

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

JULY 22, 2015

The Chairman, Mr. P. Lambert, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilwoman C. Duplantis-Prather, Councilwoman B. Amedee led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, G. Hood, Sr. and B. Amedee. A. Williams was recorded as joining the proceedings as 6:03 p.m. A quorum was declared present.

The Chairman read aloud a memo from Councilwoman A. Williams explaining that her late arrival at tonight's proceeding will be due to a previously scheduled speaking engagement.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, the Council approve the minutes of the Regular Council Session held on 06/22/15."

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, G. Hood, Sr. and B. Amedee.

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, the Council approve the Parish Bill Lists dated 07/13/15 and 07/20/15."

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and G. Hood, Sr.

NAYS: None.

ABSENT: A. Williams.

ABSTAIN: J. Navy and B. Amedee.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, the Council approve the Parish Manual Check List for June 2015."

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr. and B. Amedee.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilwoman A. Williams was recorded at entering the proceedings at this time. (6:03 p.m.)

Councilman J. Navy introduced and commended Mr. Lee Whitney, owner of Lee Whitney Signs, and stated that Mr. Whitney stepped up and voluntarily donated the "In GOD We Trust" sign to the public for placement in the Terrebonne Parish for the Council Meeting Room. He added that the sign is not intended to offend anyone's belief, but acknowledges our nation's motto so that others may be encouraged to display the motto in public meeting places.

Mr. Lee Whitney stated that it was an honor to donate the sign and thanked the Council for the recognition.

Councilman R. Hornsby read aloud a commendation commending Chief Todd Duplantis for his 30 years of service and his extraordinary service to the people of Terrebonne Parish.

Chief Todd Duplantis expressed his gratitude to President Claudet for giving him this opportunity and thanked the Council along with the many other people who supported and challenged him throughout his tenure. Chief Duplantis continued that he will stand behind the many accomplishments that were made throughout his service; and noted that he has always had the best interest of the community in mind. Chief Duplantis congratulated newly appointed Chief Dana Coleman on his appointment and stated that he is confident that Chief Coleman will stand up to the challenges that will arise.

President M. Claudet expressed his deep thanks and appreciation to Chief Duplantis, stating that he has handled every obstacle and has done a tremendous job for the City of Houma.

Several Council members expressed their thanks for a job well done and well wishes to Chief Duplantis on his retirement; and added that he has made a positive impact to the community.

The Chairman recognized former School Board representative S.P. LaRussa who was present at tonight's proceedings.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, it now being 6:37 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr. and B. Amedee.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance amending the Parish Code, Handicap Parking Zones, to include Disable Veterans License Plates and Hang Tags.

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

Mr. G. Hood, Sr. moved, seconded by Mr. J. Navy, "THAT, the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr. and B. Amedee.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. A. Williams

ORDINANCE NO. 8575

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE V. STOPPING, STANDING, AND PARKING, DIVISION 1. GENERALLY, SECTION 18-197, HANDICAPPED PARKING ZONES, (A) THROUGH (F) TO INCLUDE DISABLED VETERANS LICENSE PLATES AND HANG TAGS AS FOLLOWS AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

Using underlining format to show additions to the article and ~~striketrough format~~ to show deletions from the article for the purposes of this ordinance, Section 18-197, Generally, shall be amended to read as follows:

Sec. 18-197. - Handicapped parking zones.

(a) The parish government as to public property, and owners or their agents as to private property, ~~may~~ shall clearly designate, by proper signs, ramps and/or markings, certain areas to be reserved for the exclusive use of vehicles bearing special state approved handicapped license plates or disabled veterans license plates, or state approved ~~parking cards~~ hand tags properly displayed. The following are hereby designated as handicapped parking zones:

Belanger Street, the fourth parking meter from its intersection with Barrow Street shall be removed and said space designated as a "Reserved - Handicapped Parking" space

In front of 720 Verret Street

Verret Street, the first two parking spaces on the right side of the 600 block, beginning at the intersection of Verret Street and Barrow Street.

The southside of Barrow Street from the intersection of Barrow and Verret Streets.

The parking space directly in front of 276 Gabasse Street shall be declared as "Handicapped Parking Only" and appropriate "Handicapped Only Parking" signs shall be erected and maintained along said roadway. Any vehicle traveling on Gabasse Street shall adhere to the provisions of this section.

The portion of Belanger Street directly in front of 630 Belanger Street shall be declared as a "Handicapped Parking Only" zone, and appropriate "Handicapped Only Parking" signs shall be erected and maintained at this location. Any vehicle traveling on Belanger Street shall adhere to the provisions of this section.

In front of 621 School Street.

(b) No vehicle shall be parked in a clearly marked, handicapped parking space, on either public or private ~~property~~, unless the parked vehicle bears a ~~special~~ state issued ~~approved~~ handicapped photo ID card placed face up, on the dashboard of the parked vehicle. The parked vehicle must also have a state issued handicapped parking license plate, or a state issued disabled veteran license plate, or a state approved handicapped parking hang tag. ~~parking license plate or a state approved handicapped parking card.~~ If a handicapped parking ~~card~~ hang tag is used, the ~~card~~ hang tag shall be visibly displayed on the ~~dashboard of the driver's side of the vehicle~~ drivers side dashboard, or the rear view mirror over the dash board.

- (c) No vehicle shall be used to block access to a handicapped parking space or handicapped accessibility area unless the vehicle bears a state approved handicapped license plate or a special state approved handicapped parking card appropriately displayed.
- (d) The City Police department shall enforce the provisions of this section within the urban services district and the Sheriff's Office shall enforce this section ~~outside of the urban services district,~~ within the parish of Terrebonne whether the violation occurs on public or private property.
- (e) Any vehicle parked in violation of the provisions of this section ~~shall~~ may be towed to a storage area designated by the appropriate parish government office and the owner of the vehicle shall be required to pay the cost of towing and storage to the parish government.
- (f) ~~The registered owner of a vehicle parked in violation of this section shall,~~ If the violator parking the vehicle is not present, the registered owner, upon conviction, shall be guilty of a misdemeanor and shall be ordered to pay a fine of up to one hundred dollars (\$100.00). In addition to such fine, the offender may also be required to pay the towing fee and any storage costs which are incurred.

(City Code 1965, § 22-49; Parish Code 1979, § 12-24; Ord. No. 4563, 10-10-90; Ord. No. 5377, § I, 3-8-95; Ord. No. 5803, § I, 6-25-97; Ord. No. 6343, § I, 12-6-00; Ord. No. 6414, § 1, 5-9-01; Ord. No. 7078, § I, 1-11-06; Ord. No. 7372, § I, 10-24-07; Ord. No. 7732, § I, 10-28-09; Ord. No. 8020, § I, 8-10-11; Ord. No. 8450, § I, 7-23-14)

State Law reference— Parking spaces for certain disabled persons, ~~R.S. 40:1745;~~ RS40:1742; license plates or ~~parking cards~~ hang tags for handicapped persons or disabled veterans, ~~R.S. 47:463.3(D);~~ RS47:463.4.

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 or other portions of this ordinance shall remain in full force and effect, the provisions of this section hereby being declared to be severable.

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., and B. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 22nd day of July 2015.

Councilwoman C. Duplantis-Prather thanked Mr. Hood, Sr. for bringing forth the aforementioned ordinance and noted that there are many constituents who were in favor of said ordinance.

Councilman G. Hood, Sr. expressed to the disabled veterans that this Council is in support of them; explained that if you are a disabled veteran and have the disabled veteran plate, you will not need a handicap tag; and noted that he has spoken to State Representative Norby Chabert relative to making this a law statewide.

The Chairman recognized the public for comments on the following:

- B. A proposed ordinance amending the 2015 Budget of the Terrebonne Parish Consolidated Government so as to adjust the 2015 Adopted Beginning Fund Balances and the Net Positions to actual as per the 2014 audited financial statements.

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

Ms. A. Williams moved, seconded by Ms. B. Amedee, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr. and B. Amedee.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams
SECONDED BY: Mr. G. Hood, Sr.

ORDINANCE NO. 8576

AN ORDINANCE AMENDING THE 2015 BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO ADJUST THE 2014 ADOPTED BEGINNING FUND BALANCES AND THE NET POSITIONS TO ACTUAL AS PER THE 2014 AUDITED FINANCIAL STATEMENTS.

SECTION I

WHEREAS, the Parish Finance Department estimates the beginning fund balances and net positions of the next year for the adopted budget prior to the end of the current year, and

WHEREAS, the Parish Finance Department completes the Audited Comprehensive Financial Statements no later than June 30th of each year for the prior year.

BE IT ORDAINED, that the Parish Council on the behalf of the Terrebonne Parish Consolidated Government, adopt the actual ending fund balances and net positions of 2014 as per the audited Comprehensive Financial Statements. (Attachment A)

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., and B. Amed e.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 22nd day of July 2015.

ATTACHMENT A - FUND BALANCE - NET POSITIONS			
Fund	Adopted Beginning Fund Balance	Adjustment Increase (Decrease)	Actual Beginning Fund Balance
General Fund	10,904,731	2,221,695	13,126,426
Dedicated Emergency Fund	2,575,181	22,676	2,597,857
Terr. Juvenile Det.	451,010	129,547	580,557
Parish Prisoners Fund	307,980	281,881	589,861
Public Safety Fund	2,932,916	1,580,827	4,513,743
Non-District Recreation	64,062	189,390	253,452
Local Law Enforcement Grant	4,766	(15)	4,751
LA Tourism Recovery Pgm	-	0	-
Marshall's Fund	99,734	100,556	200,290
G.I.S. Mapping Systems	205,513	185	205,698
Hazard Mitigation Grant	-	0	-
Coastal Restore/Preservation	118,861	78,089	196,950
OJP - LCLE	9,823	(169)	9,654
Hazardous Mitigation	483,314	(447,601)	35,713
Moderate Rehab SRO	51,436	2,108	53,544
Section 8 Vouchers	197,894	(63,467)	134,427
HUD Assist Portability	13,828	0	13,828
Dept. of Education	17,951	7,287	25,238
FEMA - DHAP	131,408	0	131,408
Housing/Urban Dev. Grant	164,124	(29,601)	134,523
Severe Repetitive Loss	17,899	31,276	49,175
Dept. of Energy	-	0	-
Dept of Labor CSBG Grant	3	0	3
LHFA LIHEAP Program	124,426	10,148	134,574
HMGP Gustav	-	940,631	940,631
DHAP - Ike	1,510,563	2,032	1,512,595
FTA-ARRA	-	2	2
Terre. Homeless Shelter	27,577	(16,569)	11,008
HOME Grant Fund	252,601	5,947	258,548
FEMA Emer Food/Shelter	4	(4)	-
FTA Grant	323,338	1,118,836	1,442,174
FTA - City of Thibodaux	10,624	(10,624)	-
Head Start	224,632	(105,612)	119,020
Federal Hwy Administration	12,976	0	12,976
HUD CDBG Recovery	15,666	4,774	20,440
Parish Transportation Fund	343,643	1,542,100	1,885,743
Road & Bridge Fund	2,261,942	1,677,533	3,939,475
Drainage Tax Fund	4,173,658	3,771,206	7,944,864
Sales Tax Revenue Fund	3,490,680	13,883	3,504,563
Road District #6 - O&M	15,921	395,519	411,440
Road Lighting District #1	446,970	37,706	484,676
Road Lighting District #2	161,336	11,736	173,072
Road Lighting District #3A	477,027	71,019	548,046
Road Lighting District #4	158,868	3,803	162,671
Road Lighting District #5	172,116	6,340	178,456
Road Lighting District #6	269,257	10,694	279,951
Road Lighting District #7	357,073	27,715	384,788
Road Lighting District #8	79,567	1,384	80,951
Road Lighting District #9	96,807	9,843	106,650
Road Lighting District #10	146,185	(4,657)	141,528
Health Unit Fund	925,432	486,558	1,411,990
Terrebonne - ARC	271,848	29,960	301,808
Parishwide Recreation Fund	228,304	230,148	458,452
Mental Health Unit	717,178	(15,530)	701,648
Coastal Restore - Bonds	-	130,068	130,068
Terrebonne Levee & Cons. Distr.	3,230,962	7,527,558	10,758,520
Bayou Country Sports Park	50,000	3,165,035	3,215,035
Criminal Court Fund	677	11	688
Bond Trust Fund	3,111	32	3,143
Public Safety Pension & Relief	1	1,080	1,081
Woodlawn Ranch Road B/S	2,653	0	2,653

Road & Bridge Bond Sinking	824,129	18,817	842,946
Capital Improv Bond Res	4,407,406	0	4,407,406
Capital Improv Bond Sinking	3,046,789	35,386	3,082,175
Sanitation Bond Sinking Fund	-	0	-
2008 Sewer Bond S/F	492,402	(128,434)	363,968
P/W Drainage Bond Sinking	1,038,217	38,086	1,076,303
2011 Levee Sinking Fund	1,457,425	65,418	1,522,843
2011 Levee Reserve Fund	3,636,388	31	3,636,419
Parish Jail B/S	-	0	-
Road District #6 - O&M	9,244	(9,244)	-
S/F Aragon Road Paving Asmt.	14,052	0	14,052
S/F Paving Asmt 2/1/80	1,731	0	1,731
S/F Sewerage Asmt 7/1/80	4,875	0	4,875
S/F Norman Sewge Assmt	3,491	0	3,491
Bayou Country Sports Park	101,208	(46,042)	55,166
S/F Pav Asmt 3 of 85	4,248	0	4,248
S/F Plantation Gardens	13	0	13
S/F Roberta Grove Paving	1,410	0	1,410
Lazy Acres/Allemand S/F	9,521	0	9,521
Kramer/Maplewood S/F	23,259	1	23,260
Royce St. Sewerage	894	0	894
Bayouside Drive Paving	1,646	110	1,756
City Court Building Fund	13,361	312,472	325,833
Fd 241 HUD CDBG Rec Cons	-	23	23
P/W Drainage Construction Fund	15,499	15,833,296	15,848,795
P/W Sewerage Construction Fund	84,460	2,053,944	2,138,404
Capital Projects Control Fund	83,465	15,383,205	15,466,670
Road Construction Fund	181,924	12,433,138	12,615,062
Civic Center Admin. Bldg	34,670	699,086	733,756
1-1B Construction	5,646	818,041	823,687
2005 Public Improvement Constr	27,476	460,733	488,209
2005 Sales Tax Construction	49,366	7,897,477	7,946,843
2007 G O Bond Const Fund	-	0	-
Sanitation Construction Fund	43,862	1,299,268	1,343,130
Landfill Closure Construction Fund	Combine with Sanitation Fund		
1998 Public Impr. Construction	7,872	411,556	419,428
	Adopted	Adjustment	Actual
	Beginning	Increase	Beginning
Fund	Net Assets	Decrease	Net Assets
Utilities System Fund	44,351,065	(8,087,042)	36,264,023
Utilities Revene Fund	35,469,189	7,522,228	42,991,417
Utility Bond Sinking	-	0	-
Capital Adds/Contingency	(1,448,017)	2,178,781	730,764
Utility Bond Reserve	-	0	-
G.I.S. Mapping System	168,453	84,977	253,430
Sewerage Fund	69,248,687	2,495,000	71,743,687
Sewer Capital R&R Fd	8,201,138	690,417	8,891,555
2010 Sewer Bond Sinking	2,100,499	(14,931,240)	(12,830,741)
2010 Sewer Bond Reserve	457,458	4,848	462,306
Sanitation Fund	27,206,380	1,529,476	28,735,856
Insurance Control Fund	2,162,742	(2,129,333)	33,409
Group Insurance Fund	4,990,586	(810,257)	4,180,329
Human Resource Fund	795,755	117,289	913,044
Centralized Purchasing Fund	125,627	(40,339)	85,288
Civic Center O&M	11,918,501	(45,101)	11,873,400
Information Systems Fd	485,153	(226,830)	258,323
Centralized Fleet Maint.	124,524	57,794	182,318

The Chairman recognized the public for comments on the following:

- C. A proposed ordinance amending the 2015 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items:
 - I. CDBG Ward 7 Levee Elevation, \$5,500,000
 - II. Sewer Force Main Replacement, \$245,000

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

Mr. D. Guidry moved, seconded by Mr. R. Hornsby, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr. and B. Amedee.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Guidry
 SECONDED BY: Mr. R. Hornsby

ORDINANCE NO. 8577

AN ORDINANCE TO AMEND THE 2015 ADOPTED OPERATING BUDGET AND THE 5 YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS:

- I. CDBG Ward 7 Levee Elevation, \$5,500,000
- II. Sewer Force Main Replacement, \$245,000

SECTION I

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

WHEREAS, Ward 7 Levee estimated project budget is experiencing a budget shortfall in the amount of \$5,500,000; and

WHEREAS, to receive approval from OCD the money will need to be budgeted in order to move forward with construction; and

WHEREAS, TPCG is desirous of moving forward to the construction phase of the Ward 7 Levee Phase 3 project; and

WHEREAS, moving funds from Cedar Grove Levee & Pump Station Project would cover the shortfall.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the CDBG Ward 7 Levee Elevation Project. (Attachment A)

SECTION II

WHEREAS, Administration is requesting an \$245,000 Sewer Force Main Replacement located at the Coteau/Bayou Blue Sewer Lift Station, and

WHEREAS, the funding source is from the Sewer Fund’s Net Positions.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the Sewer Force Main Replacement Project located on Coteau/Bayou Blue. (Attachment B)

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., and B. Amedée.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 22nd day of July 2015.

Prepared By: Finance Department
 PC File: 2015-Various Items - M
 Date Prepared: 6/30/2015 BA #20

<u>ATTACHMENT A - CDBG Ward 7 Levee Elevation</u>			
	2015		
	Adopted	Change	Amended
CDBG Ward 7 Levee Elevation	12,227,557	5,500,000	17,727,557
CDBG Cedar Grove to Ashland Landfill	5,629,713	(5,500,000)	129,713
<u>ATTACHMENT B - Sewer Force Main Replacement</u>			
	2015		
	Adopted	Change	Amended
Sewer Force Main Replacement	-	245,000	245,000
Net Positions	N/A	(245,000)	N/A

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

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr. and B. Amedee.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman acknowledged Mr. S.P. LaRussa, of the Terrebonne Men's Carnival Club, Krewe of Hercules, who explained the club's wish to expand the existing Hercules Den to 8,250 feet, and has been waiting 91 days for a permit to pour cement for said project. Mr. LaRussa stated that due to parish guidelines, a drainage study was required; and that the drainage study showed a retention pond in the front parking lot of said property, which was not acceptable. He stated that in light of new information provided to him today, he will have his engineer re-do the drainage study to place the retention pond 200 feet from the backside of the said building; then asked the Council for help in moving this request forward; noted that he will resubmit a new drainage study; and then withdrew the club's request for a variance.

Councilman D. Babin clarified that due to the lack of communication with his engineer, the permit was not issued timely.

At this time in the proceedings (6:57 p.m.), the Chairman relinquished his chair to Vice-Chairwoman C. Duplantis-Prather.

Councilman P. Lambert explained that there was a problem with a pipeline owned by Shell Oil that passes behind the Hercules Den which prevents the construction of a retention pond behind the proposed addition. He continued that when it was discovered that the land behind the pipeline was owned by Hercules, the simplest solution was to place the retention pond behind the pipeline which would not cause any concern.

At this time in the proceedings (7:01 p.m.), the Chairman resumed his chair.

The Chairman acknowledged Mr. Woodrow Parker, with the Aqua Safety First Community Program, who requested co-sponsorship of the Aqua Safety First Community Program back to school event scheduled for August 1, 2015 at the East Houma Pool at 124 Boundary Rd.

Mr. D. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council co-sponsor the Aqua Safety First Community Program back to school event scheduled for August 1, 2015 at the East Houma Pool at 124 Boundary Rd."

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Guidry, P. Lambert, J. Navy, G. Hood, Sr. and B. Amedee.

NAYS: None.

ABSENT: D. Babin and A. Williams.

The Chairman declared the motion adopted.

Mr. Parker thanked the Council for the co-sponsorship and stated that in the near future he would ask for co-sponsorship for a separate event, The National Drowning Alliance Conference.

President Claudet explained to Mr. Parker that he would have to make a separate request for the aforementioned event; and noted that co-sponsorship is for services only.

The Chairman called for a report on the Public Services Committee meeting held on 07/20/15, whereupon, the Committee Chairwoman noted ratification of minutes calls public hearings on August 12, 2015 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

JULY 20, 2015

The Chairwoman, A. Williams, called the Public Services Committee meeting to order at 6:26 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation led by Committee Member J. Navy and the Pledge of Allegiance by Committee Member G. Hood, Sr. Upon roll call, Committee Members recorded as present were: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, Capt. Greg Hood, Sr., HPD Ret., and B. Amedée. A quorum was declared present.

The Committee Chairwoman recognized and welcomed former Council member Joey Cehan who was in the audience for tonight's proceedings.

OFFERED BY: Mr. R. Hornsby
SECONDED: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-392

A resolution providing for the acceptance of work performed by Bonneval Construction Company, Inc., in accordance with the Certificate of Substantial Completion for City of Houma Modular Two (2) Story Fire Training Tower, Terrebonne Parish, Louisiana Project No. 14-Fire-31.

WHEREAS, by contract dated February 9, 2015, the Terrebonne Parish Consolidated Government did award a contract to Bonneval Construction Company, Inc., as will be seen by reference to said contract which is recorded under Entry No. 1474353 of the records of Terrebonne Parish, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed by Bonneval Construction Company, Inc., in accordance with the Certificate of Substantial Completion, effective as of the date of the recording of this resolution and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said Contract Entry No. 1474353 of the records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED, that payment of project retainage, subject to (i) lapse of a 45 day clear lien period; (ii) submittal of a clear lien certificate by contractor; and (iii) completion of all punch list items, be, and is hereby authorized.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, and B. Amedée,

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 20th day of July 2015.

OFFERED BY: Ms. B. Amedée
SECONDED: Mr. J. Navy

RESOLUTION NO. 15-393

A RESOLUTION authorizing the execution of Change Order No. 1 (Balancing) for the Construction Agreement for Parish Project No. 13-RDS-53, Turning Lanes For Bayou Gardens Boulevard at St. Louis Canal Road Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated December 29, 2014, with LA Contracting Enterprise, LLC for Turning Lanes For Bayou Gardens Boulevard at St. Louis Canal Road Project, Parish Project No. 13-RDS-53, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to adjust and balance contract quantities with installed quantities, and

WHEREAS, this change order is necessary in order to increase the contract by \$1,123.50, and

WHEREAS, this change order is to increase contract time by thirty-two (32) calendar days due to median, curb, striping and marking, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with LA Contracting Enterprise, LLC. for Turning Lanes For Bayou Gardens Boulevard at St. Louis Canal Road Project for an increase of One Thousand One Hundred Twenty-Three Dollars and Fifty Cents (\$1,123.50) and add Thirty-Two (32) additional calendar days to the original contract amount, and

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, and B. Amedée,

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 20th day of July 2015.

OFFERED BY: Ms. C. Duplantis-Prather
SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-394

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 14-DRA-50, Sylvia Street Drainage Improvements, Phase 3, 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. 14-DRA-50, Sylvia Street Drainage Improvements, Phase 3, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by LA Contracting Enterprise, LLC, in the amount of \$85,213.00 for the base bid and \$12,720.00 for Alternate No. 1, for a total bid amount of \$97,933.00, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to LA Contracting Enterprise, LLC, in the total bid amount of \$97,933.00, 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 LA Contracting Enterprise, 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, and

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, and B. Amedée,

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 20th day of July 2015.

OFFERED BY: Mr. R. Hornsby

SECONDED: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-395

A Resolution providing for the acceptance of work performed by Beverly Construction Company, LLC, in accordance with the Certificate of Substantial Completion for Parish Project No. 13-DRA-03, Bayou LaCarpe Watershed Project, Location "A" Detention Pond, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a construction agreement dated February 5, 2015, with Beverly Construction Company, LLC, Recordation Number 1473493, for Parish Project 13-DRA-03, Bayou LaCarpe Watershed Project, Location "A" Detention Pond, Terrebonne Parish, Louisiana, and

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

WHEREAS, the Engineer for this project Providence/GSE Associates, LLC, recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance

thereof in the margin of the inscription of said contract under Entry No. 1473493 of the Records of Terrebonne Parish, Louisiana, and

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

BE IT FURTHER RESOLVED that a certified copy of the resolution be recorded in the office of the Clerk of Court of Terrebonne Parish to commence a 45-day clear lien period, and

BE IT FURTHER RESOLVED that the Administration is authorized to make payment of retainage upon the presentation of a Clear Lien Certificate.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, and B. Amedée,

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 20th day of July 2015.

OFFERED BY: Ms. B. Amedée

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-396

A resolution authorizing the execution of Change Order No. 1 for Parish Project No. 14-CIVIC-10, Critical Facilities Hardening – Civic Center (HMGP), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 14-CIVIC-10, Critical Facilities Hardening – Civic Center (HMGP), Terrebonne Parish, Louisiana, on October 14, 2014, and

WHEREAS, the Contractor requested additional days to be added to the contract due to the delays incurred while the Contractor was forced to located an alternate roofing manufacturer, and

WHEREAS, the Engineer has recommended an additional Sixty (60) calendar days be added to the contract, and

WHEREAS, this change order also includes a credit of One Thousand, Eighty-Six Dollars and Eighty Cents (-\$1,086.80) to utilize a few of the existing doors frames, and

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

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with One Construction, LLC for Parish Project No. 14-CIVIC-10, Critical Facilities Hardening – Civic Center (HMGP), Terrebonne Parish, Louisiana, for an decrease of One Thousand, Eighty-Six Dollars and Eighty Cents (-\$1,086.80) and an increase of Sixty (60) calendar days to the construction contract, and

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, and B. Amedée,

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 20th day of July 2015.

Mr. D. Babin moved, seconded by Mr. P. Lambert, "THAT, the Public Services Committee introduce an ordinance that will establish a 'No Parking' zone on the south side of Onezia Street in Dulac and call a public hearing on Wednesday, August 12, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr. and B. Amedée.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. R. Hornsby, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

The Chairwoman called for the vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr. and B. Amedée.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:30 p.m.

Arlanda Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. D. Babin and Ms. C. Duplantis-Prather, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 07/20/15."

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr. and B. Amedee.

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 07/20/15, whereupon, the Committee Chairwoman noted ratification of minutes calls public hearings on August 12, 2015 at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

JULY 20, 2015

The Chairwoman, C. Duplantis-Prather, called the Community Development and Planning Committee meeting to order at 6:31p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member A. Williams and the Pledge of Allegiance by Committee Member J. Navy. Upon roll call, Committee Members recorded as present were: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, Capt. Greg Hood, Sr., HPD Ret. and B. Amedée. A quorum was declared present.

The Committee Chairwoman recognized and welcomed former Council Member Joey Cehan who was present in the audience for tonight's proceedings.

OFFERED BY: Ms. A. Williams
SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-397

Resolution 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 agrees 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, Michel H. Claudet, 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 this agreement.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, and B. Amedée,

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 20th day of July 2015.

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

RESOLUTION NO. 15-398

A resolution authorizing the Parish President to sign the amendment to the Weatherization Assistance Program agreement for period of July 1, 2013 through June 30, 2016 between Louisiana Housing Corporation (LHC) and Terrebonne Parish Consolidated Government.

WHEREAS, the contract amount of \$162,521.74 is available to the Terrebonne Parish Consolidated Government for a period of July 1, 2015 through June 30, 2016

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on the behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Michel H. Claudet, to sign and submit the Weatherization Assistance Program amendment.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Michel H. Claudet, to execute any and all grant agreements, certifications, amendments, modifications, and all documents necessary between Terrebonne Parish Consolidated Government and the Louisiana Housing Corporation (LHC) for the enactment of this contract.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, and B. Amedée,

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 20th day of July 2015.

Chairwoman C. Duplantis-Prather stated that Agenda Item 4 – Co-sponsorship for Wraparound Services of South Central Louisiana Back to School Giveaway has been pulled from tonight’s agenda.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., “THAT, the Community Development & Planning Committee co-sponsor the Bayou Country Cook-Off and Rodeo to be held on August 21 and 22, 2015 at the Houma Airbase Pavilion and Arena.”

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr. and B. Amedée.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Committee Member D. Babin acknowledged and thanked Mr. and Mrs. Trahan, who were in the audience for tonight’s proceedings, for all of their hard work, dedication, and support of the Bayou Country Cook-Off.

OFFERED BY: Ms. B. Amedée

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-399

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for “Acadian Villa Subdivision, Addendum No. 1” and “Acadian Villa Subdivision, Addendum No. 2, Phase C;” energize and accept the street lights; and to incorporate “Switch Street” and the extension of “Gabreten Lane” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

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

Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for “Acadian Villa Subdivision, Addendum No. 1” and “Acadian Villa Subdivision, Addendum No. 2, Phase C;” energize and accept the street lights; and to incorporate “Switch Street” and the extension of “Gabreten Lane” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, August 12, 2015 at 6:30 p.m.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, and B. Amedée,

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 20th day of July 2015.

The resolution was adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. D. Babin, “THAT, the Community Development & Planning Committee co-sponsor the first MADD Walk to be held on October 3, 2015 at the Houma Downtown Marina (along the banks of the Intracoastal Canal).”

The Chairwoman called for the vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr. and B. Amedée.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Committee Chairwoman recognized Mr. Rowdy Gaudet, an employee of the State of Louisiana Disaster Recovery Unit, who presented the committee with an updated status on the National Disaster Resilience Competition. Mr. Gaudet explained that Terrebonne and Lafourche Parishes are invited to participate in Phase II of the Resilience Competition which is the application phase. He stated that Phase II is where projects are going to be put together to show how communities can benefit from them and how the communities can be better advanced in the future where it pertains to disasters (particularly hurricanes and future land lost). This phase will require public hearings so that the public can give insight on what needs to occur in the parish. Mr. Gaudet stated that the deadline for this phase of the project is October 27, 2015. He thanked the Council and Administration for all of their support with this project in helping the restoration of the coastal region.

Upon questioning, Mr. Gaudet explained that the competition does not give credit for work that is currently being done or has been done; and noted that projects are based upon the unmet needs of the parish for disasters that occurred in 2012 and 2013.

Mr. G. Hood, Sr., moved, seconded by Ms. A. Williams, “THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned.”

The Chairwoman called for the vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr. and B. Amedée.

NAYS: None.

ABSENT: None.

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

C. Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 07/20/15."

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr. and B. Amedee.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 07/22/15, whereupon, the Committee Chairman noted ratification of minutes calls public hearings on August 12, 2015 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

JULY 20, 2015

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 6:44 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member A. Williams and the Pledge of Allegiance by Committee Member C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, Capt. Greg Hood, Sr. and B. Amedée. A quorum was declared present.

OFFERED BY: Mr. D. Guidry

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-400

WHEREAS, on June 19, 2015 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 15-HPD-24 Purchase of New/Unused Fleet Equipment for New Police Units, and

WHEREAS, after careful review by the Purchasing Division, Lieutenant Bobbie O'Bryan and Todd Duplantis, Chief of Police, it has been determined that the lowest qualified bidders are Vehicle Parts Co. for items: #2, #3, #4 & #5 and Fleet Safety Equipment, Inc. for Items: #6, #7, #8 & #9 and Applied Concepts, Inc. for Item #10, and should reject the bids of Vehicle Parts Co. and Fleet Safety Equipment, Inc. for item #1 due to incorrect part number, and

WHEREAS, Parish Administration has concurred with the recommendation to award Bid No. 15-HPD-24 Purchase of New/Unused Fleet Equipment for New Police Units to the aforementioned bidders and reject the bids for item #1, as per attached documents, and

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, and B. Amedée,

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of July 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED: Mr. D. Guidry

RESOLUTION NO. 15-401

WHEREAS, on July 1, 2015 bids were received by the Terrebonne Parish Consolidated Government for Bid 15-GAS-21 (Re-Bid) Purchase of One (1) New/Unused One (1) Ton Crew Cab Bi Fuel Cab and Chassis with Utility Body for the Gas Distribution Division of the Utilities Department, and

WHEREAS, after careful review by the Purchasing Division, Tom Bourg, Utilities Director and Siamak Mokhtarnejad, Associate Director of Utilities it has been determined that the bid of Lamarque Ford, Inc. is the lowest qualified bid in the amount of Forty-Nine Thousand, One Hundred Twenty-Two Dollars (\$49,122.00), and

WHEREAS, Parish Administration has concurred with the recommendation to award the bid for the Purchase of One (1) New/Unused One (1) Ton Crew Cab Bi Fuel Cab and Chassis with Utility Body to Lamarque Ford, Inc. for the aforementioned price, as per attached documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Parish Administration for the purchase of the truck be accepted, as per attached documents

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, and B. Amedée,

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of July 2015.

OFFERED BY: Ms. A. Williams

SECONDED: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-402

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

WHEREAS, the movable property listed in the attached Exhibit A each have a valued of \$5,000.00;

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

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, and B. Amedée,

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of July 2015.

Exhibit "A"
July 2015 Surplus List

Administration:

16 - Business Phones / \$16.00

City Marshal:

1 - Dell Computer Tower / \$3.00

Council Staff:

1 - Tape Player / \$1.00

1 - Camera / \$3.00

2 - Foot Pedals / \$2.00

1 - Power Box / \$1.00

2 - Tables / \$8.00

1 - Adding Machine / \$1.00

1 - Credenza / \$10.00

Customer Service:

2 - CPU / \$10.00

Fire:

1 - Window AC Unit / \$25.00

64 - Polo Shirts / \$384.00

32 - TDU Pants / \$192.00

Head Start:

2 - Printers / \$0.00

1 - Monitor / \$1.00

1 - Keyboard / \$0.00

1 - Dell Computer Tower / \$3.00

Human Resources:

8 - Phones / \$8.00

9 - Phone Cords / \$2.00

Jail:

3 - Kitchen Knives / \$0.00

2 - Steam Table Pan / \$3.00

3 - Stainless Steel Wire Pan Grates / \$3.00

7 - Polyethylene Food Storage Boxes with Lids / \$0.00
2 - Aluminum Stock Pots / \$5.00
5 - Fry Baskets / \$10.00
1 - Commercial Blender / \$5.00
1 - Food Processor / \$5.00
1 - Juice Extractor / \$0.00

OEP:

1 - Laptop / \$5.00

Sales & Use Tax:

4 - Printers / \$0.00
1 - Scanner / \$0.00
1 - Tabber / \$0.00
1 - Typewriter / \$1.00

Transit:

7 - Digital Video Recorders for Security System / \$21.00
47 - Security Cameras / \$47.00
1 - Radio with Power Supply / \$5.00
1 - Star Brake Lathe / \$300.00

Waterlife Museum:

1 - Dell Computer Tower / \$3.00

OFFERED BY: Mr. D. Babin

SECONDED: Mr. P. Lambert

RESOLUTION NO. 15-403

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing four (4) 20KW Trailer Mounted Generators (MAGNUM/Model MM35) for the Pollution Control Division of the Public Works Department under Louisiana State Contract #409913, and

WHEREAS, after careful review by Mike Ordogne, Pollution Control Administrator and Dwayne Deroche, Pollution Control Treatment Superintendent it has been determined that the price of Twenty-One Thousand, Three Hundred Three Dollars and Ninety Eight Cents (\$21,303.98) per unit from ARCCO Company Services, Inc. should be accepted as per the attached Louisiana Statewide Contract #409913, and

WHEREAS, Parish Administration recommends acceptance of the purchase of four (4) 20KW Trailer Mounted Generators at a total cost of Eighty-Five Thousand, Two Hundred Fifteen Dollars and Ninety-Two Cents (\$85,215.92) from ARCCO Company Services, Inc. as per the attached documents, and

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, and B. Amedée,

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of July 2015.

OFFERED BY: Ms. A. Williams

SECONDED: Mr. D. Guidry

RESOLUTION NO. 15-404

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) 150KW Generator (MAGNUM/Model MM2105) for the Pollution Control Division of the Public Works Department under Louisiana State Contract #409913, and

WHEREAS, after careful review by Mike Ordogne, Pollution Control Administrator and David Tyler, Pollution Control Collection Superintendent it has been determined that the price of Sixty-Three Thousand, Six Hundred Nineteen Dollars and Twenty-Nine Cents (\$63,619.29) from ARCCO Company Services, Inc. should be accepted as per the attached Louisiana Statewide Contract #409913, and

WHEREAS, Parish Administration recommends acceptance of the purchase of one (1) 150KW Generator from ARCCO Company Services, Inc. at the aforementioned price as per the attached documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved for the purchase of the 150KW generator, as per the attached documents

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, and B. Amedée,

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of July 2015.

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2015 Adopted Operating Budget and the 5-Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following items:

- I. Ashland North Levee Gustav/Ike Project, \$189,902
- II. City Court – Budgeted Position Only, \$0
- III. City Marshal – Budgeted Position Only, \$0
- IV. GIS Manager Position, \$34,593
- V. Juvenile Detention Center, \$69,232
- VI. Folklife Center Donation, \$500
- VII. Recreation Department, Budgeted Position, \$13,231

and call a public hearing on said matter on August 12, 2015 at 6:30 p.m."

The Chairman called for the vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., and B. Amedée.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

The Chairman called for the vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., and B. Amedée.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:48 p.m.

John Navy, Chairman

Tammy E. Triggs, Minute Clerk

Mr. J. Navy moved, seconded by Ms. B. Amedee, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 07/20/15."

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr. and B. Amedee.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure & Legal Committee meeting held on 07/20/2015, whereupon the Committee Chairman noted ratification of minutes calls public hearings on August 12, 2015 at 6:30 p.m., rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

JULY 20, 2015

The Chairman, Greg Hood, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 6:49 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member C. Duplantis-Prather and the Pledge of Allegiance led by Committee Member R. Hornsby. Upon roll call, Committee Members recorded as present were: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, Capt. Greg Hood, Sr., HPD Ret., and B. Amedée. A quorum was declared present.

OFFERED BY: Ms. A. Williams

SECONDED: Mr. D. Guidry

RESOLUTION NO. 15-405

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Property Insurance coverage through its Department of Risk Management, and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the Property producer/broker contract be renewed for a one (1) year period for January 1, 2016 to December 31, 2016, with the option to renew for the next two (2) years for renewal dates of January 1, 2017 to December 31, 2017 and January 1, 2018 to December 31, 2018 with McGriff, Siebels & Williams for a flat fee of \$20,500 for 2016-2017; \$20,500 for 2017-2018; and \$20,500 for 2018-2019 per year (which totals \$61,500 for a period of 3 years). This producer/broker shall be required to sign a producer service agreement prior to commencement of this period.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure, and Legal Committee), on behalf of Terrebonne Parish Consolidated Government,

that the recommendation of Administration and the Risk Management Department is to accept the renewal of the contract for the Property producer/broker for a one (1) year period for 2016 to 2017, with the option to renew the contract for the next two (2) years for 2017-2018, and 2018-2019, with McGriff, Siebels, & Williams for a flat fee of \$20,500 for 2016-2017, \$20,500 for 2017-2018, and \$20,500 for 2018-2019 per year (which totals \$61,500 for a period of 3 years). This producer/broker shall be required to sign a producer service agreement prior to commencement of this period.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, and B. Amedée,

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of July 2015.

OFFERED BY: Ms. A. Williams

SECONDED: Mr. R. Hornsby

RESOLUTION NO. 15-406

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Casualty Insurance coverage through its Department of Risk Management, and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the Casualty producer/broker contract be renewed for a one (1) year period for January 1, 2016 to December 31, 2016, with the option to renew the contract for two (2) more one (1) year options for January 1, 2017 to December 31, 2017 and January 1, 2018 to December 31, 2018 with Willis of Louisiana, Incorporated for a flat fee of \$35,000 for 2016-2017; \$37,500 for 2017-2018; and \$40,000 for 2018-2019 per year (which totals \$112,500.00 for a period of 3 years). This producer/broker shall be required to sign a producer service agreement prior to commencement of this period.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure, and Legal Committee), on behalf of Terrebonne Parish Consolidated Government, that the recommendation of Administration and the Risk Management Department is to accept the renewal of the Casualty producer/broker contract for a one (1) year period with the option to renew the contract for two (2) one (1) year options with Willis of Louisiana, Incorporated for a flat fee of \$35,000 for 2016-2017, \$37,500 for 2017-2018, and \$40,000 for 2018-2019 per year (which totals \$112,500 for a period of 3 years). This producer/broker shall be required to sign a producer service agreement prior to commencement of this period.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, and B. Amedée,

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of July 2015.

OFFERED BY: Mr. R. Hornsby

SECONDED: Mr. D. Guidry

RESOLUTION NO. 15-407

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Property and Casualty Insurance coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department would like to recommend the continuation for services of professional consultants Sigma Risk Management Consulting, LLC for a period of one year in the amount of \$2,750.00 per month for a total of \$33,000.00 for the first year for Property/Casualty lines of coverage as well as actuarial services for a period of one year in the amount of \$13,000.00 for a total of \$46,000.00 for 2016; with the option to renew for the next two years at \$2,750.00 per month for a total of \$33,000.00 each year as well as the actuarial services for \$14,000.00 for a total of \$47,000.00 for 2017; and \$2,750 per month for a total of \$33,000.00 for the next year as well as actuarial services of \$15,000.00 for a total of \$48,000.00 for 2018; the above actuarial fee schedule is contingent upon receipt of loss data in acceptable Excel usage format; if loss data is provided in paper format, an additional hourly rate of \$125.00 will be charged for loss data conversion/analysis; and

WHEREAS, such services would begin January 1, 2016, and end on December 31, 2016 with the option to renew for the next two years at which time services would begin on January 1, 2017 and end on December 31, 2017 and January 1, 2018 to December 31, 2018; and

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) has determined that the terms of this service will serve a public purpose and have a public benefit commensurate with the cost.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of Terrebonne Parish Consolidated Government the Parish President, Michel Claudet, is hereby authorized to negotiate and to execute all documents necessary to affect a viable contract for consulting services between TPCG and Sigma Risk Management Consulting, LLC for a one year period with the option to renew the contract for the next two years in the amount of \$2,750.00 per month for a total of \$33,000.00 each year for Property/Casualty lines of coverage as well as actuarial services in the amount of \$13,000.00 for 2016; \$14,000.00 for 2017; and \$15,000.00 for 2018. The above actuarial fee schedule is contingent upon receipt of loss data in acceptable Excel usage format; if loss data is provided in paper format, an additional hourly rate of \$125.00 will be charged for loss data conversion/analysis.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, and B. Amedée,

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of July 2015.

Mr. P. Lambert moved, seconded by Mr. D. Guidry, "THAT, the Policy, Procedure, & Legal Committee introduce an ordinance to declare certain buildings and facilities with a value of \$5,000.00 or greater from the Parks and Recreation Department as surplus and authorize disposal and call a public hearing on August 12, 2015 at 6:30 p.m."

The Chairman called for the vote on the motion offered by Mr. P. Lambert.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr. and B. Amedée.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. P. Lambert
SECONDED: Mr. D. Guidry

RESOLUTION NO. 15-408

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A
COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH
CONSOLIDATED GOVERNMENT,

AND ERNEST DARDAR AND ANZELIE DARDAR

WHEREAS, Louisiana Revised Statute 33:1324 provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the construction, acquisition or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking; and

WHEREAS, TPCG is in the process of terminating its lease of the Grand Bois Park and removing public property from the park;

WHEREAS, Dardars have resided at 470 Bourg Larose Highway, Bourg LA 70343 on the premises of the Grand Bois Park and have served as the Park Rangers for said park for over 20 years; and

WHEREAS, Louisiana Revised Statute 33:4553 grants TPCG broad authority in administering recreation for the parish; and

WHEREAS, the Terrebonne Parish Council, by way of Ordinance No. _____ has determined that the Ranger Housing Unit and support utilities located at Grand Bois Park, 470 Bourg Larose Hwy, Bourg LA 70343, are no longer needed for any public purpose and are surplus (hereinafter referred to as "Surplus Property");

WHEREAS, the estimated market value of the Surplus Property is less than the estimated cost of removing the Surplus Property from the premises of the park; and

WHEREAS, Dardars have requested that TPCG transfer ownership of the Surplus Property to them in consideration for their removal of the same from the park on or before September 15, 2015; and

WHEREAS, TPCG finds that the transfer of Surplus Property in exchange for Dardars' consideration as stated herein, according to the terms of the proposed cooperative endeavor, taken as a whole, is not gratuitous, and that TPCG has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer of its public funds; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, Michel Claudet, is hereby authorized to execute a cooperative endeavor agreement between the Terrebonne Parish Consolidated Government and Ernest Dardar and Anzelie Dardar, containing substantially the same terms as those set out in the attached agreement, subject to approval by legal counsel for TPCG; and

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, and B. Amedée,

NAYS: None.
ABSTAINING: None.
ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of July 2015.

Mr. and Mrs. Dardar thanked the Council and Administration for the donation.

OFFERED BY: Mr. D. Guidry
SECONDED: Mr. P. Lambert

RESOLUTION NO. 15-409

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A
COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH
CONSOLIDATED GOVERNMENT,

AND TERREBONNE PARISH RECREATION DISTRICT NO. 7

WHEREAS, Louisiana Revised Statute 33:1324 provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the construction, acquisition or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking; and

WHEREAS, La. R.S. 33:4562 provides that District's purposes include owning and operating playgrounds and other facilities; or generally engaging in activities which would promote recreation and any related activity designed to encourage recreation and promote the general health and well being of youths; and

WHEREAS, Louisiana Revised Statute 33:4553 grants TPCG broad authority in administering recreation for the parish; and

WHEREAS, the Terrebonne Parish Council, by way of Ordinance No. _____ has determined that the following property, located at Grand Bois Park, 470 Bourg Larose Hwy, Bourg LA 70343, are no longer needed for any public purpose and are surplus:

- A. Pavilion, and associated electrical and lighting facilities
- B. Tractor Shed
- C. Sewer treatment plant

hereinafter collectively referred to as "Surplus Property";

WHEREAS, for the purposes of contributing to the advancement of recreational opportunities within the Parish, TPCG and District wish to enter into a cooperative endeavor agreement in which TPCG transfers title and ownership of the Surplus Property to District; and

WHEREAS, in consideration for the transfer, District has agreed to remove the Surplus Property from the Grand Bois Park premises on or before September 15, 2015; and

WHEREAS, in further consideration for the transfer, District has agreed to continue to provide recreation services in the parish of Terrebonne; and

WHEREAS, TPCG and District find that the transfer of Surplus Property in exchange for District's consideration as stated herein, in furtherance of the shared duties of promoting recreation, according to the terms of the proposed cooperative endeavor, taken as a whole, is not

gratuitous, and that each party has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, Michel Claudet, is hereby authorized to execute a cooperative endeavor agreement between the Terrebonne Parish Consolidated Government and Terrebonne Parish Recreation District No.7, containing substantially the same terms as those set out in the attached agreement, subject to approval by legal counsel for TPCG; and

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, and B. Amedée,

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of July 2015.

Ms. C. Duplantis-Prather moved, seconded by Mr. R. Hornsby, "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 Ms. C. Duplantis-Prather.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., and B. Amedée.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:56 p. m.

Greg Hood, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. G. Hood, Sr. moved, seconded by Mr. D. Babin, "THAT, the Council accept and ratify the minutes of the Policy, Procedure & Legal Committee meeting held on 07/20/15."

The Chairman called for a vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr. and B. Amedee.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Ms. A. Williams, "THAT, the Council approve the following street light list:

INSTALL ONE (1) 400-WATT FLOOD DIRECTIONAL LIGHT ON EXISTING POLE AT THE CORNER OF LEE AVENUE AND DEWEY STREET FACING THE LEE AVENUE PARK; USD; TPCG UTILITIES; DISTRICT 1; JOHN NAVY

INSTALL ONE 100-WATT HPS STREET LIGHT AT 5017 BAYOUSIDE DRIVE, CHAUVIN, RLD #7; ENTERGY; DISTRICT 8, DIRK GUIDRY

INSTALL ONE 100-WATT HPS STREET LIGHT AT 4106 HIGHWAY 56, HOUMA, RLD #7; ENTERGY; DISTRICT 8; DIRK GUIDRY.”

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr. and B. Amedee.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. B. Amedee, “THAT, the Council hold nominations open for the one long-standing vacancy on the Bayou Blue Fire Protection District Board until the next Council meeting.”

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr. and B. Amedee.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D Babin moved, seconded by Ms. B Amedee, “THAT, the Council open nominations on the Recreation District No. 11 Board for the one expired term on 7/1/15, that Mr. Randy Galliano, Ms. Shannon Eaton and Ms. Lindsay Ducote-Guidry be nominated for said position; close nominations and that a voice vote of the Council be taken to determine who will fill said vacancy.”

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr. and B. Amedee.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Randy Galliano:

R. Hornsby

D. Babin

D. Guidry

P. Lambert

J. Navy

A. Williams

G. Hood, Sr.

B. Amedee

Voting to appoint Ms. Shannon Eaton:

C. Duplantis-Prather

Voting to appoint Ms. Lindsay Ducote-Guidry:

None

Council Minute Clerk K. Cologne announced the votes tallied for the expired term on the Recreation District No. 11 Board and they were recorded as follows: eight (8) votes for Mr.

Randy Galliano, one (1) votes for Ms. Shannon Eaton and zero (0) votes for Ms. Lindsay Ducote-Guidry.

The Chairman stated that, as per the above voice vote, Mr. Randy Galliano is re-appointed to serve a term on the Recreation District No. 11 Board.

The Chairman recognized Mr. Randy Galliano who thanked the Council for their support and expressed that he will continue to work hard to support the Recreation District.

Councilwoman C. Duplantis-Prather congratulated Mr. Galliano on his appointment and thanked the other applicants for their interest in the aforementioned vacancy.

Mr. D. Guidry moved, seconded by Mr. G. Hood, Sr., "THAT, the Council open nominations for the two expiring terms on the Recreation District No. 6 Board, nominate Mr. Steve Ledet and Mr. Edward Welch; close nominations and reappoint Mr. Steve Ledet and Mr. Edward Welch to serve another term on the Recreation District No. 6 Board."

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr. and B. Amedee.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "THAT, the Council open nominations for the one vacancy on the Recreation District No. 10 Board due to a resignation, that Mr. Wayne Boudreaux, Jr. and Mr. Lee Molaison be nominated for said position; close nominations and that a voice vote of the Council be taken to determine who will fill said vacancy."

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr. and B. Amedee.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Wayne Boudreaux, Jr.:

C. Duplantis-Prather

R. Hornsby

J. Navy

B. Amedee

Voting to appoint Mr. Lee Molaison:

D. Babin

D. Guidry

P. Lambert

A. Williams

G. Hood, Sr.

Council Minute Clerk K. Cologne announced the votes tallied for the vacant position on the Recreation District No. 10 Board and they were recorded as follows: four (4) votes for Mr. Wayne Boudreaux, Jr. and five (5) votes for Mr. Lee Molaison.

The Chairman stated that, as per the above voice vote, Mr. Lee Molaison is appointed to serve a term on the Recreation District No. 10 Board.

Councilman D. Babin stated that he will abstain from voting on the TGMC Hospital Service District No. 1 Board vacancy representing the Bar Association, due to one of the attorneys being involved in litigation which he may be a witness in.

Mr. G. Hood, Sr. moved, seconded by Mr. D. Guidry, "THAT, the Council re-appoint Mr. Daniel Henry to the TGMC Hospital Service District No. 1 Board, representing a Civic Organization."

The Chairman called for a vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr. and B. Amedee.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. A. Williams, "THAT, the Council open nominations for the one vacancy on the TGMC Hospital Service District No. 1 Board, representing the Medical Society, that Dr. Robert Alexander, Dr. Robert Gamble and Dr. Nicole McKee be nominated for said position; close nominations and that a voice vote of the Council be taken to determine who will fill said vacancy."

The Chairman called for a vote on the motion offered by G. Hood, Sr.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr. and B. Amedee.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Dr. Robert Alexander:

C. Duplantis-Prather

R. Hornsby

D. Babin

D. Guidry

P. Lambert

J. Navy

A. Williams

G. Hood, Sr.

B. Amedee

Voting to appoint Dr. Robert Gamble:

None

Voting to appoint Dr. Nicole McKee:

None

Council Minute Clerk K. Cologne announced the votes tallied for the vacant position representing the Terrebonne General Medical Society on the TGMC Hospital Service District No. 1 Board which were recorded as follows: nine (9) votes for Dr. Robert Alexander, zero(0) votes for Dr. Robert Gamble and zero (0) votes for Dr. Nicole McKee.

The Chairman stated that, as per the above voice vote, Dr. Robert Alexander is appointed to serve a term representing the Terrebonne General Medical Society on the TGMC Hospital Service District No. 1 Board.

Mr. G. Hood, Sr. moved, seconded by Mr. D. Guidry, "THAT, the Council open nominations for the one vacancy on the TGMC Hospital Service District No. 1 Board, representing the Terrebonne Bar Association, that Mr. Brad Doyle, Ms. Bernadette Pickett, and Mr. Eddie Pullaro be nominated for said position; close nominations and that a voice vote of the Council be taken to determine who will fill said vacancy."

The Chairman called for a vote on the motion offered by G. Hood, Sr.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr. and B. Amedee.

NAYS: None.

ABSENT: None.

ABSTAINING: D. Babin

The Chairman declared the motion adopted.

Voting to appoint Mr. Brad Doyle:

None

Voting to appoint Ms. Bernadette Pickett:

C. Duplantis-Prather

R. Hornsby

D. Guidry

P. Lambert

J. Navy

A. Williams

G. Hood, Sr.

B. Amedee

Voting to appoint Mr. Eddie Pullaro:

None

Council Minute Clerk K. Cologne announced the votes tallied for the vacant position representing the Terrebonne Bar Association on the TGMC Hospital Service District No. 1 Board which were recorded as follows: zero (0) votes for Mr. Brad Doyle, eight (8) votes for Ms. Bernadette Pickett, and zero (0) votes for Mr. Eddie Pullaro.

The Chairman stated that, as per the above voice vote, Ms. Bernadette Pickett is appointed to serve a term representing the Terrebonne Bar Association on the TGMC Hospital Service District No. 1 Board.

The Chairman recognized Ms. Bernadette Pickett who thanked the Council for the appointment and stated that she will work hard for the aforementioned board.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, the Council accept Sheriff Larpenter's recommendation to appoint Captain Terrell 'Terry' Daigre to replace the current representative Lieutenant Aaron Hebert as the Terrebonne Parish Communications District Board representing the Sheriff's Office."

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr. and B. Amedee.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced that following vacancies will be handled as per usual procedure:

- Nine vacancies on the Terrebonne Economic Development Authority (TEDA - newly reelected Board as of 8/1/15, Act. 191)

Council Clerk V. Chauvin announced that the aforementioned appointments will take place at the next Council meeting and that she has received nominees from the SCIA, the Chamber and President Claudet. She noted that the Council has two appointments and added that interested individuals should contact the Council office.

Pat Gordon explained that the TEDA Board has been set up with staggering terms; noted that the persons appointed by the Council will have to be African American, one of whom will serve a two year term and the other will serve a three year term; and that President Claudet's appointment will serve a one year term.

Councilman D. Babin explained that the nominees from the SCIA and the Chamber will not be voted upon; however, the Council will affirm the recommendations from said organizations.

Under Agenda Item 7A - Announcements, Council Members

- Councilman D. Babin announced that there is trash everywhere around the Parish; asked that the news reporters and HTV to report this problem; and urged police to start issuing tickets.
- Councilwoman C. Duplantis-Prather requested that every pet owner to have their pets spayed or neutered to help control the pet population and asked that if a stray animal is found, please contact the Animal Shelter at (985) 873-6709.
- Councilwoman C. Duplantis-Prather announced that she has a male Tabby cat, named Peanut, who is need of a adoption.
- Councilman G. Hood, Sr. read aloud a letter from Verelee Pontiff, a Ziegler Avenue resident, indicating that she has several medical conditions in which she cannot be near smoke, fire pits, perfume, etc; and requesting the Council to pass an ordinance that would ban her neighbors from having a fire pit or burning anything within close proximity of her residence. Councilman Hood, Sr. asked his fellow Council members for suggestions that may resolve Ms. Pontiff's concerns.

Councilwoman B. Amedee suggested that Ms. Pontiff purchase a device that circulates air within her house which also is said to diminish allergens; and noted that she doesn't believe anything can be done to restrict Ms. Pontiff's neighbors.

Assistant Parish Attorney Michelle Neil stated that she agrees with Ms. Amedee and that she believes there aren't any regulations that could be passed to restrict Ms. Pontiff's neighbors use and enjoyment of their property; however, the Legal Department will research the issue.

- Councilman J. Navy announced that roads are now open on Grand Caillou Road and then thanked the State and Parish for coordinating efforts in order to help with the traffic congestion.

- Councilman P. Lambert urged everyone not to litter and to think about the people who have to pick up the litter.

Under Agenda Item 7B - Announcements, Parish President

- Jonathan Foret, with South Louisiana Wetlands, has partnered with Keep Terrebonne Beautiful, and will be hosting a bayou clean up on March 12, 2016.
- Everyone is invited to the ribbon cutting for the East Houma Fire Training Facility this Friday, July 24 at 10 a.m.
- Grand Caillou Rd. Project was a state project and it has done an excellent job.
- Telemetry Bids were received and were under budget for numerous pump stations and will be on the agenda soon.
- Completed retention pond behind Corporate Drive which will be a major positive for that area.
- Bayou Gardens Blvd. Project out for bid and bids will be received shortly.
- Capital outlay funds were received for Thompson Road.
- Monies were moved tonight for the levee going from Lashbrook to Boudreaux Canal.
- A statue of a Pelican has been placed by Peoples Drugs on Main Street and requested that if anyone has a good idea for a name for the Pelican to please submit it.
- Downtown Development Corporation will be placing a humongous replica of an alligator in Bayou Terrebonne, not far from Barrow St.
- A 100 ft. mural will be placed on what was the Mermaid Masquerade building on Main St. The mural will focus on the History of Terrebonne Parish.

Mr. G. Hood, Sr. 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. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr. and B. Amedee.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 7:38 p.m.

KIMBERLY COLOGNE, MINUTE CLERK

/s/PETE LAMBERT, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

/s/VENTITA CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL