

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**

**JULY 13, 2016**

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

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

Councilman D. J. Guidry read aloud a memorial and requested a moment of silence for long time public servant Mr. Peter Bourgeois, Jr.

Ms. Betty Bourgeois, wife of late Mr. Peter Bourgeois, Jr., thanked the Council and Administration for the memorial.

Former Parish President Michel Claudet shared many great memories of late Mr. Peter Bourgeois, Jr.

Councilwoman C. Duplantis-Prather and President G. Dove expressed their condolences to the Bourgeois family.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the minutes of the Regular Council Session held on 06/08/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, "THAT, the Council approve the Parish Bill Lists dated 06/27/16 and 07/05/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: J. Navy.

The Chairman declared the motion adopted.

Ms. Mary Fay Legnon, Entergy Representative, presented Councilwoman C. Duplantis-Prather with a \$1,000 grant check from Entergy to aid in the purchase of security cameras to help fight crime in District 5.

Councilwoman C. Duplantis-Prather thanked Ms. Legnon for all her hard work and support given to Terrebonne Parish.

OFFERED BY: MS. A. WILLIAMS  
SECONDED BY: UNANIMOUSLY

**RESOLUTION NO. 16-313**

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 15-LIBR-03, Gibson Branch Library Project, Terrebonne Parish, Louisiana, contingent upon Deductive Change Order No. 1 and authorizing the issuance of the Notice to Proceed.

**WHEREAS**, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 15-LIBR-03, Gibson Branch Library Project, Terrebonne Parish, Louisiana, and,

**WHEREAS**, the lowest bid was that submitted by Onshore Construction Company, LLC in the amount of \$1,020,687.00, and

**WHEREAS**, due to budget constraints a deductive change order is necessary to award this project within budget, and

**WHEREAS**, the Parish is desirous of moving forward with the construction of the Gibson Branch Library Project contingent upon Deductive Change Order No.1, and

**NOW, THEREFORE, BE IT RESOLVED** that the Terrebonne Parish Consolidated Government award the construction contract to Onshore Construction Company, LLC, in the overall amount of \$1,020,687.00, and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

OFFERED BY: MS. A. WILLIAMS  
SECONDED BY: UNANIMOUSLY

**RESOLUTION NO. 16-314**

Authorizing the execution of Deductive Change Order No. 1 for the Construction Agreement for Parish Project No. 15-LIBR-03, Gibson Branch Library Project, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government will award the construction to Onshore Construction Company, LLC, for Parish Project No. 15-LIBR-03, Gibson Branch Library Project, Terrebonne Parish, Louisiana, and

**WHEREAS**, the lowest bid came in over budget, and

**WHEREAS**, the Parish is desirous of moving forward with the construction of the Gibson Branch Library, and

**WHEREAS**, due to budget constraints on the project, a deductive change order was recommended by the Architect, and

**WHEREAS**, the award of the construction project is contingent upon the approval of Deductive Change Order No. 1, and

**WHEREAS**, Deductive Change Order No. 1 had been recommended by the Architect, Cheramie+Bruce Architects, APC, 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 Deductive Change Order No. 1 to the construction agreement with Onshore Construction Company, LLC for Parish Project No. 15-LIBR-03, Gibson Branch Library, Terrebonne Parish, Louisiana, for an decrease to the contract amount in the amount of Two Hundred Eighty-Three Thousand, Eight Hundred thirteen Dollars and No Cents (\$283,813.00), and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to Architect, Cheramie+Bruce Architects, APC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13th day of July 2016.

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

Introducing an ordinance to amend the 2016 Adopted Operating Budget & 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following item and to provide for related matters:

I. Houma Navigation Canal, Ecosystem Restoration, (Section 206 Project), \$2,535,000.

and calling a public hearing on July 27, 2016 at 6:30 p.m.

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

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry Sr., “THAT, the Council add-on Agenda Item 1D: Introducing an ordinance to amend the 2016 Adopted Operating Budget & 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following item and to provide for related matters:

I. Houma Navigation Canal, Ecosystem Restoration, (Section 206 Project), \$2,535,000.

and calling a public hearing on July 27, 2016 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. A. Marmande and Mr. D. W. Guidry Sr., “THAT, the Council introduce an ordinance to amend the 2016 Adopted Operating Budget & 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following item and to provide for related matters:

I. Houma Navigation Canal, Ecosystem Restoration, (Section 206 Project), \$2,535,000.

and call a public hearing on July 27, 2016 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Ms. Lucretia McBride, a Houma resident, who addressed the Council relative to “Security Cameras, Peeping Toms and Privacy Fences”. Ms. McBride explained that she is in support of privacy fences and security cameras; however, she does not support people with security cameras with a height above privacy fences that are pointing into a neighbor's yard; and noted that, in her opinion, this is an invasion of privacy.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, “THAT, the Council extend Ms. McBride's time an additional minute.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. McBride continued and suggested that the Council to look into these matters to see if anything can be done.

Upon questioning, Parish Attorney Jules Hebert stated that he feels as though this is a private civil matter and if anyone feels as though their rights are being invaded they would need to hire a private lawyer and noted that this is not a governmental matter.

The Chairman recognized Mr. Louis Williams, a Honeysuckle Dr. resident, who addressed the Council relative to a drainage improvement project. Mr. Louis explained that storm water drains from the back to front in his subdivision and that he has flooded twice during high rain events. Mr. Williams stated that Councilman Dryden informed him of the upcoming proposed project and asked the Council to also consider a 42" pipe across Main Project Road to help alleviate some of the drainage problems.

Chairman J. Navy and Councilman S. Dryden expressed their support to get this situation addressed.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, it now being 6:30 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. An Ordinance to Adopt Millage Rates for Tax Year 2016 (With No Roll-Forward):

Bonds	2.25 Mills	Attachment A
Road District No. 6	0.82 Mills	
Road Lighting District No. 1 - Maintenance	5.50 Mills	
Road Lighting District No. 2 - Maintenance	1.05 Mills	
Road Lighting District No. 3-A - Maintenance	1.05 Mills	
Road Lighting District No. 4 - Maintenance	2.75 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	1.05 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	

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

**ORDINANCE 8740**

**BE IT ORDAINED**, that the following millages are hereby levied on the 2016 tax roll on all property subject to taxation by the Terrebonne Parish Consolidated Government:

**MILLAGES**

Bonds	2.25 Mills	Attachment A
Road District No. 6	0.82 Mills	
Road Lighting District No. 1 - Maintenance	5.50 Mills	
Road Lighting District No. 2 - Maintenance	1.05 Mills	
Road Lighting District No. 3-A - Maintenance	1.05 Mills	
Road Lighting District No. 4 - Maintenance	2.75 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	1.05 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	

**BE IT FURTHER ORDAINED** that the proper administrative officials of the Parish of Terrebonne, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2016, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

**Attachment A - Breakdown of Bond Millage**

Drainage Tax Bonds	0.75 Mills
Road and Bridge Bonds	0.75 Mills
Sewerage Tax Bonds	0.75 Mills

The Chairman recognized the public for comments on the following:

B. 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, 101A Merrill Drive, Terrebonne Parish, Louisiana; T.P.C.G., applicant.

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

Ms. A. Williams moved, seconded by Mr. D. J. Guidry and Ms. C. Duplantis-Prather, “THAT, the Council close the aforementioned public hearing.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MS. C. DUPLANTIS-PRATHER

### **ORDINANCE NO. 8741**

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, 101A MERRILL DRIVE, TERREBONNE PARISH, LOUISIANA; T.P.C.G., APPLICANT.

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

**WHEREAS**, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, July 13, 2016; and

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

**NOW, THEREFORE, BE IT ORDAINED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-1 (Single-Family Residential District) to C-2 (General Commercial District), Part of Lot 78, Honduras Plantation Subdivision, 101A Merrill Drive, Terrebonne Parish, Louisiana.

#### **SECTION I**

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

#### **SECTION II**

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

The Chairman recognized the public for comments on the following:

C. 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; Maison Rentals, L.L.C., applicant.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. D. J. GUIDRY

#### **ORDINANCE NO. 8742**

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; MAISON RENTALS, L.L.C., APPLICANT.

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

**WHEREAS**, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, July 13, 2016; and

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

**NOW, THEREFORE, BE IT ORDAINED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-1 (Single-Family Residential District) to C-3 (Neighborhood Commercial District), Lot 27 & 37' Lot 28, Block 1, Bernard Subdivision, 104 Roy Street, Terrebonne Parish, Louisiana.

SECTION I

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

SECTION II

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

The Chairman recognized the public for comments on the following:

D. 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; Kentreal & Tammy Lyons, applicants.

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

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. A. WILLIAMS

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

**ORDINANCE NO. 8743**

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;  
KENTREAL & TAMMY LYONS, APPLICANTS.

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

**WHEREAS**, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, July 13, 2016; and

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

**NOW, THEREFORE, BE IT ORDAINED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-1 (Single-Family Residential District) to R-3 (Multi-Family Residential District), Lot 18, Block D, Mechanicsville , 137 King Street, Terrebonne Parish, Louisiana.

#### SECTION I

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

#### SECTION II

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

The Chairman recognized the public for comments on the following:

E. An ordinance to dedicate and accept the maintenance/operation of the 20' right-of-way for and improvements to Duplantis Street.

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

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. DRYDEN  
SECONDED BY: MS. A. WILLIAMS

**ORDINANCE NO. 8744**

AN ORDINANCE DEDICATING AND ACCEPTING THE 20' RIGHT-OF-WAY FOR DUPLANTIS STREET; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

**BE IT ORDAINED** that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the 20' right-of-way for and improvements to Duplantis Street as depicted on the plat, a copy of which is attached hereto and made a part hereof.

SECTION II

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

SECTION III

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

The Chairman recognized the public for comments on the following:

F. An ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for Rue Colton John into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

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

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

**ORDINANCE NO. 8745**

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

SECTION I

**BE IT ORDAINED** that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for "Rue Colton John" as depicted on the plat dated May 2, 2016, a copy of which is attached hereto and made a part hereof;

**BE IT FURTHER ORDAINED** effective on the 17th day of August 2016, that "Rue Colton John" be incorporated into the Enhanced 911 Emergency Response System;

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

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

SECTION II

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

SECTION III

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

The Chairman recognized the public for comments on the following:

G. An ordinance to declare as surplus a tax property located at 307 Palm Avenue that was adjudicated to the Terrebonne Parish Consolidated Government (99% interest) and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196.

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

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MS. A. WILLIAMS

**ORDINANCE NO. 8746**

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 11 & S/2 LOT 13 BLOCK 3 GARNET ADDITION. CB 2381/483. (ACCOUNT #R03C-23504) (307 PALM AVENUE) WITH AN OWNER OF RECORD OF WILLIAM J. & CATHY WHITED AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, 99% of immovable property owned by WILLIAM J. & CATHY WHITED and described below was adjudicated to the Terrebonne Parish Consolidated Government on JULY 6, 2012 for nonpayment of taxes; and

**WHEREAS**, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

**WHEREAS**, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

**WHEREAS**, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

**NOW BE IT ORDAINED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of WILLIAM J. & CATHY WHITED and depicted on the attached plat, if any, is hereby declared surplus:

LOT 11 & S/2 LOT 13 BLOCK 3 GARNET ADDITION. CB  
2381/483. (ACCOUNT #R03C-23504) (307 PALM AVENUE)

**BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

#### SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

#### SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

#### SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

#### SECTION IV

By acquiring bid documents for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

#### 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 force and effect, the provisions of this ordinance hereby being declared to be severable.

#### SECTION VI

Any ordinance or part thereof in conflict herewith is hereby repealed.

#### SECTION VII

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

The Chairman recognized the public for comments on the following:

H. Public hearing to gather facts, opinions and other input regarding a Waste Storage Facility applied for by American Recovery, LLC.

Ms. Lucretia McBride, a Houma resident, stated that she is in support of the aforementioned Waste Storage Facility, as long as they have all the necessary documentation and hopefully it will bring Economic Development to this area.

Mr. Roger Bourgeois, Bourgeois and Associates, explained that he is not in support nor is he against the aforementioned Waste Storage Facility; however, he asked for more facts regarding the facility and safety measures.

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Bourgeois continued and suggested the Council visit the aforementioned Waste Storage Facility and require the proper safety measures as a portion of the permit.

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council defer action on the Waste Storage Facility applied for by American Recovery, LLC until the next Council meeting.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams 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. A. Williams.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Jon Paul Olivier, a Houma resident, who addressed the Council relative to appointment to the Library Board of Control. Mr. Oliver expressed his interest in serving on the Library Board of Control.

Ms. A. Williams moved, seconded by Mr. D. W. Guidry Sr., “THAT, the Council extend Mr. Olivier's time an additional minute.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Olivier continued and asked the Council for their consideration in appointing him to serve on the Library Board of Control.

The Chairman called for a report on the Budget and Finance Committee meeting held on 07/11/16, whereupon the Committee Chairwoman noting ratification of minutes calls public hearings on July 27, 2016 at 6:30 p.m., rendered the following:

## BUDGET & FINANCE COMMITTEE

JULY 11, 2016

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 5:30 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member J. Navy with a moment of silence for the police officers and civilians who lost their lives in last week's tragedies and the Pledge of Allegiance led by Committee member D. J. Guidry. Upon roll call, Committee Members recorded as present were: S. Dryden, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams and G. Michel. C. Duplantis-Prather was recorded as absent. A quorum was declared present.

Committee Chairwoman A. Williams read a memo from Committee member C. Duplantis-Prather explaining that her absence from tonight's proceedings is due to the passing of her mother.

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

### RESOLUTION NO. 16-315

AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE EMERGENCY MANAGEMENT PERFORMANCE GRANT - FY 2016 NO. EMT-2016- EP-00003-S01 FROM THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) FOR OPERATIONAL EXPENSES OF THE TERREBONNE PARISH OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

**WHEREAS**, the Parish has received a grant from the Governor's Office of Homeland Security and Emergency Preparedness in the amount of \$36,277.00, which the period of this grant expires May 31, 2017, and

**WHEREAS**, the Parish agrees to apply said funds towards salaries or expenses related directly to the operations of the Parish's Office of Emergency Preparedness Department including the attendance of the Director of the Office of Emergency Preparedness at the annual Parish Director's Conference, which these expenditures were implemented in the original 2009 Adopted Budget.

**NOW THEREFORE, BE IT RESOLVED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does authorize Parish President Gordon E. Dove to execute any and all documents relative to this grant.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

Committee member J. Navy asked that this item be placed on the agenda – Discussion and possible action with regards to requesting Administration to introduce a budget amendment to determine funding resources and provide additional funding for the Houma Police Department to combat crime in high crime areas – to get additional resources that may help increase police presence. Mr. Navy stated that with the downturn in the economy, crime has increased

drastically and a need for more police presence is important; noting that the additional monies is going to be coming from existing funds that are already allocated in the budget.

Lt. Bobbie O'Bryan, from the Houma Police Department, explained that they have been working diligently on a project entitled "2016 L.E.N.S (Law Enforcement-Navy Safety) Project" which would place additional cameras in high crime areas throughout Terrebonne Parish. Lt. O'Bryan explained that this is a cost-efficient system which would be able to "pin-point" a specific address, not just streets and neighborhoods, of concern; therefore, decreasing the amount of random patrols; and noted that this system would be used as an additional safety measure and it allows video evidence to be used when solving crimes and/or prosecuting criminals. He explained that grant funding is dwindling and/or limited and additional funding for this project will need to be budgeted.

Committee member J. Navy explained that this project would add approximately forty (40) additional cameras throughout the parish to help combat the increase in crime; and noted that this is a vital tool that can help law enforcement officers.

Discussion ensued with several Committee members supporting this endeavor needed to combat crime; noting that this is not a duplication of services but will provide an additional measure needed to combat the increase of crime throughout the parish. Some committee members questioned whether or not the neighborhood watch programs can pay for their own cameras to be installed on existing poles and questioned if private funding can be used.

**\*\*Mr. J. Navy moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Budget and Finance Committee support 2016 L.E.N.S. (Law Enforcement-Navy Safety) Project and that the TPCG Finance CEO be requested to find additional funding for this project." (MOTION ADOPTED AFTER DISCUSSION)**

Upon questioning, Parish Manager A. Levron explained that the a permit would need to be obtained to place the cameras on the existing light poles outside of the parish and the utility providers would need to be contacted to have this done.

According to Mr. J. Navy, a meeting was held today with Entergy and Lt. O'Bryan to discuss placing of cameras on existing poles to combat crime; noting that Entergy is in agreement with this measure and fully supports this endeavor.

Parish Jules Hebert explained that the current parish mapping system can determine what entergy company owns the utility poles.

Ms. Kandace Mauldin, Chief Finance Officer, explained that Administration is looking at monies left in the General Fund from completed capital-outlay projects to help with this new endeavor (2016 L.E.N.S. –Law Enforcement Navy Safety Project).

Parish President G. Dove expressed his support for this project and said that Administration will look into finding additional monies to support this endeavor.

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

**THERE WAS RECORDED:**

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

**NAYS: None.**

**ABSENT: C. Duplantis-Prather.**

**The Chairwoman declared the motion adopted.**

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

**RESOLUTION NO. 16-316**

Awarding Bid# 16-S/P-30 Surplus Sale of CDBG Buyout Property at  
442 Ashland Drive to Lance Hemphill

**WHEREAS**, on March 23, 2016 the Terrebonne Parish Council adopted Ordinance No. 8688 declaring the following described property owned by the Terrebonne Parish Consolidated Government, purchased with CDGB funds, as surplus:

LOT 46 BLOCK 5, PHASE V, ASHLAND PLANTATION  
SOUTH SUBD. (Parcel# 47791) (442 Ashland Drive),  
and

**WHEREAS**, on June 22, 2016 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 16-S/P-30 Surplus Sale of CDBG Buyout Property Located at 442 Ashland Drive, and

**WHEREAS**, after careful review by Parish Administration it has been determined that the highest bid received is that of Lance Hemphill in the amount of Five Thousand Dollars (\$5,000.00) plus the 5% website transaction fee of Two Hundred Fifty Dollars (\$250.00) for a total of Five Thousand Two Hundred Fifty Dollars (\$5,250.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8688, and

**WHEREAS**, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 16-S/P-30 Surplus Sale of CDBG Buyout Property Located at 442 Ashland Drive as described in attached hereto and made a part hereof.

**NOW, THEREFORE BE IT RESOLVED** by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Lance Hemphill is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8688.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

Committee member G. Michel asked whether or not the properties purchased through the CDBG funds has to meet the property elevation requirements.

Upon questioning from Committee member D. J. Guidry, Chief Finance Officer Kandace Mauldin explained that there is a state plan that goes through Citizens Insurance and CDBG to get approved to use the aforementioned funds; and noted that this is one alternative to find funding for the crime cameras and that Administration would have to go to the state to amend the plan, if that is the appropriate action that they are going to take.

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

**RESOLUTION NO. 16-317**

Awarding Bid# 16-S/P-31 Surplus Sale of CDBG Buyout Property  
at 1783 Bayou Dularge Road to Toby Voisin

**WHEREAS**, on March 23, 2016 the Terrebonne Parish Council adopted Ordinance No. 8688 declaring the following described property owned by the Terrebonne Parish Consolidated Government, purchased with CDGB funds, as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. BOUNDED ABOVE BY EUGENE CHAMPAGNE, OR ASSIGNS. BOUNDED BELOW C.X. HENRY FORMERLY NOW WILBERT VOISIN. HAVING A FRONTAGE 136' MORE OR LESS BY DEPTH OF SURVEY. (Parcel# 41528) (1783 Bayou Dularge Road), and

**WHEREAS**, on June 22, 2016 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 16-S/P-31 Surplus Sale of CDBG Buyout Property Located at 1783 Bayou Dularge Road, and

**WHEREAS**, after careful review by Parish Administration it has been determined that the highest bid received is that of Toby Voisin in the amount of Twenty-Three Thousand Dollars (\$23,000.00) plus the 5% website transaction fee of One Thousand One Hundred Fifty Dollars (\$1,150.00) for a total of Twenty-Four Thousand One Hundred Fifty Dollars (\$24,150.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8688, and

**WHEREAS**, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 16-S/P-31 Surplus Sale of CDBG Buyout Property Located at 1783 Bayou Dularge Road as described in attached hereto and made a part hereof.

**NOW, THEREFORE BE IT RESOLVED** by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of **Toby Voisin** is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8688.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

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

**RESOLUTION NO. 16-318**

Awarding Bid# 16-S/P-33 Surplus Sale of CDBG Buyout Property  
at 101 Edna Street to Carla Ghere

**WHEREAS**, on March 23, 2016 the Terrebonne Parish Council adopted Ordinance No. 8688 declaring the following described property owned by the Terrebonne Parish Consolidated Government, purchased with CDGB funds, as surplus:

LOT 1 BLOCK 2 AUTHEMENT SUBD. (Parcel# 32865) (101 Edna Street), and

**WHEREAS**, on June 22, 2016 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 16-S/P-33 Surplus Sale of CDBG Buyout Property Located at 101 Edna Street, and

**WHEREAS**, after careful review by Parish Administration it has been determined that the highest bid received is that of Carla Ghere in the amount of Six Thousand Five Hundred Dollars (\$6,500.00) plus the 5% website transaction fee of Three Hundred Twenty-Five Dollars (\$325.00) for a total of Six Thousand Eight Hundred Twenty-Five Dollars (\$6,825.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8688, and

**WHEREAS**, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 16-S/P-33 Surplus Sale of CDBG Buyout Property Located at 101 Edna Street as described in attached hereto and made a part hereof.

**NOW, THEREFORE BE IT RESOLVED** by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Carla Ghere is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8688.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

OFFERED BY: MR. A. MARMANDE  
SECONDED BY: MR. S. TROSLCAIR AND MR. G. MICHEL

**RESOLUTION NO. 16-319**

Awarding Bid# 16-S/P-36 Surplus Sale of CDBG Buyout Property at  
370 Highridge Drive to Jacquelyn Higgins

**WHEREAS**, on March 23, 2016 the Terrebonne Parish Council adopted Ordinance No. 8688 declaring the following described property owned by the Terrebonne Parish Consolidated Government, purchased with CDGB funds, as surplus:

LOT 17 & E/2 LOT 16 BLOCK 1 HIGHRIDGE SUBD. CB 2367/475.  
(Parcel# 40971) (370 Highridge Drive), and

**WHEREAS**, on June 22, 2016 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 16-S/P-36 Surplus Sale of CDBG Buyout Property Located at 370 Highridge Drive, and

**WHEREAS**, after careful review by Parish Administration it has been determined that the highest bid received is that of Jacquelyn Higgins in the amount of Seventeen Thousand Five Hundred Dollars (\$17,500.00) plus the 5% website transaction fee of Eight Hundred Seventy-Five Dollars (\$875.00) for a total of Eighteen Thousand Three Hundred Seventy-Five Dollars (\$18,375.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8688, and

**WHEREAS**, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 16-S/P-36 Surplus Sale of CDBG Buyout Property Located at 370 Highridge Drive as described in attached hereto and made a part hereof.

**NOW, THEREFORE BE IT RESOLVED** by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Jacquelyn Higgins is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8688.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

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

**RESOLUTION NO. 16-320**

Awarding Bid# 16-S/P-41 Surplus Sale of CDBG Buyout Property at 191 Mes Amis Lane to Jimmy Lirette

**WHEREAS**, on March 23, 2016 the Terrebonne Parish Council adopted Ordinance No. 8688 declaring the following described property owned by the Terrebonne Parish Consolidated Government, purchased with CDGB funds, as surplus:

LOTS 9, 10, 11 & 12 BLOCK 1 CENTRAL HEIGHTS SUBD.  
(Parcel# 34475) (191 Mes Amis Lane), and

**WHEREAS**, on June 22, 2016 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 16-S/P-41 Surplus Sale of CDBG Buyout Property Located at 191 Mes Amis Lane, and

**WHEREAS**, after careful review by Parish Administration it has been determined that the highest bid received is that of Jimmy Lirette in the amount of Fifteen Thousand One Hundred Dollars (\$15,100.00) plus the 5% website transaction fee of Seven Hundred Fifty-Five Dollars (\$755.00) for a total of Fifteen Thousand Eight Hundred Fifty-Five Dollars (\$15,855.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8688, and

**WHEREAS**, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 16-S/P-41 Surplus Sale of CDBG Buyout Property Located at 191 Mes Amis Lane as described in attached hereto and made a part hereof.

**NOW, THEREFORE BE IT RESOLVED** by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Jimmy Lirette is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8688.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

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

**RESOLUTION NO. 16-321**

A Resolution awarding Bid# 16-S/P-43 Surplus Sale of CDBG Buyout Property at 506 Mire Street to Andre Breaux

**WHEREAS**, on March 23, 2016 the Terrebonne Parish Council adopted Ordinance No. 8688 declaring the following described property owned by the Terrebonne Parish Consolidated Government, purchased with CDGB funds, as surplus:

LOT 4 BLOCK 18 BROADMOOR SUBDIVISION. (Parcel# 13943)  
(506 Mire Street), and

**WHEREAS**, on June 22, 2016 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 16-S/P-43 Surplus Sale of CDBG Buyout Property Located at 506 Mire Street, and

**WHEREAS**, after careful review by Parish Administration it has been determined that the highest bid received is that of Andre Breaux in the amount of Thirty Thousand Dollars (\$30,000.00) plus the 5% website transaction fee of One Thousand Five Hundred Dollars (\$1,500.00) for a total of Thirty-One Thousand Five Hundred Dollars (\$31,500.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8688, and

**WHEREAS**, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 16-S/P-43 Surplus Sale of CDBG Buyout Property Located at 506 Mire Street as described in attached hereto and made a part hereof.

**NOW, THEREFORE BE IT RESOLVED** by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Andre Breaux is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8688.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

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

**RESOLUTION NO. 16-322**

Awarding Bid# 16-S/P-46 Surplus Sale of CDBG Buyout Property  
at 119 Pine Street to Shanel Neal

**WHEREAS**, on March 23, 2016 the Terrebonne Parish Council adopted Ordinance No. 8688 declaring the following described property owned by the Terrebonne Parish Consolidated Government, purchased with CDGB funds, as surplus:

LOT 8 BLOCK 3 ADDEN. #1 CHAUVIN SUBD. (Parcel#  
33120) (119 Pine Street), and

**WHEREAS**, on June 22, 2016 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 16-S/P-46 Surplus Sale of CDBG Buyout Property Located at 119 Pine Street, and

**WHEREAS**, after careful review by Parish Administration it has been determined that the highest bid received is that of Shanel Neal in the amount of Four Thousand Dollars (\$4,000.00) plus the 5% website transaction fee of Two Hundred Dollars (\$200.00) for a total of Four Thousand Two Hundred Dollars (\$4,200.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8688, and

**WHEREAS**, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 16-S/P-46 Surplus Sale of CDBG Buyout Property Located at 119 Pine Street as described in attached hereto and made a part hereof.

**NOW, THEREFORE BE IT RESOLVED** by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Shanel Neal is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8688.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

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

**RESOLUTION NO. 16-323**

**WHEREAS**, on June 3, 2016 bids were received by the Terrebonne Parish Consolidated Government for Bid 16-SAND-16 (Re-Bid) Pumped River Sand Delivered and Self Hauled for various Parish departments/divisions, and

**WHEREAS**, after careful review by the Purchasing Division, David Rome, Roads and Bridges Superintendent and Mike Toups, Public Works Director it has been determined that the sole bid of Byron E. Talbot Contractor, Inc. be accepted in the amount of Fourteen Dollars and Fifty Cents (\$14.50) per cubic yard for delivered pumped river sand and Eight Dollars and Seventy-Five Cents (\$8.75) per cubic yard for self-hauled pumped river sand, and

**WHEREAS**, Parish Administration concurs with the recommendation that the bid of Byron E. Talbot Contractor, Inc. be accepted for Bid 16-SAND-16 (Re-Bid) Pumped River Sand Delivered and Self Hauled as per attached documents, and

**NOW, THEREFORE BE IT RESOLVED** by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and the bid for pumped river sand be accepted as per attached documents

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2016 Budget of the Terrebonne Parish Consolidated Government so as to adjust the 2016 Adopted Beginning Fund Balances and the Net Positions to actual as per the 2015 Audited Financial Statements and call a public hearing on said matter on Wednesday, July 27, 2016 at 6:30 p.m."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairwoman declared the motion adopted.

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

- I. Houma Police Dept – LA Commission on Law Enforcement Grant, \$43,244
- II. Houma Fire Department, \$10,294
- III. Government Tower Wind Hardening Project, \$512,557
- IV. Animal Shelter, \$245

- V. Victor LeBoeuf Street and vicinity Waterline Replacement, \$103,800
- VI. Human Resources, \$12,401
- VII. Budget Adjustment for Sales Tax Revenue:
  - a. General Fund, (\$438,498)
  - b. Public Safety Fund, (\$431,837)
  - c. Road & Bridge Fund, (\$328,612)
  - d. Drainage Tax Fund, (\$328,612)
  - e. Sales Tax Fund, (\$328,612) Terrebonne Parish Levee & Conservation District, (\$328,612)

and call a public hearing on said matter on Wednesday, July 27, 2016 at 6:30 p.m.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairwoman declared the motion adopted.

Upon questioning from Committee member D. J. Guidry, Chief Finance Officer K. Mauldin explained that the sales revenue is down 13% from the 2015 actual collection; noted that it is 5% less than what was budgeted; and added that Administration is adjusting the additional monies less the collections that they are projecting to receive.

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

- I. Houma Navigational Canal (HNC) Dredging, \$1,500,000

and call a public hearing on said matter on Wednesday, July 27, 2016 at 6:30 p.m.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairwoman declared the motion adopted.

Parish President G. Dove explained that the Corps of Engineers only budgeted \$1.1 million dollars for a 10 mile section of the Houma Navigational Canal which is presently at 12 feet; and noted that this proposal would only give the Navigational Canal 10 feet of dredging. According to Mr. Dove, the Corps of Engineers authorized the canal to be 15 feet and the vessels coming into the canal are geared at 15 feet, explaining that without the 15 feet, numerous jobs and industry will be lost. The aforementioned budget amendment allows for the expansion of the canal to 15 feet so that it can have the authorized depth and sustain Terrebonne Parish’s marine industry and economic development.

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

**RESOLUTION NO. 16-324**

Authorizing contracting with Foret Contracting Group, LLC for Grass Cutting and Offensive Accumulations.

**WHEREAS**, prices were obtained for Grass Cutting and Offensive Accumulations from Foret Contracting Group, LLC for \$70.00 per hour, Front End Loader (1/2 cubic yard bucket minimum or equivalent with operator); \$45.00 per hour, Tractor with Bushhog (5' minimum width or equivalent with operator); \$70.00 per hour, Dump Truck (8 cubic yards minimum with operator); \$1.00 per hour, Riding Lawn Mower (10 hp minimum with driver); \$1.00 per hour, Push Lawn Mower (3.5 hp with operator); \$1.00 per hour, D-4 Bull Dozer or equivalent with operator; \$35.00 per hour, Edger or Weedeater with operator; \$35.00 per Hour, Labor to pick up trash; All Other Tools At NO COST, and

**WHEREAS**, Terrebonne Parish Consolidated Government reserves the right to increase or decrease quantities at the unit prices stated above, and

**WHEREAS**, the term of this agreement shall commence upon execution by both parties and shall expire on the third anniversary of the commencement of the agreement execution, and,

**WHEREAS**, Parish Administration has recommended the acceptance of the unit prices for the aforementioned Grass Cutting and Offensive Accumulations Contract with Foret Contracting Group, LLC, and

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the Parish President and all other appropriate parties be, and they are hereby, authorized to execute any and all contract documents associated therewith.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

Mr. G. Michel 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 Mr. G. Michel.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:12 p.m.

Arlanda J. Williams, Chairwoman

Ms. A. Williams moved, seconded by Mr. G. Michel, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 07/11/16."

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

**THERE WAS RECORDED:**

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

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 07/11/16, whereupon the Committee Chairman rendered the following:

**POLICY, PROCEDURE, & LEGAL COMMITTEE**

**JULY 11, 2016**

The Chairman, Darrin W. Guidry, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 6:15 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member D. J. Guidry and the Pledge of Allegiance led by Committee member D. J. Guidry. Upon roll call, Committee Members recorded as present were: S. Dryden, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams and G. Michel. C. Duplantis-Prather was recorded as absent. A quorum was declared present.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. S. TROSCLAIR

**RESOLUTION NO. 16-325**

Resolution to authorize the appointment of Prudential/ Dearborne Insurance to provide certain employee benefits effective August 1, 2016, as more fully described herein.

**WHEREAS**, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Employee Benefits insurance coverage through its Department of Risk Management; and

**WHEREAS**, a review of estimated 2016 thru 2019 projections was completed for change in Carriers from Metlife Insurance to Prudential/Dearborn Insurance for employee benefits (short term disability, long term disability, basic life and voluntary life only including, all administrative costs) for an effective date of August 1, 2016 thru December 31, 2019; and

**WHEREAS**, Administration and the Risk Management Department recommends Terrebonne Parish Consolidated Government recommends a change in Carrier from Metlife Insurance for our Short Term and Long Term Disability, Life Insurance and voluntary Life Insurance to Prudential/Dearborn Insurance, per the attached documents effective August 1, 2016 thru December 31, 2019; and

**WHEREAS**, Administration and the Risk Management Department recommends accepting the attached rates and administrative cost scheduled for the effective dates of August 1, 2016 thru December 31, 2019..

**NOW THEREFORE BE IT RESOLVED** by the Terrebonne Parish Consolidated Government (Policy, Procedure, and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the attached rates and administrative contract for the Short Term and Long Term Disability, Life Insurance and Voluntary Life Insurance and change from Metlife Insurance and to appoint Prudential/Dearborn Insurance effective August 1, 2016 thru December 1, 2019.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship (insurance) of the Christian Son Rise Music Fest sponsored by A World of Hope Foundation, Inc. to be held on Sunday, August 21, 2016 at Ardoyne Plantation in Schriever." (\*\*MOTION ADOPTED AFTER DISCUSSION)

Parish Attorney J. Hebert questioned whether this event was open to the public and/or whether a fee was going to be collected; and noted that the transit system cannot be used for this type of event.

Council Clerk V. Chauvin explained that this event is open and free to the public and that the transit system can't be used for this event.

Committee member G. Michel explained that this is a cultural event that has a spiritual component as well as an outreach component. He added that this event has been in existence for 25 years; that it helps to support the Philippine culture and natives; and that noted that this is done on a volunteer basis.

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted and the meeting was adjourned at 6:19 p. m.

Darrin W. Guidry, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 07/11/16."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 07/11/16, whereupon the Committee Vice-Chairman noting ratification of minutes calls public hearings on July 27, 2016 at 6:30 p.m., rendered the following:

### **PUBLIC SERVICES COMMITTEE**

**JULY 11, 2016**

The Vice-Chairman, Darrin W. Guidry, Sr., called the Public Services Committee meeting to order at 6:22 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 S. Dryden. Upon roll call, Committee Members recorded as present were: S. Dryden, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams and G. Michel. C. Duplantis-Prather was recorded as absent. A quorum was declared present.

OFFERED BY: MS. A. WILLIAMS

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

### **RESOLUTION NO. 16-326**

Authorizing Task Order No. 3, under the Master Services Agreement with Intelligent Transportation Services, LLC. to install conduit for the North Campus ITS Fiber-optic Extension Project.

**WHEREAS**, the Terrebonne Parish Consolidated Government (TPCG) is developing the North Campus property to accommodate various governmental functions including public works, juvenile justice, emergence management, and animal control, and

**WHEREAS**, Intelligent Transportation Services, LLC. (ITS) has provided a proposal for the installation of underground conduit to support the fiber optic network required to facilitate the project known as North Campus ITS Fiber-optic Extension Project, and

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Task Order No. 3, under the Master Services Agreement with ITS, for installation of conduit for the North Campus ITS Fiber-optic Extension Project in accordance with their proposal of June 21, 2016 be, and is hereby, authorized.

**BE IT FURTHER RESOLVED**, that the Parish President and all other appropriate parties be, and they are hereby, authorized to execute any and all documents associated therewith.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

Mr. A. Marmande moved, seconded by Mr. S. Dryden, "THAT, the Public Services Committee introduce an ordinance to authorize the Parish President or his designee to execute a purchase agreement and in due course Acts of Sale and any related documents for certain immovable property located on Brady Road."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Vice-Chairman declared the motion adopted.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. S. TROSCLAIR

#### **RESOLUTION NO. 16-327**

Authorizing the Parish President to file an application with the Department of Transportation, United States of America, for grants for the fiscal year 2016, named Good Earth Transit 2016, under the Urban Mass Transportation Act of 1964, as amended.

**WHEREAS**, general transportation of persons in and around Terrebonne Parish is both necessary and convenient to the public health, welfare and safety, and

**WHEREAS**, privately-owned public transportation facilities that are or may be in operation in and around Terrebonne Parish are inadequate, and it is impossible for existing operators of privately owned transportation facilities to render necessary service with adequate resulting return on investment of capital, and

**WHEREAS**, the Secretary of Transportation is authorized to make grants for a mass transportation program, and

**WHEREAS**, the contract for financial assistance will impose certain obligations upon Terrebonne Parish Consolidated Government, including the provision by it of the local share of the project costs, and

**WHEREAS**, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, that Terrebonne Parish Consolidated Government give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder, and

**WHEREAS**, it is the goal of the Terrebonne Parish Consolidated Government that minority business enterprises be utilized to the fullest extent possible in connection with this project, and that definite procedures shall be established and administered to ensure that

minority business enterprises shall have the maximum feasible opportunity to compete for contracts when procuring supplies, equipment contracts, or consultant and other services.

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government, that:

1. The Parish President is authorized to submit and execute a grant application on behalf of the Terrebonne Parish Consolidated Government with the U.S. Department of Transportation, to aid in the financing of planning, capital, and/or operating assistance projects pursuant to Section 5307 and 5309 of the Urban Mass Transportation Act of 1964, as amended.
2. The Parish President is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. The Department of Public Works is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for this project.
4. The Parish President is authorized to set forth and execute affirmative minority business policies in connection with the program of project and budgets procurement needs.
5. The Parish President is authorized to execute grant agreements on behalf of the Terrebonne Parish Consolidated Government with the U.S. Department of Transportation for aid in financing of the planning, capital, and/or operating assistance program of projects and budgets.

**BE IT FURTHER RESOLVED**, that all resolutions in conflict herewith are hereby repealed.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

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

**RESOLUTION NO. 16-328**

Providing approval of Amendment No. 1 to the Architectural Agreement for Parish Project No. 12-PWCDBG-64, DPW Administration Building, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government did enter into an original architectural agreement with Duplantis Design Group, PC, dated March 14 2013, recordation number 1422111, for the DPW Administration Building Project identified as Parish Project 12-PWCDBG-64, and

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

**WHEREAS**, the Parish is desirous of completing the construction of the DPW Administration Complex, and

**WHEREAS**, the Parish instructed the Architect to design the Survey/Telemetry building as part of the DPW Administration Building Project, and

**WHEREAS**, this above work will increase the basic services section of the contract by an additional \$36,823.00 and the additional services section of the contract by \$10,500.00.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Architectural Agreement for an increase of \$36,823.00 in Basic Services and \$10,500.00 in Additional Services and authorizes Parish President Gordon E. Dove to execute this Amendment No. 1 to the Engineering Agreement for the DPW Administration Building, Project Parish Project No. 12-PWCDBG-64, with Duplantis Design Group, PC, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

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

**RESOLUTION NO. 16-329**

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 12-PWCDBG-64, DPW Administration Building Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

**WHEREAS**, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 12-PWCDBG-64, DPW Administration Building Project, Survey/Telemetry Building, Terrebonne Parish, Louisiana, and,

**WHEREAS**, the lowest bid was that submitted by B.E.T. Construction, Inc. in the amount of \$368,405.00, and

**WHEREAS**, the Parish is desirous of moving forward with the construction of the DPW Administration Building project, and

**NOW, THEREFORE, BE IT RESOLVED** that the Terrebonne Parish Consolidated Government award the construction contract to B.E.T. Construction, Inc., in the overall amount of \$368,405.00, and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair and Ms. A. Williams, “THAT, the Public Services Committee introduce an ordinance that will establish a 'Four-Way Stop' at the intersection of Wimberly Way and Waterford Road and call a public hearing on July 27, 2016 at 6:30 p.m.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Vice-Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, “THAT, the Public Services Committee introduce an ordinance that will establish a '2-Way Stop' at the intersection of Harvey Avenue and Derusso Street and call a public hearing on July 27, 2016 at 6:30 p.m.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Vice-Chairman declared the motion adopted.

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: C. Duplantis-Prather and J. Navy.

The Vice-Chairman declared the motion adopted and the meeting was adjourned at 6:25 p.m.

Darrin W. Guidry, Sr., Vice-Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 07/11/16."

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

**THERE WAS RECORDED:**

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

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 07/11/16, whereupon the Committee Chairman noting ratification of minutes calls public hearings on July 26, 2016 at 5:30 p.m. and July 27, 2016 at 6:30 p.m., rendered the following:

**COMMUNITY DEVELOPMENT & PLANNING COMMITTEE**

**JULY 11, 2016**

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 6:27 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member S. Trosclair and the Pledge of Allegiance by Committee member A. Marmande. Upon roll call, Committee Members recorded as present were: S. Dryden, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams and G. Michel. C. Duplantis-Prather was recorded as absent. A quorum was declared present.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. S. DRYDEN

**RESOLUTION NO. 16-330**

Authorizing the Parish President to sign the Food Service Agreement between Terrebonne Parish School Board, and Terrebonne Parish Head Start, a program in the Department of Housing and Human Services within Terrebonne Parish Consolidated Government.

**WHEREAS**, Terrebonne Parish School Board has expressed an interest in preparing and serving meals at five Terrebonne Parish Head Start sites;

**WHEREAS**, the facilities of the Sponsor are not adequate for preparing and serving meals to children, the Sponsor wishes to contract with the Vendor for the preparation and service of meals to children participating in this Program, and the Vendor agree to supply approved meals to the Sponsor;

**WHEREAS**, it is necessary that a Food Service Agreement be executed by Terrebonne Parish School Board and Terrebonne Parish Consolidated Government;

**NOW THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove, to sign the Food Service Agreement to provide meals.

**BE IT FURTHER RESOLVED** that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President to sign any certifications that may be associated with the implementation of these agreements.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this the 20th day of June 2016.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. S. TROSCLAIR

**RESOLUTION NO. 16-331**

OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO 1786-109-0006 AND CDBG ISAAC LOW-TO-MODERATE INCOME (LMI) COST SHARE PROGRAM TO COMPLETE THE STRUCTURE ELEVATION OF 5482 SHRIMPERS ROW, HOUMA, LA 70363.

**WHEREAS**, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Gustav Flood Hazard Mitigation Grant Program (HMGP), Project No. 1786-109-0001, can proceed with the mitigation of the following property and;

**WHEREAS**, the Parish has received a release of funds from the Louisiana Office of Community Development to expend Community Development Block Grant (CDBG) Isaac LMI Cost Share Program Funds for:

**ADDRESS:** 5482 SHRIMPERS ROW  
HOUMA, LA 70363

**OWNED BY:** SHARLENE KELLEY;

**WHEREAS**, under the administrative guidance of Solutient, the required “elevation Packet” has been prepared and executed for the property owner recommending elevation through the HMGP Program.

**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 necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Gustav, Project No. 1786-109-0006 and CDBG Isaac LMI Cost Share Program be hereby obligated to mitigate the property above.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

OFFERED BY: MR. S. TROSCLAIR  
SECONDED BY: MR. S. DRYDEN

**RESOLUTION NO. 16-332**

OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO 1786-109-0006 TO COMPLETE THE STRUCTURE ELEVATION OF 509 OAKWOOD DRIVE, HOUMA, LA 70363.

**WHEREAS**, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor’s Office of Homeland Security and Emergency Preparedness that the Hurricane Gustav Flood Hazard Mitigation Grant Program (HMGP), Project No. 1786-109-0006, can proceed with the mitigation of the following property:

**ADDRESS:** 509 OAKWOOD DRIVE,  
HOUMA, LA 70363.

**OWNED BY:** BONNIE AND LEROY DETIVEAUX;

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Gustav, Project No. 1786-109-0006 be hereby obligated to mitigate the property above.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

OFFERED BY: MR. S. TROSCLAIR  
SECONDED BY: MR. S. DRYDEN

**RESOLUTION NO. 16-333**

OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO 1786-109-0006 AND CDBG ISAAC LOW-TO-MODERATE INCOME (LMI) COST SHARE PROGRAM TO COMPLETE THE STRUCTURE ELEVATION OF 519 WOODSIDE DRIVE, HOUMA, LA 70363.

**WHEREAS**, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor’s Office of Homeland Security and Emergency Preparedness that the Hurricane Gustav Flood Hazard Mitigation Grant Program (HMGP), Project No. 1786-109-0006 and the CDBG Isaac LMI Cost Share Program, can proceed with the mitigation of the following property:

**ADDRESS:** 519 WOODSIDE DRIVE,  
HOUMA, LA 70363.

**OWNED BY:** JAMES AND MARY FLURRY;

**WHEREAS**, under the administrative guidance of Solutient, the required “Elevation Packet” has been prepared and executed for the property owner recommending elevation through the grant programs.

**NOW, THEREFORE, BE IT RESOLVED**, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Gustav, Project No. 1786-109-0006 and the CDBG Isaac LMI Cost Share Program be hereby obligated to mitigate the property above.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. S. DRYDEN

**RESOLUTION NO. 16-334**

OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO 1786-109-0006 AND CDBG ISAAC LOW-TO-MODERATE INCOME (LMI) COST SHARE PROGRAM TO COMPLETE THE STRUCTURE ELEVATION OF 192 PIERRE STREET, CHAUVIN, LA 70344.

**WHEREAS**, The Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor’s Office of Homeland Security and Emergency Preparedness that the Hurricane Gustav Flood Hazard Mitigation Grant Program (HMGP), Project No. 1786-109-0006 and the CDBG Isaac LMI Cost Share Program through the Office of Community Development, can proceed with the mitigation of the following property:

**ADDRESS:** 192 PIERRE STREET  
CHAUVIN, LA 70344

**OWNED BY:** BERTON AND JOANN LYONS;

**WHEREAS**, under the administrative guidance of Solutient, the required “Elevation Packet” has been prepared and executed for the property owner recommending elevation through the HMGP and CDBG Programs.

**NOW, THEREFORE, BE IT RESOLVED**, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Gustav, Project No. 1786-109-0006 and the CDBG Isaac LMI Cost Share Program be hereby obligated to mitigate the property above.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. S. DRYDEN

#### **RESOLUTION NO. 16-335**

OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO 1786-109-0006 TO COMPLETE THE STRUCTURE ELEVATION OF 200 SOUTH CENTRAL BOULEVARD, CHAUVIN, LA 70344.

**WHEREAS**, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Gustav Flood Hazard Mitigation Grant Program (HMGP), Project No. 1786-109-0006, can proceed with the mitigation of the following property:

**ADDRESS:** 200 SOUTH CENTRAL BOULEVARD  
CHAUVIN, LA 70344

**OWNED BY:** JIMMY AND JOSEANA LIRETTE;

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Gustav, Project No. 1786-109-0006 be hereby obligated to mitigate the property above.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. S. DRYDEN

#### **RESOLUTION NO. 16-336**

OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM PROJECT NO. FMA-PJ-LA-2014-001 TO COMPLETE THE STRUCTURE ELEVATION OF 208 RHONDA STREET, CHAUVIN, LA 70344.

**WHEREAS**, the Terrebonne Parish Consolidated Government has been formally notified

by FEMA that the Flood Hazard Mitigation Grant Program, Project No. FMA-PJ-LA-2014-001, can proceed with the mitigation of the following property:

**ADDRESS:** 208 RHONDA STREET  
CHAUVIN, LA 70344

**OWNED BY:** MONA TRAHAN;

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Fema Funded Flood Mitigation Assistance Program, Project No. FMA-PJ-LA-2014-001 be hereby obligated to mitigate 208 Rhonda Street.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

OFFERED BY: MR. J. NAVY  
SECONDED BY: MR. S. TROSCLAIR

**RESOLUTION NO. 16-337**

GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND CHAPTER 14, “NUISANCE ABATEMENT” OF THE TERREBONNE PARISH CODE OF ORDINANCES AND TO DISCUSS OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, at the request of the Parish Council and the direction of Administration the Legal Department and Planning and Zoning Department, Nuisance Abatement Division prepared a draft of revisions to the Nuisance Abatement Ordinances to improve their efficiency and enforcement.

**THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an Ordinance to amend Chapter 14, “Nuisance Abatement” of the Terrebonne Parish Code of Ordinances.

**BE IT FURTHER RESOLVED** that a public hearing on said ordinance be called for Wednesday, July 27, 2016 at 6:30p.m.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this the 20th day of June 2016.

Committee member G. Michel expressed his concern over the “vagueness” of the proposed changes to the Nuisance Abatement regulations in the Parish Code and his concern over the enforcement of this particular legislation.

Committee member J. Navy explained that the Planning and Zoning Department, along with the Legal Department, have spent countless hours working on this legislation to make it enforceable.

OFFERED BY: MR. S. TROSCLAIR  
SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 16-338**

CALLING A CONDEMNATION HEARING ON RESIDENTIAL STRUCTURE SITUATED AT 612 HIGH STREET, LOT 2-A REDIVISION OF LOT 2, BLOCK 30; LOCATED IN SECTION 7, T17S-R17E, FOR TUESDAY, JULY 26, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on February 2, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 612 High Street; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on February 5, 2016, it was found that the structure located at **612 High Street** was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

**WHEREAS**, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 18, 2016, no work to remedy the violations has occurred.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 612 High Street be called for Tuesday, July 26, 2016, at 5:30 p. m.; and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and A. Marmande.

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

OFFERED BY: MR. S. TROSCLAIR  
SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 16-339**

CALLING A CONDEMNATION HEARING ON RESIDENTIAL STRUCTURE SITUATED AT 521 CRESCENT BOULEVARD, LOT 6, BLOCK 13 – CRESCENT PARK ADDITION, FOR TUESDAY, JULY 26, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on October 5, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 521 Crescent Boulevard; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on October 8, 2015, it was found that the structure located at 521 Crescent Boulevard was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

**WHEREAS**, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 16, 2016, no work to remedy the violations has occurred.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 521 Crescent Boulevard be called for Tuesday, July 26, 2016, at 5:30 p. m.; and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and A. Marmande.

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

OFFERED BY: MR. S. TROSCLAIR  
SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 16-340**

CALLING A CONDEMNATION HEARING ON RESIDENTIAL STRUCTURE SITUATED AT 170 MARJORIE STREET, LOT 18, BLOCK 2 – A. J. AUTHEMENT SUBD. #2, FOR TUESDAY, JULY 26, 2016, AT 5:30 P.M. AND

ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on October 22, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 170 Marjorie Street; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on October 28, 2015, it was found that the structure located at 170 Marjorie Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

**WHEREAS**, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 16, 2016, no work to remedy the violations has occurred.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 170 Marjorie Street be called for Tuesday, July 26, 2016, at 5:30 p. m.; and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and A. Marmande.

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

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 16-341**

CALLING A CONDEMNATION HEARING ON RESIDENTIAL STRUCTURE SITUATED AT 306 CLINTON STREET, LOT 11, BLOCK 5, ADDENDUM 3 – MEDWARD SUBD., FOR TUESDAY, JULY 26, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on November 3, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 306 Clinton Street; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on November 9, 2015, it was found that the structure located at 306 Clinton

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

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

**WHEREAS**, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 16, 2016, no work to remedy the violations has occurred.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 306 Clinton Street be called for Tuesday, July 26, 2016, at 5:30 p. m.; and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and A. Marmande.

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

OFFERED BY: MR. S. TROCLAIR

SECONDED BY: MS. WILLIAMS

**RESOLUTION NO. 16-342**

CALLING A CONDEMNATION HEARING ON RESIDENTIAL STRUCTURE SITUATED AT 340 HIGHWAY 311, LOT 5, BLOCK 3 – GROS SUBD.; PARCEL NO 13-9, FOR TUESDAY, JULY 26, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on February 22, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 340 Highway 311; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on March 1, 2016, it was found that the structure located at 340 Highway 311 was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

**WHEREAS**, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 9, 2016, no work to remedy the violations has occurred.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 340 Highway 311 be called for Tuesday, July 26, 2016, at 5:30 p. m.; and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and A. Marmande.

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

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 16-343**

CALLING A CONDEMNATION HEARING ON RESIDENTIAL STRUCTURE SITUATED AT 230 STOVALL STREET, LOT 11, BLOCK 3 – PRINCE COLLINS SUBD., FOR TUESDAY, JULY 26, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on March 14, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 230 Stovall Street; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on March 15, 2016, it was found that the structure located at 230 Stovall Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

**WHEREAS**, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 27, 2016, no work to remedy the violations has occurred.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 230 Stovall Street be called for Tuesday, July 26, 2016, at 5:30 p. m.; and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and A. Marmande.

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

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 16-344**

CALLING A CONDEMNATION HEARING ON RESIDENTIAL STRUCTURE SITUATED AT 2602 MADGE STREET, SM ½ OF LOTS 23 & 24, SQUARE 5 - BARROWTOWN, FOR TUESDAY, JULY 26, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on February 24, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 2602 Madge Street; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on March 9, 2016, it was found that the structure located at **2602 Madge Street** was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

**WHEREAS**, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 16, 2016, no work to remedy the violations has occurred.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 2602 Madge Street be called for Tuesday, July 26, 2016, at 5:30 p. m.; and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and A. Marmande.

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

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 16-345**

CALLING A CONDEMNATION HEARING ON RESIDENTIAL STRUCTURE SITUATED AT 1212 ELLENDER STREET, LOT 1, BLOCK 2 – VOISIN PLACE., FOR TUESDAY, JULY 26, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on April 19, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1212 Ellender Street; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on April 21, 2016, it was found that the structure located at 1212 Ellender Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

**WHEREAS**, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 31, 2016, no work to remedy the violations has occurred.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 1212 Ellender Street be called for Tuesday, July 26, 2016, at 5:30 p. m.; and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and A. Marmande.

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

OFFERED BY: MR. S. TROSCLAIR  
SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 16-346**

CALLING A CONDEMNATION HEARING ON RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 112 CIRCLE DRIVE, LOT 3, BLOCK 2 – TIMBER ESTATES, FOR TUESDAY, JULY 26, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on April 4, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 112 Circle Drive; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on April 8, 2016, it was found that the structure located at 112 Circle Drive was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

**WHEREAS**, subsequent to the required notifications and inspections of the property, the last of which occurring on May 13, 2016, no work to remedy the violations has occurred;

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the residential mobile home structure located at 112 Circle Drive, be called for Tuesday, July 26, 2016 at 5:30 p. m.; and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and A. Marmande.

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

OFFERED BY: MR. S. TROSCLAIR  
SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 16-347**

CALLING A CONDEMNATION HEARING ON RESIDENTIAL STRUCTURE SITUATED AT 2020 SLATTER STREET, LOT 20, BLOCK 3 – RESIDENCE SUBD., FOR TUESDAY, JULY 26, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE

THERETO.

**WHEREAS**, on February 25, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 2020 Slatter Street; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on March 3, 2016, it was found that the structure located at 2020 Slatter Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

**WHEREAS**, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 10, 2016, no work to remedy the violations has occurred.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 2020 Slatter Street be called for Tuesday, July 26, 2016, at 5:30 p. m.; and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and A. Marmande.

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

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 16-348**

CALLING A CONDEMNATION HEARING ON RESIDENTIAL STRUCTURE SITUATED AT 128 WAYNE AVENUE, LOT 15, BAYOU CANE HEIGHTS, FOR TUESDAY, JULY 26, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on December 30, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 128 Wayne Avenue; and

**WHEREAS**, from an inspection of the property conducted by the Department of

Planning and Zoning on January 4, 2016, it was found that the structure located at 128 Wayne Avenue was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

**WHEREAS**, subsequent to the required notifications and inspections of the property, the last of which occurring on May 16, 2016, no work to remedy the violations has occurred;

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 128 Wayne Avenue, be called for Tuesday, July 26, 2016 at 5:30 p. m.; and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and A. Marmande.

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

Committee member A. Marmande exited the proceedings at 6:38 p.m. prior to the vote on the aforementioned condemnations which were presented as a group.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 16-349**

CALLING A CONDEMNATION HEARING ON RESIDENTIAL STRUCTURE SITUATED AT 295 PONTIFF STREET, LOT 11, BLOCK 4, ADDENDUM 1 – PONTIFF SUBD., FOR TUESDAY, JULY 26, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on October 22, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 295 Pontiff Street; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on October 23, 2015, it was found that the structure located at 295 Pontiff Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

**WHEREAS**, the owner of record has been issued the required warning via certified mail

by the Department of Planning and Zoning, of the violations occurring on the property; and

**WHEREAS**, subsequent to the required notifications and inspections of the property, the last of which occurring on May 16, 2016, no work to remedy the violations has occurred;

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 295 Pontiff Street, be called for Tuesday, July 26, 2016 at 5:30 p. m.; and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and A. Marmande.

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

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 16-350**

CALLING A CONDEMNATION HEARING ON RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 127 OCTAVIA STREET, LOT 26, LEVYTOWN, FOR TUESDAY, JULY 26, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on October 26, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 127 Octavia Street; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on October 29, 2015, it was found that the structure located at **127 Octavia Street** was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

**WHEREAS**, subsequent to the required notifications and inspections of the property, the last of which occurring on May 16, 2016, no work to remedy the violations has occurred;

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the residential mobile home structure located at 127 Octavia Street, be called for Tuesday, July 26, 2016 at 5:30 p. m.; and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and A. Marmande.

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

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 16-351**

CALLING A CONDEMNATION HEARING ON RESIDENTIAL STRUCTURE SITUATED AT 400 EAST STREET, LOTS 1 & 2, SQUARE 4 - BARROWTOWN, FOR TUESDAY, JULY 26, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on January 27, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 400 East Street; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on February 3, 2016, it was found that the structure located at 400 East Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

**WHEREAS**, subsequent to the required notifications and inspections of the property, the last of which occurring on May 18, 2016, no work to remedy the violations has occurred;

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 400 East Street, be called for Tuesday, July 26, 2016 at 5:30 p. m.; and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and A. Marmande.

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

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. A. WILLIAMS

### **RESOLUTION NO. 16-352**

CALLING A CONDEMNATION HEARING ON RESIDENTIAL STRUCTURE SITUATED AT 1115 ROUSSELL STREET, LOT 5 & PART OF LOT 7, BLOCK 80 – ROUSSELL STREET, FOR TUESDAY, JULY 26, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on October 1, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1115 Roussell Street; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on October 7, 2015, it was found that the structure located at 1115 Roussell Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

**WHEREAS**, subsequent to the required notifications and inspections of the property, the last of which occurring on May 16, 2016, no work to remedy the violations has occurred;

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 1115 Roussell Street, be called for Tuesday, July 26, 2016 at 5:30 p. m.; and

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

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

#### **THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and A. Marmande.

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

OFFERED BY: MR. S. TROSCLAIR  
SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 16-353**

CALLING A CONDEMNATION HEARING ON RESIDENTIAL STRUCTURE SITUATED AT 4222 SOUTHDOWN MANDALAY ROAD, TRIANGULAR PIECE COMPRISING OF 0.188 ACRES IN SECTION 19, T17S-R16E, FOR TUESDAY, JULY 26, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on November 20, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 4222 Southdown Mandalay Road; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on December 2, 2015, it was found that the structure located at 4222 Southdown Mandalay Road was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

**WHEREAS**, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 18, 2016, no work to remedy the violations has occurred.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 4222 Southdown Mandalay Road be called for Tuesday, July 26, 2016, at 5:30 p. m.; and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and A. Marmande.

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

OFFERED BY: MR. S. TROSCLAIR  
SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 16-354**

CALLING A CONDEMNATION HEARING ON RESIDENTIAL

STRUCTURE SITUATED AT 505 WESTVIEW DRIVE, LOT 4, BLOCK 23, ADDENDUM 11 – LISA PARK SUBD., FOR TUESDAY, JULY 26, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on April 20, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 505 Westview Drive; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on May 3, 2016, it was found that the structure located at 505 Westview Drive was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

**WHEREAS**, subsequent to the required notifications and inspections of the property, the last of which occurring on June 10, 2016, no work to remedy the violations has occurred;

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 505 Westview Drive, be called for Tuesday, July 26, 2016 at 5:30 p. m.; and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and A. Marmande.

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

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 16-355**

CALLING A CONDEMNATION HEARING ON RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 814 EAST STREET/2605 MATTHEWS COURT, LOT 157 – HONDURAS PLANTATION SUBD.; CONTAINING 2.82 ACRES, FOR TUESDAY, JULY 26, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on April 29, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 814 East Street/2605 Matthews Court; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on April 29, 2015, it was found that the structure located at 814 East Street/2605 Matthews Court was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

**WHEREAS**, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 20, 2016, no work to remedy the violations has occurred.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the residential mobile home structure located at 814 East Street/2605 Matthews Court be called for Tuesday, July 26, 2016, at 5:30 p. m.; and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and A. Marmande.

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

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 16-356**

CALLING A CONDEMNATION HEARING ON RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 814 EAST STREET/2633 MATTHEWS COURT, LOT 157 – HONDURAS PLANTATION SUBD.; CONTAINING 2.82 ACRES, FOR TUESDAY, JULY 26, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on April 29, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 814 East Street/2633 Matthews Court; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on April 29, 2015, it was found that the structure located at 814 East Street/2633 Matthews Court was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

**WHEREAS**, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 20, 2016, no work to remedy the violations has occurred.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the residential mobile home structure located at 814 East Street/2633 Matthews Court be called for Tuesday, July 26, 2016, at 5:30 p. m.; and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and A. Marmande.

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

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 16-357**

CALLING A CONDEMNATION HEARING ON RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 7549 PARK AVENUE/113 BENNET COURT, LOT 212' FRONT X 400' ON WEST PARK AVENUE – WRIGHT SUBD., BOUNDED ABOVE BY MCKINLEY STREET; BOUNDED BELOW BY TERREBONNE PARISH SCHOOL BOARD, FOR TUESDAY, JULY 26, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on April 8, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 7549 Park Avenue/113 Bennet Court; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on April 13, 2016, it was found that the structure located at 7549 Park Avenue/113 Bennet Court was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

**WHEREAS**, subsequent to the required notifications and inspections of the property, the last of which occurring on May 17, 2016, no work to remedy the violations has occurred;

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the residential mobile home structure located at 7549 Park Avenue/113 Bennet Court, be called for Tuesday, July 26, 2016 at 5:30 p. m.; and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and A. Marmande.

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

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 16-358**

CALLING A CONDEMNATION HEARING ON RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 7549 PARK AVENUE/119 BENNET COURT, LOT 212' FRONT X 400' ON WEST PARK AVENUE – WRIGHT SUBD., BOUNDED ABOVE BY MCKINLEY STREET; BOUNDED BELOW BY TERREBONNE PARISH SCHOOL BOARD, FOR TUESDAY, JULY 26, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on April 8, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 7549 Park Avenue/119 Bennet Court; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on April 13, 2016, it was found that the structure located at 7549 Park Avenue/119 Bennet Court was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

**WHEREAS**, subsequent to the required notifications and inspections of the property, the last of which occurring on May 17, 2016, no work to remedy the violations has occurred;

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the residential mobile home structure located at 7549 Park Avenue/119 Bennet Court, be called for Tuesday, July 26, 2016 at 5:30 p. m.; and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and A. Marmande.

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

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 16-359**

CALLING A CONDEMNATION HEARING ON RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 7549 PARK AVENUE/114 BENNET COURT, LOT 212' FRONT X 400' ON WEST PARK AVENUE – WRIGHT SUBD., BOUNDED ABOVE BY MCKINLEY STREET; BOUNDED BELOW BY TERREBONNE PARISH SCHOOL BOARD, FOR TUESDAY, JULY 26, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on April 8, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 7549 Park Avenue/114 Bennet Court; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on April 13, 2016, it was found that the structure located at 7549 Park Avenue/114 Bennet Court was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

**WHEREAS**, subsequent to the required notifications and inspections of the property, the last of which occurring on May 17, 2016, no work to remedy the violations has occurred;

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the residential mobile home structure located at 7549 Park Avenue/114 Bennet Court, be called for Tuesday, July 26, 2016 at 5:30 p. m.; and

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

**BE IT FURTHER RESOLVED** that the Parish President is hereby authorized to

appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and A. Marmande.

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

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 16-360**

CALLING A CONDEMNATION HEARING ON RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 7549 PARK AVENUE/128 BENNET COURT, LOT 212' FRONT X 400' ON WEST PARK AVENUE – WRIGHT SUBD., BOUNDED ABOVE BY MCKINLEY STREET; BOUNDED BELOW BY TERREBONNE PARISH SCHOOL BOARD, FOR TUESDAY, JULY 26, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on April 8, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 7549 Park Avenue/128 Bennet Court; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on April 13, 2016, it was found that the structure located at 7549 Park Avenue/128 Bennet Court was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

**WHEREAS**, subsequent to the required notifications and inspections of the property, the last of which occurring on May 17, 2016, no work to remedy the violations has occurred;

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the residential mobile home structure located at 7549 Park Avenue/128 Bennet Court, be called for Tuesday, July 26, 2016 at 5:30 p. m.; and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and A. Marmande.

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

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 16-361**

CALLING A CONDEMNATION HEARING ON RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 7549 PARK AVENUE/130 BENNET COURT, LOT 212' FRONT X 400' ON WEST PARK AVENUE – WRIGHT SUBD., BOUNDED ABOVE BY MCKINLEY STREET; BOUNDED BELOW BY TERREBONNE PARISH SCHOOL BOARD, FOR TUESDAY, JULY 26, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on April 8, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 7549 Park Avenue/130 Bennet Court; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on April 13, 2016, it was found that the structure located at 7549 Park Avenue/130 Bennet Court was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

**WHEREAS**, subsequent to the required notifications and inspections of the property, the last of which occurring on May 17, 2016, no work to remedy the violations has occurred;

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the residential mobile home structure located at 7549 Park Avenue/130 Bennet Court, be called for Tuesday, July 26, 2016 at 5:30 p. m.; and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and A. Marmande.

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

OFFERED BY: MR. S. TROSCLAIR  
SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 16-362**

CALLING A CONDEMNATION HEARING ON RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 7549 PARK AVENUE/105 AUGUSTINE COURT, LOT 212' FRONT X 400' ON WEST PARK AVENUE – WRIGHT SUBD., BOUNDED ABOVE BY MCKINLEY STREET; BOUNDED BELOW BY TERREBONNE PARISH SCHOOL BOARD, FOR TUESDAY, JULY 26, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

**WHEREAS**, on April 8, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 7549 Park Avenue/105 Augustine Court; and

**WHEREAS**, from an inspection of the property conducted by the Department of Planning and Zoning on April 13, 2016, it was found that the structure located at 7549 Park Avenue/105 Augustine Court was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

**WHEREAS**, subsequent to the required notifications and inspections of the property, the last of which occurring on May 17, 2016, no work to remedy the violations has occurred;

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that a condemnation hearing on the residential mobile home structure located at 7549 Park Avenue/105 Augustine Court, be called for Tuesday, July 26, 2016 at 5:30 p. m.; and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather and A. Marmande.

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

Mr. S. Trosclair moved, seconded by Mr. G. Michel, "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. S. Trosclair.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: C. Duplantis-Prather and A. Marmande.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:41 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 07/11/16."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

**INCREASE THE STREET LIGHT WATTAGE OF ONE STREET LIGHT AT 304 JOSHUA REED DRIVE; RLD #2; SLECA; DARRIN GUIDRY."**

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT, the Council approve attendance at the Organization of Parish Administrative Officials (OPAO) 62nd Annual Conference, July 27-29, 2016 in Lake Charles, La, per the current Travel Policy."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Trosclair, "THAT, the Council open nominations for the one vacancy on the Library Board of Control, nominate Mr. Jon Paul Olivier, Mr. Marty Collins and Ms. Mary Henry; close nominations and that a voice vote of the Council be taken to determine who will fill said vacancies." **\*(Motion voted on after discussion.)**

Councilman S. Dryden stated that he is abstaining his vote on the Library appointee and expressed his support for candidate Mr. Marty Collins.

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Jon Paul Olivier:

Mr. D. W. Guidry Sr.

Mr. J. Navy

Voting to appoint Mr. Marty Collins:

Ms. C. Duplantis-Prather

Mr. A. Marmande

Mr. D. J. Guidry

Mr. S. Trosclair

Ms. A. Williams

Mr. G. Michel

Voting to appoint Ms. Mary Henry:

None

*S. Dryden was recorded as abstaining.*

Council Minute Clerk K. Cologne announced the votes tallied for the one vacancy on the Library Board of Control and they were recorded as follows: two (2) votes for Mr. Jon Paul Olivier, six (6) votes for Mr. Marty Collins and zero (0) votes for Ms. Mary Henry.

The Chairman stated that, as per the above voice vote, Mr. Marty Collins is appointed to serve a term on the Library Board of Control.

Mr. Marty Collins thanked the Council for his appointment and stated that he is looking forward to serving on said board.

Several Council members congratulated Mr. Collins for his appointment and thanked the other applicants who wanted to serve.

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

- Recreation District No. 6 Board: One expiring term on 7/31/16.
- TGMC Hospital Service District No. 1 Board: Three terms expiring 7/31/16, representing the Medical Society, General Public and Chamber of Commerce.
- Recreation District No. 4 Board: One vacancy, due to a resignation.
- Houma-Terrebonne Regional Planning Commission: One vacancy.

Councilman A. Marmande explained that the issue on La. Highway 315 in Dularge has been taken care of and noted that the speed limit was reduced to 40 mph.

At this time during the proceedings, (6:52 p.m.), the Chairman relinquished his seat to Vice Chairman D. J. Guidry.

Councilman J. Navy explained that on Monday a motion was adopted by the Budget and Finance Committee to support 2016 L.E.N.S (Law Enforcement-Navy Safety) Project to help combat crime; and that legal is looking into other options with the State Legislature to assist with these matters. Mr. Navy urged everyone to be aware of their surroundings and to be aware of where their children are during these troubled times.

Upon questioning Parish Attorney Jules Hebert suggested that he write a letter to the State Legislature asking them to give the City and District court's a broader authority so they would be able to put people who are committing small crimes in a work release or community service type program.

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council request Parish Attorney Jules Hebert to write a letter to State Legislature requesting City and District court's to have a broader authority regarding small crimes. **\*(Motion voted on after discussion.)**

Discussion ensued between several Council members and Parish Attorney J. Hebert regarding the proposed work release/community service program.

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Under Agenda Item 8A - Announcements, Parish President

- Expressed support of Councilman Navy's efforts to combat crime and is working closely with Police Chief Coleman and Sheriff Larpenfer on these issues.
- During the two Special Sessions and one Regular Session, Terrebonne Parish did extremely well in securing Capital Outlay funds. Terrebonne Parish was able to secure 43 million dollars in Capital Outlay and which will move forward to the Bond Commission hearing on July 21st.
- Thanked Consultant Mary Patricia Wray, Senator Norby Chabert, State Representatives Tanner Magee and Jerome Zeringue on a job well done in securing Capital Outlay monies for Terrebonne Parish.
- Invited everyone to attend a Community meeting at 5:00 p.m. on Tuesday, July 19 at the Dularge Gym hosted by both he and Councilman Al Marmande. They will discuss moving 17.7 million dollars in Community Development Block Grant monies for a levee in Dularge over to the Falgout Canal flood gate.

Under Agenda Item 8B - Announcements, Council Members

- Councilwoman A. Williams explained that she was presented with a painting from a member of the United Houma Nations, who hoped the Council would maintain the painting in the Council meeting room until the United Houma Nations are recognized.
- Councilwoman C. Duplantis-Prather encouraged every pet owner to have their pets spayed or neutered to help control the pet population and asked that if a stray animal is found, please contact the Animal Shelter at (985) 873-6709.
- Councilman G. Michel responded to the funding from the State that Terrebonne Parish is expected to receive.
- Councilman S. Trosclair urged all citizens to become actively involved in their community.
- Councilman A. Marmande invited everyone to attend the Barrios/Mulberry Neighborhood Watch meeting on July 14, 2016 at 6:30 at the Main Library.

Parish President G. Dove explained that the Parish was only 8 percent off of budget for June while previous months were about 13 percent off budget; and noted that Sales Tax has increased about 5 percent.

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

- A. Providence/GSE Associates, LLC.
- B. Milford & Associates, Inc.
- C. T. Baker Smith, LLC."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair 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 Mr. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 7:14 p.m.

Kimberly Cologne, Minute Clerk

/s/JOHN NAVY, CHAIRMAN  
TERREBONNE PARISH COUNCIL

ATTEST:

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