

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**  
**AUGUST 12, 2015**

The Chairman, Mr. P. Lambert, called the meeting to order at 6:04 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman R. Hornsby, Councilwoman C. Duplantis-Prather led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée and C. Duplantis-Prather. A quorum was declared present.

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council approve the minutes of the Regular Council Session held on 07/08/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, the Council approve the minutes of the Special Council Session held on 07/20/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "THAT, the Council approve the Parish Bill Lists dated 7/27/2015, 08/03/2015 and 8/10/2015."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: J. Navy and B. Amedée.

The Chairman declared the motion adopted.

The Chairman acknowledged State Representative Joe Harrison, District 51, who has represented Terrebonne, Lafourche and Assumption Parishes for the last eight years. Representative Harrison discussed state projects past and present that directly affect Terrebonne Parish and also mentioned that, unfortunately, for the next six to eight months our oil industry

will continue to downsize; however, he is hopeful that we will overcome and come back stronger. He continued by stating that education is the key to our success because it lead to careers and that he believes that the state needs a complete renewal on what is being done with its budget. Representative Harrison thanked the Council for the opportunity to come back before them and stated that it is an honor to serve as the Representative for Terrebonne Parish.

Several Council members thanked Representative Harrison for his dedication all the handwork he had done for Terrebonne Parish.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, it now being 6:38 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance to establish a "No Parking" zone on the south side of Onezia Street in Dulac.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. J. Navy

#### ORDINANCE NO. 8578

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18. MOTOR VEHICLES AND TRAFFIC, ARTICLE V. STOPPING, STANDING AND PARKING, DIVISION 2. PARISH, SECTION 18-223. NO PARKING ZONES, TO ESTABLISH A NO PARKING ZONE ALONG THE SOUTH SIDE OF ONEZIA STREET IN DULAC, FROM SHRIMPER'S ROW TO BAYOU GRAND CAILLOU; TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

#### SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not

limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article V, Division 2, Section 18-223 to create a “No Parking Zone along the South side of Onezia Street in Dulac, from Shrimper’s Row to Bayou Grand Caillou, and to provide for the installation of said signs.

## SECTION II

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

## SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 12th day of August 2015.

The Chairman recognized the public for comments on the following:

- B. A proposed 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.

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

Ms. B. Amedée moved, seconded by Mr. D. Guidry, “THAT, the Council close the aforementioned public hearing.”

The Chairman called for a vote on the motion offered by Ms. B. Amedée.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. B. Amedée

SECONDED BY: Mr. G. Hood, Sr. and Mr. D. Guidry

ORDINANCE NO. 8579

AN ORDINANCE DEDICATING AND ACCEPTING 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; 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; and energize and accept the street lights as depicted on a plat, prepared on September 1, 2011 and revised on December 1, 2014, by David A. Waitz Engineering & Surveying, Inc. titled “Acadian Villa Subdivision, Addendum No. 2, Phase C”, a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 16th day of September, 2015, that “Switch Street” and the extension of “Gabreten Lane” 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: R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée, and C. Duplantis-Prather,.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 12th day of August 2015.

The Chairman recognized the public for comments on the following:

- C. A proposed 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 Positions Only, \$0
  - III. City Marshal - Budgeted Positions 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

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

Ms. A. Williams moved, seconded by Ms. B. Amedée, "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: R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée and C. Duplantis.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. B. Amedée

SECONDED BY: Mr. J. Navy

#### ORDINANCE NO. 8580

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 POSITIONS ONLY, \$0
- III. CITY MARSHAL – BUDGETED POSITIONS 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

#### 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, the Ashland North Drainage/Levee CDBG-R Project Budget did not account for ineligible project costs, therefore an exchange of funding source in the amount of \$189,902 from the Levee Improvements (Parish Maintenance) Fund is recommended.

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 Ashland North Levee Gustav/Ike Project. (Attachment A)

## SECTION II

WHEREAS, City Court's Administration is requesting to reclass one Juvenile Officer (full-time) to a Family In Need of Services (FINS) Coordinator (full-time), and

WHEREAS, for the remaining Juvenile Officer positions, change the name to Juvenile Probation Officer positions, and

WHEREAS, there is no increase in dollars for this position reclassification.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Operating Budget be amended to recognize the two new positions for the City Court Department. (Attachment B)

## SECTION III

WHEREAS, City Marshal's Administration is requesting to reclass Chief Deputy Position to Chief Criminal Deputy and Chief Civil Deputy as well as reclass Sergeant and Secretary to Deputy Positions, and

WHEREAS, there is no increase in dollars for this position reclassification.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Operating Budget be amended to recognize the reclassifying the various positions for the City Marshal Fund. (Attachment C)

## SECTION IV

WHEREAS, Utilities Administration is requesting to implement a GIS Manager position which has been part of the Assessor's Office in recent years, and

WHEREAS, the Department of Utilities GIS Division is funded entirely by the Terrebonne Parish Assessor's Office, and

WHEREAS, the GIS Manager for the GIS Division of the Department of Utilities is an employee of the Terrebonne Parish Assessor's Office assigned to that position under the direction of the Director of Utilities, and

WHEREAS, the Terrebonne Parish Assessor has advised he anticipates a vacancy in that position and proposes the position be organized under the Terrebonne Parish Consolidated Government as was the case before the incumbent, and

WHEREAS, a budget amendment is required to add the GIS Manager position to the Utilities GIS Division Budget to facilitate hiring for this position, and

WHEREAS, the Parish will use the balance of the Assessor Services line item budget and move it to Personnel Services accounts.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Operating Budget be amended to recognize the implementing the GIS Manager Position for the GIS Division. (Attachment D)

#### SECTION V

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

WHEREAS, the Baroid Pump Station Project is completed, and

WHEREAS, the Juvenile Justice Center Project needs additional funding to cover Change Order No. 1 and future change orders, and

WHEREAS, the amount to be moved from Baroid Pump Station Project to Juvenile Justice Center Project is \$69,232.

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 Juvenile Justice Facility. (Attachment E)

#### SECTION VI

WHEREAS, Bourgeois and Associates is donating to the Terrebonne Folklife Culture Center \$500; and

WHEREAS, this donation is to be used for the much needed art supplies for the cultural classes.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Terrebonne Folklife Culture Center. (Attachment F)

#### SECTION VII

WHEREAS, Recreation Administration is requesting to increase the Groundsman/Laborer I position (part-time) by one position, and

WHEREAS, the cost of this position is \$13,231 which will be funded from the Fund Balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Operating Budget be amended to recognize the two new positions for the Recreation Department. (Attachment G)

#### SECTION VIII

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 IX

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 12th day of August 2015.

Prepared By: Finance Department

PC File: 2015-Various Items - N

Date Prepared: 7/14/2015 BA #23

<b><u>ATTACHMENT A - Ashland North Levee Gustav/Ike Project</u></b>			
	2015		
	Adopted	Change	Amended
Ashland North Drainage/Levee	-	189,902	189,902
Fringes - Allocated	858,671	(189,902)	668,769

<b><u>ATTACHMENT B - City Court</u></b>							
	2015						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Juvenile Officers	3	-1	2	N/A	35,268	44,967	54,946
Juvenile Officers	2	-2	0	N/A	35,268	44,967	54,946
Juv Prob Officers	0	2	2	N/A	35,268	44,967	54,946
FINS Coordinator	0	1	1	N/A			

<b><u>ATTACHMENT C - City Marshal</u></b>							
	2015						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Chief Deputy	1	-1	0	N/A	*****	*****	*****
Chief Crim Deputy	0	1	1	N/A	*****	*****	*****
Chief Civic Deputy	0	1	1	N/A	*****	*****	*****
Sergeant	1	-1	0	N/A	*****	*****	*****
Dep Marshal Sec	1	-1	0	N/A	*****	*****	*****
Deputy Marshal	10	1	11	N/A	*****	*****	*****

<b><u>ATTACHMENT D - GIS Manager Position</u></b>			
	2015		
	Adopted	Change	Amended
Salaries & Wages	-	23,399	23,399
FICA	-	1,451	1,451
Medicare	-	339	339
Pension	-	2,340	2,340
Unemployment Compensation	-	292	292
Workmen's Compensation	-	512	512
Group Insurance	-	6,260	6,260
Assessor Services	170,000	(34,593)	135,407

<b><u>ATTACHMENT D - GIS Manager Position</u></b>							
	2015						
	Adopted	Change	Amended	Level	MIN	MID	MAX
GIS Manager	0	1	1	210	51,008	65,035	79,469

<b><u>ATTACHMENT E - Juvenile Detention Center</u></b>			
	2015		
	Adopted	Change	Amended
Juvenile Justice Facility	7,149,276	69,232	7,218,508
Baroid Pump Station	69,726	(69,232)	494

<b><u>ATTACHMENT F - Folklife Center Donation</u></b>			
	2015		
	Adopted	Change	Amended
Folklife Art Supplies Donation	500	500	1,000
Donations - Folklife Culture Center	-	(500)	(500)

<b><u>ATTACHMENT G - Recreation Department</u></b>			
	2015		
	Adopted	Change	Amended
Salaries & Wages		11,804	11,804
FICA		732	732
Medicare		171	171
Unemployment Compensation		148	148
Worker's Compensation		376	376
Fund Balance (Decrease)	N/A	(13,231)	N/A

<b><u>ATTACHMENT G - Recreation Department</u></b>							
	2015						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Laborer I/General (Part-time)	4	1	5	101	10,099	12,623	15,148

The Chairman recognized the public for comments on the following:

- D. A proposed 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.

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

Mr. D. Guidry moved, seconded by Ms. C. Duplantis-Prather, "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: R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée and C. Duplantis.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Guidry

SECONDED BY: Mr. D. Babin

#### ORDINANCE NO. 8581

AN ORDINANCE TO DECLARE CERTAIN BUILDINGS AND FACILITIES LOCATED AT GRAND BOIS PARK WITH A VALUE OF FIVE THOUSAND DOLLARS (\$5,000.00) OR GREATER FROM THE PARKS AND RECREATION DEPARTMENT AS SURPLUS AS DESCRIBED IN THE ATTACHED EXHIBIT AND AUTHORIZING SAID ITEM TO BE DISPOSED OF BY PUBLIC BID, NEGOTIATED SALE, JUNKED OR BY ANY OTHER LEGALLY APPROVED METHOD.

#### SECTION I

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

WHEREAS, the items on the attached Exhibit A are no longer needed by the Terrebonne Parish Consolidated Government for a public purpose; and

#### SECTION II

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

#### SECTION III

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

#### SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 12th day of August 2015.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "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: R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée and C. Duplantis.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman acknowledged Senior Planner Christopher Pulaski, who presented each Council member and Parish President Claudet with a Community Achievement Award Plaque, which was awarded at the Annual Louisiana Municipal Associations State Conference for the recognition of the Fireman's Skate & Bike Park. Mr. Pulaski also presented the Council with a brief video relative to the Skate Park that was submitted to the Louisiana Municipal Associations to receive this great recognition.

Several Council members and President Claudet thanked Mr. Pulaski for his dedication and the great job he has done with this project.

Mr. D. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council introduce an ordinance that will merge and/or consolidate voting precincts, pending approval from the Louisiana Secretary of State's Office and Legislature, providing further matters with respect thereto, and calling a public hearing on August 26, 2015 at 6:30 p.m." (\*\*MOTION ADOPTED LATER IN DISCUSSION)

The Chairman acknowledged Registrar of Voters Ms. Rhonda Rogers who stated that it is being suggested that precincts 62 and 63 be merged into one precinct due to the election code which states that if a precinct has less than 300 active voters, the Secretary of State would like it merged together. Ms. Rogers stated that both precincts will now vote at the Little Caillou Volunteer Fire Department Fitness Center.

Councilman D. Guidry stated that precincts 62 and 63 were only 150 feet apart from each other and will not cause any concerns merging them together.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The following resolution was offered by Ms. A. Williams and seconded by Mr. D. Babin.

**RESOLUTION NO. 15-410**

A resolution approving the holding of an election in the Terrebonne Parish Veterans' Memorial District, on Saturday, November 21, 2015, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of the Terrebonne Parish Veterans' Memorial District (the "Governing Authority"), acting as the governing authority of the Terrebonne Parish Veterans' Memorial District (the "District"), adopted a resolution on July 30, 2015, calling a special election in the District on Saturday, November 21, 2015, to authorize the renewal of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of Terrebonne, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries, continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, continue to levy and collect the special tax provided for therein;

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of the Terrebonne Parish Veterans' Memorial District, this Parish Council hereby approves the holding of an election in the District, on Saturday, November 21, 2015, at which election there will be submitted the following proposition, to-wit:

**REGIONAL MILITARY MUSEUM  
PROPOSITION (RENEWAL)**

Shall the Terrebonne Parish Veterans' Memorial District (the "District"), continue to levy a one-half of one (0.5) mill tax on all the property subject to taxation in said District for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030 (an estimated \$440,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of improving, maintaining, acquiring, constructing, furnishing and operating a regional military museum, and the Veterans Memorial Park on Louisiana Highway 311, in the Parish of Terrebonne, State of Louisiana?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

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

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

NAYS: None.

ABSTAINING: None.

ABSENT: None

and the resolution was declared adopted on this the 12<sup>th</sup> day of August, 2015.

The Chairman acknowledged Mr. Ken Royston, President of the Terrebonne Parish Veteran's Memorial District, who explained that the monies received from the millages thus far have only paid for half of the planned Veterans Military Museum; and if the public renews the tax, not increase, that they should have enough money to begin to build the second half of the museum.

The Chairman acknowledged Mr. C.J. Christ, Chairman on the Veteran's Memorial District Board, who thanked the Council for their support and asked Council and the citizens to extend the original tax in order to complete the proposed Veterans Military Museum.

Chairman P. Lambert thanked Mr. Royston and Mr. Christ for their tremendous work that is done for the Community.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Guidry, "THAT, the Council "add-on" the agenda: Consider the introduction of an ordinance to create a "4-Way" Stop at the intersection of Hache Street and Central Avenue, and call a public hearing on Wednesday, August 26, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council call for public comments on the aforementioned add-on."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Guidry, "THAT, the Council introduce an ordinance to create a "4-Way" Stop at the intersection of Hache Street and Central Avenue, and call a public hearing on Wednesday, August 26, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilwoman C. Duplantis-Prather thanked the Council and residents for their support and explained that the proposed ordinance was pulled from Monday night's agenda in error.

The Chairman recognized Ms. Paula Voisin, a Houma resident, who addressed the Council relative to the Houma Historic District. Ms. Voisin distributed handouts to each Council member and expressed her concerns regarding the current general provisions of a C-1 zoning district and asked the Council to look into zoning classifications.

Councilwoman C. Duplantis-Prather stated that she met with Planning and Zoning Director Pat Gordon regarding this matter and they will be addressing the concerns that were brought up.

Upon questioning by Councilwoman C. Duplantis-Prather, Planning and Zoning Director Pat Gordon stated that he has taken their comments under advisement and will provide a status of these issues within 30 days. Mr. Gordon also stated that concerned citizens may attend future meetings regarding this issue.

The Chairman recognized Ms. Linda Faulk, a Houma resident, who addressed the Council relative to the Houma Historic District. Ms. Faulk distributed a packet of information to each Council member, which showed certain parts of the Terrebonne Parish Comprehensive Plan Update and expressed her concerns regarding the master plan and vision for downtown Houma. Ms. Faulk thanked the Council and Mr. P. Gordon for their time and efforts regarding this matter.

Upon questioning from Councilwoman B. Amedée, Planning and Zoning Director Pat Gordon, stated that any permit within the Historic District would be sent to Cultural Resource Manager Anne Picou who then would sent it to the DDC for approval.

The Chairman recognized Mr. Carl Detiveaux, a Houma resident, who addressed the Council relative to the matter of the Concerned Citizens of the Historic District. Mr. Detiveaux asked the Council for a progress report of questions asked by the concerned citizens group at the July 8th Council meeting.

Councilwoman C. Duplantis-Prather thanked Mr. Detiveaux and explained that the questions presented by the concerned citizens have not yet been addressed, but she instructed the Council Clerk to provide the Planning and Zoning Director with a copy so they can be reviewed.

The Chairman recognized Mrs. Diana Chapman, a Payne Street resident, who addressed the Council relative to a business that open on Payne Street and explained that Payne Street currently has problems with crime in the area and allowing a business, that is said to be open 24 hours, will only cause more problems for everyone within the surrounding area. Mrs. Chapman also questioned the current zoning regulations and asked the Council for help with this matter.

Discussion ensued between several Council members, Planning and Zoning Director P. Gordon and Senior Planner C. Pulaski regarding the aforementioned issues and movable food trailer permits.

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council refer the matter of the business that will be opened on Payne Street and mobile food trailer permits to the proper committee for further discussion."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Ms. Lucretia McBride, a Houma resident, who addressed the Council relative slum-houses and slum-landlords. Ms. McBride explained that she has come across several of the aforementioned situations and that she and her committee members have been documenting their findings. She continued and stated that she will start reporting these issues to the proper channels and wanted to make the Council aware of these growing issues.

The Chairman called for a report on the Budget and Finance Committee meeting held on 08/10/15, whereupon the Committee Chairman noting ratification of minutes calls public hearings on August 26, 2015 at 6:30 p.m., rendered the following:

## **BUDGET & FINANCE COMMITTEE**

**AUGUST 10, 2015**

The Chairman, John Navy, 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 C. Duplantis-Prather and the Pledge of Allegiance by Committee G. Hood, Sr. Upon roll call, Committee Members recorded as present were: R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, Capt. Greg Hood, Sr., B. Amedée and C. Duplantis-Prather. Committee Member A. Williams was recorded as entering the proceeding at 5:32 p.m. A quorum was declared present.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. G. Hood, Sr.

### **RESOLUTION NO. 15-411**

WHEREAS, on June 24, 2015 bids were received by the Terrebonne Parish Consolidated Government for Bid 15-POLCON-23 Purchase of One (1) New/Unused Cab & Chassis (Minimum 27,000 LB GVW) for the Pollution Control Division of the Public Works Department, and

WHEREAS, after careful by review the Purchasing Division, Mike Ordogne, Pollution Control Administrator and Gregory Bush, Public Works Director it has been determined that the bid submitted by Empire Truck Sales, LLC for a 2016 Freightliner Model MZ106 in the amount of Sixty-One Thousand, Seven Hundred Twelve Dollars and Ninety-Three Cents (\$61,712.93) is the lowest qualified bid, and

WHEREAS, Parish Administration concurs with the recommendation to award the bid of Empire Truck Sales, LLC for Bid 15-POLCON-23 Purchase of One (1) New/Unused Cab & Chassis (Minimum 27,000 LB GVW) at the aforementioned price as per attached document, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 10th day of August 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. B. Amedée

#### RESOLUTION NO. 15-412

WHEREAS, Request for Proposals (RFP) were received on July 2, 2015 for RFP 14-OEPEMG-18 (Re-Advertisement) Hazardous Material Handling and Clean-Up in Support of Emergency Operations, and

WHEREAS, after careful review by Angela Guidry, Purchasing Manager and Earl Eues, Director of the Office Homeland Security and Emergency Preparedness it has been determined that the proposal of the sole respondent, LLJ Environmental Construction LLC, should be rejected for proposing "cost plus percentage of cost" pricing which prohibits reimbursement under FEMA regulations, and

WHEREAS, the Parish Administration concurs with this recommendation to reject the proposal of the sole respondent for RFP 14-OEPEMG-18 Hazardous Material Handling and Clean-Up in Support of Emergency Operations, and authorizes re-advertisement of the Request for Proposal at a later date 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 the Parish Administration be accepted for the rejection and re-advertisement of the aforementioned RFP as per attached documents

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 10th day of August 2015.

***Committee Member A. Williams was recorded as entering the proceedings at 5:32 p.m.***

OFFERED BY: Mr. P. Lambert

SECONDED BY: Mr. D. Guidry

#### RESOLUTION NO. 15-413

WHEREAS, prices were obtained by the Forced Drainage Division, Public Works Department for the sole source / proprietary purchase and installation of four (4) Mobotix Camera Systems, and

WHEREAS, after careful review by Carl Ledet, Forced Drainage Superintendent and Gregory Bush, Public Works Director, it has been determined that the quoted price of Twenty-six Thousand, Eight Hundred Sixty-four Dollars and Zero Cents (\$26,864.00) from Onsite Guardian for the sole source / proprietary purchase and installation of four (4) Mobotix Camera Systems should be accepted as per the attached documents and the under sole source / proprietary provisions set forth in the Louisiana Revised Statutes Titles 39:1597 and 39:1551 et seq., and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the Mobotix Camera Systems at the estimated cost of Twenty-six Thousand, Eight Hundred Sixty-four Dollars and Zero Cents (\$26,864.00) as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the sole source / proprietary purchase and installation of the Mobotix Camera Systems be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of August 2015.

Mr. G. Hood, Sr. moved, seconded by Mr. P. Lambert, "THAT, the Budget & Finance Committee introduce an ordinance to declare six (6) Houma Police Department vehicles, with a value of \$5,000.00 each, as surplus and authorizing said items to be disposed of through legally approved methods; and calling a public hearing on said matters on Wednesday, August 26, 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: R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée and C. Duplantis-Prather.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin

SECONDED BY: Ms. C. Duplantis-Prather

#### RESOLUTION NO. 15-414

#### A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT and CITY OF COTTONPORT

WHEREAS, Article VII, Section 14(c) of the Constitution of the State of Louisiana provides that "for public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual . . . "; and

WHEREAS, Article VII, Section 14(e) of the Constitution of the State of Louisiana authorizes the exchange of movable surplus property between or among political subdivisions whose functions include public safety; and

WHEREAS, the Terrebonne Parish Council, by virtue of Ordinance, will declare certain Houma Police Department vehicles surplus and no longer needed by the TPCG for public use;

WHEREAS, the mayor of the City of Cottonport, Louisiana, has delivered a written offer to purchase two of those police vehicles (see attached letter) at fair market value, which the parties have determined to be \$5,000.00 per vehicle; and

WHEREAS, the Parties believe that this agreement serves a public purpose in that two police units will be added to the fleet of police units to service the City of Cottonport, and the TPCG will receive fair market value for the transfer of the vehicles; and

WHEREAS, the Parties find that their expenditure or transfer of public funds according to the terms of this cooperative endeavor, taken as a whole, is not gratuitous, and that they have demonstrable, objective, and reasonable expectations of receiving at least equivalent value in exchange for the expenditure of 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 the City of Cottonport, containing substantially the same terms as those set out in the attached agreement; and

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of August 2015.

OFFERED BY: Mr. D. Guidry

SECONDED BY: Ms. B. Amedée

#### RESOLUTION NO. 15-415

#### A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT and LAFOURCHE PARISH SHERIFF'S OFFICE

WHEREAS, Article VII, Section 14(c) of the Constitution of the State of Louisiana provides that “for public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual . . .”; and

WHEREAS, Article VII, Section 14(e) of the Constitution of the State of Louisiana authorizes the exchange of movable surplus property between or among political subdivisions whose functions include public safety; and

WHEREAS, the Terrebonne Parish Council, by virtue of Ordinance, will declare certain Houma Police Department vehicles surplus and no longer needed by the TPCG for public use;

WHEREAS, the Lafourche Parish Sheriff's Office, Louisiana, has delivered a written offer to purchase two of those police vehicles (see attached letter) at fair market value, which the parties have determined to be \$5,000.00 per vehicle; and

WHEREAS, TPCG stands to save a considerable amount of money and manpower by selling these vehicles to the Lafourche Parish Sheriff's Office in that it will not need to strip the police vehicles from non-civilian auto accessories prior to sale as would be the case if these vehicles were sold at public auction; and

WHEREAS, TPCG wishes to sell the police vehicles to the Lafourche Parish Sheriff's Office at the said fair market value; and

WHEREAS, TPCG believes that this agreement serves a public purpose in that the HPD stands to obtain fair market value for the vehicles and stands to save money and manpower by avoiding the task of stripping the vehicles of non-civilian accessories prior to sale and by avoiding the need to store the unsold accessories;

WHEREAS, the Parties find that their expenditure or transfer of public funds according to the terms of this cooperative endeavor, taken as a whole, is not gratuitous, and that they have demonstrable, objective, and reasonable expectations of receiving at least equivalent value in exchange for the expenditure of 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 the Lafourche Parish Sheriff's Office, containing substantially the same terms as those set out in the attached agreement; and

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of August 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. G. Hood, Sr.

#### RESOLUTION NO. 15-416

#### A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT and MARKSVILLE CITY MARSHAL/CITY OF MARKSVILLE

WHEREAS, Article VII, Section 14(c) of the Constitution of the State of Louisiana provides that "for public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual . . ."; and

WHEREAS, Article VII, Section 14(e) of the Constitution of the State of Louisiana authorizes the exchange of movable surplus property between or among political subdivisions whose functions include public safety; and

WHEREAS, the Terrebonne Parish Council, by virtue of Ordinance, will declare certain Houma Police Department vehicles surplus and no longer needed by the TPCG for public use;

WHEREAS, the City Marshal of the City of Marksville, Louisiana, has delivered a written offer to purchase two of those police vehicles (see attached letter) at fair market value, which the parties have determined to be \$5,000.00 per vehicle; and

WHEREAS, the Parties believe that this agreement serves a public purpose in that two police units will be added to the fleet of city marshal units to service the City of Marksville, and the TPCG will receive fair market value for the transfer of the vehicles; and

WHEREAS, the Parties find that their expenditure or transfer of public funds according to the terms of this cooperative endeavor, taken as a whole, is not gratuitous, and that they have demonstrable, objective, and reasonable expectations of receiving at least equivalent value in exchange for the expenditure of 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 the Marksville City Marshal/City of Marksville, containing substantially the same terms as those set out in the attached agreement; and

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of August 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. P. Lambert

#### RESOLUTION NO. 15-417

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

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

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

NOW THEREFORE, BE IT RESOLOVED 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: R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, B. Amedée and C. Duplantis-Prather.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of August 2015.

**Exhibit "A"**  
**August 2015 Surplus List**

**Administration:**

1 - Business Phones / \$1.00

**Council Staff:**

2 - Dell DVD Writer / \$5.00  
8 - Laptops / \$40.00  
3 - Docking Stations / \$3.00  
1 - Monitor / \$1.00  
3 - Keyboards / \$1.50  
3 - CPU / \$9.00  
1 - Printer / \$0.00  
2 - Floppy Drives / \$4.00  
3 - Mice / \$3.00  
8 - Laptop Bags / \$8.00  
4 - Sets of Computer Desk Speakers / \$2.00  
25 - Business Phones / \$25.00

**Customer Service:**

2 - Printers / \$0.00

**Economic Development:**

6 - Monitors / \$6.00  
2 - Printer / \$0.00  
1 - Docking Station / \$1.00  
2 - Keyboards / \$1.00

**Forced Drainage:**

1 - 1992 Ford F350 (Unit# 3123) / \$1,000.00

**Gravity Drainage:**

1 - 1992 International S-4900 12 Yard Tandem Axle Dump Truck (Unit# 3138) / \$3,500.00

**Government Buildings:**

2 - Portable Buildings on Metal Skids / \$3,500.00  
41 - Radiators / \$5,445.00

**Head Start:**

1 - Shredder / \$5.00

**Pollution Control:**

1 - 10 Foot Dump Trailer / \$200.00

Mr. D. Guidry moved, seconded by Ms. B. Amed e, "THAT, the Budget & Finance Committee introduce an ordinance to declare one (1) 5-ton dump truck from Road and Bridge Division and one (1) Belshe trailer from Forced Drainage Division, each with a value of \$5,000.00 or greater, as surplus and authorizing said items to be disposed of through legally approved methods; and call a public hearing on said matters on Wednesday, August 26, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Daniel Toepfler, CPA and Audit Director of the Houma Office of Bourgeois Bennett, LLC, presented the 2014 Audited Comprehensive Annual Financial Report compiled by Bourgeois Bennett, LLC. Mr. Toepfler stated that there are three (3) binders that were presented to the Council and Administration and they are as following: 1) the Federal Grant Report binder which is required by the Federal Government to check compliance with State, Federal and other grant guidelines; noting that there were no finding, no questionable cost or internal control issues, 2) the Financial Statements binder, which summarizes all the funds that the parish budgets and contains all of the financial statements that the parish is fiscally responsible for and 3) Analysis of the General Fund binder, which strictly analyzes revenues from various sources as well as a review of the parish's expenditures. Mr. Toepfler stated that Terrebonne Parish is on budget and the Finance Department is doing an excellent job.

Parish President Michel Claudet thanked Mr. Toepfler for a thorough and detailed presentation.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Unanimously

#### RESOLUTION NO. 15-418

WHEREAS, Terrebonne Parish Council wishes to engage the Audit Firm, Bourgeois Bennett LLC, to perform the audit of the Terrebonne Parish Consolidated Government Financial Statements as of December 31, 2015, 2016 and 2017 and for the years then ended, and

WHEREAS, the audit will include the governmental activities, business activities, each major fund and the aggregate remaining fund information, excluding the Single Audit as required by the OMB Circular A-133, which will be a separate engagement, and

WHEREAS, the 2015 base fee of \$189,000 will be effective for the audit of financial statements for year ending 2015 and adjusted to reflect the annual consumer price index for urban wage earners for periods ending 2016 and 2017.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Mr. Pete Lambert, Council Chairman to execute the engagement agreement with Bourgeois Bennett LLC, CPA's for the years ending December 31, 2015, 2016 and 2017.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of August 2015.

Mr. D. Babin moved, seconded by Mr. P. Lambert and Mr. D. Guidry, "THAT, the Budget & Finance Committee introduce twenty-three (23) ordinances to declare as surplus tax properties adjudicated to the Terrebonne Parish Consolidated Government (529 Marmande Street, 515 Marietta Place, 405 Ash Street, 135 B King Street, 425 Champion Street, 9170 Grand Caillou Road, 337 Broadway Avenue, 1512 Highway 20, 202 Santa Monica Drive, 1879 Prospect Boulevard, 413 Ashland Drive, 103 Roseland Boulevard, 128 Kevin Street, 145 Rouen Street, 8972 Main Street, 120 Antoine Street, 236 American Boulevard, 107 Fresno Drive, 5258

North Bayou Black Drive, 201 Blair Drive, 404 Buquet Street, 327 Naquin Street, and 7565 Grand Caillou Road) and to acquire authorization to dispose of said properties in accordance with LA R. S. 47:2196; and call a public hearing on said matters on Wednesday, August 26, 2015 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Mr. R. Hornsby

#### RESOLUTION NO. 15-419

WHEREAS, several Recreation Districts hosted 2015 summer camps throughout the Parish are requesting additional supplements from the Parishwide Summer Camp Allocation, and

WHEREAS, the initial allocations are based on estimated children attending and are adjusted when the final numbers of registered campers are known, and

WHEREAS, with the additional allocation, the following Districts will exceed \$30,000 and requires Council approval:

Recreation District 1	\$5,000.00 (Total \$33,000)
Recreation District 9	\$10,000.00 (Total \$38,000)
Recreation District 10	\$5,000.00 (Total \$33,000)
Recreation District 11	\$14,000.00 West Houma and \$12,000.00 Mechanicville (Total \$54,000)

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Michel H. Claudet, Parish President to execute the Amendments to the Contracts with Recreation Districts #1, #9, #10, and #11 relative to their 2015 Summer Camps.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 10th day of August 2015.

Mr. R. Hornsby moved, seconded by Mr. D. Babin, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2015 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items:

- I. Emergency Shelter Grant Program, \$2,833
- II. Economic Development - Other, \$3,000
- III. Fire Department, \$549
- IV. Emergency Preparedness Dept – 2 Part-time Positions, \$11,892
- V. Recreation District #11 Payroll, \$66,365
- VI. Fire Department – Part-time Position, \$0
- VII. Donation for Downtown Mural, \$60,000

and call a public hearing on August 26, 2015 at 6:30 p.m.”

The Chairman called for the vote on the motion offered by Mr. R. Hornsby.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. A. Williams, “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: R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedée and C. Duplantis-Prather.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:44 p.m.

John Navy, Chairman

Tammy E. Triggs, Minute Clerk

Mr. J. Navy moved, seconded by Ms. B. Amedée, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 08/10/15 pulling item #9, declaring a dump truck & belshe trailer from Roads & Bridges as surplus so that this item can be amended and reintroduced after these minutes are ratified, to pull the belshe trailer because it is being requested to be transferred to another parish department.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Ms. B. Amedée, “THAT, the Council introduce and ordinance to declare 15-Ton dump truck from Roads & Bridges Division with a value of \$5,000.00 or greater as surplus, and authorizing said item to be disposed of through legally approved methods and call a public hearing on said matter on August 26, 2015 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 08/10/15, whereupon the Committee Chairwoman rendered the following:

**PUBLIC SERVICES COMMITTEE**

**AUGUST 10, 2015**

The Chairwoman, A. Williams, called the Public Services Committee meeting to order at 5:44 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 C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, Capt. Greg Hood, Sr., HPD Ret., B. Amedée and C. Duplantis-Prather. A quorum was declared present.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. B. Amedée

**RESOLUTION NO. 15-420**

A resolution providing for the acceptance of work performed by LA Contracting Enterprise LLC in accordance with the Certificate of Substantial Completion for the Turning Lanes at Bayou Gardens Blvd. at St. Louis Canal Road Parish Project No. 13-RDS-53, 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 at Bayou Gardens Blvd. at St. Louis Canal Road Parish Project No. 13-RDS-53, 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, and

WHEREAS, the Engineer for this project, Milford & Associates, Inc., 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. 1470890 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Milford & Associates, Inc. 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: R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, B. Amedée and C. Duplantis-Prather.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of August 2015.

OFFERED BY: Mr. P. Lambert

SECONDED BY: Mr. D. Guidry and Mr. D. Babin

RESOLUTION NO. 15-421

A resolution providing for the ratification of the appointment by Parish President Michel Claudet of the firm of Providence/GSE Associates, LLC to provide engineering services for the Coteau Holding Basin Sewer Force Main Replacement, and also authorizing Parish President Michel Claudet to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous of replacing approximately 1,200 feet of force main due to numerous and frequent repairs, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the design of this project for the Coteau Holding Basin Sewer Force Main Replacement, and

WHEREAS, Parish President Michel Claudet has recommended that the firm of Providence/GSE Associates, LLC be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the appointment by Parish President Michel Claudet be ratified and that the engineering firm of Providence/GSE Associates, LLC be retained to provide the necessary professional services for the Coteau Holding Basin Sewer Force Main Replacement and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of August 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Ms. B. Amedée

RESOLUTION NO. 15-422

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 13-SEW-31, North Wastewater Treatment Plant Primary Effluent and Return Activated Sludge Pump Upgrades, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GreenPoint Engineering, LLC, dated September 6 , 2013, Recordation Number 1436329, for the North Wastewater Treatment Plant Primary Effluent and Return Activated Sludge Pump Upgrades Project identified as Parish Project 13-SEW-31, and

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

WHEREAS, the engineer has informed the Terrebonne Parish Consolidated Government of the addition of Additional Services for the inclusion of Resident Inspection, and

WHEREAS, an amendment to the engineering agreement is required to provide the Additional Services to continue with this phase of the project.

WHEREAS, this above work will increase the Additional Services for design by \$19,080.00, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an overall increase in Additional Services of \$19,080.00 and authorizes Parish President Michel Claudet to execute this Amendment No. 1 to the Engineering Agreement for the North Wastewater Treatment Plant Primary Effluent and Return Activated Sludge Pump Upgrades Project, Parish Project No. 13-SEW-31, with GreenPoint Engineering, LLC, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, GreenPoint Engineering, LLC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of August 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. P. Lambert

#### RESOLUTION NO. 15-423

A resolution authorizing the execution of a contract between Meyer Engineers Ltd., & Terrebonne Parish Consolidated Government to provide for construction engineering and inspection services for the Country Drive Widening Project identified as Parish Project No. 97-PAV-21; and authorizing execution of a contract for these services.

WHEREAS, the Terrebonne Parish Consolidated Government wishes to widen the existing Country Drive, and

WHEREAS, Parish President Michel Claudet has recommended that the firm of Meyer Engineers Ltd. be retained to provide the necessary professional services for the construction engineering and inspection services for the Country Drive Widening Project, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the appointment by Parish President Michel Claudet be ratified and that the engineering firm of Meyer Engineers Ltd. be retained to provide the necessary professional services for the Country Drive Widening Project and that Parish President Michel Claudet be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of August 2015.

OFFERED BY: Mr. D. Guidry

SECONDED BY: Mr. P. Lambert

RESOLUTION NO. 15-424

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT and CARROLL CHARPENTIER, STEVEN CHARPENTIER, and LLOYD TRICHE

WHEREAS, Article VII, Section 14(c) of the Constitution of the State of Louisiana provides that “For a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual”; and

WHEREAS, on July 29, 2015, TPCG purchased on the behalf of the Library Board of Control a 2 acre tract of land situated at 4377 Bayouside Drive, Houma LA 70363 (hereinafter “Property”), for the purposes of constructing library facilities, as authorized by Louisiana law; and

WHEREAS, Grantees have, for years, operated under their own sole proprietorships, an award-winning hay production business on the said Property; and

WHEREAS, TPCG has asked Grantees, and Grantees have agreed, to continue maintaining the grass on Property under their hay production businesses, until such time that the Library Board of Control is ready to begin construction of library facilities on the Property; and

WHEREAS, the Terrebonne Parish Council finds that a cooperative endeavor agreement wherein TPCG grants a right of use of the Property to Grantees for hay production operations is in the best interest of Terrebonne Parish in that Grantees will maintain the grass under hay production operations at no charge to the TPCG; and

WHEREAS, TPCG finds that the grant of a right of use of the Property to Grantees in exchange for their maintenance of the grass as stated herein, according to the terms of the 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, in consideration of the mutual covenants of both parties and the mutual benefits to be derived by the parties and the residents of Terrebonne Parish, the parties hereto agree as follows:

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 Carroll Charpentier, Steven Charpentier, and Lloyd Triche, 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: R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, B. Amedée and C. Duplantis-Prather.

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

The Chairwoman declared the resolution adopted on this the 10th day of August 2015.

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

RESOLUTION NO. 15-425

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A PROJECT PARTNERSHIP AGREEMENT BETWEEN THE U.S. ARMY CORPS OF ENGINEERS FOR CONSTRUCTION OF THE CONTINUING AUTHORITIES PROGRAM SECTION 206 ACQUATIC RESTORATION PROJECT FROM CANAL MILE 28.0 TO MILE 23.5 IN THE HOUMA NAVIGATION CANAL, TERREBONNE PARISH,

WHEREAS, the Parish Administration has recommended the approval of the Partnership Agreement that provides for 65% matching funds for the project to provide for shoreline protection from mile 28.0 to 23.5 of the Houma Navigation Canal; and

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Michel Claudet, is hereby authorized and directed to execute the Project Partnership Agreement, in the form attached hereto, between the Terrebonne Parish Consolidated Government and the U.S. Army Corps of Engineers for the Continuing Authorities Program Section 206 Project.

THERE WAS RECORDED:

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

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

The Chairwoman declared the resolution adopted on this the 10th day of August 2015.

OFFERED BY: Mr. D. Guidry  
SECONDED BY: Mr. D. Babin

RESOLUTION NO. 15-426

**A RESOLUTION PROVIDING APPROVAL OF AMENDMENT NO. 1 TO THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO. 14-SEW-23, REDIRECTION OF CLEVELAND 1 & 2 SEWER LIFT STATIONS TO ELYSIAN SEWER LIFT STATION, TERREBONNE PARISH, LOUISIANA.**

WHEREAS, the Terrebonne Parish Consolidated Government entered into an original Engineering Agreement with T. Baker Smith, LLC, dated July 11, 2014, Recordation Number 1458024, for the project entitled Redirection of Cleveland 1 & 2 Sewer Lift Stations to Elysian Sewer Lift Station, Parish Project No. 14-SEW-23, Terrebonne Parish, Louisiana, and

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

WHEREAS, the engineer has informed the Terrebonne Parish Consolidated Government of the additional scope of work related to the Owners request to alter the original proposed alignment of the Cleveland 2 Sewer Lift Station Force Main, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of having the services continued with an increase in Basic Services by \$6,500.00, for a Lump Sum total of \$36,950.00, and an increase in Additional Services (Field Survey) by \$5,500.00, for a Limitation of Cost for Additional Services in the amount of \$49,500.00, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for a net increase in the compensation for Basic Services in the amount of \$6,500.00 and Additional Services in the amount of \$5,500.00, and authorize Parish President Michel Claudet to execute this Amendment No. 1 to the Engineering Agreement for Redirection of Cleveland 1 & 2 Sewer Lift Stations to Elysian Sewer Lift Station, Parish Project No. 14-SEW-23, Terrebonne Parish, Louisiana, with T. Baker Smith, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of August 2015.

The Chairwoman read aloud that Item No. 8 – (Consider the introduction of an ordinance to create a “4-Way” Stop at the intersection of Hache Street and Central Avenue, and call a public hearing on Wednesday, August 26, 2015 at 6:30 p.m.) was pulled from tonight’s agenda.

OFFERED BY: Mr. D. Guidry

SECONDED BY: Mr. D. Babin

#### RESOLUTION NO. 15-427

A resolution providing approval of Change Order No. 1 (Balancing) to DIGCO Utility Construction, L.P. for Cast Iron Gas Line Replacement, Rosemary Street Area, Phase XVI, Parish Project No. 13-GAS-41.

WHEREAS, by contract dated May 20, 2014, Terrebonne Parish Consolidated Government did award a contract to Rylee Contracting, Inc., for Cast Iron Gas Line Replacement, Swan Street Area, Phase XV, Parish Project No. 13-GAS-41, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1454250 of the records of Terrebonne Parish, Louisiana, and

WHEREAS, the project engineer has submitted plan Change Order No. 1 (Balancing) as the final and equalizing plan change order for the project, and

WHEREAS, a change order has been recommended for an decrease in the amount of One Hundred Seventy One Thousand Two Hundred Sixty Nine Dollars and Forty Nine Cents (\$171,269.49) and extend the contract time by 15 days.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby approves this change order for the above referenced project.

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute Change Order No. 1 (Balancing), for an decrease in the amount of One Hundred Seventy One Thousand Two Hundred Sixty Nine Dollars and Forty Nine Cents (\$171,269.49) and extend contract time by 15 days.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of August 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. G. Hood, Sr.

#### RESOLUTION NO. 15-428

A resolution providing approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. 12-CDBG-32, Falgout Canal Pontoon Bridge Replacement, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Providence/GSE Associates, LLC dated October 2, 2012, Recordation Number 1410014, for the Falgout Canal Pontoon Bridge Replacement identified as Parish Project 12-CDBG-32, and

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

WHEREAS, during a field investigation the Engineer discovered that the existing bulkhead was severely damaged and a void area was created behind the bulkhead, and

WHEREAS, the Engineer recommended that this work to repair the bulkhead could be performed by the Contractor that will be replacing the pontoon bridge, and

WHEREAS, the Engineer will need to prepare plans and specifications to complete this work, and

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

WHEREAS, this above work will increase the basic services section of the contract by an additional \$19,300.00 and the additional services section of the contract by an additional \$24,700.00.

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 Engineering Agreement for an increase of \$19,300.00 in Basic Services and \$24,700.00 in Additional Services authorizes Parish President Michel Claudet to execute this Amendment No. 2 to the Engineering Agreement for the Falgout Canal Pontoon Bridge Replacement Parish Project No. 12-CDBG-32, with Providence/GSE Associates, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of August 2015.

OFFERED BY: Mr. D. Guidry

SECONDED BY: Mr. D. Babin and Mr. J. Navy

RESOLUTION NO. 15-429

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 14-SCADA-13, Telemetry System for Drainage Pump Stations (SCADA), 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-SCADA-13, Telemetry System for Drainage Pump Stations (SCADA), Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by Walter J. Barnes Electric Company, LLC, in the bid amount of \$429,000.00, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Walter J. Barnes Electric Company, LLC, in the amount of \$429,000.00, 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 Walter J. Barnes Electric 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: R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, B. Amedée and C. Duplantis-Prather.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of August 2015.

OFFERED BY: Mr. R. Hornsby

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-430

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 13-DRA-03, Bayou LaCarpe Watershed Project Location "A" – Outfall Ditch, 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. 13-DRA-03, Bayou LaCarpe Watershed Project Location "A" – Outfall Ditch, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by Beverly Construction Company, LLC, in the base bid amount of \$484,000.00 and Alternate No. 1 amount of \$55,000.00 for a total bid amount of \$539,000.00 , and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Beverly Construction Company, in the total bid amount of \$539,000.00, 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 Beverly Construction Company, 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: R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, B. Amedée and C. Duplantis-Prather.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of August 2015.

OFFERED BY: Mr. R. Hornsby

SECONDED BY: Mr. G. Hood, Sr.

#### RESOLUTION NO. 15-431

A Resolution authorizing the execution of Change Order No. 2 (Balancing) to the Construction Agreement for Parish Project No. 03-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, this change order has been recommended so as to adjust the estimated contract item quantities for the completion of the project described on the attached Change Order No. 2 (Balancing) for the above referenced project, and

WHEREAS, this change order will decrease the overall contract price by Three Thousand, Five Hundred Dollars (-\$3,500.00), 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. 2 (Balancing) to the construction agreement with Beverly Construction Company, LLC for Parish Project No. 03-DRA-03, Bayou LaCarpe Watershed Project, Location "A" Detention Pond, Terrebonne Parish, Louisiana for an decrease in the amount of Three Thousand, Five Hundred Dollars (-\$3,500.00) to the contract amount as described on Change Order No. 2 (Balancing), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of August 2015.

OFFERED BY: Ms. B. Amedée

SECONDED BY: Mr. G. Hood, Sr.

#### RESOLUTION NO. 15-432

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 13-DRA-12, Wauban Drainage Improvements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government awarded the construction to KCR Contractors, LLC, for Parish Project No. 13-DRA-12, Wauban Drainage Improvements, Terrebonne Parish, Louisiana, and

WHEREAS, the Parish is desirous of completing the drainage improvements along Wauban Avenue, and

WHEREAS, the Contractor discovered an existing damaged leaking waterline that caused damage to the existing roadway and unmarked buried utilities and stump, and

WHEREAS, this change order will increase the overall contract price by Twenty Thousand Four Hundred and Sixty-Two Dollars and Eighty-Two Cents (\$20,462.82), and

WHEREAS, the contractor is requesting a total of Twenty-Two (22) calendar days because of inclement weather throughout the contract, and

WHEREAS, Change Order No. 1 had been recommended by the Engineer, All South Consulting Engineers, L.L.C, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with KCR Contractors, LLC for Parish Project No. 13-DRA-32, St. Louis Canal Drainage Improvements, Terrebonne Parish, Louisiana, for a increase in the overall contract price of Twenty Thousand Four Hundred and Sixty-Two Dollars and Eighty-Two Cents (\$20,462.82)and an increase of Twenty-Two (22) calendar days to the project, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to

Engineer, All South Consulting Engineers, L.L.C.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of August 2015.

OFFERED BY: Mr. R. Hornsby

SECONDED BY: Mr. J. Navy

#### RESOLUTION NO. 15-433

A resolution ratifying the appointment of the firm of Duplantis Design Group, PC to provide professional services for Renovations for Le Petit Theatre de Terrebonne Building; and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled Renovations for Le Petit Theatre de Terrebonne Building, and

WHEREAS, Terrebonne Parish Consolidated Government is desirous of renovating the Le Petit Theatre de Terrebonne, located at 7829 Main Street in Houma, and

WHEREAS, the firm of Duplantis Design Group, PC has been selected by Terrebonne Parish President Michel Claudet to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of Duplantis Design Group, PC by Terrebonne Parish President Michel Claudet for professional services for Renovations for Le Petit Theatre de Terrebonne Building, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of Duplantis Design Group, PC by Terrebonne Parish President Michel Claudet.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of August 2015.

OFFERED BY: Mr. D. Guidry

SECONDED BY: Mr. D. Babin

#### RESOLUTION NO. 15-434

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for the Telemetry System for Drainage Pump

Stations (SCADA), identified as Parish Project No. 14-SCADA-13, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an Engineering Agreement dated June 2, 2014, with Providence/GSE Associates, LLC, for the Project entitled Parish Project No. 14-SCADA-13, Telemetry System for Drainage Pump Stations (SCADA), and

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

WHEREAS, the Terrebonne Parish Consolidated Government increased the scope of services to include Phase 2 by adding Upper Grand Caillou, Lirette Street, Pointe-Aux-Chenes, and Smithridge Pump Stations, and

WHEREAS, the upset limits for the associated design for this change in scope needs to be increased, and

WHEREAS, this above work will increase the basic services section of the contract by an additional \$54,200.00.

WHEREAS, this above work will increase the additional services section of the contract by an additional \$41,000.00

WHEREAS, the form of Providence/GSE Associates, LLC, had been asked to perform these activities under the Basic and Additional Services section of the Engineering Agreement for this project, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for a total increase of \$54,200.00 for Basic Services and \$41,000.00 in Additional Services and authorizes Parish President, Michel Claudet, to execute this Amendment No. 1 to the Engineering Agreement for Telemetry System for Drainage Pump Stations (SCADA), Parish Project No. 14-SCADA-13, with Providence/GSE Associates, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of August 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. P. Lambert

RESOLUTION NO. 15-435

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 12-JUVCDBG-38, Juvenile Justice Complex, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 4, 2014 with Thompson Construction Co., Inc., Recordation Number 1462200, for Parish Project No. 12-JUVCDBG-38, Juvenile Justice Complex, Terrebonne Parish, Louisiana, and

WHEREAS, TPCG is desirous of completing the construction of the Juvenile Justice Complex Project, and

WHEREAS, this change order has been recommended to change the type of backflow preventer as requested by Waterworks, and

WHEREAS, this change order also includes increase labor cost to comply with Davis Bacon Prevailing Wage for a classification not originally provided in the wage decision, and

WHEREAS, this change order will add forty-nine (49) calendar days to the contract as a result, and

WHEREAS, Change Order No. 2 have been reviewed and approved by OCD, and

WHEREAS, Change Order No. 2 is also contingent upon a budget amendment, and

WHEREAS, this Change Order No. 2 have been recommended by the Engineer, Duplantis Design Group, PC, 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. 2 to the construction agreement with Thompson Construction Co., Inc. for Parish Project No. 12-JUVCDBG-38, Juvenile Justice Complex, Terrebonne Parish, Louisiana, for an increase of forty-nine (49) calendar days to the contract and is contingent upon a budget amendment, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of August 2015.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. R. Hornsby

#### RESOLUTION NO. 15-436

A resolution authorizing the execution of Change Order No. 1 (Balancing) for the Construction Agreement for Parish Project No. 05-ECD-11, Bayou Terrebonne Bayouwalk Enhancement Project – Pedestrian Bridge Project Phase III Contract I, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government awarded the construction

to Gray Construction Corporation, for Parish Project No. 05-ECD-11, Bayou Terrebonne Bayouwalk Enhancement Project – Pedestrian Bridge Project Phase III Contract I, Terrebonne Parish, Louisiana, and

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

WHEREAS, this change order will increase the overall contract price by Ten Thousand Three Hundred and Seventy-Seven Dollars and Thirty-Four Cents (\$10,377.34), and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 (Balancing) to the construction agreement with Gray Construction Corporation for Parish Project No. 05-ECD-11, Bayou Terrebonne Bayouwalk Enhancement Project – Pedestrian Bridge Project Phase III Contract I, Terrebonne Parish, Louisiana, for an increase in the overall contract price of Ten Thousand Three Hundred and Seventy-Seven Dollars and Thirty-Four Cents (\$10,377.34), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of August 2015.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. G. Hood, Sr.

#### RESOLUTION NO. 15-437

A resolution providing for the acceptance of work performed by Gray Construction Corporation, in accordance with the Certificate of Substantial Completion for Parish Project 05-ECD-11, FP&C Project no. 50-J55-04-01, Bayou Terrebonne Bayouwalk Enhancement Project – Pedestrian Bridge Project Phase III Contract I, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 8, 2015 with Gray Construction Corporation, for Parish Project 05-ECD-11, Bayou Terrebonne Bayouwalk Enhancement Project – Pedestrian Bridge Project Phase III Contract I, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1471624 of the records of Terrebonne Parish, 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. 1471624 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: R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, B. Amedée and C. Duplantis-Prather.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of August 2015.

Parish President Claudet announced that he received notice that once the aforementioned project is completed, that the Buquet Street Bridge will be opening today, and that construction on the Westside Bridge will begin shortly.

OFFERED BY: Mr. D. Babin

SECONDED BY: Ms. C. Duplantis-Prather

#### RESOLUTION NO. 15-438

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

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

WHEREAS, the Shrimper's Row Pump Station and Ashland North Levee Improvement Projects are completed; and

WHEREAS, the remaining funds in these two projects will be transferred to the Cedar Grove Levee & Pump Station Project; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of August 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Mr. J. Navy

RESOLUTION NO. 15-439

A resolution providing approval of Amendment No. 4 to the Engineering Agreement for the Mount Pilgrim Forced Drainage Area (6-3); Parish Project No. 01-DRA-44 Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an engineering agreement with T. Baker Smith, LLC dated December 17, 2001, as amended by Amendment 3, for the Mount Pilgrim Forced Drainage Area 6-3 (Humphries) Project identified as Parish Project No. 01-DRA-44, and

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

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of continuing with this project, and

WHEREAS, additional data is required to reapply for permitting, and

WHEREAS, the Engineer is prepared to perform preliminary field surveys, and conduct Hydrologic and Hydraulic modeling, and

WHEREAS, the Engineer is prepared to process the field survey data and modeling results to prepare a Preliminary Engineering Report, and

WHEREAS, the Engineer is prepared to gather wetland delineation data and develop a wetland delineation report, and

WHEREAS, the Engineer is preparing application and permit plats and coordinating permitting, and

WHEREAS, the firm of T. Baker Smith has been asked to perform these activities under the Additional Services section of the Engineering Agreement for this project and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to this contract for an increase in the upset limit.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 4 to the Engineering Agreement for an increase of \$85,700.00 and authorizes Parish President, Michel Claudet, to execute this Amendment No. 4 to the Engineering Agreement for Parish Project No. 01-DRA-44, Mount Pilgrim Forced Drainage Area 6-3 (Humphries) Project, with T. Baker Smith, LLC., and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 10th day of August 2015.

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:55 p.m.

Arlanda Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 08/10/15."

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

THERE WAS RECORDED:

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

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 08/10/15, whereupon the Committee Chairwoman noting ratification of minutes calls public hearings on August 26, 2015 at 6:30 p.m., rendered the following:

## **COMMUNITY DEVELOPMENT & PLANNING COMMITTEE**

**AUGUST 10, 2015**

The Chairwoman, C. Duplantis-Prather, called the Community Development & Planning Committee meeting to order at 5:57 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member J. Navy and the Pledge of Allegiance by Committee A. Williams. Upon roll call, Committee Members recorded as present were: R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, Capt. Greg Hood, Sr., HPD Ret., B. Amedée and C. Duplantis-Prather. A quorum was declared present.

OFFERED BY: Ms. A. Williams

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 15-440

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, sewer, and rights-of-way for "Deroche Estates;" energize and accept the street lights; and to incorporate "Derusso Street" 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, sewer, and rights-of-way for "Deroche Estates;" energize and accept the street lights; and to incorporate "Derusso Street" 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 26, 2015 at 6:30p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of August 2015.

OFFERED BY: Ms. A. Williams

SECONDED BY: Mr. J. Navy

RESOLUTION NO. 15-441

A resolution authorizing the Parish President to sign and submit the FY 2015 Consolidated Plan Grant Agreement between the United States Department of Housing & Urban Development and Terrebonne Parish Consolidated Government for the Community Development Block Grant and Home Investment Partnerships Programs.

WHEREAS, Terrebonne Parish Consolidated Government's FY 2015 Annual Action Plan has been approved by the United States Department of Housing & Urban Development; and

WHEREAS, Terrebonne Parish Consolidated Government has been awarded \$858,352.00 for the Community Development Block Grant Program and \$222,531.00 for the Home Investment Partnerships Program.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Michel H. Claudet, to sign and submit the Consolidated Plan Grant Agreements to the United States Department of Housing and Urban Development; and

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 sign and submit any other documents necessary

between Terrebonne Parish Consolidated Government and the United States Department of Housing and Urban Development to receive said funding.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of August 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. P. Lambert

#### RESOLUTION NO. 15-442

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, and rights-of-way for “Rome Woodard Street” and “Barry Belanger Street”; and to incorporate 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, utilities, and rights-of-way for “Rome Woodard Street” and “Barry Belanger Street”; and to incorporate 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 26, 2015 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 10th day of August 2015.

OFFERED BY: Mr. J. Navy

SECONDED BY: Mr. G. Hood, Sr.

#### RESOLUTION NO. 15-443

**A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO 1786-109-0001 AND CDBG ISAAC LOW-TO-MODERATE INCOME (LMI) COST SHARE PROGRAM TO COMPLETE THE STRUCTURE ELEVATION OF 216 RILEY, 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 CDBG ISAAC LMI COST SHARE PROGRAM FUNDS FOR:**

**ADDRESS: 216 RILEY  
HOUMA, LA 70363**

**OWNED BY: MARTHA TURNER;**

**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. 1786-109-0001 AND CDBG ISAAC LMI COST SHARE PROGRAM BE HEREBY OBLIGATED TO MITIGATE THE PROPERTY ABOVE.**

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 10th day of August 2015.

OFFERED BY: Mr. J. Navy

SECONDED BY: Ms. A. Williams

**RESOLUTION NO. 15-444**

A resolution providing approval of Amendment No. 6 to the Professional Services Agreement between the Terrebonne Parish Consolidated Government and Waggoner Engineering, Inc.;

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Professional Services Agreement dated September 20, 2010 with Waggoner Engineering, Inc. for the design and management services of the Gustav-Ike Community Development Block Grant Disaster Recovery Owner-Occupied Housing Development Project; and

WHEREAS, the established Time of Performance for the services was amended to sixty (60) months from its effective date, now the parties mutually agree for the need to extend the Time of Performance to sixty-four (64) months due to circumstances beyond the control of the parties.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize Parish President, Michel H. Claudet, to execute Amendment No. 6 to the Professional Services Agreement between the Terrebonne Parish Consolidated Government and Waggoner Engineering, Inc. for the design and management services of the Gustav-Ike Community Development Block Grant Disaster Recovery Owner-Occupied Housing Development Project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of August 2015.

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:00 p. m.

Christa M. Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Guidry, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 08/10/15.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr., moved, seconded by Ms. A. Williams, “THAT, the Council approve the following street light list:

**INSTALL ONE (1) 100-WATT HPS STREET LIGHT ON EXISTING POLE AT THE INTERSECTION OF BIRCH AVENUE AND WILSON STREET; USD; TPCG UTILITIES; DISTRICT 5; CHRISTA DUPLANTIS-PRATHER**

**INSTALL ONE (1) STREET LIGHT AND POLE AT 1105 ACADIAN DRIVE; RLD #3-A; TPCG UTILITIES; DISTRICT 1; JOHN NAVY**

**ENERGIZE AN EXISTING 400-WATT HPS FLOOD LIGHT AT THE END OF OLD BAYOU DULARGE ROAD AT OR NEAR 391 OLD BAYOU DULARGE ROAD AND ADJUST TO ILLUMINATE THE END OF THE PUBLIC ROAD AT THAT LOCATION; RLD #1; SLECA; DISTRICT 1; JOHN NAVY**

**INCREASE STREET LIGHT WATTAGE OF SEVEN (7) EXISTING LIGHTS TO 250-WATTS HPS ON PONTIFF STREET; RLD #3-A; ENTERGY; DISTRICT 1; JOHN NAVY**

INCREASE STREET LIGHT WATTAGE OF FIVE (5) EXISTING LIGHTS TO 250-WATTS HPS ON SAINT PIUS STREET; RLD #3-A; ENTERGY; DISTRICT 1; JOHN NAVY

INCREASE STREET LIGHT WATTAGE OF SIX (6) EXISTING LIGHTS ON SAINT PETER STREET; RLD #3-A; ENTERGY; DISTRICT 1; JOHN NAVY.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. B. Amedée moved, seconded by Ms. C. Duplantis-Prather , “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. B. Amedée.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council hold Agenda Item 5B - Appointments to the Terrebonne Economic Development Authority Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

- One expiring term on the Houma Board of Adjustments.
- One vacancy due to a resignation on the Terrebonne Parish Tree Board.

Under Agenda Item 7A - Announcements, Council Members

- Councilwoman A. Williams thanked Administration for supporting the Jumpstart Program that has just ended its second year.
- Councilwoman C. Duplantis-Prather reminded 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 informed everyone of the current heat advisories; noting to remember to take care of yourself and your pets.
- Councilman D. Guidry announced that the Ultimate Fishing Sign has been put up at the intersection of Hwy. 56 in Cocodrie and Hwy. 57; also encouraged citizens

to take a ride down Cocodrie and Hwy. 57 to view the 12 foot tall Morganza Levee that was constructed.

- Councilman P. Lambert announced that the Bayou Blue Pontoon Bridge should re-open on September 30, 2015, after being closed for almost two years.

Under Agenda Item 7B - Announcements, Parish President

- Bids have been received for the Bayou Gardens extension which will extend from Bayou Blue to Coteau.
- Four pump stations have been vandalized; if you know or see someone committing these crimes, please contact your local police department.

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

- A. CBI
- B. Milford and Associates, Inc.
- C. Providence/GSE Associates, LLC
- D. T. Baker Smith, LLC.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 7:54 p.m.

KIMBERLY COLOGNE, MINUTE CLERK

---

PETE LAMBERT, CHAIRMAN  
TERREBONNE PARISH COUNCIL

ATTEST:

---

VENITA CHAUVIN, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL