

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
AUGUST 24, 2016

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

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

The Chairman read aloud a letter from Councilman S. Trosclair explaining his absence from tonight's meeting.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry Sr., "THAT, the Council approve the minutes of the Special Session Condemnation Hearings held on 7/26/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry Sr., "THAT, the Council approve the minutes of the Regular Council Session held on 07/27/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry Sr., "THAT, the Council approve the Parish Bill Lists dated 08/15/16 and 08/22/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

ABSTAINING: J. Navy.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Dryden, "THAT, the Council approve the Manual Check Listing for July 2016."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Councilwoman A. Williams read aloud a commendation commending Dr. Donaldo Batiste on his retirement from public service.

Dr. Donaldo Batiste explained that he has 41 years of service in public education and thanked everyone for their support and this great honor.

Several Council members congratulated Dr. Batiste on his retirement and thanked him for his service.

Parish President G. Dove gave a detailed PowerPoint presentation on Restoration and Protection in Terrebonne Parish with an overview and update on current and future Capital Outlay projects.

Councilwoman A. Williams thanked President Dove and Administration for the projects in priority 1 for District 2.

Engineer O'Neil Malbrough gave a PowerPoint presentation including an overview of the history and project features of the proposed Petit Caillou Drainage Project. Mr. Malbrough explained that the proposed project will remove some of the floodwaters from Bayou Petit Caillou to the outside of the Ward Seven Levee System.

Discussion ensued between several Council members, President Dove and Mr. Malbrough regarding other areas in the Parish that need floodwater protection.

Engineer O'Neil Malbrough gave a PowerPoint presentation including a project overview, its history and project features, of the proposed Chacahoula-Gibson Drainage Project. Mr. Malbrough explained that the proposed project will remove floodwaters from Bayou Black to outside of the Morganza to the Gulf Hurricane Protection System.

Discussion ensued between several Council members, Mr. Malbrough and President Dove regarding directing water on the outside of the levee system to have adequate drainage. President Dove explained that meanwhile it is critical to put a 450 cfs pump station in the Hanson Canal to alleviate some of the water issues.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT,, the Council open public hearings at this time, 6:58 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance to declare as surplus a tax property located at 617 Hobson Street that was adjudicated to the Terrebonne Parish Consolidated Government (10% interest) and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196.

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

Ms. A. Williams 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 Ms. A. Williams.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MS. A. WILLIAMS
SECONDED BY: MS. C. DUPLANTIS-PRATHER

ORDINANCE NO. 8762

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; **LOT 8 BLOCK 10 ADDEN. #1 WEST END SUBD. CB 2267/435. (PARCEL# 24210) (617 HOBSON STREET)** WITH AN OWNER OF RECORD OF **ADAIR ASSET MANAGEMENT, LLC** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, **10%** of immovable property owned by **ADAIR ASSET MANAGEMENT, LLC** and described below was adjudicated to the Terrebonne Parish Consolidated Government on **JUNE 24, 2011** for nonpayment of taxes; and

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

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

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

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of **ADAIR ASSET MANAGEMENT, LLC** and depicted on the attached plat, if any, is hereby declared surplus:

LOT 8 BLOCK 10 ADDEN. #1 WEST END SUBD. CB 2267/435. (PARCEL# 24210) (617 HOBSON STREET)

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

SECTION I

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

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this, the 24th day of August 2016.

The Chairman recognized the public for comments on the following:

- B. A proposed ordinance to declare one (1) 2003 Daewoo marsh buggy from the Forced Drainage Division of the Public Works Department, with a value in excess of \$5,000.00, as surplus and authorizing said items to be disposed of through legally approved methods.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

President Dove explained that the aforementioned ordinance reads "with a value in excess of \$5,000.00", however, that does not mean that the equipment is being sold for that amount. He stated the equipment will go out for public bid.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 8763

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

SECTION I

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

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this, the 24th day of August 2016.

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

Forced Drainage:

1 – 2003 Daewoo Marsh Buggy (Unit# 3264) / \$50,650.00

The Chairman recognized the public for comments on the following:

- C. A proposed ordinance to amend the 2016 Adopted Operating Budget and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters.
 - I. Houma Police Department, \$6,131
 - II. General Fund-Holiday Decorations, \$36,500
 - III. Planning and Zoning, (\$116,000)
 - IV. Recreation, (\$25,000)
 - V. Human Resources, (\$19,850)
 - VI. Risk Management, (\$5,910)
 - VII. Houma Fire Department, (\$60,000)
 - VIII. Juvenile Detention Center, (\$63,700)

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

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry Sr., “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

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

ORDINANCE NO. 8764

AN ORDINANCE TO AMEND THE 2016 ADOPTED OPERATING BUDGET AND BUDGETED POSITIONS OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I.** HOUMA POLICE DEPARTMENT, \$6,131
- II.** GENERAL FUND-HOLIDAY DECORATIONS, \$36,500
- III.** PLANNING AND ZONING, (\$116,000)
- IV.** RECREATION, (\$25,000)
- V.** HUMAN RESOURCES, (\$19,850)
- VI.** RISK MANAGEMENT, (\$5,910)
- VII.** HOUMA FIRE DEPARTMENT, (\$60,000)
- VIII.** JUVENILE DETENTION CENTER, (\$63,700)

SECTION I

WHEREAS, the Police Department received \$6,131 reimbursements for damages occurred to Houma Police Department vehicles (Units #303, 365 and 300), and

WHEREAS, these reimbursements need to be reflected in the maintenance account for the impending repairs to the vehicles.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget be amended to recognize the reimbursement for damages occurred to Houma Police Department vehicles. (Attachment A)

SECTION II

WHEREAS, various companies have donated \$36,500 for the purchase of Holiday decorations, and

WHEREAS, the funds will be put into the Holiday Income account in General Fund, and

WHEREAS, the funds will be used to purchase Holiday decorations.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget be amended to recognize the donation for Holiday decorations. (Attachment B)

SECTION III

WHEREAS, the Sales Tax Revenue projections for 2016 are lower than anticipated, and

WHEREAS, the Parish President asked the various departments to cut their 2016 budgeted expenditures to compensate for the decrease in the Sales Tax Revenues, and

WHEREAS, the Planning & Zoning Department has decreased its budget by \$116,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget and Budgeted Positions be amended to recognize the decrease in expenditures for the Planning and Zoning Department. (Attachment C)

SECTION IV

WHEREAS, the Sales Tax Revenue projections for 2016 are lower than anticipated, and

WHEREAS, the Parish President asked the various departments to cut their 2016 budgeted expenditures to compensate for the decrease in the Sales Tax Revenues, and

WHEREAS, the Recreation Department has decreased its budget by \$25,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget and Budgeted Positions be amended to recognize the decrease in expenditures for the Recreation Department. (Attachment D)

SECTION V

WHEREAS, the Sales Tax Revenue projections for 2016 are lower than anticipated, and

WHEREAS, the Parish President asked the various departments to cut their 2016 budgeted expenditures to compensate for the decrease in the Sales Tax Revenues, and

WHEREAS, the Human Resources Department has decreased its budget by \$19,850.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget and Budgeted Positions be amended to recognize the decrease in expenditures for the Human Resources Department. (Attachment E)

SECTION VI

WHEREAS, the Sales Tax Revenue projections for 2016 are lower than anticipated, and

WHEREAS, the Parish President asked the various departments to cut their 2016 budgeted expenditures to compensate for the decrease in the Sales Tax Revenues, and

WHEREAS, the Risk Management Department has decreased its budget by \$5,910.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget and Budgeted Positions be amended to recognize the decrease in expenditures for the Risk Management Department. (Attachment F)

SECTION VII

WHEREAS, the Sales Tax Revenue projections for 2016 are lower than anticipated, and

WHEREAS, the Parish President asked the various departments to cut their 2016 budgeted expenditures to compensate for the decrease in the Sales Tax Revenues, and

WHEREAS, the Houma Fire Department has decreased its budget by \$60,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget and Budgeted Positions be amended to recognize the decrease in expenditures for the Houma Fire Department. (Attachment G)

SECTION VIII

WHEREAS, the Sales Tax Revenue projections for 2016 are lower than anticipated, and

WHEREAS, the Parish President asked the various departments to cut their 2016 budgeted expenditures to compensate for the decrease in the Sales Tax Revenues, and

WHEREAS, the Juvenile Detention Center has decreased its budget by \$63,700.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget and Budgeted Positions be amended to recognize the decrease in expenditures for the Juvenile Detention Center. (Attachment H)

SECTION IX

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 X

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this, the 24th day of August 2016.

ATTACHMENT A - Houma Police Department

	2016		
	Adopted	Change	Amended
Compensation Property Damage	(25,000)	(6,131)	(31,131)
Paint/Body Repairs	15,000	6,131	21,131

ATTACHMENT B - General Fund

	2016		
	Adopted	Change	Amended
Holiday Income	(28,000)	(36,500)	(64,500)
Holiday Decorations	4,805	36,500	41,305

ATTACHMENT C - Planning & Zoning

	2016		
	Adopted	Change	Amended
Salaries & Wages	747,401	(85,000)	662,401
Overtime	2,000	(1,000)	1,000
Consultant Fees	15,000	(5,000)	10,000
Grass Cutting	150,000	(25,000)	125,000
Fund Balance (Increase)	N/A	116,000	N/A

ATTACHMENT D - Recreation

	2016		
	Adopted	Change	Amended
Summer Camp Programs	225,000	(25,000)	200,000
Fund Balance (Increase)	N/A	25,000	N/A

ATTACHMENT E - Human Resources

	2016		
	Adopted	Change	Amended
Consultant Fees	42,000	(18,000)	24,000
Classified Ads	1,000	(250)	750
Operating Supplies	300	(100)	200
Travel & Training	6,000	(1,000)	5,000
Books & Periodicals	1,000	(500)	500
Net Position (Increase)	N/A	19,850	N/A

ATTACHMENT F - RISK MANAGEMENT

	2016		
	Adopted	Change	Amended
Office Supplies	15,000	(1,000)	14,000
Employment Physicals	110	(110)	-
Books & Periodicals	2,500	(500)	2,000
Classified Ads	1,000	(500)	500
Travel & Training	1,000	(800)	200
Safety/First Aid Seminars	13,000	(3,000)	10,000
Net Position (Increase)	N/A	5,910	N/A

ATTACHMENT G - HOUMA FIRE DEPARTMENT

	2016		
	Adopted	Change	Amended
Uniforms	40,000	(20,000)	20,000
Gasoline & Oil	45,000	(10,000)	35,000
Operating Supplies	55,000	(10,000)	45,000
Travel & Training	15,000	(5,000)	10,000
Mandatory Training Certif/Lic.	20,000	(5,000)	15,000
Building Repairs	20,000	(5,000)	15,000
Building Equip Repairs	18,000	(5,000)	13,000
Fund Balance (Increase)	N/A	60,000	N/A

ATTACHMENT H - JUVENILE DETENTION CENTER

	2016		
	Adopted	Change	Amended
Salaries & Wages	1,432,718	(41,200)	1,391,518
Electricity-Parish	60,000	(10,000)	50,000
Other Contracts & Rentals	21,000	(5,000)	16,000
Inmate Supplies	21,000	(2,000)	19,000
Recreation Program Supplies	15,000	(1,000)	14,000
Gasoline & Oil	2,500	(500)	2,000
Vehicle Insurance	13,000	(4,000)	9,000
Fund Balance (Increase)	N/A	63,700	N/A

ATTACHMENT H - JUVENILE DETENTION CENTER

	2016						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Cook	1	-1	0	104	23,603	29,504	35,404
Cook-part time	0	1	1	104	23,603	29,504	35,404

The Chairman recognized the public for comments on the following:

- D. A proposed ordinance to authorize the parish president to enter into and execute a standard agreement on behalf of the Terrebonne Parish Consolidated Government with any political subdivision or agency wishing to lease space in the Terrebonne Parish Juvenile Justice Complex for housing juvenile detainees.

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

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

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

THERE WAS RECORDED:

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

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

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. D. J. GUIDRY AND MS. C. DUPLANTIS-PRATHER

ORDINANCE NO. 8765

AN ORDINANCE TO ADOPT A STANDARD INTERGOVERNMENTAL PARTICIPATION AGREEMENT FOR THE LEASE OF SPACE IN THE TERREBONNE PARISH JUVENILE JUSTICE COMPLEX FOR HOUSING JUVENILE DETAINEES FROM NEIGHBORING PARISHES, AND TO AUTHORIZE THE PARISH PRESIDENT TO ENTER INTO AND EXECUTE THE SAID STANDARD AGREEMENT ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT WITH ANY POLITICAL SUBDIVISION OR AGENCY WISHING TO LEASE THE SPACE, AND TO PROVIDE FOR RELATED MATTERS.

WHEREAS, Section 1-06 of the Home Rule Charter for the Parish of Terrebonne provides that the parish government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish, including, but not by way of limitation, the right, power and authority to pass ordinances on all subject matter necessary, requisite or proper for the management of the parish affairs, and all other subject matter without exception, subject only to the limitations that the same shall not be inconsistent with the Constitution or expressly denied by the general law applicable to the parish; and

WHEREAS, Terrebonne Parish Consolidated Government, owns and operates the Terrebonne Parish Juvenile Justice Complex, 180 Government Street, Gray, Louisiana 70359 ("TPJJC"), as part of the TPCG's juvenile justice system, where it houses certain juveniles in accordance with La. R.S. 15:1099.6 (hereinafter "juvenile detainees");

WHEREAS, Louisiana Revised Statute 15:1099.1, *et seq.* authorizes Terrebonne Parish Consolidated Government to enter into a participation agreement with a neighboring agency or political subdivision who also maintains a juvenile justice facility ("Participant") wherein TPCG leases space within the TPJJC to a Participant and provides for the care and maintenance of juveniles from the Participant's facility at the TPJJC pursuant to the provisions of Subpart G of Part XI, Chapter 7, Title 15 of the Louisiana Revised Statutes;

WHEREAS, In order to maximize the facilities and programs available at the TPJJC, TPCG desires to lease space at the TPJJC for housing, care and maintenance of juvenile detainees from Participants in accordance with the above cited law and TPCG Charter Section 2-11(a)(11) concerning leasing of TPCG property;

WHEREAS, in consideration of the advantages accruing to the parties to this proposed standard agreement, TPCG desires to adopt a Standard Intergovernmental Participation Agreement for the purposes described herein;

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that:

SECTION I

The **Standard Intergovernmental Participation Agreement**, a copy of which is annexed hereto and incorporated herein, is hereby approved and adopted and shall serve as the standard form of agreement between the Terrebonne Parish Consolidated Government and any Participating

Agency or Parish wishing to lease space at the Terrebonne Parish Juvenile Justice Complex for the housing of juvenile detainees from the Participant's facilities. Said agreement shall be subject to the final approval of the Parish President on a case by case basis.

SECTION II

The Standard Intergovernmental Participation Agreement shall be and is hereby codified as Form 2 of Appendix C of the Terrebonne Parish Code of Ordinances.

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this, the 24th day of August 2016.

The Chairman recognized the public for comments on the following:

- E. A proposed ordinance to appoint Anthony J. Alford Insurance Corporation as Agent of Record for Dearborn and Prudential Insurance Company to handle Employee Benefits for Short Term Disability, Long Term Disability, Basic Life, and Voluntary Life Insurance coverage commencing on August 1, 2016 thru August 1, 2017.

Ms. Lucretia McBride, a Houma resident, expressed that she appreciates President Dove pulling any business regarding the aforementioned proposed ordinance until his receipt of the Attorney General's Opinion.

Mr. D. J. Guidry moved, seconded by Ms. A. Williams and Mr. G. Michel, "THAT, the Council close the aforementioned public hearing." **(Motion revisited after discussion.)*

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

President Dove explained that he received a letter from Chief Deputy "Bill" Stiles stating they will process his request for an opinion as soon as possible due to their office being impacted with the recent flooding event in Baton Rouge.

*Ms. A. Williams moved, seconded by Mr. D. W. Guidry Sr., "THAT, the Council revisit the previous motion, Mr. D. J. Guidry moved, seconded by Ms. A. Williams and Mr. G. Michel, "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: A. Marmande, D. J. Guidry, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry Sr.

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis, "THAT, the Council continue the aforementioned public hearing on the proposed ordinance regarding Anthony Alford Insurance Corporation as Agent of Record, until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- F. A proposed ordinance to amend the Zoning Ordinance, Section 28-1, Definitions, to include accessory dwelling units and Section 28-47, Residential Districts, to establish accessory dwelling units as a use by right.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MR. D.J. GUIDRY

SECONDED BY: MR. S. DRYDEN

ORDINANCE NO. 8766

AN ORDINANCE TO AMEND THE ZONING ORDINANCE, SECTION 28-1, DEFINITIONS, TO INCLUDE ACCESSORY DWELLING UNITS AND SECTION 28-47,

RESIDENTIAL DISTRICTS, TO ESTABLISH ACCESSORY DWELLING UNITS AS A USE BY RIGHT AS PER “ATTACHMENT A”

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

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, August 24, 2016 at 6:30 p.m., and

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

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Ordinance of the Parish of Terrebonne, Section 28-1, Definitions, to include accessory dwelling units and Section 28-47, Residential Districts, to establish accessory dwelling units as a use by right as per “Attachment A”.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this, the 24th day of August 2016.

Sec. 28-1. - Definitions.

For the purpose of this chapter certain words and phrases used herein are defined as follows:

Accessory dwelling unit: A detached subordinate dwelling unit located on the same building site as the main residence. Accessory dwelling units are a permitted use in single-family residential districts provided: (1) the owner of the property utilizes either the main or accessory dwelling unit as their primary residence; (2) the gross floor area of the accessory dwelling unit does not exceed the gross square footage of the main dwelling unit. Additional requirements for accessory structures shall apply as identified herein this chapter. Examples of accessory dwelling units include garage apartments, guest houses and pool/game houses.

Accessory structure: A detached subordinate building located on the same building site with the main building, the use of which is incidental to that of the main building.

Accessory use: A use of land or a building or portion thereof customarily incidental and subordinate to the principal use of the land or building and located on the same lot with such principal use.

Administrative and business offices: Offices or private firms or organizations that are primarily used for the provision of executive, management, or administrative services. Typical uses include administrative offices, and services including real estate, insurance, property management, investment, personnel, travel, secretarial services, telephone answering, photocopy and reproduction, and business offices of public utilities, organizations and associations, or other use classifications when the service rendered is that customarily associated with administrative office services.

Adult nightclub: An establishment engaged in the sale of alcoholic beverages at retail for consumption on premises, where minors are excluded by law, where the incidental service of food may occur, and which features live entertainment where persons, male or female, perform, dance or otherwise appear partially or totally nude or where partially or totally nude dancing is performed.

Adult uses/materials: An establishment having a substantial or significant portion of its stock in trade in which, for any form of consideration, adult material is presented to or is available for exclusive viewing, rental or purchase by adults. As used in this ordinance, adult material shall consist of movies, films, motion pictures, video tapes, video discs, slides, photographs, or other media of visual representation; or live performances, exhibitions or presentations; or books, papers, pamphlets, magazines, periodicals or publications which are characterized by an emphasis upon the depiction or description of any of the conduct or activities set forth and described in the provisions of Louisiana Revised Statutes Title 14, Chapter 1, part VI, Sub-part C, and in that portion thereof designated as sub-paragraphs (2)(b) and (3) of paragraph A of Section 106 [R.S. 14:106A(2)(b), (3)], or as such provisions may hereafter be amended, re-enacted or re-designated from time to time, or shall consist of any instruments, devices or paraphernalia that are designed or marketed for use in connection with any such conduct or activities. As used in these regulations, the term "adult material" shall be applied to any material that meets the definition set forth in this section whether or not, as a matter of law, such material is or could be classified as pornographic or obscene.

Agriculture: The use of land for agricultural purposes including agriculture, dairying, farming, floriculture, pasturage, viticulture, and animal and poultry husbandry and the necessary accessory uses for packing, treating or storing the products. Provided, however, that the operation of any such accessory use shall be secondary to that of the normal agricultural activities. The raising of swine is expressly prohibited.

Agricultural sales and services: Establishments or places of business engaged in sale from the premises of feed, grain, fertilizers, herbicides, pesticides and similar goods or in the provision of agriculturally related services with incidental storage on lots other than where the service is rendered. Typical uses include nurseries, hay, feed and grain stores, and tree service firms.

Airport: A public or private facility with FAA required controls or features for the use of private or commercial aircraft. Includes commercial airports, general aviation airports and heliports.

Sec. 28-47. - Residential districts.

(a) *R-1 Districts: Single-Family Residential Districts.* These districts are composed mainly of areas containing one-family dwellings and open areas where similar residential development seems likely to occur; few two-family and multiple-family dwellings are found in these areas. The district regulations are designed to protect the residential character of the areas by prohibiting all commercial activities, to encourage a suitable neighborhood environment for family life by including among the permitted uses such facilities as schools and churches and to preserve the openness of the areas by requiring certain minimum yard and area standards to be met.

(1) *Permitted uses.* In R-1 District only the following uses are permitted:

- a. *Uses by right*—The uses listed below are permitted subject to the conditions specified.
 - Accessory use.
 - Residential/single-family residential.
 - Accessory dwelling unit.
 - Agriculture.
 - Nameplate, not exceeding one (1) square foot in area (need not be enclosed within structure).
 - Recreation—community.
- b. *Uses requiring planning approval*—The uses listed below are permitted, upon approval of the location and site plan thereof by the zoning and land use commission as being appropriate with regard to transportation and access, water supply, waste disposal, fire and police protection and other public facilities, as not causing undue traffic congestion or

creating a traffic hazard and as being in harmony with the orderly and appropriate development of the district in which the use is located.

Cemetery.

Church, religious assembly, including parish house, community house and educational buildings.

Fire station.

Golf course, but not including commercial miniature courses or commercial driving ranges (need not be enclosed within structure).

Home occupation.

Library (public).

Pipeline or electric transmission line (need not be enclosed within structure).

Railroad right-of-way, but not including shops, yards and team tracks (need not be enclosed within structure).

Water storage (need not be enclosed within structure).

- c. *Special exception uses*—The uses listed below are subject to the same approval of location and site plan as uses requiring zoning approval; in addition, the uses are declared to possess such characteristics of unique or special form that each specific use shall be considered an individual case and shall be subject to approval of the board of adjustment, in accordance with the provisions of Article IX governing special exceptions:

Armories—military (reserves or national guard).

Nursing homes.

Electric substation (need not be enclosed within structure, but must be enclosed within a brick or perforated brick wall at least eight (8) feet high and adequate to obstruct view and passage of persons or materials, provided that the substitution of other masonry materials or a fencing material in lieu of brick may be approved by the zoning commission as being equally satisfactory for meeting enclosure requirements).

Gas regulator station (need not be enclosed within structure, but must be enclosed within a brick or perforated brick wall at least eight (8) feet high and adequate to obstruct view and passage of persons or materials, provided that the substitution of other masonry material or a fencing material in lieu of brick may be approved by the zoning commission as being equally satisfactory for meeting enclosure requirements).

Nursery, day care center or kindergarten.

Library, public.

School, elementary and/or secondary, meeting all requirements of the compulsory education laws of the state.

Water or sewage pump station.

- (2) *Building site area.* Except as provided in Article IV, the minimum building site area shall be:
- For a church use: One (1) acre requirement (forty-three thousand five hundred sixty (43,560) square feet).
 - For a one-family dwelling: Six thousand (6,000) square feet.
 - For electric substation, gas regulator station, water or sewage pump station: No minimum requirement.
 - For any other permitted use: Ten thousand (10,000) square feet.
- (3) *Building height limit.* Except as provided in Article IV, no structure shall be erected or altered to exceed thirty-five (35) feet.

(4) *Yards required.* Except as provided in Article IV, the minimum dimensions of yards shall be:

Feet

Front yard20

Side yard5

Rear yard25

• (b)

R-2 Districts: Two-Family, Residential District, Low-Density. These districts are composed of areas containing one-family and two-family dwellings; in many instances there is evident a trend toward increased density through conversion of single units to duplexes or apartments. The town house, the single-family home and the double home would characterize the low-density development of this district. The district regulations are designed to protect the residential character of the areas by prohibiting all commercial activities, to encourage a suitable neighborhood environment for family life by including among the permitted uses such facilities as schools and churches, and to prevent crowding of the land by requiring certain minimum yard and area standards to be met.

(1)

Permitted uses. In R-2 Districts only the following uses are permitted:

a.

Uses by right—The uses listed below are permitted subject to the conditions specified:

Accessory use.

Residential/single-family residential.

Residential/duplex residential.

Agriculture.

Nameplate, not exceeding one (1) square foot in area (need not be enclosed within structure).

Recreation—community.

b.

Uses requiring planning approval—The uses listed below are permitted upon approval of the location and site plan thereof by the zoning and land use commission as being appropriate with regard to transportation and access, water supply, waste disposal, fire and police protection and other public facilities, as not causing undue traffic congestion or creating a traffic hazard and as being in harmony with the orderly and appropriate development of the district in which the use is located:

Cemetery.

Church, religious assembly, including parish house, community house and educational buildings.

Fire station.

Golf course, but not including commercial miniature courses or commercial driving ranges (need not be enclosed within structure).

Home occupation.

Library (public).

Pipeline or electric transmission line (need not be enclosed within structure).

Railroad right-of-way, but not including shops, yards and team tracks (need not be enclosed within structure).

Water storage (need not be enclosed within structure).

c.

Special exception uses—The uses listed below are subject to the same approval of location and site plan as uses requiring zoning approval; in addition, the uses are declared to possess such characteristics of unique or special form that each specific use shall be considered an individual case and shall be subject to approval of the board of adjustment in accordance with the provisions of Article IX governing special exceptions:

Armories—military (reserve or national guard).

Nursing homes.

Electric substation (need not be enclosed within structure, but must be enclosed within a brick or perforated brick wall at least eight (8) feet high and adequate to obstruct view and passage of persons or materials, provided that the substitution of other masonry materials or a fencing material in lieu of brick may be approved by the zoning commission as being equally satisfactory for meeting enclosure requirements).

Gas regulator station (need not be enclosed within structure, but must be enclosed within a brick or perforated brick wall at least eight (8) feet high and adequate to obstruct view and passage of persons or materials, provided that the substitution of other masonry material or a fencing material in lieu of brick may be approved by the zoning commission as being equally satisfactory for meeting enclosure requirements).

Residential/mobile home.

Nursery, day care center or kindergarten.

Library, public.

School, elementary and/or secondary, meeting all requirements of the compulsory education law of the state.

Water or sewage pump station.

(2)

Building site area. Except as provided in Article IV, the minimum building site area shall be:

For a church use: One (1) acre requirement (forty-three thousand five hundred sixty (43,560) square feet).

For a one-family dwelling: Six thousand (6,000) square feet.

For a two-family dwelling: Seven thousand two hundred (7,200) square feet.

For electric substation, gas regulator station, water or sewage pump station: No minimum requirement.

For any other permitted use: Ten thousand (10,000) square feet.

(3)

Building height limit. Except as provided in Article IV, no structure shall be erected or altered to exceed thirty-five (35) feet.

(4)

Yards required. Except as provided in Article IV, the minimum dimensions of yards shall be:

Feet

Front yard20

Side yard5

Rear yard25

(c)

R-2M Districts: Two-Family, Residential Districts, High-Density. These districts are composed of areas containing one-family and two-family dwellings; in many instances there is evident a trend toward increased density through conversion of single units to duplexes and the construction of new common-wall doubles in older neighborhoods. The town house, the single-family home, and the common-wall double would characterize the density development of this district. The district regulations are designed to protect the residential character of the areas by prohibiting all commercial activities, to encourage a suitable neighborhood environment for family life by including among the permitted uses such facilities as schools and churches, [and] to prevent crowding of the land by requiring certain minimum yard and area standards to be met.

(1)

Permitted uses. In R-2M Districts only the following uses are permitted:

a.

Uses by right—The uses listed below are permitted subject to the conditions specified:

Accessory use.

Residential/single-family residential.

Residential/duplex residential.

Residential/two-family residential.

Agriculture.

Recreation—community.

b.

Uses requiring planning approval—The uses listed below are permitted upon approval of the location and site plan thereof by the zoning and land use commission as being appropriate with regard to transportation and access, water supply, waste disposal, fire and police protection, and other public facilities, as not causing undue traffic congestion or creating a traffic hazard; and as being in harmony with the orderly and appropriate development of the district in which the use is located:

Cemetery.

Church, religious assembly, including parish house, community house and educational buildings.

Fire station.

Golf course, but not including commercial miniature courses or commercial driving ranges (need not be enclosed within structure).

Home occupation.

Library (public).

Pipeline or electric transmission line (need not be enclosed within structure).

Railroad right-of-way, but not including shops, yards and team tracks (need not be enclosed within structure).

Water storage (need not be enclosed within structure).

c.

Special exception uses—The uses below are subject to the same approval of location and site plan as uses requiring zoning approval; in addition, these uses are declared to possess such characteristics of unique or special form that each specific use shall be considered an individual case and shall be subject to approval of the board of adjustment in accordance with the provisions of Article IX governing special exceptions:

Armories—military (reserve or national guard).

Nursing homes.

Electric substation, need not be enclosed within structure, but must be enclosed within a brick or perforated brick wall at least eight (8) feet high and adequate to obstruct view and passage of persons or materials, provided that the substitution of other masonry materials or a fencing material in lieu of brick may be approved by the zoning commission as being equally satisfactory for meeting enclosure requirements.

Gas regulator station, need not be enclosed within structure, but must be enclosed within a brick or perforated brick wall at least eight (8) feet high and adequate to obstruct view and passage of persons or materials, provided that the substitution of other masonry materials or a fencing material in lieu of brick may be approved by the zoning commission as being equally satisfactory for meeting enclosure requirements.

Residential/mobile home.

Nursery, day care center or kindergarten.

Library, public.

School, elementary and/or secondary, meeting all requirements of the compulsory education law of the state.

Water or sewerage pump station.

(2)

Building site area. Except as provided in Article IV, the minimum building site area shall be:
For a church use: One (1) acre requirement (forty-three thousand five hundred sixty (43,560) square feet).

For a one-family dwelling, five thousand (5,000) square feet.

For a two-family dwelling, five thousand five hundred (5,500) square feet.

For electric substation, gas regulator station, water or sewerage pumping station, no minimum requirement.

For any other permitted use, ten thousand (10,000) square feet.

(3)

Building height limit. Except as provided in Article IV, no structure shall be erected or altered to exceed twenty-five (25) feet.

(4)

Yards required. Except as provided in Article IV, the minimum dimensions of yards shall be:
Front yard, twenty-five (25) feet.

Side yard, five (5) feet.

Rear yard, twenty (20) feet.

(d)

R-3 Districts: Multiple-Family Residential Districts, High-Density. These districts are composed mainly of areas containing a mixture of one-family, two-family and multiple-family dwellings; in many of them there is evident a trend toward increased population density through conversion of large houses into duplexes or apartments and through use of remaining vacant land for apartment buildings. The district regulations are designed to protect the residential character of the areas by prohibiting all commercial activities, to encourage a suitable neighborhood environment for family life by including among the permitted uses such facilities as schools and churches, to prevent overcrowding of the land by requiring certain minimum yard and other spaces for all buildings and to avoid excessive population density by requiring certain minimum building site areas for dwelling units.

(1)

Permitted uses. In R-3 Districts only the following uses are permitted:

a.

Uses by right—The uses listed below are permitted subject to the conditions specified:

Accessory use.

Residential/single-family residential.

Residential/duplex residential.

Residential/two-family residential.

Residential/multiple-family residential.

Residential/mobile home park.

Residential/mobile home.

Agriculture.

Home occupation.

Nameplate, not exceeding one (1) square foot in area (need not be enclosed within structure).

Recreation—community.

b.

Uses requiring planning approval—The uses listed below are permitted upon approval of location and site plan thereof by the zoning and land use commission as being appropriate with regard to transportation and access, water supply, waste disposal, fire and police

protection and other public facilities, as not causing undue traffic congestion or creating [a] traffic hazard and as being in harmony with the orderly and appropriate development of the district in which the use is located:

Armory—military (reserve or national guard).

Cemetery.

Church, religious assembly, including parish house, community house and educational buildings.

Fire station.

Golf course, but not including commercial miniature courses or commercial driving ranges (need not be enclosed within structure).

Library (public).

Pipeline or electric transmission line (need not be enclosed within structure).

Railroad right-of-way, but not including shops, yards and team tracks (need not be enclosed within structure).

Water storage (need not be enclosed within structure).

c.

Special exception uses—The uses listed below are subject to the same approval of location and site plan as uses requiring zoning approval; in addition, the uses are declared to possess such characteristics of unique or special form that each specific use shall be considered an individual case and shall be subject to approval of the board of adjustment in accordance with the provisions of Article IX governing special exceptions:

Art gallery or cultural services.

Nursing homes.

Electric substation (need not be enclosed within structure, but must be enclosed within a brick or perforated brick wall at least eight (8) feet high and adequate to obstruct view and passage of persons or materials, provided that the substitution of other masonry materials or a fencing material in lieu of brick may be approved by the zoning commission as being equally satisfactory for meeting enclosure requirements).

Gas regulator station (need not be enclosed within structure, but must be enclosed within a brick or perforated brick wall at least eight (8) feet high and adequate to obstruct view and passage of persons or materials, provided that the substitution of other masonry materials or a fencing material in lieu of brick may be approved by the zoning commission as being equally satisfactory for meeting enclosure requirements).

Nursery, day care center or kindergarten.

Library, public.

School, elementary and/or secondary, meeting all requirements of the compulsory education laws of the state.

Telephone exchange.

Water or sewage pump station.

(2)

Building site area. Except as provided in Article IV, the minimum building site area shall be:

For a church use: One (1) acre requirement (forty-three thousand five hundred sixty (43,560) square feet).

For a one-family dwelling: Six thousand (6,000) square feet.

For a two-family dwelling: Seven thousand two hundred (7,200) square feet.

For a multiple-family dwelling:

First two (2) dwelling units—Seven thousand two hundred (7,200) square feet.

Each additional dwelling unit—Two thousand (2,000) square feet.

For electric substation, gas regulator station, water or sewage pump station: No minimum requirement.

For any other permitted use: Ten thousand (10,000) square feet.

(3)

Building height limit. Except as provided in Article IV, no structure shall be erected or altered to exceed forty-five (45) feet.

(4)

Yards required. Except as provided in Article IV, the minimum dimensions of yards shall be:

Feet

Front yard25

Side yard5

Rear yard30

(e)

R-3M: Multifamily Town House Condominium Districts. These districts are composed mainly of areas containing a mixture of one-family, two-family, and multiple-family dwellings; in many of them there is evident a trend toward increased population density. The district regulations are designed to protect the residential character of the areas by prohibiting all commercial activities, to encourage a suitable neighborhood environment for family life by including among the permitted uses such facilities as schools and churches, to prevent over-crowding of the land by requiring certain minimum yard and other spaces for all buildings and to avoid excessive population density by requiring certain minimum building site areas for dwelling units.

(1)

Permitted uses. In R-3M Districts only the following uses are permitted:

a.

Uses by right—The uses listed below are permitted subject to the conditions specified:

Accessory use.

Residential/single-family residential.

Residential/duplex residential.

Residential/two-family residential.

Residential/townhouse residential.

Residential/condominium residential.

Agriculture.

Home occupation.

Nameplate, not exceeding one (1) square foot in area (need not be enclosed within structure).

Recreation—community.

b.

Uses requiring planning approval—The uses listed below are permitted upon approval of location and site plan thereof by the zoning and land use commission as being appropriate with regard to transportation and access, water supply, waste disposal, fire and police protection, and other public facilities; as not causing undue traffic congestion or creating traffic hazard; and as being in harmony with the orderly and appropriate development of the district in which the use is located:

Armory—military (reserve or national guard).

Cemetery.

Church, religious assembly, including parish house, community house and educational building.

Fire station.

Golf course, but not including commercial miniature courses or commercial driving ranges (need not be enclosed within structure).

Library (public).

Pipeline of electric transmission line (need not be enclosed within structure).

Railroad right-of-way, but not including shops, yards and team tracks (need not be enclosed within structure).

Water storage (need not be enclosed within structure).

c.

Special exception uses— The uses listed below are subject to the same approval of location and site plan as uses requiring zoning approval; in addition, these uses are declared to possess such characteristics of unique or special form that each specific use shall be considered as an individual case and shall be subject to approval of the board of adjustment in accordance with the provisions of Article IX governing special exceptions:

Art gallery or cultural services.

Nursing homes.

Electric substation, need not be enclosed within structure, but must be enclosed within a brick or perforated brick wall at least eight (8) feet high and adequate to obstruct view and passage of persons or materials; provided that the substitution of other masonry materials or a fencing material in lieu of brick may be approved by the zoning and land use commission as being equally satisfactory for meeting enclosure requirements.

Gas regulator station, need not be enclosed within structure, but must be enclosed within a brick or perforated brick wall at least eight (8) feet high and adequate to obstruct view and passage of persons or materials; provided that the substitution of other masonry materials or a fencing material in lieu of brick may be approved by the zoning commission as being equally satisfactory for meeting enclosure requirements.

Nursery, day care center or kindergarten.

School, elementary and/or secondary, meeting all requirements of the compulsory education laws of the state.

Telephone exchange.

Water or sewerage pumping station.

(2)

Building site area. Except as provided in Article IV, the minimum building site area shall be:

For a church use: One (1) acre requirement (Forty-three thousand five hundred sixty (43,560) square feet).

For a one-family dwelling, six thousand (6,000) square feet.

For a two-family dwelling, seventy-two hundred (7,200) square feet.

For a multiple-family dwelling:

First two (2) dwelling units, seventy-two hundred (7,200) square feet.

Each additional dwelling unit, two thousand (2,000) square feet.

For electric substation, gas regulator station, water or sewage pumping station, no minimum requirement.

For other permitted use, ten thousand (10,000) square feet.

(3)

Building height limit. Except as provided in Article IV, no structure shall be erected or altered to exceed thirty-five (35) feet.

(4)

Building units. Maximum number of housing units per building unit, four (4).

(5)

Yards required. Except as provided in Article IV, the minimum dimensions of yards shall be:

Feet

Front yard25

Side yard 5

Rear yard30

(City Code 1965, App. A, art. III, § B; Ord. No. 4672, § I, 6-26-91; Ord. No. 5446, § I, 8-9-95; Ord. No. 6705, § I, 12-18-02; Ord. No. 6720, § I, 2-12-03; Ord. No. 7350, § I, 9-12-07; Ord. No. 8117, § I(Att. A), 4-25-12)

State Law reference— Residence districts for purposes of motor vehicles and traffic regulation, R.S. 32:1(56).

The Chairman recognized the public for comments on the following:

G. A proposed resolution to approve renewal of the application for the Restoration Tax Abatement for RICO 6, LLC.

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

Mr. D. J. Guidry moved, seconded by Mr. S. Dryden and Mr. G. Michel, “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Mr. S. Dryden

RESOLUTION NO. 16-413

WHEREAS, the Terrebonne Parish Council received an application for renewal of the Restoration Tax Abatement for RICO 6, LLC relative to the renovation of its structure located at 7887 Main Street, Houma, LA 70360, and

WHEREAS, the renovated structure is located in the center of Downtown Houma along the banks of Bayou Terrebonne and in the center of the Houma Historic District, and

WHEREAS, the renovated structure was once the Bargain Store, the site of the last Mayor of the City of Houma’s Administrative Office and the location of City Court, and has been renovated into commercial and living spaces, and

WHEREAS, in compliance with R.S. 47:4314(B), the Terrebonne Parish Council held a public hearing August 24, 2016 to determine if any residents or taxing entities for which the structure is located had objections to renewing RICO 6, LLC’s participation in the Louisiana Restoration Tax Abatement Program,

WHEREAS, the Council feels that the restoration of 7887 Main Street has done and continues to do much to enhance the historic significance of downtown Houma, assisting the Downtown Development Commission in its mission to attract new commercial and residential developments to the downtown area and has preserved a structure with much emotional significance to a number of Houma residents, and

WHEREAS, the Council supports the renewal application of RICO 6, LLC for continued participation in the Louisiana Restoration Tax Abatement Program for the historic renovation of the structure at 7887 Main Street and requests the State of Louisiana grant renewal of the program's contract for the site.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 24th day of August, 2016.

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, "THAT, the Council continue with the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. J. Guidry and S. Dryden, "THAT, the Council Add-On the Agenda a Commendation: commending Ms. Tanya Jules for her service to the community."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Councilwoman A. Williams read aloud a commendation for Ms. Tanya Jules on her years of service to the community.

Ms. Tanya Jules thanked everyone for this great honor and expressed how proud she is of the 234 girls she raised.

Councilwomen A. Williams and C. Duplantis-Prather thanked Ms. Jules for being such a great mentor, for her service to the community and wished her well on her future endeavors.

At this time during the proceedings, (7:21 p.m.), the Chairman relinquished his seat to Vice Chairman D. J. Guidry.

The Chairman acknowledged Mr. Lee Landry, Saint Vincent de Paul Store Manager, who addressed the Council relative to the Grand Re-opening of the Saint Vincent de Paul Thrift Store. Mr. Landry gave a brief overview of the thrift store and the services they offer. Mr. Landry invited everyone to attend the Grand Re-opening of the Saint Vincent de Paul Thrift Store, located at 107 Point Street, on September 9, 2016 at 10:00 a.m.

Several Council members thanked Mr. Landry for his hard work and dedication to this great organization.

At this time during the proceedings, (7:29 p.m.), the Chairman resumed the chair.

The Chairman called for a report on the Public Services Committee meeting held on 08/22/16, whereupon the Committee Chairwoman rendered the following:

PUBLIC SERVICES COMMITTEE

AUGUST 22, 2016

The Chairwoman, C. Duplantis-Prather, called the Public Services Committee meeting to order at 5:30 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member D. W. Guidry, Sr. and the Pledge of Allegiance led by Committee member G. Michel. Upon roll call, Committee Members recorded as present were: A. Marmande, D J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr. A quorum was declared present.

Mr. Chip Leyens, a representative from Eco-Site, addressed the Committee relative to the matter of constructing a proposed cellular communications tower at 103 Heather Court, Chauvin. Mr. Leyens explained that the prime carrier for this tower is T-Mobile but there is space for four additional carriers; adding that this project will help with cellular reception.

Several Committee members thanked Mr. Leyens for this initiative and expressed their support of this endeavor.

The Chairwoman called for comments from the public; there were none.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Public Services Committee close the public hearing relative to a proposed cellular communications tower at 103 Heather Court, Chauvin."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Mr. S. Dryden

RESOLUTION NO. 16-414

Authorizing the execution of Change Order No. 2 (Final) for the Construction Agreement for Parish Project No. 14-BLDG-25, Courthouse Annex Cleaning and Waterproofing Project, Terrebonne Parish, Louisiana.

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

WHEREAS, adverse weather stopped the Contractor from working, and

WHEREAS, additional contract time will need to be added to the contract due to the

weather in the month of October 2015, and

WHEREAS, this change order will add four (4) calendar days to the contract as a result of Change Order No. 2 (Final), and

WHEREAS, this Change Order No. 2 (Final) 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 Gordon E. Dove of Change Order No. 2 (Final) to the construction agreement with Ram Construction Services, for Parish Project No. 14-BLDG-28, Courthouse Annex Cleaning and Waterproofing Project, Terrebonne Parish, Louisiana, for an increase of Four (4) calendar days to the construction contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 22nd day of August 2016.

OFFERED BY: Mr. A. Marmande

SECONDED BY: Mr. D. J. Guidry

RESOLUTION NO. 16-415

Providing for the acceptance of work performed by Sealevel Construction, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 12-CDBG-32, Falgout Canal Pontoon Bridge Replacement, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated June 9, 2015 with Sealevel Construction, Inc., for Parish Project 12-CDBG-32, Falgout Canal Pontoon Bridge Replacement, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1482070 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. 1482070 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: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel , S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 22nd day of August 2016.

OFFERED BY: Mr. A. Marmande

SECONDED BY: Mr. S. Dryden

RESOLUTION NO. 16-416

AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND TERREBONNE LEVEE AND CONSERVATION DISTRICT.

WHEREAS, LA R.S. 33:1324 also known as the Local Services Act, provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the acquisition or improvements of any public project or improvement provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking; and; and

WHEREAS, LA R.S. 38:329 and 33:1236 specifically authorized TLCD and TPCG to enter into agreements of this nature; and

WHEREAS, TLCD has been granted by the Louisiana Legislature certain rights, power, and duties, including but not limited to establishing, constructing, operating, or maintain flood control works, as they relate to hurricane protection, tidewater flooding, saltwater intrusion, and conservation, in addition to all other rights, powers and duties provided by law; and

WHEREAS, the TPCG has been granted by the Louisiana Legislature certain rights, powers, and duties to establish, construct, operate, and maintain flood control works; and

WHEREAS, on certain levee, drainage and flood protection projects TPCG works directly and cooperatively with the TLCD on projects that are of mutual benefit, and overlap each agency's authority in an effort to provide additional flood protection to the resident of Terrebonne Parish, and

WHEREAS, in furtherance of these mutual goals, TPCG has requested in connection with certain projects that TLCD assist in providing land rights acquisitions concerning the Suzie Canal Levee Extension Project; and

WHEREAS, the proposed site of the Suzie Canal Levee Extension Project is located upon riparian land, and said project will serve to prevent flooding from Bayou Grand Caillou; and

WHEREAS, TLCD is authorized by Louisiana Civil Code Article 665 and LA. R.S. 38:301 *et seq.* and all other applicable Louisiana Laws to appropriate a permanent levee servitude over riparian properties for purposes of construction and/or maintenance of flood control works and/or levees, levee drainage, and those matters incidental thereto, including any mitigation associates with said project; and

WHEREAS, TLCD and TPCG recognize the public purpose of providing flood protection to the residents of Terrebonne Parish; and

WHEREAS, TLCD and TPCG desire to enter into this intergovernmental agreement in order to expeditiously assist in their shared mission of establishing additional flood protection for the residents of Terrebonne Parish.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that that the Parish President, Gordon E. Dove, is hereby authorized to execute an Intergovernmental Agreement between Terrebonne Parish Government and Terrebonne Levee and Conservation District, containing substantially the same terms as those set out in the Intergovernmental Agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 22nd day of August 2016.

OFFERED BY: Mr. D J. Guidry

SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-417

Authorizing the execution of Amendment No. 3 for the Engineering Agreement for Parish Project No. 10-CDBG-R-LEV-63, Ward 7 Levee Improvements & Extension (CDBG) Project.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an engineering agreement dated November 10, 2010, with CB&I Coastal, Inc., for the project entitled Parish Project No. 10-CDBG-R-LEV-63, Ward 7 Levee Improvements & Extension (CDBG) Project, and

WHEREAS, the engineering agreement between OWNER and ENGINEER has provisions for certain limitations for Basic and Additional Services, and

WHEREAS, the Basic Services will increase by \$132,826.00 for additional Construction Administration services required due to construction time extension, and

WHEREAS, the Additional Services Section of the contract will increase by \$300,203.00 for Geotechnical Services, Engineering Surveys, Reimbursable Expenses, and Resident Project Representation, and

WHEREAS, the construction duration time for Phases I and II of this project are currently significantly over contract time, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to continue with the engineering effort necessary to proceed with this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Amendment No. 3 for the engineering agreement with CB&I Coastal, Inc., to perform engineering services for project No. 10-CDBG-R-LEV-63, Ward 7 Levee Improvements & Extension (CDBG) Project which results in a increase of Basic Services (\$132, 826.00) and Additional Services (\$300, 203.00) for a combined total of Four Hundred Thirty-Three Thousand and Twenty-Nine Dollars and No Cents (\$433,029.00) to the original contract amount, and,

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 22nd day of August 2016.

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

RESOLUTION NO. 16-418

Ratifying the Parish Presidents approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. **16-EMG-03**, “**Mississippi River Backwater Flooding – Eight Mile Levee Phase III**”, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did declare a state of emergency on January 4, 2016, as a pre-emptive measure in the event that back water flooding from the Atchafalaya River will present an imminent treat affective the property and people of Terrebonne Parish; and

WHEREAS, this Emergency Declaration gives the Parish President the authority to take actions on documents pertaining to the event; and

WHEREAS, the state of emergency was extended through June 24th, 2016; and

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with T. Baker Smith (TBS) dated February 12, 2016, recordation number 1500438, for the “Mississippi River Backwater Flooding – Eight Mile Levee Phase III” identified as Parish Project 16-EMG-03; and

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

WHEREAS, the construction contract duration for this project was estimated at 90 calendar days by the Terrebonne Parish Consolidated Government; and

WHEREAS, the construction contract duration for this project was been extended by the Terrebonne Parish Consolidated Government; and

WHEREAS, this amendment will increase the upset limits for basic and additional services sections of this contract by \$12,558.99 to account for the additional Construction

Administration, Field Surveys, and Resident Project Representation services and Reimbursable Expenses provided during the extended construction contract period; and

WHEREAS, the firm of T. Baker Smith, LLC has been asked to perform these additional services for this project; and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby ratify the approval of this Amendment No. 2 to the Engineering Agreement for an total increase of \$12,558.99 to the Engineering Agreement for the “Mississippi River Backwater Flooding – Eight Mile Levee Phase III”, Project Parish Project No. 16-EMG-03, with T. Baker Smith (TBS), LLC; and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: , J. Navy.

The Chairwoman declared the resolution adopted on this the 22nd day of August 2016.

OFFERED BY: Ms. A. Williams

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

RESOLUTION NO. 16-419

Providing for the acceptance of work performed by Global Industrial Contractor’s, LLC., in accordance with the Certificate of Substantial Completion for Parish Project 14-SEW-25, Gum Street Sewer Lift Station Improvements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 22, 2015, with Global Industrial Contractor’s, LLC. Recordation Number 1492616, for Parish Project No. 14-SEW-25, Gum Street Sewer Lift Station Improvements, Terrebonne Parish, Louisiana; and

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

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1492616 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: A. Marmande, D. J. Guidry, S. Trosclair, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 22nd day of August 2016.

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

SECONDED BY: Ms. A. Williams

RESOLUTION NO. 16-420

Authorizing a contract with Associated Diversified Services, Inc., for Annual Electric Utility Labor, Equipment and Support Services in accordance with their proposal of July 8, 2016.

WHEREAS, the Terrebonne Parish Consolidated Government received proposals for TPCG Request for Proposals No. 16-ELEC-49, Electric Utility Labor, Equipment and Support Services; and

WHEREAS, the evaluating committee has evaluated all proposals and has determined that the proposal most advantageous to the Terrebonne Parish Consolidated Government was submitted by Associated Diversified Services, Inc. with a score of 90 points; and

WHEREAS, the Utilities department has recommended that the award of the contract be made to Associated Diversified Services, Inc.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon Dove, be, and he is hereby, authorized to contract with Associated Diversified Services, Inc. in the amount of one million nine hundred forty-two thousand nineteen dollars and ninety-five cents (\$1,942,019.95) in accordance with their proposal of July 8, 2016; and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 22nd day of August 2016.

OFFERED BY: Mr. D. J. Guidry
SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-421

Authorizing the execution of Change Order No. 2 (balancing) for the Construction Agreement for Parish Project No. 14-SEW-23, Redirection of Cleveland No. 1 and No. 2 Lift Stations to Elysian Lift Stations Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 19, 2016 with Sealevel Construction, Inc., Recordation Number 1500834, for Parish Project No. 14-SEW-23, Redirection of Cleveland No. 1 and No. 2 Lift Stations to Elysian Lift Stations Project, Terrebonne Parish, Louisiana, and

WHEREAS, TPCG is desirous of balancing the contract quantities with installed quantities, and

WHEREAS, this change order will increase the contract price in the amount of \$6,755.18, and

WHEREAS, this change order will increase the contract time by sixteen (16) days due to delays associated with scheduling of the substantial completion, and

WHEREAS, this Change Order No. 2 has been recommended by the Engineer, T. Baker Smith, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 2 to the construction agreement with Sealevel Construction, Inc. for Parish Project No. 14-SEW-23, Redirection of Cleveland No. 1 and No. 2 Lift Stations to Elysian Lift Stations Project, Terrebonne Parish, Louisiana, for an increase of six thousand seven hundred and fifty-five dollars and eighteen cents (\$6,755.18) to the contract and increase the contract time by sixteen (16) days, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 22nd day of August 2016.

Committee member D. J. Guidry asked whether the aforementioned project has any direct relationship to the drainage flow on Glynn and Laban Avenues, respectively; and noted that he has received numerous calls concerning sewage water backup in homes and flooding in yards. He explained that this has been an ongoing problem for a number of years and it is time to address this issue and find a viable solution to the problem.

Upon questioning, Public Works Director, Mike C. Toups explained that this line runs across Glynn Avenue and that it is anticipated that the project will help to alleviate the problem of flooding and sewage backup in this area; stating that further research will have to be done to

determine the magnitude of this problem and to determine what needs to be done to fix the problem.

Upon questioning, Parish Manager A. Levron explained that when there is a major rain event, the ditches, as well as the streets and the yards, flood causing the sewer system to become surcharged; thereby, causing pressure to increase in the sewer lines, which in turn, causes the man hole covers to come up. He noted that welding the man hole covers down will only cause more pressure to build in the sewer line and create more problems. Mr. Levron explained that the problem in this particular sewer system is called infiltration and inflow, which means that there are cracks in the pipes that need to be identified and repaired in order to correct the sewer pressure problem.

Several committee members thanked Mr. Toups and his staff for a job well done and for all of the work that they perform throughout the parish.

OFFERED BY: Ms. A. Williams
SECONDED BY: Mr. A. Marmande

RESOLUTION NO. 16-422

Ratifying the Parish Presidents approval of Amendment No. 3 to the Engineering Agreement for Parish Project No. 16-EMG-03, “Mississippi River Backwater Flooding – Geraldine Levee and Tut’s Court Area”, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did declare a state of emergency on January 4, 2016, as a pre-emptive measure in the event that back water flooding from the Atchafalaya River will present an imminent treat affective the property and people of Terrebonne Parish; and

WHEREAS, the engineering agreement between OWNER and ENGINEER provides for certain limitations for Basic Services and Specific Additional Services; and

WHEREAS, the original construction contract duration for this project was estimated at 30 calendar days by the Terrebonne Parish Consolidated Government; and

WHEREAS, the construction contract duration for this project has been extended by the Terrebonne Parish Consolidated Government; and

WHEREAS, this amendment will increase the upset limits for basic and additional services sections of this contract by \$75,727.50 to account for the extended construction contract period.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby ratify the approval of this Amendment No. 3 to the Engineering Agreement for an total increase of \$75,727.50 to the Engineering Agreement for the “Mississippi River Backwater Flooding – Geraldine Levee and Tut’s Court Area”, Project Parish Project No. 16-EMG-03, with GIS Coastal Design & Engineering (GIS); and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, GIS Coastal Design & Engineering (GIS).

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 22nd day of August 2016.

OFFERED BY: Mr. A. Marmande

SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-423

AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A SUB-RECIPIENT AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND TERREBONNE LEVEE AND CONSERVATION DISTRICT (SUB-RECIPIENT) FOR IMPLEMENTATION OF A GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM THROUGH THE PARISH IMPLEMENTED RECOVERY PROGRAM FOR THE CONSTRUCTION OF THE WEST FALGOUT CANAL BARGE GATE STRUCTURE PROJECT.

WHEREAS, Article VII, Section 14(c) of the Constitution of the State of Louisiana provided, political subdivisions or political corporations may engage in cooperative endeavors with each other, and

WHEREAS, in the aftermath of Hurricanes Gustav and Ike in 2008, the United States Congress, through Public Law 110-329, appropriated funds to the U.S. Department of Housing and Urban Development (“HUD”) Community Development Block Grant (“CDBG”) Program for use through the State of Louisiana for disaster recovery; and

WHEREAS, the Office of Community Development (OCD), on behalf of the State of Louisiana (the “State”), administers the State’s CDBG disaster recovery program (the “CDBG Disaster Recovery Program”), which is subject to the Federal statutes and regulations governing CDBG grants, as modified by exceptions and waivers previously granted and which may hereinafter be granted by HUD; and

WHEREAS, the Parish is a political subdivision and the unit of local government of the State of Louisiana responsible for rebuilding and recovery efforts within the Parish of Terrebonne (the “Parish”) with regard to damage caused by Hurricanes Gustav and Ike; and

WHEREAS, the Sub-Recipient is the political subdivision of the State of Louisiana responsible for the recovery and rebuilding of infrastructure within Terrebonne Parish from damage caused by Hurricanes Gustav and Ike; and

WHEREAS, the Parish has applied for and has been awarded a grant from the CDBG Disaster Recovery Program through the Parish Implemented Recovery Program for damages suffered by the Parish as a result of Hurricanes Gustav and/or Ike; and

WHEREAS, the Sub-Recipient has applied for, assistance from the Parish through the Parish Implemented Recovery Program for Infrastructures as the result of Hurricanes Gustav and/or Ike; and

WHEREAS, the public purpose to be derived from this Agreement is the expeditious and effective recovery of the Parish as part of the CDBG Disaster Recovery Program through the Parish Implemented Recovery Program; and

WHEREAS, the actions of the Parish and Sub-Recipient will result in a public benefit described in detail in this Agreement not disproportionate to the consideration in this Agreement;

and

WHEREAS, TPCG is now prepared to execute a Sub-Recipient Agreement with TLCD for the administration, design, construction, and operation and maintenance of the West Falgout Canal Barge Gate Structure Project, and

WHEREAS, TPCG shall require TLCD to conduct all activities under the Parish-Implemented Recovery Program-Infrastructure in compliance with current Office of Community Development (“OCD”) policy, all HUD regulations and guidelines and the Action Plan and all current, pending and future applicable Action Plan Amendments; and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Parish President to execute a “Sub-Recipient” Agreement with the Terrebonne Levee and Conservation District, for the design, construction, and operation and maintenance of the West Falgout Canal Barge Gate Structure Project, and to conduct all activities under the Parish-Implemented Recovery Program-Infrastructure in compliance with current Office of Community Development (“OCD”) policy, all HUD regulations and guidelines and the Action Plan and all current, pending and future applicable Action Plan Amendments.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 22nd day of August 2016.

Upon questioning from Committee member A. Marmande, Parish President G. Dove explained that the permit for this project has not been received yet because there was a mitigation issue; noted that they are thirty to forty days away from receiving the permit; and that once the permit is received, they will move to the next phase of the project.

Mr. A. Marmande moved, seconded by Mr. S Trosclair, “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. A. Marmande.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:53 p.m.

Christa Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry Sr., “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 08/22/16.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 08/22/16, whereupon the Committee Chairman rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

AUGUST 22, 2016

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 5:56 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member S. Trosclair and the Pledge of Allegiance by Committee member C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr. A quorum was declared present.

OFFERED BY: Mr. S. Trosclair

SECONDED BY: Ms. A. Williams

RESOLUTION NO. 16-424

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO. 1786-109-0006 TO COMPLETE THE STRUCTURE ELEVATION OF 5206 LIBBY STREET, CHAUVIN, LA 70344.

WHEREAS, THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT HAS BEEN FORMALLY NOTIFIED BY FEMA THAT THE HURRICANE GUSTAV FLOOD HAZARD MITIGATION GRANT PROGRAM (HMGP), PROJECT NO. 1786-109-0006, CAN PROCEED WITH THE MITIGATION OF THE FOLLOWING PROPERTY:

**ADDRESS: 5206 LIBBY STREET
CHAUVIN, LA 70344**

OWNED BY: KENNY PELLEGRIN;

WHEREAS, UNDER THE ADMINISTRATIVE GUIDANCE OF SOLUTIONT, THE REQUIRED "ELEVATION PACKET" HAS BEEN PREPARED AND EXECUTED FOR THE PROPERTY OWNERS RECOMMENDING ELEVATION THROUGH THE HMGP PROGRAM.

NOW, THEREFORE, BE IT RESOLVED, BY THE TERREBONNE PARISH COUNCIL THAT THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO. 1786-109-0006 BE HEREBY OBLIGATED TO MITIGATE THE PROPERTY ABOVE.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of AUGUST 2016.

Mr. J. Navy moved, seconded by Ms. A. Williams, "THAT, the Community Development and Planning Committee rescind the condemnation order for the structure located at 612 High Street due to legal issues and reconsider the aforementioned structure for condemnation on Monday, January 23, 2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. S. Trosclair, "THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:57 p. m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 08/22/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 08/22/16, whereupon the Committee Chairwoman rendered the following:

BUDGET & FINANCE COMMITTEE

AUGUST 22, 2016

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 5:59 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member G. Michel and the Pledge of Allegiance led by Committee member J. Navy. Upon roll call, Committee Members recorded as present were: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry. A quorum was declared present.

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

RESOLUTION NO. 16-425

WHEREAS, on July 14, 2016 bid were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 16-WHSE-50 Purchase New/Unused Transformer and Wire (6-Month Requirements Contract), and

WHEREAS, after careful review by the Purchasing Division, Mary Crochet, Warehouse Manager, and Tommy LeCompte, Electric Distribution Superintendent it has been determined that the lowest qualified bids are that of Reulet Electric Supplies LLC, Gresco Utility Supply, Stuart C. Irby Company, Techline Inc., Utility and Industrial Supply and Anixter Power Solutions for items on the attached listing and the bid of Wesco Distribution, must be rejected for failure to comply with the “Requirements and Instructions for Bidders”, and

WHEREAS, should the awarded vendor be unable to supply the Warehouse Division with the required transformers and wire inventory, the Warehouse Division shall be authorized to award the item(s) to the next lowest qualified bidder, and

WHEREAS, Parish Administration has concurred with the recommendation to award the bids of Reulet Electric Supplies LLC, Gresco Utility Supply, Stuart C. Irby Company, Techline Inc., Utility and Industrial Supply and Anixter Power Solutions and reject the bid of Wesco Distribution for Bid 16-WHSE-50 Purchase New/Unused Transformer and Wire (6-Month Requirements Contract) as per attached document, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 22nd day of August 2016.

OFFERED BY: Mrs. C. Duplantis-Prather
SECONDED BY: Mr. D. W. Guidry, Sr.

RESOLUTION NO. 16-426

Authorizing the award for Bid No. 16-MUNAUD-54 Purchase and Installation of a 40 ton Chiller for the Terrebonne Parish Municipal Auditorium.

WHEREAS, the Terrebonne Parish Consolidated Government received bids on July 25, 2016 for Bid No. 16-MUNAUD-54 Purchase and Installation of a 40 ton Chiller or Equal, and a Alternate/Optional Bid for One 80 ton Trane Cooled Chiller or Equal, and

WHEREAS, the Public Works Department/Government Buildings Division has recommended accepting the Alternate # 1 bid submitted by Leblanc & Associates, LLC in the bid amount of \$88,018.00 and

WHEREAS, the Parish Administration has concurred with the recommendation that the Alternate # 1 bid (80 ton chiller) of Leblanc & Associates, LLC should be accepted for Bid #16-MUNAUD-54 Purchase and Installation of a 40 ton Chiller for the Terrebonne Parish Municipal Auditorium for the Public Works Department/Government Building Division, as per the attached bid forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the Alternate # 1 bid submitted by Leblanc & Associates in the amount of \$88,018.00 as per attached bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 22nd day of August 2016.

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

RESOLUTION NO. 16-427

WHEREAS, on August 5, 2016 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 16-OPEMG-19 (Re-Bid) Hotel Accommodations for Parish Personnel in Support Of Emergency Operations, and

WHEREAS, after careful review the Purchasing Division and Earl Eues, Director of the Office Homeland Security and Emergency Preparedness it has been determined that the lowest qualified bid is that of the Plantation Inn for Item #1 at \$69.24 per day, Item #2 at \$69.24 per day and Item #3 at \$4.50 per load, and

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

WHEREAS, Parish Administration concurs with the recommendation to award Bid 16-OPEMG-19 (Re-Bid) Hotel Accommodations for Parish Personnel in Support of Emergency Operations to the Plantation Inn as per attached documents, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 22nd day of August 2016.

OFFERED BY: Mr. D. J. Guidry

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

RESOLUTION NO. 16-428

WHEREAS, several Recreation Districts hosted 2016 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 7	\$5,000.00 (Total \$33,000)
Recreation District 9	\$5,000.00 (Total \$33,000)
Recreation District 10	\$5,000.00 (Total \$33,000)
Recreation District 11	\$5,000.00 (Total \$33,000)

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon E. Dove, Parish President to execute the Amendments to the Contracts with Recreation Districts #1, #7, #9, #10, and #11 relative to their 2016 Summer Camps.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 22nd day of August 2016.

Mr. Daniel "Dan" Toepfler, Director of Accounting and Auditing Services with Bourgeois Bennett, LLC, presented the 2015 Audited Comprehensive Annual Financial Report for Terrebonne Parish. Mr. Toepfler stated that the audit consists of a financial statement audit and a single audit. He continued that the audit on federal programs and internal controls were in compliance with state and federal laws; and noted that there were no internal control findings for the current year and no compliance violations as it relates to the state and local programs, as well as, the federal programs regulations.

Several Committee members thanked Mr. Toepfler and his firm for their services and for a job well done.

Mr. Toepfler acknowledged Ms. Tamela P. Shearer, Director of Tax Services for Bourgeois and Bennett, LLC who was in the audience for tonight's proceedings.

OFFERED BY: Mr. S. Dryden
SECONDED BY: Mr. A. Marmande

RESOLUTION NO. 16-429

Awarding Bid# 15-S/P-57 (E) Surplus Sale of Adjudicated Property at 1512 Highway 20 to Lemuel W. Glidewell, Jr.

WHEREAS, on August 26, 2015 the Terrebonne Parish Council adopted Ordinance No. 8591 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Barry Paul Dominique, Jr., as surplus:

A CERTAIN LOT OF GROUND SITUATED A SHORT DISTANCE FROM THE VILLAGE OF CHACAHOU LA STATION MEASURING A FRONT OF ONE HUNDRED TWO (102') FEET ON THE SOUTH SIDE OF THE RIGHT-OF-WAY OF THE M.L & T.R.R. AND EXTENDING BACK TO THE PUBLIC ROAD ON THE BAYOU CHACAHOU LAS AS A MEASURE OF FRONTAGE OF NINETY-TWO AND ONE-HALF (92 1/2) FEET ON SAID PUBLIC ROAD; AND MEASURING NINETY (90') FEET ON ITS UPPER LINE AND ONE HUNDRED AND FIVE (105') FEET ON ITS LOWER LINE; BOUNDED ABOVE BY PROPERTY OF ALBERT M. BOUDREAUX, NOW OR FORMERLY, AND BELOW BY PROPERTY OF LUKE S. BOUDREAUX; SECTION 10 T16S-R15E. (ACCOUNT# T08-37533) (1512 HIGHWAY 20), AND

WHEREAS, on July 18, 2016 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-57(E) Surplus Sale of Adjudicated Property Located at 1512 Highway 20 (100%) (Account# T08-37533), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Lemuel W. Glidewell, Jr. in the amount of Ten Thousand Dollars (\$10,000.00) plus the 5% website transaction fee of Five Hundred Dollars (\$500.00) for a total of Ten Thousand Five Hundred Dollars (\$10,500.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8591, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-57(E) Surplus Sale of Adjudicated Property Located at 1512 Highway 20 (100%) (Account# T08-37533) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Lemuel W. Glidewell, Jr. is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8591.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 22nd day of August 2016.

OFFERED BY: Mr. A. Marmande

SECONDED BY: Mr. S. Dryden

RESOLUTION NO. 16-430

Awarding Bid# 15-S/P-58 (AD) (Re-Bid) Surplus Sale of Adjudicated Property at 7364 Shrimpers Row to Bryant Voisin.

WHEREAS, on September 9, 2015 the Terrebonne Parish Council adopted Ordinance No. 8619 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with owners of record as Adam Leroy Billiot (1/2) and Adam Leroy & Rita Billiot (1/2), as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU. BOUNDED ABOVE BY DAVID BILLIOT. BOUNDED BELOW BY JIMMIE BILLIOT. HAVING A FRONTAGE 3/4 ARPTS. BY DEPTH SURVEY. LESS LOT 48 X 100' SOLD TO MYRON L. DUTHU, CB 338/400. LESS LOT 117.26' (BATTURE) SOLD ROBERT CARLOS, JR., CB 677/666. LESS 50 X 100' SOLD ADAM BILLIOT, CB 443/39. LESS 58.64' BATTURE LOT SOLD ROBERT CARLOS, JR., CB 1086/301. CB 2293/306. (Account# T04-26479) (7364 Shrimpers Row), and

WHEREAS, on July 18, 2016 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-58(AD) (Re-Bid) Surplus Sale of Adjudicated Property Located at 7364 Shrimpers Row (100%) (Account# T04-26479), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Bryant Voisin in the amount of Three Thousand Nine Hundred Sixty-Seven Dollars (\$3,967.00) plus the 5% website transaction fee of One Hundred Ninety-Eight Dollars and Thirty-Five Cents (\$198.35) for a total of Four Thousand One Hundred Sixty-Five Dollars and Thirty-Five Cents (\$4,165.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8619, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-58(AD) (Re-Bid) Surplus Sale of Adjudicated Property Located at 7364 Shrimpers Row (100%) (Account# T04-26479) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Bryant Voisin is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8619.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 22nd day of August 2016.

OFFERED BY: Mr. A. Marmande

SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-431

Awarding Bid# 15-S/P-58 (S) (Re-Bid) Surplus Sale of Adjudicated Property at 2810 Express Boulevard to Lance Hemphill.

WHEREAS, on September 9, 2015 the Terrebonne Parish Council adopted Ordinance No. 8627 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Joseph Edward Lodrigue, Jr., as surplus:

LOT 2 BLOCK 7 REDIVISION PHASE I ASHLAND NORTH
SUBDIVISION. CB 2293/528. (ACCOUNT# T04-54327) (2810
EXPRESS BOULEVARD), AND

WHEREAS, on July 18, 2016 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-58(S) (Re-Bid) Surplus Sale of Adjudicated Property Located at 2810 Express Boulevard (100%) (Account# T04-54327), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Lance Hemphill in the amount of Three Thousand Four Hundred Thirty-Three Dollars (\$3,433.00) plus the 5% website transaction fee of One Hundred Seventy-One Dollars and Sixty-Five Cents (\$171.65) for a total of Three Thousand Six Hundred Four Dollars and Sixty-Five Cents (\$3,604.65) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8627, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-58(S) (Re-Bid) Surplus Sale of Adjudicated Property Located at 2810 Express Boulevard (100%) (Account# T04-54327) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Lance Hemphill is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8627.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 22nd day of August 2016.

OFFERED BY: Mr. A. Marmande
SECONDED BY: Mr. S. Dryden

RESOLUTION NO. 16-432

Awarding Bid# 15-S/P-58 (T) (Re-Bid) Surplus Sale of Adjudicated Property at 236 American Boulevard to Lance Hemphill.

WHEREAS, on August 26, 2015 the Terrebonne Parish Council adopted Ordinance No. 8600 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Quoc Thanh Phan, as surplus:

LOTS 3-A & 3-B BLOCK 16 (REDIVISION) PHASE I,
ASHLAND NORTH SUBD. CB 2293/543. (ACCOUNT# T04-46480) (236 AMERICAN BOULEVARD), AND

WHEREAS, on July 18, 2016 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-58(T) (Re-Bid) Surplus Sale of Adjudicated Property Located at 236 American Boulevard (100%) (Account# T04-46480), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Lance Hemphill in the amount of Eight Thousand Three Hundred Thirty-Three Dollars (\$8,333.00) plus the 5% website transaction fee of Four Hundred Sixteen Dollars and Sixty-Five Cents (\$416.65) for a total of Eight Thousand Seven Hundred Forty-Nine Dollars and Sixty-Five Cents (\$8,749.65) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8600, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-58(T) (Re-Bid) Surplus Sale of Adjudicated Property Located at 236 American Boulevard (100%) (Account# T04-46480) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Lance Hemphill is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8600.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 22nd day of August 2016.

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

RESOLUTION NO. 16-433

Awarding Bid# 15-S/P-58 (V) (Re-Bid) Surplus Sale of Adjudicated Property at 319 R J Drive to Christine Brunet.

WHEREAS, on March 25, 2015 the Terrebonne Parish Council adopted Ordinance No. 8529 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Marie Foret, as surplus:

LOT 17 BLOCK C FAITH SUBD. CB 2249/286. (Account# A07-33072) (319 R J Drive), and

WHEREAS, on July 18, 2016 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-58(V) (Re-Bid) Surplus Sale of Adjudicated Property Located at 319 R J Drive (100%) (Account# A07-33072), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Christine Brunet in the amount of One Thousand Nine Hundred Dollars (\$1,900.00) plus the 5% website transaction fee of Ninety-Five Dollars (\$95.00) for a total of One Thousand Nine Hundred Ninety-Five Dollars (\$1,995.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8529, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-58(V) (Re-Bid) Surplus Sale of Adjudicated Property Located at 319 R J Drive (100%) (Account# A07-33072) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Christine Brunet is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8529.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 22nd day of August 2016.

OFFERED BY: Mr. A. Marmande

SECONDED BY: Mr. S. Dryden

RESOLUTION NO. 16-434

Awarding Bid# 15-S/P-58 (AF) (Re-Bid) Surplus Sale of Adjudicated Property at 7406 Shrimpers Row to Cuzan Services, L.L.C.

WHEREAS, on August 28, 2013 the Terrebonne Parish Council adopted Ordinance No. 8343 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Martin & Annie Parfait, as surplus:

TRACT 1: A CERTAIN TRACT OF LAND SITUATED ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU IN SECTION 86 T19S R17E., TERREBONNE PARISH LA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT

APPROXIMATELY 39 FEET DIRECTLY EASTWARD FROM THE NORTHEASTERN MOST CORNER OF LOT 8 AS SHOWN ON MAP ENTITLED, "MAP SHOWING DIVISION OF PROPERTY OF MRS. ROBERT SOLET ETAL LOCATED ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU IN SECTION 86 T19S R17E. TERREBONNE PARISH, LA. MADE BY WILLIAM CLIFFORD SMITH, C.E. DATED MAY 26, 1970 REVISED 9/6/79; THENCE GO SOUTH A DISTANCE OF 62 FT.; THENCE GO IN A SOUTHEASTERLY DIRECTION A DISTANCE OF 97.15 FT.; THENCE GO DIRECTLY EASTWARD A DISTANCE OF 134 FT. TO THE TERREBONNE PARISH ROAD; THENCE GO NORTHEASTERLY ALONG SAID TERREBONNE PARISH ROAD A DISTANCE OF 21.51 FT.; THENCE GO DIRECTLY WESTWARD A DISTANCE OF 134 FT.; THENCE GO DIRECTLY NORTHWARD A DISTANCE OF 60 FT.; THENCE GO DIRECTLY WESTWARD A DISTANCE OF 95 FT. TO THE POINT OF BEGINNING. SAID HEREINABOVE DESCRIBED TRACT OF LAND BEING BOUNDED NOW OR FORMERLY AS FOLLOWS: ON THE NORTH BY MRS. ALBERT GREGOIRE AND/OR REV. HEBERT ON THE WEST AND SOUTH BY MRS. ROBERT SOLET; AND ON THE EAST BY REV. HEBERT AND/OR THE TERREBONNE PARISH ROAD. TRACT 2: A CERTAIN TRACT OF LAND SITUATED ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU IN SECTION 86 T. 19 S. R. 17 E. TERREBONNE PARISH, LA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEASTERN- MOST CORNER OF LOT 1, AS SHOWN ON MAP ENTITLED "MAP SHOWING DIVISION OF PROPERTY OF MRS. ROBERT SOLET ETAL LOCATED ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU IN SECTION 86 T. 19 S. R. 17 E. TERREBONNE PARISH, LA." MADE BY WILLIAM CLIFFORD SMITH, C.E. DATED MAY 26, 1970 REVISED 9/6/79; THENCE GO SOUTH A DISTANCE OF 76 FT. TO THE SOUTHEASTERMOST CORNER OF SAID LOT 1; THENCE GO IN A NORTHEASTERLY DIRECTION A DISTANCE OF 67.15 FT., THENCE GO DIRECTLY EASTWARD A DISTANCE OF 150 FT. TO THE TERREBONNE PARISH ROAD THENCE GO NORTHEASTERLY ALONG SAID TERREBONNE PARISH ROAD A DISTANCE OF 35.01 FT.; THENCE GO DIRECTLY WESTWARD A DISTANCE OF 218.27 FT. TO THE POINT OF BEGINNING. SAID HEREINABOVE DESCRIBED TRACT OF LAND BEING BOUNDED NOW OR FORMERLY AS FOLLOWS: ON THE NORTH BY MRS. ROBERT SOLET, ON THE WEST BY MR. AND MRS. MARTIN PARFAIT, ON THE SOUTH BY ADAM FORET, AND/OR JOSEPH SOLET, AND ON THE EAST BY JOSEPH SOLET AND/OR THE TERREBONNE PARISH ROAD. ALSO: TRACT MEASURING 129.33 FT. ALONG NORTHWESTERLY SIDE PARISH ROAD 61 WITHIN POINTS A-E-B-H-I-C-D-G-A ON "SURVEY OF FORMER PROPERTY OF GRAND CAILLOU FULL GOSPEL

CHURCH, ETAL IN SECTION 86T19S R17E." CB 2200/790.
(ACCOUNT# A04-27966) (7406 SHRIMPERS ROW), AND

WHEREAS, on July 18, 2016 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-58(AF) (Re-Bid) Surplus Sale of Adjudicated Property Located at 7406 Shrimpers Row (100%) (Account# A04-27966), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Cuzan Services, L.L.C. in the amount of Three Thousand Three Hundred Seventeen Dollars (\$3,317.00) plus the 5% website transaction fee of One Hundred Sixty-Five Dollars and Eighty-Five Cents (\$165.85) for a total of Three Thousand Four Hundred Eighty-Two Dollars and Eighty-Five Cents (\$3,482.85) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8343, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-58(AF) (Re-Bid) Surplus Sale of Adjudicated Property Located at 7406 Shrimpers Row (100%) (Account# A04-27966) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Cuzan Services, L.L.C. is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8343.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 22nd day of August 2016.

OFFERED BY: Mr. A. Marmande

SECONDED BY: Mr. S. Dryden

RESOLUTION NO. 16-435

Awarding Bid# 16-S/P-06(F) Surplus Sale of Adjudicated Property at 6601 Shrimpers Row to Cuzan Services, L.L.C.

WHEREAS, on September 9, 2015 the Terrebonne Parish Council adopted Ordinance No. 8626 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Joseph E. Lodrigue, Jr., as surplus:

TRACT 3 AS SHOWN ON "SURVEY OF TRACTS 1 2 & 3 PROPERTY OF JOSEPH E. LODRIGUE,SR. IN SECTIONS 68, T19S-R17E." CB 2293/522. (ACCOUNT# T04-27487) (6601 SHRIMPERS ROW), AND

WHEREAS, on July 18, 2016 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 16-S/P-06(F) Surplus Sale of Adjudicated Property Located at 6601 Shrimpers Row (100%) (Account# T04-27487), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Cuzan Services, L.L.C. in the amount of Four Thousand Four Hundred Sixty-Seven Dollars (\$4,467.00) plus the 5% website transaction fee of Two Hundred Twenty-Three Dollars and Thirty-Five Cents (\$223.35) for a total of Four Thousand Six Hundred Ninety Dollars and Thirty-Five Cents (\$4,690.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8626, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 16-S/P-06(F) Surplus Sale of Adjudicated Property Located at 6601 Shrimpers Row (100%) (Account# T04-27487) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Cuzan Services, L.L.C. is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8626.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 22nd day of August 2016.

Mr. S. Trosclair moved, seconded by Mr. A. Marmande and Mr. D. J. Guidry, "THAT, the Budget and Finance Committee approve the co-sponsorship request from Women: Make a Move "I Matter" Community Engagement Forum to be held at the Houma Municipal Auditorium on August 28, 2016." **(Motion Voted on After Discussion)*

Ms. Terrolyn Mitchell, founder of the non-profit organization, Women Make a Move, explained that their organization provides self-development and self help classes for women to help them to address community issues and make better life decisions. The organization has launched the aforementioned forum, "I Matter", as a way to enhance conversations and "bridge the gap" concerning issues with law enforcement across all racial lines, ethnicities, political lines, religious lines, etc. that are plaguing our state and the nation.

Several committee members thanked Ms. Mitchell and her organization for the innovative ideas used to bring awareness to issues that are hindering the progress of communities moving forward and for bettering the lives of individuals throughout Terrebonne Parish.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: A. Williams.

The Chairwoman declared the motion adopted.

At the request of the Parish President, the committee allowed Hilary Thibodeaux, engineer with CB & I, to explain the matter that was previously addressed on the Public Services' agenda regarding the permitting phase of the Falgout Canal Project. He noted that the project is progressing on schedule and explained that they are in the process of banking with a mitigation bank to decrease the amount of money that will be used to complete this project. Mr.

Thibodeaux stated that if there are no other timing issues, the permitting process could be completed in approximately thirty to forty days.

Mr. S. Dryden moved, seconded by Mr. A. Marmande, "THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. S. Dryden, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 08/22/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 08/22/16, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

AUGUST 22, 2016

The Chairman, Darrin W. Guidry, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 6:32 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member A. Williams and the Pledge of Allegiance led by Committee member C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr. A quorum was declared present.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship (security) of the Mothers Against Drunk Drivers (MADD) event at the Downtown Marina on Saturday, October 1, 2016."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee member C. Duplantis-Prather encouraged her fellow colleagues to attend this event.

Ms. Ava Fontenot, a member of Mother Against Drunk Drivers (MADD), explained that the aforementioned event is a non-competitive 5-K Run that begins at the Downtown Marina; and noted that their goal is to raise money for families and/or individuals that are affected by tragedies associated with drunk driving.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship (security) request from the South LA Wetlands Discovery Center for the Annual Rougarou Fest to be on October 22-23, 2016 in Downtown Houma."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Jonathan Foret, an organizer of the Rougarou Fest, gave a brief synopsis about the Rougarou Fest and mentioned that it was voted one of the top 20 festivals. He stated that the aforementioned co-sponsorship will be used to cover security because of the large crowd and the parade that will be held. Mr. Foret thanked the Council and Administration for their support with this event.

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship (insurance and supplies) request from the Terrebonne Advocates for Possibility for the Chauvin Culture and Heritage Festival to be held on October 15 and 16, 2016."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. S. Dryden

SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-436

A resolution amending Resolution No. 16-001, establishing the Terrebonne Parish Council meeting dates for FY 2016, to change the date for the first set of Committee Meetings for the month of November to Tuesday, November 1, 2016, so that committee meetings will not be held on Halloween night.

WHEREAS, with regards to meetings of the Terrebonne Parish Council, the Home Rule Charter for a Consolidated Government for Terrebonne Parish provides as follows:

"Sec. 2-07. Council meetings and rules.

(a) The council shall meet regularly at least twice a month at intervals of at least two (2) weeks at such times and places as the council may prescribe....."

WHEREAS, the usual dates for these meetings are the second and fourth Wednesdays of each month, and

WHEREAS, due to certain ***holidays, meetings & conferences** which conflict with these meeting dates, there are certain months during which meeting days/dates must be changed, and

WHEREAS, in order to provide the general public ample time to schedule attendance at the meetings of the governing body, the Council wishes to establish a meeting schedule for the entire year.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Council's Regular Session Meeting dates for 2016 shall be as follows:

January 13 & 27	July 13 & 27 (*Committees – 7/26, NACo)
February 3 & 17 (*Mardi Gras & NACo)	August 10 & 24
March 9 & 23	September 7 & 21 (*due to upcoming holidays; Committees – 9/7 due to Labor Day)
April 13 & 27	October 5 & 19 (*due to upcoming holidays)
May 11 & 25	November 2 & 16 (*Thanksgiving, 11/24/16; Committees – 11/1 due to Halloween)
June 8 & 22	December 7 & 21 (*Christmas, 12/25/16)

BE IT FURTHER RESOLVED that all Regular Session Council Meetings shall begin at 6:00 p.m. in the Council Meeting Room on the second floor of the Government Tower at 8026 Main Street, and

BE IT FURTHER RESOLVED that the Council will schedule committee meetings on the Monday preceding the Regular Meetings of the Council as regularly as possible, however ****committee meetings** may be scheduled on a different day and/or at a different time, as decided upon by the Council; and,

BE IT FURTHER RESOLVED that the Council may call additional committee meetings and/or Special Sessions of the Council as deemed necessary.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22nd day of August 2016.

Upon questioning from Committee member C. Duplantis-Prather, Council Clerk V. Chauvin explained that the first set of committee meetings in November will be held on November 1, 2016 instead of Monday, October 31st, 2016, due to Halloween.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

Darrin W. Guidry, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry Sr. moved, seconded by Mr. D. J. Guidry, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 08/22/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

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

INCREASE THE WATTAGE OF ELEVEN (11) EXISTING STREET LIGHTS ALONG RICHMOND AVENUE TO 250-WATT HPS; ENTERGY; RLD #3A; JOHN NAVY, DIST. 1

INCREASE THE WATTAGE OF ONE EXISTING STREET LIGHT BETWEEN 3201 GRENES STREET AND 9208 PARK AVENUE TO 250-WATTS (THIS LIGHT FACES THE ROADWAY); ENTERGY; RLD #3A; STEVE TROSCLAIR, DISTRICT 9

INCREASE ALL EXISTING 100, 150, AND 175 WATT STREET LIGHTS ALONG EAST STREET FROM 8974 NORMAN STREET TO 1107 EAST STREET TO 250-WATTS; ENTERGY; RLD #3A; JOHN NAVY, DISTRICT 1."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Council approve the attendance to the Police Jury Association of Louisiana Region I & II meeting, in Luling, La. on September 14, 2016, per the current Travel Policy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry Sr., "THAT, the Council open nominations for the one expiring term on the Recreation District No. 2,3 Board, nominate Mr.

Gary Beeson, close nominations and re-appoint Mr. Gary Beeson to serve another term on said board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Councilmember G. Michel expressed his gratitude for Mr. Beeson and stated that Mr. Beeson most certainly appreciates being re-appointed.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council open nominations for the two expiring terms on the Recreation District No. 1 Board, nominate Mr. Arnold Adams and Ms. Karen Moore, close nominations and re-appoint Mr. Arnold Adams and Ms. Karen Moore to serve another term on said board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, “THAT, the Council open nominations for the three expiring terms on the Terrebonne Parish Veterans' Memorial District, accept Parish President Dove's re-appointment of Mr. Edward Domangue to represent the South of the Intracoastal; accept and re-appoint American Legions Post 380's nominee Mr. Edward Pontiff; hold nominations open for the remaining expiring term on said board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. D. W. Guidry Sr. moved, seconded by Ms. A. Williams, “THAT, the Council open nominations for the four expiring terms on the Terrebonne Economic Development Authority, accept the Chamber of Commerce's nomination of Dr. Michael Garcia and the SCIA's nomination of Mrs. Priscilla Larpenter and accept President Dove's appointment of Mr. Bobby Barthel; close nominations and appoint Dr. Michael Garcia, Mrs. Priscilla Larpenter and Mr. Bobby Barthel to serve a term on said board; and hold nominations open for the remaining expiring term on said board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry Sr., “THAT, the Council open nominations for the three expiring terms on the Houma Board of Adjustments, nominate Ms. Katie Sims, Ms. Trudy Hebert and Mr. David Tauzin (alternate), close nominations and re-appoint Ms. Katie Sims, Ms. Trudy Hebert and Mr. David Tauzin (alternate) to serve another term on said board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry Sr., “THAT, the Council open nominations for the one expiring term on the Houma-Terrebonne Airport Commission, nominate Mr. Robert Landry; close nominations and re-appoint Mr. Robert Landry to serve another term on said board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council hold nominations open for the one vacancy on the Fire District No. 5 Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council hold nominations open for the one vacancy on the Fire District No. 8 Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Ms. A. Marmande moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council hold nominations open for the one vacancy on the Fire District No. 10 Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

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

- Recreation District No. 6 Board: One vacancy.
- Houma Area Convention & Visitors Bureau: One vacancy

Under Agenda Item 8A - Announcements, Council Members

- Councilwoman C. Duplantis-Prather welcomed the nursing students from Nicholls who were in attendance for tonight's proceedings.
- Councilwoman C. Duplantis-Prather, encouraged every pet owner to have their pets spayed or neutered to help control the pet population and asked that if a stray animal is found, please contact the Animal Shelter at (985) 873-6709.
- Councilmember D. J. Guidry encouraged everyone to clean debris from their yards and catch basins now and not to wait until a storm is in the Gulf.
- Councilman D. J. Guidry recognized Ms. Priscilla Larpenter, who thanked the Council for her appointment to the Terrebonne Economic Development Authority Board.
- Councilman A. Marmande encouraged all citizens to start preparing for a possible tropical storm heading to the Gulf.
- Councilman J. Navy encouraged all residents to start their hurricane preparation plans now.
- Councilman J. Navy asked Administration to review employee policies closely.
- Councilwoman C. Duplantis-Prather gave kudos to the entire Public Works Department for a job well done and thanked President Dove for a great working relationship.
- Councilman D. J. Guidry congratulated and thanked Public Works Director Mike Toups and Pollution Control Director Gregory Bush for their immediate attention to concerns and issues.

Under Agenda Item 8B - Announcements, Parish President

- Informed everyone that the Parish website will continue to be updated with any tropical updates.
- Encouraged everyone to be prepared in case a hurricane emergency is called.
- Thanked Mr. Kerry Chauvin for the wonderful job he has done on the TEDA Board; and noted that new appointed, Mr. Bobby Barthel, will do a good job on said board.

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, "THAT, there being no further business to come before the Council the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted and the meeting adjourned at 7:43 p.m.

Kimberly Cologne, Minute Clerk

JOHN NAVY, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

VENITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL