

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

Gravity Drainage:

1 – 1998 XL4100 Gradall (Unit# 3272) / \$25,000.00

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. East Houma/East Park Walking Trails, \$122,000
 - II. Multi Task Force Grant Award, \$27,500
 - III. CDBG Program, (\$32,037)
 - IV. HOME Investment Partnerships Program, (\$24,339).

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

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8712

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. EAST HOUMA/EAST PARK WALKING TRAILS, \$122,000
- II. MULTI TASK FORCE GRANT AWARD, \$27,500
- III. CDBG PROGRAM, (\$32,037)
- IV. HOME INVESTMENT PARTNERSHIPS PROGRAM, (\$24,339)

SECTION I

WHEREAS, the Louisiana Department of Transportation & Development (DOTD) has entered into an Entity/State Agreement with Terrebonne Parish Consolidated Government on the Bayou Terrebonne East SW Project, Phase 2 (East Houma/East Park Walking Trails Project), and

WHEREAS, the project will consist of the construction of approximately 1,300 linear feet of sidewalks in the southbound right-of-way of the LA 24 bridge over the Intercoastal Waterway between Main Street and Bayou Terrebonne and related work, and

WHEREAS, DOTD agrees to pay \$122,000 which is 80% of the construction cost.

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

SECTION II

WHEREAS, the Parish received funds from Louisiana Commission on Law Enforcement for the Multi Task Grant Award 2016 (Grant #3124) for \$27,500, and

WHEREAS, the Multi Task Grant Award 2016 (Grant #3124) funds will provide for joint policing efforts between the Houma Police Department and Assumption Parish Sheriff's Office relating to substance abuse criminal activities, and

WHEREAS, the Multi Task Grant Award 2016 (Grant #3124) funds will cover overtime cost of the Houma Police Department and Assumption Parish Sheriff's Office Deputies for grant eligible policing efforts.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget be amended to reflect the funding of the Multi Task Force Grant Award. (Attachment B)

SECTION III

WHEREAS, the Parish receives an entitlement from CDBG Program yearly; and

WHEREAS, at the time of the 2016 budget process, the 2015 amount of entitlement was used for the 2016 budget year's estimate, and

WHEREAS, at this time, the Parish received an update on its allotted amount which needs to be adjusted to the actual grant resulting in a decrease in the amount of \$63,957.

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 CDBG Program. (Attachment C)

SECTION IV

WHEREAS, the Parish receives an entitlement from HOME Investment Partnerships Program yearly; and

WHEREAS, at the time of the 2016 budget process, the 2015 amount of entitlement is used for the 2016 budget estimate, and

WHEREAS, at this time, the Parish received an update on its allotted amount and the budget needs to be adjusted to the actual grant resulting in a decrease in the amount of \$24,339.

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 HOME Investment Partnerships Program. (Attachment D)

SECTION V

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

SECTION VI

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 8th day of June 2016.

ATTACHMENT A - East Houma/East Park Walking Trails

	2016		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
East Houma/East Park Walking Trails	99,962	122,000	221,962
DOTD-E HMA/ E Park Walking Trails	(96,073)	(122,000)	(218,073)

ATTACHMENT B - Multi Task Force Grant Award

	2016		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Multi-task Force	-	(27,500)	(27,500)
Overtime Pay	-	13,750	13,750
Other Fees	-	13,750	13,750

ATTACHMENT C - CDBG PROGRAM

	2016		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Salaries - Allocated	91,714	(4,285)	87,429
Grant Fringe Benefits	30,518	(4,286)	26,232
Salaries & Wages	352,322	12,524	364,846
Housing Rehab/Reconstruction	594,972	(84,273)	510,699
Head Start Program	12,000	(1,000)	11,000
CDBG-Current Year Entitlement	(858,352)	17,363	(840,989)
Fund Balance (decrease)	N/A	63,957	N/A

ATTACHMENT D - HOME Investment Partnerships Program

	2016		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Salaries - Allocated	18,280	(5,321)	12,959
Fringes - Allocated	8,627	(5,322)	3,305
Janitorial Contract	14,840	(14,400)	440
CHDO Loan Program	150,621	(1,057)	149,564
Housing Rehab-Reconstruction	126,898	(5,285)	121,613
HUD HOME Program	(222,531)	7,046	(215,485)
Fund Balance (decrease)	N/A	24,339	N/A

The Chairman recognized the public for comments on the following:

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MS. A. WILLIAMS

RESOLUTION NO. 16-276

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO
EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN
THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND
THE REGIONAL MILITARY MUSEUM FOUNDATION

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, MUSEUM has identified an F4 aircraft and is willing to facilitate installation of the aircraft at the museum location in Houma, LA; and

WHEREAS, the purpose of this agreement is to enhance the recreation and cultural education of the citizens of Terrebonne Parish; and

WHEREAS, it is in the best interest of all parties that a contract setting forth the agreement and allocation of responsibilities between the parties be executed; 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 the equivalent value in exchange for the expenditure of its public funds; and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 8th day of June 2016.

Mr. C. J. Christ, Chairman and CEO for the Regional Military Museum Foundation, stated that they have an opportunity and an offer from the United States Air Force to have a F-4 Phantom, Vietnam military jet airplane from Shiloh, Illinois Air Force Base, loaned to them for display at the Regional Military Museum. He asked the Council for their support on this agreement between the Parish President and the United States Air Force.

Councilman D. J. Guidry explained that he, a Military Veteran, worked on F-4 Phantom's during his service and was stationed Shiloh, Illinois Air Force Base; and noted that this is a great honor for Terrebonne Parish.

The Chairman read aloud that Agenda Item 2A - Mr. Mark Jeff wishes to address the Council relative to washers and dryers outside at 524 and 525 Roselawn Avenue, was pulled from the agenda per Mr. Jeff's request.

The Chairman acknowledged Mr. Neil Clark, President/GM of Environmental Response Services, National Bio-CARE, who informed the Council on Environmental Response Services "Commitment to Community" program in Terrebonne/Houma and stated that in a few weeks they will be submitting an application for approval to open their office. Mr. Clark informed the Council of the many donations the "Commitment to Community" program has made throughout the Parish.

Mr. Clark continued and explained that he and his wife visited, made a donation and adopted a pet from the Terrebonne Parish Animal Shelter. He added that they were also able to provide the shelter with free sharps disposal, for their needles, at no charge to the shelter or Terrebonne Parish. Mr. Clark stated that the following week, on March 23, both he and his wife were set to address the Council regarding the aforementioned program; however, his wife was involved in a fatal accident while on her way to the Council meeting. He explained that he will continue to follow through with his wife's focus and asked the Council to look for organizations that could benefit from donations that his program can assist with.

Several Council members expressed their appreciation and condolences for Mr. Clark's late wife and thanked him for continuing his efforts to give back to the community.

The Chairman acknowledged Ms. Allison Moreau, a resident of 134 Godchaux Drive, who addressed the Council relative to the matter of drainage. Ms. Moreau explained that she would have never purchased a home with a 25 foot servitude, that she had drainage problems before her fence was built and that the Parish has not done anything with said servitude since obtaining it in 1992. Ms. Moreau continued and stated that, in her opinion, she feels as though the subdivision plans were altered, and that she should have been made aware of the servitude and drainage issues prior to purchasing her home.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry Sr., "THAT, the Council extend Ms. Moreau's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. Moreau expressed her concerns relative to the situation with the drainage in her subdivision that existed before she purchased the home.

The Chairman acknowledged Mr. Floyd Bergeron, a Houma resident, who addressed the Council relative to the matter of taxes. Mr. Bergeron explained that several entities who currently receive millages have millions of dollars in their accounts and asked the Council to be sure these entities are in need of the roll forward millages before moving forward with the proposed 2016 millage rates.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Bergeron continued and explained that he believes the decline in the economy is not over and will continue to get worst within the next few months and urged the Council to decrease the Parishes operating budget.

Councilman G. Michel thanked Mr. Bergeron for his comments and interest in Government.

The Chairman called for a report on the Budget and Finance Committee meeting held on 06/06/16, whereupon the Committee Chairwoman noting ratification of minutes, calls public hearings on June 22, 2016 and July 13, 2016 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

JUNE 6, 2016

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 5:32 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member S. Dryden and the Pledge of Allegiance led by Committee member D. J. Guidry. Upon roll call, Committee Members recorded as present were: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair and J. Navy. A quorum was declared present.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. G. MICHEL

RESOLUTION NO: 16-277

WHEREAS, on May 10, 2016 bids were received by the Terrebonne Parish Consolidated Government for Bid 16-OEPENG-19 Hotel Accommodations in Support Of Emergency Operations, and

WHEREAS, after careful review the Purchasing Division and Earl Eues, Director of the Office Homeland Security and Emergency Preparedness it has been determined that the sole bidder, Plantation Inn, should be rejected for failure comply with the "Requirements and Instructions for Bidders" and request authorization to re-bid at a later date, and

WHEREAS, Parish Administration concurs with the recommendation to reject the bid of Plantation Inn for Bid 16-OEPENG-19 Hotel Accommodations in Support Of Emergency Operations and authorizes re-bid as per attached documents, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration for hotel accommodations be approved, as per attached documents

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of June 2016.

Upon questioning, Parish Manager A. Levron explained that the aforementioned resolution was submitted by the Purchasing Department; noting that the total expenditure for this project is \$43,858.55.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 16-278

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of renewing the Server hardware/software support contract with Dell for the Information Technology Division, Finance Department under the Louisiana State Contract # WN14AGW, and

WHEREAS, after careful review by the Information Technology Division, it has been determined that the total price of Forty three Thousand Eight Hundred Fifty Eight Dollars and Fifty-five Cents (\$43,858.55) from Dell for renewing the Server hardware/software support contract should be accepted as per the State Contract Catalog #WN14AGW, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned service at a total cost of Forty three Thousand, Eight Hundred Fifty Eight Dollars and Fifty-five Cents (\$43,858.55) as per the attached State Purchasing Contract Catalog #WN14AGW.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 6th day of June 2016.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 16-279

A resolution authorizing the Parish President to execute an application form to the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice 2016 CVA Resource Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2016 CVA Resource Fund (3210) in the amount of Two Thousand Six Hundred and six five dollars (\$2,665.00) for the Terrebonne Parish Consolidated Government. The Fiscal Year 2016 CVA resource Fund will provide grant funding to improve the effectors to supplies victims with victim's supplies,

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 6th day of June 2016.

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

RESOLUTION NO. 16-280

WHEREAS, bids were obtained by Jefferson Parish Purchasing Department for the purpose of procuring heavy duty vehicle bodies and accessories (contract number 55-00015567 / bid number 5000114617), and

WHEREAS, after careful review by Gregory Bush, Pollution Control Administrator it has been determined that the Pollution Control Treatment Division can utilize the aforementioned contract to acquire one (1) new and unused roll off hoist system in the amount of Fifty-One Thousand Seven Hundred Twenty-Five Dollars (\$51,725.00) from Truck & Transportation Equipment Co., Inc. under provisions set forth in the Louisiana Revised Statutes Title 39:1702 et seq., and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned purchase from Truck & Transportation Equipment Co., Inc. at a cost of Fifty-One Thousand Seven Hundred Twenty-Five Dollars (\$51,725.00) as per the attached documents.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 6th day of June 2016.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT, the Budget and Finance Committee introduce an ordinance to amend the 2016 Adopted Operating Budget and 5-year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Statewide Flood Control Program – Bayou Terrebonne Dredging, \$800,000
- II. Juvenile Detention, \$120,000

and call a public hearing on said matter on June 22, 2016 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Chairwoman declared the motion adopted.

OFFERED BY: MS. S. TROSCLAIR

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 16-281

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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 6th day of June 2016.

Exhibit "A" June 2016 Surplus List

Administration:

1 – CPU / \$0.00

1 –Printer/ \$0.00

Animal Shelter:

1 – CPU / \$0.00
2 –Keyboards / \$0.00
2 –Monitors / \$0.00

Civic Center:

1 – Adding Machine (broken) / \$0.00

Coroner’s Office:

1 –Generac Generator / \$500.00

Finance:

4 – CPU / \$0.00
1 – Scanner / \$0.00
1 – Timeclock / \$0.00
2 – Printers / \$0.00
1 – Mouse / \$0.00

Jail Medical:

1 – Chair (broken) / \$0.00

Pollution Control:

1 – Onan Generator / \$2,500.00

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Budget & Finance Committee introduce an ordinance to adopt Millage Rates for Tax Year 2016 (with no roll-forward); and call for a public hearing on July 13, 2016 at 6:30 p.m.” **(SUBSTITUTE MOTION OFFERED AFTER DISCUSSION)*

Drainage Tax Bonds	0.75 Mills
Road and Bridge Bonds	0.75 Mills
Sewerage Tax Bonds	0.75 Mills
Mental Health Center	0.41 Mills
Health Unit	1.62 Mills
Road District No. 6	0.82 Mills
Road Lighting District No. 1 – Maintenance	5.55 Mills
Road Lighting District No. 2 – Maintenance	1.60 Mills
Road Lighting District No. 3-A – Maintenance	1.60 Mills
Road Lighting District No. 4 – Maintenance	3.25 Mills
Road Lighting District No. 5 – Maintenance	3.50 Mills
Road Lighting District No. 6 – Maintenance	1.75 Mills
Road Lighting District No. 7 – Maintenance	2.00 Mills
Road Lighting District No. 8 – Maintenance	3.00 Mills
Road Lighting District No. 9 – Maintenance	2.50 Mills
Road Lighting District No. 10 – Maintenance	3.25 Mills

Chief Finance Officer Kandace Mauldin explained that every four years the parish is mandated by the state to do a reassessment of property values stating that when that occurs, millages are assessed based upon the current property values. According, the millages levied in Agenda Item No. 8 are the same as in the prior year and does not increase in amount above what the voters have approved; noting that the millages in Agenda Item No.7 does not require roll-forwarding because the amount taken received in previous years does not require those amount to be levied.

Committee member J. Navy asked whether or not the millages for the Mental Health Center and the Health unit could be roll forward because of the increase in mental health and/or substance abuse patients in recent years.

*Mr. J. Navy offered a *substitute* motion, Mr. D. J. Guidry, “THAT, the Budget and Finance Committee introduce an ordinance to adopt Millage Rates for Tax Year 2016 (with no roll-forward); with the exception of the Mental Health Center and the Health Unit and call for a public hearing on Wednesday, July 13, 2016 at 6:30 p.m.”

Drainage Tax Bonds	0.75 Mills
Road and Bridge Bonds	0.75 Mills
Sewerage Tax Bonds	0.75 Mills
Mental Health Center	0.41 Mills
Health Unit	1.62 Mills
Road District No. 6	0.82 Mills
Road Lighting District No. 1 – Maintenance	5.55 Mills
Road Lighting District No. 2 – Maintenance	1.60 Mills
Road Lighting District No. 3-A – Maintenance	1.60 Mills
Road Lighting District No. 4 – Maintenance	3.25 Mills
Road Lighting District No. 5 – Maintenance	3.50 Mills
Road Lighting District No. 6 – Maintenance	1.75 Mills
Road Lighting District No. 7 – Maintenance	2.00 Mills
Road Lighting District No. 8 – Maintenance	3.00 Mills
Road Lighting District No. 9 – Maintenance	2.50 Mills
Road Lighting District No. 10 – Maintenance	3.25 Mills

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the *substitute* motion adopted.

Mr. S. Trosclair moved, seconded by Mr. G. Michel, “THAT, the Budget & Finance Committee introduce the 2016 ordinances to adopt the Adjusted Millage Rates for the Parish property taxes subject to roll forward provisions (to include Mental Health Center and Health Unit millages, respectively) and call for a public hearing on Wednesday, June 22, 2016 at 6:30 p.m.”

- a. Parish Alimony Adjusted Millage
- b. Parish Alimony Adjusted and Roll Forward
- c. Drainage Tax Adjusted Millage
- d. Drainage Tax Adjusted and Roll Forward
- e. Juvenile Detention Maintenance Adjusted Millage
- f. Juvenile Detention Maintenance Adjusted and Roll Forward
- g. Waste Collection and Disposal Adjusted Millage
- h. Waste Collection and Disposal Adjusted and Roll Forward
- i. Council on Aging Adjusted Millage
- j. Council on Aging Adjusted and Roll Forward
- k. Terrebonne ARC Adjusted Millage
- l. Terrebonne ARC Adjusted and Roll Forward
- m. City of Houma: Alimony, Fire and Police Adjusted Millage
- n. City of Houma: Alimony, Fire and Police Adjusted and Roll Forward
- o. Recreation Tax Adjusted Millage
- p. Recreation Tax Adjusted and Roll Forward

- q. Mental Health Center Adjusted Millage
- r. Mental Health Center Adjusted and Roll Forward
- s. Health Unit Adjusted Millage
- t. Health Unit Adjusted and Roll Forward

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Upon questioning, Chief Finance Office K. Mauldin explained that the amount budgeted for the aforementioned purchase is being deducted from the Clerk of Court's budget; noting that there is a supplement from the General Fund.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 16-282

WHEREAS, a quote was received from Cott Systems to replace the computer server used in the Terrebonne Parish Clerk of Court's Office; and

WHEREAS, after careful review by Mrs. Theresa Robichaux, Clerk of Court, it has been determined that the total price of \$59,270.00 was budgeted and available for the purchase of the aforementioned computer equipment.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the purchase of the computer equipment be accepted as per the attached invoice.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 6th day of June 2016.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:45 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 06/06/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 06/06/16, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

JUNE 6, 2016

The Chairman, Darrin W. Guidry, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 5:46 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member G. Michel and the Pledge of Allegiance led by Committee member G. Michel. Upon roll call, Committee Members recorded as present were: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair and J. Navy. A quorum was declared present.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Policy, Procedure, & Legal Committee authorize the co-sponsorship request (insurance and security) for the Candlelight Vigil in the Court Square on June 26, 2016 in remembering all children who drowned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Upon questioning, Council Clerk V. Chauvin explained that the parish has co-sponsored the aforementioned event for a number of years and noted that the individual responsible for this event is Ms. Stephanie Thibodeaux, whose son drowned in a swimming pool.

Parish Attorney J. Hebert explained that the parish can co-sponsor an event that is not part of a non-profit organization and noted that the parish can co-sponsor any private or public organization, individual or government agency as long as the cost meets the exchange in value and is not a donation.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT, the Policy, Procedure, & Legal Committee authorize the co-sponsorship (rental, insurance, security and/or fees associated with event) of the Dulac Community Center's Fall Fishing Rodeo on September 17, 2016 at the Houma Airbase Rodeo Arena/Pavilion."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure and Legal Committee retain Agenda Item 3 - Discussion and possible action regarding existing parish ordinances with regards to loitering and curfew in high crime areas- until the next Committee meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee authorize TPCG to co-sponsor (barricades, tables and chairs, garbage bins) for the annual Juneteenth Program."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. A. Marmande, "THAT, the Policy, Procedure and Legal Committee approve the Appointment of "The Courier" as the Official Journal for Terrebonne Parish."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:50 p. m.

Darrin W. Guidry, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry Sr. moved, seconded by Mr. A. Marmande and S. Dryden, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 06/06/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 06/06/16, whereupon the Committee Chairwoman noting ratification of minutes, calls public hearings on June 22, 2016 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

JUNE 6, 2016

The Chairwoman, C. Duplantis-Prather, called the Public Services Committee meeting to order at 5:53 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: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair and J. Navy. A quorum was declared present.

Ms. Allison Moreau, a resident of 134 Godchaux Drive, addressed the Public Services Committee relative to the matter of drainage. Ms. Moreau explained that she was informed by the Public Works Department that she has built her fence over the parish's servitude (25 feet). She stated that she was unaware of this before she started the project and has since been informed that she is responsible for drainage in her yard, as well as, the homes behind her. Ms. Moreau explained that she went through all of the "proper channels" and had the home inspected accordingly, only to be told that things were not done properly. She requested assistance in

coming up with a viable solution of how to alleviate this problem and to inform others in her neighborhood that may want to build or construct something on their property.

Discussion ensued and several committee members questioned whether or not the developer and/or contractor went through the proper building guidelines in this area, whether or not they were aware of the parish's servitudes and whether or/not a drainage study completed before approval and/or during construction.

Upon questioning, Planning and Zoning Director C. Pulaski, explained that this subdivision went through the major subdivision process. According to Mr. Pulaski, the plat for this subdivision was recorded in the parish courthouse and that the Engineering Department approved the drainage plans for this subdivision.

Parish Manager A. Levron explained that this development went through the Planning Commission process and a complete drainage study was prepared.

Parish President G. Dove explained that they are working on this problem and noted that they are trying to address this issue.

Discussion continued and several committee members questioned who is responsible for the aforementioned issue and who is going to inform residents in neighborhoods pertaining to servitudes.

Parish Attorney J. Hebert explained that it is not the obligation of the parish to inform landowners about existing servitudes. He explained that this information, pertaining to servitudes, is recorded in the courthouse when a home is purchased.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. A. WILLIAMS

RESOLUTION 16-283

A resolution authorizing the execution of Change Order No. 4 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 Eighty-Three (83) calendar days due to abnormal weather conditions above the expected days lost due to rain in January, February, and March 2016, and additional work to perform bank line stabilization, pit excavation, and work associated with an access ramp and boat launch, and

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

WHEREAS, this Change Order No. 4 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. 4 to the construction agreement with Ceres Environmental Services, Inc., increases the construction time by eighty-three (83) 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: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and J. Navy.

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 6th day of June 2016.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. DRYDEN

RESOLUTION 16-284

A resolution authorizing the execution of Change Order No. 5 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 Nine (9) calendar days due to work needed to repair and stabilize the base on an access road for hauling activities, and

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

WHEREAS, this Change Order No. 5 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. 5 to the construction agreement with Ceres Environmental Services, Inc., increases the construction time by nine (9) 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: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and J. Navy.

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 6th day of June 2016.

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

RESOLUTION NO. 16-285

A resolution authorizing the purchase of mitigation credits from the Louisiana Department of Natural Resources (DNR) and Terrebonne Parish Consolidated Government to mitigate a total of 5.5 acres In Lieu Fee Credits and execution of a mitigation contract between Resource Environmental Solutions LLC; to mitigate a total of 1.0 acre of freshwater marsh and to mitigate a total of 2.2 acres of coastal bottomland hardwoods for the Ellendale Levee Rehab identified as Project No. 14-DRA-44; and authorizing the purchasing of credits and acres of marsh for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of constructing Ellendale Levee Rehab Project, and

WHEREAS, because of unavoidable impacts of wetlands due to the construction of the Ellendale Levee Rehab Project, the USACE requires a purchase of 5.5 acre credits from the ILF (In Lieu Fee) Program, 1.0 acres of freshwater marsh from Coastal Louisiana Resource, L.L.C., and 2.2 acres of coastal bottomland hardwoods from Bayou Grand Coteau for fresh/intermediate marsh impact, and

WHEREAS, TPCG is required to mitigate 5.5 acre credits of Fresh/Intermediate Marsh from DNR In Lieu Fee, 1.0 acre of Freshwater Marsh from Coastal Louisiana Resource, L.L.C., and 2.2 acres of Bottomland Hardwoods from Bayou Grand Coteau Mitigation Bank, and

WHEREAS, the credits and acres of marsh must be purchased before a permit can be issued to start work, and

WHEREAS, the Terrebonne Parish Consolidated Government agrees to pay DNR \$355,300.00 for 5.5 acres In Lieu Fee credits, \$40,000.00 to Coastal Louisiana Resource, L.L.C. for 1 acre of freshwater marsh, and \$110,000.00 to Bayou Grand Coteau for 2.2 acres of fresh marsh, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of said contract in the amount of \$40,000.00 to Coastal Louisiana Resource, L.L.C., \$110,000.00 to Bayou Grand Coteau, and the purchase of In Lieu Fee credits of \$355,300.00 to DNR, and any and all paperwork necessary for mitigation for the Ellendale Levee Rehab Project, Parish Project No. 14-DRA-44; by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 6th day of June 2016.

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

RESOLUTION 16-286

A resolution to support preparation and submittal of an application for funding through the Division of Administration Community Water Enrichment Fund (CWEF) and authorizes the TPCG and CWWD#1 to enter into a Cooperative Endeavor Agreement and/or an Intergovernmental Agreement for projects, Terrebonne Parish, Louisiana.

WHEREAS, the Office of Community Development is accepting applications for funding for the Community Water Enrichment Fund for FY 2015-2016, and

WHEREAS, the Terrebonne Parish Council supports the continued improvement and expansion of the public water system for the benefit of the residents of the parish, and

WHEREAS, as manager of the public water system Consolidated Waterworks District No. 1 (CWWD#1) has agreed to implement certain improvements on behalf of the parish, and has indicated a willingness to enter into an Cooperative Endeavor Agreement (CEA)/Intergovernmental Agreement (IGA) for these said applications for the CWEF funds for FY 2015-2016 funding cycle, and

WHEREAS, one of the requirements for submission of an application for funding under this program requires a resolution of support from Terrebonne Parish Consolidated Government; and

WHEREAS, the Parish President being the chief executive officer of the Terrebonne Parish Consolidated Government, is hereby authorized to be the authorized representative for the projects and as such is authorized to commit funding and authorize all associated documentation for the Office of Community Development Community Water Enrichment Fund and to enter into an CEA/IGA with Waterworks on behalf of the Terrebonne Parish Consolidated Government with full authority to execute all documents pertaining to the projects.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby support the preparation and submittal of applications for funding of the Palm Avenue waterline improvements projects through the Office of Community Development for grants for the FY 2013-2014 and authorizes the TPCG and CWWD#1 to enter into an Cooperative Endeavour Agreement and/or and Intergovernmental Agreement for the Palm Avenue project.

BE IT FURTHER RESOLVED that the Terrebonne Parish Council does hereby support the preparation and submittal of an application for funding through the Office of Community Development for a grant of approximately \$ 125,240.00.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 6th day of June 2016.

OFFERED BY: MS. A. WILLIAMS
SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 16-287

A resolution authorizing the execution of Change Order No. 11 for the Construction Agreement for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish, Louisiana.

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

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

WHEREAS, a new pay item was created to replace the existing manhole covers and flaring rings with new material to ensure the safety of the traveling public, and

WHEREAS, the Engineer recommended a plan change to pay the Contractor for delays attributed to identifying utilities in conflict with construction that were not known at time of the bid, and

WHEREAS, the Engineer recommended a plan change to pay the Contractor for the labor involved with a change site condition which caused a deviation in the waterline utility installation, and

WHEREAS, this change order has been recommended so as to adjust the contract item quantities to allow payment to the contractor as described on the attached Change Order No. 11 for the above referenced project, and

WHEREAS, this change order will increase the overall contract price by Thirty-Seven Thousand, Four Hundred and Thirty-Three Dollars and Twenty Cents (\$37,433.20), and

WHEREAS, this Change Order No. 11 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. 11 to the construction agreement with Conti Enterprises, Inc. for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish, Louisiana, for an increase to the contract amount of Thirty-Seven Thousand, Four Hundred and Thirty-Three Dollars and Twenty Cents (\$37,433.20), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 6th day of June 2016.

OFFERED BY: MS. A. WILLIAMS
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 16-288

A resolution authorizing the Parish President to execute Supplement Agreement No. 2, Contract No. 4400004274; State Project No. H.007350.6; F.A.P. No. H007350; Terrebonne Parish Project No. 98-WID-25; Hollywood Road Widening (CE&I).

WHEREAS, DOTD and TPCG entered into an Agreement dated April 16, 2014 to provide construction administration and construction engineering inspection services for the Hollywood Road Widening Project, and

WHEREAS, DOTD and TPCG now wish to amend the original agreement to continue to provide construction contract administration and construction engineering inspection services as explained in Supplemental Agreement No. 2, and

WHEREAS, the compensation payable to the Consultant under this Contract is increased from \$1,067,954.00 to \$1,550,901.00, and

WHEREAS, DOTD is agreeable to the terms of Supplemental Agreement No. 2, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be authorized to execute Supplement Agreement No. 2, Contract No. 4400004274; State Project No. H.007350.6; F.A.P. No. H007350; Terrebonne Parish Project No. 98-WID-25; Hollywood Road Widening (CE&I).

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 6th day of June 2016.

Upon questioning, Parish Manager A. Levron explained that he is not sure this will be paid for through liquidated damages, but noted that a supplemental agreement has been approved by the Department of Transportation and Development (DOTD) which makes it eligible for federal reimbursement.

Ms. Jeanne Bray, Capital Projects Administrator, explained that the contractor of the aforementioned project indicated that this widening should be completed by September 2016.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 16-289

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 15-BLDGS-09, Municipal Auditorium Reroofing Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government awarded the construction to Edward J. Laperouse Metal Works, Inc., for Parish Project No. 15-BLDGS-09, Municipal Auditorium Reroofing Project, Terrebonne Parish, Louisiana, and

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

WHEREAS, this change order will decrease the overall contract price by Two Thousand Four Hundred Dollars (\$2,400.00), and

WHEREAS, Change Order No. 1 had been recommended by the Architect, The Merlin Group, LTD, 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 Edward J. Laperouse Metal Works, Inc. for Parish Project No. 15-BLDGS-09, Municipal Auditorium Reroofing Project, Terrebonne Parish, Louisiana, for a decrease in the overall contract price of Two Thousand Four Hundred Dollars (\$2,400.00), and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, The Merlin Group, LTD.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 6th day of June 2016.

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

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION 16-290

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 15-BLDG-62, Le Petit Theatre de Terrebonne Building, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated February 11, 2016, with Duplantis Design Group, PC for the Project entitled **Parish Project No. 15-BLDG-62, Le Petit Theatre de Terrebonne Building**, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER only has provisions for certain limitations for Basic and Additional Services, and

WHEREAS, it is necessary to coordinate testing of asbestos plumbing piping and add the remediation of such materials to the project scope, and

WHEREAS, the firm of Duplantis Design Group, PC, has been asked to oversee these activities under the Additional Services section of the Engineering Agreement for this project, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need to increase in the upset limit, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No.1 to the Engineering Agreement for a total increase of \$4,500.00 and authorizes Parish President, Gordon E. Dove, to execute this Amendment No. 1 to the Engineering Agreement for the Le Petit Theatre de Terrebonne Building, Parish Project No. 15-BLDG-62, with Duplantis Design Group, PC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: C. Duplantis-Prather.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 6th day of June 2016.

OFFERED BY: MS. A. WILLIAMS
SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 16-291

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

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

WHEREAS, the projects listed in Attachment A are completed; and

WHEREAS, the remaining funds in these three projects will be transferred to the Suzie Canal Levee Extension Project; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 6th day of June 2016.

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. D. J. GUIDRY

RESOLUTION 16-292

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 97-PAV-21, State Project No. H.007351, Country Drive Widening Phase A, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract with Huey P. Stockstill, LLC, for Parish Project No. 97-PAV-21, State Project No. H.007351, Country Drive Widening Phase A, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

WHEREAS, TPCG is desirous of constructing the widening Country Drive, and

WHEREAS, the Contractor needs to perform exploratory trenching to assist in locating the existing utilities along Country Drive, and

WHEREAS, the catch basins on the south side of the road need to be modified, and

WHEREAS, this change order will increase the overall contract price by Eighty Eight Thousand, Seven Hundred Forty Two Dollars and Forty Cents (\$88,742.40), and

WHEREAS, this Change Order No. 1 had been recommended by the Engineer, Meyer Engineers, Ltd., 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 of Change Order No. 1 by Terrebonne Parish President Gordon E. Dove for the construction agreement with Huey P. Stockstill, LLC for Parish Project No. 97-PAV-21, State Project No. H.007351, Country Drive Widening Phase A, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Eighty Eight Thousand, Seven Hundred Forty Two Dollars and Forty Cents Cents (\$88,742.40), and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, Meyer Engineers, Ltd.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 6th day of June 2016.

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

RESOLUTION NO. 16-293

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing various chemicals for the Sewer Treatment Plants under State Contract No. 4400005864, and

WHEREAS, after careful review by Gregory Bush, Pollution Control Administrator, Dwayne Deroche, Sewer Treatment Superintendent and Mike Toups, Public Works Director, it has been determined that the chemicals needed to provide for the proper treatment of raw sewage at the Wastewater Treatment Plants, should be accepted as per the Louisiana State Contract #4400005864, and

WHEREAS, the Parish Administration has recommended the acceptance of the various chemicals for the aforementioned purchase, from National American Sales, as per the Louisiana State Contract #4400005864.

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase of the various types of chemicals be accepted.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 6th day of June 2016.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, "THAT, the Public Services Committee introduce an ordinance to amend the Terrebonne Parish Code of Ordinances, Section 22-189 in order to provide for a more efficient turnaround, the Terrebonne Parish Council and Parish Administration wishes to transfer these duties to the Parish President, and designate a standard form of agreement for same and call a public hearing on June 22, 2016 at 6:30 p.m." * **(MOTION ADOPTED AFTER DISCUSSION)**

Upon questioning, Parish Manager A. Levron stated that they have been receiving numerous requests to have items place on the parish's servitudes and in some cases some of the items don't affect the operation of the drainage. Mr. Levron explained that the way the current code is written, only the Parish Council is authorized to grant variances for placement of items on servitudes; noting that the aforementioned ordinance would only affect drainage servitudes.

President G. Dove explained that this agreement is a standard form agreement that allows Administration to grant variances when residents request for items to be placed on the parish's servitude.

Several Committee members agreed that a collaborated permitting process should be put in place to help with the allowing items to be placed on the parish's servitudes.

Mr. Mike C. Toups, Public Works Director, explained that each situation is different and they now have an active compliance officer that goes to these sites and access what is going on; noting that they can determine if building a structure affects drainage. If building a structure has an adverse affect on drainage, then an alternative solution can be found, if it does not affect the drainage, then it should not be a problem to have an item placed on the servitude. Mr. Toups also informed the public that information is available on the parish's website pertaining to permitting and servitudes.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 16-294

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN ACKNOWLEDGMENT AND HOLD HARMLESS AND INDEMNITY AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND BEST BOAT AND RV STORAGE, LLC AND BEST BOAT AND RV STORAGE II, LLC TO AUTHORIZE THE PLACEMENT OF A COMPANY SIGN WITHIN A ROAD RIGHT-OF-WAY, AND TO PROVIDE FOR RELATED MATTERS

WHEREAS, Terrebonne Parish Council Resolution Number 13-179 provides that the Terrebonne Parish Consolidated Government shall refrain from allowing obstructions to be placed on, over or across public servitudes that obstruct or diminish the use or function of the servitude; and

WHEREAS, Kevin Faulk, Manager of Best Boat and RV Storage, LLC and member of Best Boat and RV Storage II, LLC, has applied for a Letter of No Objection (LONO), same bearing Application No. 3157, for the placement of a 5' by 10' business sign within the parish road right of way approximately 25 feet from the road edge at 1097 Valhi Boulevard, Houma, Louisiana 70360;

WHEREAS, Terrebonne Parish Administration has reviewed the said LONO application and believes the placement of the sign within the road right of way as proposed by the Application would not diminish the use or function of the servitude; and

WHEREAS, Terrebonne Parish Administration has granted the LONO and recommends that the Terrebonne Parish Council authorize the Parish President to enter into an acknowledgement and hold harmless agreement with Best Boat and RV Storage, LLC and Best Boat and RV Storage II, LLC, authorizing same pursuant to the terms and conditions of the agreement;

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that Parish President Gordon E. Dove is hereby authorized to execute an acknowledgment and hold harmless agreement for and on behalf of the Terrebonne Parish Consolidated Government with Best Boat and RV Storage, LLC, and Best Boat and RV Storage II, LLC, containing substantially the same terms as those set out in the attached agreement, subject to approval by legal counsel for TPCG; and

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 6th day of June 2016.

Attorney J. Hebert explained that the aforementioned right-of-way is given for future expansion and has zero affect on the parish; thus stating that the property is owned by Terrebonne Land Company.

Committee member J. Navy ask that this item be placed on the agenda -Discussion and possible action with respect to establishing a Hurricane Preparation & Evacuation- Emergency Shelter Advisory Committee- so that in the event of a hurricane, everyone would be able to inform their constituents about what to do and where to go.

Several committee members commented on forming this committee and agreed that a collaborated and unified effort needs to help and/or inform residents in the event of a hurricane.

Mr. Earl Eues, Director of Office of Emergency Preparedness, explained that there are pamphlets available and trainings that are used to inform public officials of the things needed and/or required during a rain storm or hurricane. He explained that a command center is set up, with department heads and other officials, to help with any ordeal that arises during hurricane season.

Mr. J. Navy moved, seconded by Mr. A. Marmande, "THAT, the Public Services Committee form a committee with Committee members, D. J. Guidry, A. Williams, S. Trosclair and A. Marmande, to meet with OEP Director, Earl Eues, and other officials to discuss proper protocol when dealing with a hurricane or tropical storm."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and D. J. Guidry.

The Chairwoman declared the motion adopted.

Committee member A. Williams was recorded as leaving the proceedings at 7:52 p.m.

Mr. A. Marmande moved, seconded Mr. S. Dryden, "THAT, the Public Services Committee introduce an ordinance that will establish a '4-Way Stop' at the intersection of Marmande Street and Buron Street and call a public hearing on June 22, 2016 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and D. J. Guidry.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, "THAT, the Public Services Committee introduce an ordinance that will establish a '3-Way Stop' at the intersection of Gouaux Avenue and Cherry Street and call a public hearing on June 22, 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: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry. Sr., A. Marmande, S. Trosclair and J. Navy.

NAYS: None.

ABSENT: A. Williams and D. J. Guidry.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. A. Marmande, “THAT, the Public Services Committee introduce an ordinance that will establish a '2-Way Stop' at the intersection of Gouaux Avenue and Pear Street and call a public hearing on June 22, 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: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry. Sr., A. Marmande, S. Trosclair and J. Navy.

NAYS: None.

ABSENT: A. Williams and D. J. Guidry.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr., moved, seconded by Mr. S. Dryden, “THAT, the Public Services Committee hold Agenda Item No. 18 -Discussion and possible action with respect to No Wake signage- until the next Committee meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams, D. J. Guidry and J. Navy.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Public Services Committee introduce an ordinance that will amend Section 18-247 of the Parish Code to amend the current No Parking Zone on Gouaux Avenue to reflect: Gouaux Avenue, east side, from its intersection with the center line of right-of-way of Cherry Street, northerly a distance of twelve (12) feet and south a distance of fifty-two (52) feet and call a public hearing on June 22, 2016 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams, D. J. Guidry and J. Navy.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, “THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams, D. J. Guidry and J. Navy.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:55 p.m.

Christa Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 06/06/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 06/06/16, whereupon the Committee Chairman noting ratification of minutes, calls public hearings on July 13, 2016 at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

JUNE 6, 2016

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 7:56 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member S. Trosclair and the Pledge of Allegiance led by Committee member A. Marmande. Upon roll call, Committee Members recorded as present were: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair and J. Navy. Committee member A. Williams was recorded as absent. A quorum was declared present.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 16-295

A RESOLUTON GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 DISTRICT); LOT 27 & 37 LOT 28, BLOCK 1, BERNARD SUBDIVISION, 104 ROY STREET, TERREBONNE PARISH, LOUISIANA;L MAISON RENTALS, L.L.C., APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JULY 13, 2016 AT 6:30 P. M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential District) to C-3 (Neighborhood Commercial District), Lot 27 & 37 Lot 28, Block 1, Bernard Subdivision, 104 Roy Street, Terrebonne Parish, Louisiana, and

NOW THEREFORE BE IT RESOLVED that a public hearing be called on said matter for Wednesday, July 13, 2016 at 6:30 p. m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and S. Trosclair.

The Chairman declared the resolution adopted on this the 6th day of June 2016.

OFFERED BY: MR. D. W. GUIDRY, SR.
SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 16-296

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO R-3 (MULTI-FAMILY RESIDENTIAL DISTRICT); LOT 18, BLOCK D, MECHANICVILLE, 137 KING STREET, TERREBONNE PARISH, LOUISIANA; KENTREAL & TAMMY LYONS, APPLICANTS; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, JULY 13, 2016 AT 6:30 P. M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential District) to R-3 (Multi-Family Residential District), Lot 18, Block D, Mechanicsville, 137 King Street, Terrebonne Parish, Louisiana; and

NOW THEREFORE BE IT RESOLVED that a public hearing be called on said matter on Wednesday, July 13, 2016 at 6:30 p. m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and S. Trosclair.

The Chairman declared the resolution adopted on this the 6th day of June 2016.

OFFERED BY: MR. A. MARMANDE
SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 16-297

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO C-2 (GENERAL COMMERCIAL DISTRICT); PART OF LOT 78, HONDURAS PLANTATION SUBDIVISION, 101 A MERRILL DRIVE, TERREBONNE PARISH, LOUISIANA; T.P.C.G., APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER ON WEDNESDAY, JULY 13, 2016 AT 6:30 P. M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single Family Residential District) to C-2 (General Commercial District), Part of Lot 78, Honduras Plantation Subdivision, 101 A Merrill Drive, Terrebonne Parish, Louisiana; and

NOW THEREFORE BE IT RESOLVED that a public hearing be called on said matter for Wednesday, July 13, 2016 at 6:30 p. m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and S. Trosclair.

The Chairman declared the resolution adopted on this the 6th day of June 2016.

OFFERED BY: MR. S. DRYDEN

SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 16-298

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A SUBGRANTEE AGREEMENTS BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) TO IMPLEMENT THE FLOOD MITIGATION ASSISTANCE ELEVATION PROGRAMS AWARDED.

WHEREAS, the Terrebonne Parish Consolidated Government applied for funding allocated as a result of the yearly Flood Mitigation Assistance (FMA) program through the Federal Emergency Management agency (FEMA) and the National Flood Insurance Program (NFIP), and

WHEREAS, by communication from the GOHSEP dated May 16, 2016, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated to elevate severe repetitive loss structures, elevate repetitive loss structures and reconstruct structures was approved by FEMA April 15, 2016; and

WHEREAS, the approved funding under FMA-PJ-06-LA-2015-002 for the elevation of approximately (4) flood damaged structures in the Parish is as follows:

Federal Share (100%)	\$ 644,517.73
Nonfederal Share (0%)	\$
TOTAL PROJECT AWARD:	\$ 644,517.73, and

WHEREAS, the approved funding under FMA-PJ-06-LA-2015-005 for the elevation of approximately (7) flood damaged structures in the Parish is as follows:

Federal Share (100%)	\$ 1,103,369.29
Nonfederal Share (0%)	\$ 122,599.59
TOTAL PROJECT AWARD:	\$ 1,225,995.88, and

WHEREAS, the approved funding under FMA-PJ-06-LA-2015-008 for the demolition and reconstruction of approximately (2) flood damaged structures in the Parish is as follows:

Federal Share (100%)	\$ 306,842.85
Nonfederal Share (0%)	\$ 31,127.29
TOTAL PROJECT AWARD:	\$ 337,970.14, and

WHEREAS, the nonfederal share will be provided by the participating structure owners; and

WHEREAS, the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) is the grantee under this Flood Mitigation Assistance Program; and

WHEREAS, Terrebonne Parish Consolidated Government is a subgrantee;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President is hereby authorized to enter into the appropriate subgrantee agreements with GOHSEP in order to receive funding and implement the FMA Programs.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and S. Trosclair.

The Chairman declared the resolution adopted on this the 6th day of June 2016.

OFFERED BY: MR. S. DRYDEN

SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 16-299

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE APPROPRIATE TASK ORDER FOR PROJECT MANAGEMENT SERVICES BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND SOLUTIENT CORPORATION FOR THE FEMA FLOOD MITIGATION ASSISTANCE GRANTS AWARDED; SUBJECT TO APPROVAL BY THE LEGAL DEPARTMENT

WHEREAS, the Terrebonne Parish Consolidated Government has applied for funding through the FEMA non-disaster Flood Mitigation Assistance program; and

WHEREAS, the Terrebonne Parish Consolidated Government has been awarded three grants for elevation and reconstruction; FMA-PJ-06-LA-2015-002, FMA-PJ-06-LA-2015-005, and FMA-PJ-06-LA-2015-008; and

WHEREAS, the Parish requires grant management services to provide oversight and implementation services; and

WHEREAS, in accordance with federal procurement requirements, the Department of Planning and Zoning formally solicited statements of qualifications and cost proposals to provide the application development services and/or project management services as needed for these services; and

WHEREAS, after reviewing and ranking the eight (8) responses received, Solutient Corporation received the highest ranking based on set criteria and provided a contract; and

WHEREAS, the Parish may from time to time provide Task Orders as the applications are awarded,

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to enter into the appropriate agreement provided as Attachment A with Solutient Corporation to provide the

needed application development, project management and related services for the FEMA Flood Mitigation Assistance programs listed above, subject to approval by the Legal Department.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and S. Trosclair.

The Chairman declared the resolution adopted on this the 6th day of June 2016.

Mr. J. Navy moved, seconded by Mr. A. Marmande, "THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and S. Trosclair.

The Chairman declared the motion adopted and the meeting was adjourned at 8:01 p. m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 06/06/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Under agenda Item 4A Street Lights: Light installations, removals, and/or activations.
(None were submitted prior to agenda deadline.)

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, "THAT, the Council approve the attendance to the Organization of Parish Administrative Officials Board meeting, June 31-July 1, 2016 in Lake Charles, LA, per the current Travel Policy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, “THAT, the Council hold nominations open for the one vacancy, due to a 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: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry Sr., A. Marmande, D. J. Guidry, S. Trosclair, and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council open nominations for the one vacancy due to resignation, representing the Commercial Fishing Industry on the Coastal Management & Restoration Advisory Committee, nominate Ms. Angela Portier and Mr. Jeff DeBlieux; close nominations and that a voice vote of the Council be taken to determine who will fill said vacancies.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Ms. Angela Portier:

A. Williams

G. Michel

S. Dryden

C. Duplantis-Prather

D. W. Guidry Sr.

A. Marmande

D. J. Guidry

S. Trosclair

J. Navy

Voting to appoint Mr. Jeff DeBlieux:

None

Council Minute Clerk K. Cologne announced the votes tallied for the one vacancy due to resignation, representing the Commercial Fishing Industry, on the Coastal Management & Restoration Advisory Committee and they were recorded as follows: nine (9) votes for Ms. Angela Portier, and zero (0) votes for Mr. Jeff DeBlieux.

The Chairman stated that, as per the above voice vote, Ms. Angela Portier is appointed to serve a term on the Coastal Management & Restoration Advisory Committee, representing the Commercial Fishing Industry.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council open nominations for the one vacancy due to resignation on the Terrebonne Parish Children & Youth Planning Board, nominate Ms. Wendy Jeffcoat, close nominations and appoint Ms. Wendy Jeffcoat 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: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry Sr., A. Marmande, D. J. Guidry, S. Trosclair, and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

- Waterworks District No. 1 Board: Three terms in Council Districts 1, 2 & 4 expiring on 6/24/16.
- Recreation District No. 11 Board: Two terms expiring on 7/1/16.
- Library Board of Control: One term expiring 7/9/16.
- Recreation District No. 6 Board: One term expiring on 7/31/16 and one vacancy due to resignation.
- TGMC Hospital Service District No. 1 Board: Three terms expiring 7/31/16, representing the Medical Society, General Public and Chamber of Commerce.

Under Agenda Item 8A - Announcements, Council members

- Councilwoman C. Duplantis-Prather encouraged every pet owner to have their pets spayed or neutered to help control the pet population and asked that if a stray animal is found, please contact the Animal Shelter at (985) 873-6709.
- Councilwoman C. Duplantis-Prather announced that she saved a kitten near her home and was able to find the kitten a home.
- Councilwoman C. Duplantis-Prather reminded everyone of Flay Day on June 14th and invited everyone to attend the Flag Day celebration at the Elk's lodge on June 11th at 11:00 at their Coteau property; and the Woodman Flag Day celebration on June 11th at 9:00.
- Councilman S. Trosclair explained that he has no opposition regarding a news article recently published in The Times newspaper, however he is concerned that the local media does not focus on the positive news; and expressed that on the positive side, the event raised monies for several great causes.
- Councilman D. W. Guidry Sr. stated that he is aware that a certain business is placing signs illegally and informed the public that it is illegal to place yard signs on public right-of-ways and they are working to address all violators.
- Councilman A. Marmande thanked Mr. Earl Eues for providing Hurricane pamphlets and information to distribute to the public and encouraged the senior citizens and all disabled citizens to register with the Council on Aging so they can assist them during an emergency.
- Councilman A. Marmande announced that the flood gate in the Houma Navigational Canal has been connected successfully and the levees around the Parish are nearly completed.
- Councilman A. Marmande thanked the Council Staff for their help.
- Councilman A. Marmande urged the local newspapers to print the good news within Terrebonne Parish.
- Councilman J. Navy explained that he was asked by Mr. Martin Folse to lead the pledge and welcome at the "Roast" and that he asked Council Staff employee, Suzette Thomas, to contact the Council members on his behalf, to attend the event to show support for him as the Parish Chairman, President Dove and the non-profit organizations involved.
- Councilwoman A. Williams expressed her concerns regarding the recent negative publicity and expressed the many wonderful actions these non-profit organizations provide.

Under Agenda Item 8B - Announcements, Parish President
(Parish President was not in attendance at tonight's proceedings.)

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

- A. Milford & Associates, Inc.
- B. T. Baker Smith, LLC."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 7:23 p.m.

Kimberly Cologne, Minute Clerk

/s/JOHN NAVY, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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