

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN SPECIAL SESSION**  
**SEPTEMBER 28, 2016**

The Chairman, Mr. J. Navy, called the meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman G. Michel, Councilwoman C. Duplantis-Prather led the Pledge of Allegiance.

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

The Chairman read aloud correspondence from Councilman S. Dryden explaining his absence from tonight's meeting and wished Finance Department staff member Felicia Aubert a Happy Birthday.

Parish President G. Dove presented the Council the proposed 2017 Operating and Capital Outlay Budget for TPCG and read aloud his budget message.

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, "THAT, the Council accept the proposed 2017 Parish Budget and the Five Year Capital Outlay, as prepared by the Parish Administration, order the publication of a summary of same as per Section 5-02 of the Home Rule Charter, that the matter be referred to the Budget and Finance Committee for review, and that a public hearing be called on said matter on Wednesday, October 19, 2016 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. D. J. GUIDRY

**RESOLUTION NO. 16-469**

A resolution authorizing the Parish President to sign and submit the second amendment to the Low Income Home Energy Assistance Program (LIHEAP) with the Louisiana Housing Corporation for Grant Period 10/1/2014-9/30/2016.

**WHEREAS**, the amendment makes available an additional \$36,006.02 to the original agreement amount of \$660,345.14, to the Terrebonne Parish Consolidated Government for the contract period beginning October 1, 2014 through September 30, 2016.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council , on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to sign and submit the LIHEAP Amendment; and

**NOW, THEREFORE BE IT FURTHER RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to execute any and all grant agreements, certifications, amendments, modifications, and all documents necessary between Terrebonne Parish Consolidated Government and the Louisiana Housing Corporation

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the resolution adopted on this the 28th day of September 2016.

Ms. A. Williams moved, seconded by Mr. S. Trosclair, "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: J. Navy, A. Williams, G. Michel, C. Duplantis-Prather, D. W. Guidry Sr., A. Marmande, D. J. Guidry and S. Trosclair.

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted and the meeting adjourned at 5:38 p.m.

Kimberly Cologne, Minute Clerk

---

JOHN NAVY, CHAIRMAN  
TERREBONNE PARISH COUNCIL

ATTEST:

---

VENITA H. CHAUVIN, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL