

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
JANUARY 13, 2016

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

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

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT, the Council approve the minutes of the Regular Council Session held on 12/02/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the Parish Bill Lists dated 12/21/15, 12/28/2015, 01/04/16 and 01/11/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: J. Navy.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the Parish Manual Check List for November 2015."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams
SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION 16-002

A resolution authorizing an application to the Louisiana Department of Environmental Quality (the "DEQ") for financing of sewer system improvements from the DEQ CWSRF program and authorizing the execution of said application and related documents by the Parish President and the Parish Manager of the Parish of Terrebonne, State of Louisiana (the "Parish").

WHEREAS, the Parish wishes to acquire and construct improvements to the Parish sewer system through a program identified as "Renovations of the Oakshire and Southdown No. 2 Holding Basins, Terrebonne Parish Consolidated Government Project No. 15-SEW-49" (the "Project"); and

WHEREAS, the Terrebonne Parish Council of the Parish of Terrebonne, State of Louisiana (the "Governing Authority") acting as the governing authority of the Parish, now wishes to authorize an application to DEQ for financing of such improvements through the DEQ CWSRF program;

NOWHEREFORE BE IT RESOLVED by the Governing Authority, acting as the governing authority of the Parish, that:

SECTION 1. An application to the DEQ for financing the cost of the Project as it may be amended, is hereby authorized and directed. Such application and all related documents necessary to facilitate such application may be executed on behalf of the Terrebonne Consolidated Government and/or the Parish of Terrebonne, State of Louisiana by the Parish President and/or the Parish Manager. The Parish President and/or the Parish Manager are hereby designated as "Official Project Representatives" for any project or loan that may result from the application.

SECTION 2. It is recognized that the amount of the financing is now anticipated to be Eight Million Dollars (\$8,000,000) and it is the intention of this Governing Authority upon the approval of the application, to enter into a loan agreement with DEQ and to issue bonds payable from the Parish's 11.21 Mills Sanitation Tax. Said bonds to be issued in the aforesaid anticipated amount of the CWSRF loan or in such additional amount as may be necessary to fund the costs of the Project as now set forth or as it may be amended.

SECTION 3. Conflicts. All ordinances and resolutions or parts thereof in conflict herewith are hereby amended to the extent of such conflict.

SECTION 4. Effective Date. This bond resolution shall become effective immediately upon adoption.

This resolution having been submitted to a vote, the vote thereon was as follows:
YEAS: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, A. Marmande, D. J. Guidry, and S. Trosclair.
NAYS: None.
ABSENT: None.

And the resolution was declared adopted on this the 13th day of January, 2016.

Mr. Jerry Osborne, Bond Counsel with Foley and Judell, explained that the aforementioned resolution authorizes the Parish President and Parish Manager to sign the necessary documents to enter the DEQ program. Mr. Osborne continued by stating that this DEQ

program lends money at .95 percent, and noted that if adopted at a later date, it will be a 15 year loan payable from the 11.41 percent sanitation tax.

Councilman D. W. Guidry read aloud a proclamation proclaiming January 30, 2016, Arbor Day in Terrebonne Parish.

Ms. Laura Browning, Chairwoman of the Terrebonne Parish Tree Board, thanked the Council for the proclamation and explained that over 5,000 trees have been distributed throughout the parish, noting that they have a lot planned for this coming year. Ms. Browning invited the Council to attend the Tree Board Tree Giveaway honoring Arbor Day at the Terrebonne Parish Library on 151 Library Drive, Houma on Saturday, January 30 from 9:00 to 11:30 a.m.

The Chairman acknowledged Ms. Amber DeGorge and Ms. Jill Robichaux, of ADAC, who addressed the Council relative to the matter of current ADAC information. Ms. Robichaux stated that for the last 15 years ADAC has hosted an "Alcohol, Tobacco and Drug Free Zone" in downtown Houma at the Good Earth Bus Terminal during every Westside Mardi Gras Parade from beginning to end and invited everyone to join them during this year's Mardi Gras season. Ms. Robichaux continued and stated that ADAC has relocated to Barataria Avenue and invited the Council to attend the ribbon cutting ceremony on January 20th.

Councilwoman C. Duplantis-Prather thanked Ms. DeGorge and Ms. Robichaux for addressing the Council and for their hard work and also commended everyone who has recovered from an addiction.

The Chairman called for a report on the Budget and Finance Committee meeting held on 01/11/16, whereupon the Committee Chairwoman noting ratification of minutes calls public hearings on January 27, 2016 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

January 11, 2016

The Chairwoman, A. Williams, called the Budget & Finance Committee meeting to order at 5:31 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member J. Navy and the Pledge of Allegiance led by Committee member D. J. Guidry. Upon roll call, Committee Members recorded as present were: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, A. Marmande, D. J. Guidry and S. Trosclair. A quorum was declared present.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. D. J. Guidry

RESOLUTION NO. 16-003

WHEREAS, on December 16, 2015 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid No. 15-WHSE-59 Purchase New/Unused Recreation Equipment for Team Sports (2016) (12-Month Requirements Contract), and

WHEREAS, after careful review by the Purchasing Division and Mary Crochet, Warehouse Manager, it has been determined that the lowest qualified bids are that of Pyramid School Products and BSN Sports on various items and the bids of S&S Worldwide, All Sports America, Staples Sporting Goods, Screenprinting & Trophies, and Riddell should be rejected for failure to comply with the "Requirements and Instructions for Bidders" and authorize a partial re-bid at a later date, and

WHEREAS, should the awarded vendor be unable to supply the Warehouse Division with the required recreation equipment, 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 Pyramid School Products and BSN Sports and reject the aforementioned bids for noncompliance and authorize a partial re-bid 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 recreation equipment as per the attached documents

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

(In accordance with La. R.S. 44:31, the attachment to this resolution is on file with the minutes of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours, Monday through Friday. Additionally, the resolution in its entirety is included within the minutes of this meeting which appears on the TPCG web page at www.tpcg.org)

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-004

WHEREAS, on August 26, 2015 the Terrebonne Parish Council adopted Ordinance No. 8584 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as CORA BELLE SCURLOCK DERRICK (9/40), LOYMAN SCURLOCK (9/40), DARREL SCURLOCK (9/40), ARCHIE PAUL SCURLOCK, JR. (13/480), RITCHIE P. SCURLOCK (13/480), TINA SCURLOCK TROSCLAIR (13/480), ORPHEUS J. SCURLOCK (13/480), STEPHANIE SCURLOCK (13/480), NICHOLAS SCURLOCK (13/480), LESLEY CLARKE SCURLOCK (1/16), WILLIE SCURLOCK (1/10) as surplus:

LOT 3 BLOCK 4 ADDEN. 1 SAADI SITES. CB 2293/417. (Account# T03C-24859) (529 Marmande Street), and

WHEREAS, on November 30, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-56 Surplus Sale of Adjudicated Property Located at 529 Marmande Street (100%) (Account #T03C-24859), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Melissa and Travis Lirette in the amount of Twenty-four Thousand Six Hundred Dollars (\$24,600.00) plus the 5% website transaction fee of One Thousand Two Hundred Thirty Dollars (\$1,230.00) for a total of Twenty-five Thousand Eight Hundred Thirty Dollars (\$25,830.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8584, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-56 Surplus Sale of Adjudicated Property Located at 529 Marmande Street (100%) (Account #T03C-24859) 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 Melissa and Travis Lirette is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8584.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

(In accordance with La. R.S. 44:31, the attachment to this resolution is on file with the minutes of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours, Monday through Friday. Additionally, the resolution in its entirety is included within the minutes of this meeting which appears on the TPCG web page at www.tpcg.org)

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. D. J. Guidry

RESOLUTION NO. 16-005

WHEREAS, on August 26, 2015 the Terrebonne Parish Council adopted Ordinance No. 8599 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as BETSY ANN MICHEL as surplus:

LOT 12 BLOCK 14 ADDEN. #2 WEST END SUBDIVISION. CB 2293/297. (Account# T03C-23267) (120 Antoine Street), and

WHEREAS, on December 1, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-57(B) Surplus Sale of Adjudicated Property Located at 120 Antoine Street (100%) (Account #T03C-23267), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Rodney Johnson in the amount of Five Thousand Two Hundred Dollars (\$5,200.00) plus the 5% website transaction fee of Two Hundred Sixty Dollars (\$260.00) for a total of Five Thousand Four Hundred Sixty Dollars (\$5,460.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8599, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-57(B) Surplus Sale of Adjudicated Property Located at 120 Antoine Street (100%) (Account #T03C-23267) 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 Rodney Johnson is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8599.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

(In accordance with La. R.S. 44:31, the attachment to this resolution is on file with the minutes of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours, Monday through Friday. Additionally, the resolution in its entirety is included within the minutes of this meeting which appears on the TPCG web page at www.tpcg.org)

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 16-006

WHEREAS, on August 26, 2015 the Terrebonne Parish Council adopted Ordinance No. 8605 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as ELI WILLIAMS as surplus:

35 X 125 FT. LOT ON EAST SIDE NAQUIN ST. BOUNDED NORTH BY REV. HARRISON GARY. BOUNDED SOUTH BY SIMS DURKINS. CB 2293/303. (Account# T03C-26077) (327 Naquin Street), and

WHEREAS, on December 1, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-57(C) Surplus Sale of Adjudicated Property Located at 327 Naquin Street (100%) (Account #T03C-26077), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Rodney Johnson in the amount of Four Thousand Five Hundred Thirty-three Dollars (\$4,533.00) plus the 5% website transaction fee of Two Hundred Twenty-six Dollars and Sixty-five Cents (\$226.65) for a total of Four Thousand Seven Hundred Fifty-nine Dollars and Sixty-five Cents (\$4,759.65) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8605, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-57(C) Surplus Sale of Adjudicated Property Located at 327 Naquin Street (100%) (Account #T03C-26077) 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 Rodney Johnson is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8605.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

(In accordance with La. R.S. 44:31, the attachment to this resolution is on file with the minutes of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours, Monday through Friday. Additionally, the resolution in its entirety is included within the minutes of this meeting which appears on the TPCG web page at www.tpcg.org)

OFFERED BY: Mr. J. Navy

SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-007

WHEREAS, on May 13, 2015 the Terrebonne Parish Council adopted Ordinance No. 8548 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as ALICE RINGOLD MCGUIRE as surplus:

40 X 56 FT. LOT ON WEST SIDE BARRINGER STREET. BOUNDED NORTH BY MRS. ALEX RINGOLD. BOUNDED BELOW BY BERTHA CARTER AND CLARENCE BROWN. CB 2246/115. (Account# A03C-22928) (1520 Barringer Street), and

WHEREAS, on December 1, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-57(G) Surplus Sale of Adjudicated Property Located at 1520 Barringer Street (100%) (Account #A03C-22928), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Jerwaski Coleman in the amount of Two Thousand Eight Hundred Fifty Dollars (\$2,850.00) plus the 5% website transaction fee of One Hundred Forty-two Dollars and Fifty Cents (\$142.50) for a total of Two Thousand Nine Hundred Ninety-two Dollars and Fifty Cents (\$2,992.50) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8548, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-57(G) Surplus Sale of Adjudicated Property Located at 1520 Barringer Street (100%) (Account #A03C-22928) 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 Jerwaski Coleman is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8548.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

(In accordance with La. R.S. 44:31, the attachment to this resolution is on file with the minutes of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours, Monday through Friday. Additionally, the resolution in its entirety is included within the minutes of this meeting which appears on the TPCG web page at www.tpcg.org)

OFFERED BY: Mr. S. Trosclair

SECONDED BY: Mr. D. J. Guidry

RESOLUTION NO. 16-008

WHEREAS, on September 9, 2015 the Terrebonne Parish Council adopted Ordinance No. 8614 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as BERTHA BARROW UTLEY (1/2), JAMES J. UTLEY, III (1/8), LONNIE L. UTLEY (1/8), MONA LISA UTLEY ROUNDS (1/8), LIZ ALLISON UTLEY CROCKETT (1/8) as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. LOT 38.8 X 90' ON 14' LANE DEDICATED BY ALVIN J. LEBLANC. BOUNDED EAST BY ALVIN J. LEBLANC. BOUNDED WEST & NORTH BY WILLIE BARROW. BOUNDED SOUTH BY 14' LANE. CB 2293/315. (Account# T06-32673) (131 Saint Matt Street), and

WHEREAS, on November 30, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-57(L) Surplus Sale of Adjudicated Property Located at 131 Saint Matt Street (100%) (Account #T06-32673), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Veida Walcott in the amount of Two Thousand Seventy Dollars (\$2,070.00) plus the 5% website transaction fee of One Hundred Three Dollars and Fifty Cents (\$103.50) for a total of Two Thousand One Hundred Seventy-three Dollars and Fifty Cents (\$2,173.50) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8614, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-57(L) Surplus Sale of Adjudicated Property Located at 131 Saint Matt Street (100%) (Account #T06-32673) 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 Veida Walcott is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8614.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

(In accordance with La. R.S. 44:31, the attachment to this resolution is on file with the minutes of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours, Monday through Friday.

Additionally, the resolution in its entirety is included within the minutes of this meeting which appears on the TPCG web page at www.tpcg.org)

OFFERED BY: Mr. D. J. Guidry
SECONDED BY: Mr. D. W. Guidry

RESOLUTION NO. 16-009

WHEREAS, on March 25, 2015 the Terrebonne Parish Council adopted Ordinance No. 8522 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as ELSIE EVA HOTARD CHARPENTIER as surplus:

LOT 4 BLOCK 2 ADDEN #2 ROBERTA GROVE SUBD. (REVISED). CB 2246/70.
(Account# A03C-12968) (508 Woodside Drive), and

WHEREAS, on December 17, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-58(A) Surplus Sale of Adjudicated Property Located at 508 Woodside Drive (100%) (Account #A03C-12968), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Patrick Walker in the amount of Seven Thousand Seven Hundred Dollars (\$7,700.00) plus the 5% website transaction fee of Three Hundred Eighty-five Dollars (\$385.00) for a total of Eight Thousand Eighty-five Dollars (\$8,085.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8522, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-58(A) Surplus Sale of Adjudicated Property Located at 508 Woodside Drive (100%) (Account #A03C-12968) 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 Patrick Walker is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8522.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

(In accordance with La. R.S. 44:31, the attachment to this resolution is on file with the minutes of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours, Monday through Friday. Additionally, the resolution in its entirety is included within the minutes of this meeting which appears on the TPCG web page at www.tpcg.org)

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

RESOLUTION NO. 16-010

WHEREAS, on March 25, 2015 the Terrebonne Parish Council adopted Ordinance No. 8523 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as ELSIE EVA HOTARD CHARPENTIER as surplus:

LOT 18 BLOCK 2 ADDEN. #2 ROBERTA GROVE SUBD. (REVISED). CB 2246/67.
(Account# A03C-12967) (507 Woodhaven Drive), and

WHEREAS, on December 17, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-58(B) Surplus Sale of Adjudicated Property Located at 507 Woodhaven Drive (100%) (Account #A03C-12967), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Patrick Walker in the amount of Eight Thousand Eight Hundred Dollars (\$8,800.00) plus the 5% website transaction fee of Four Hundred Forty Dollars (\$440.00) for a total of Nine Thousand Two Hundred Forty Dollars (\$9,240.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8523, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-58(B) Surplus Sale of Adjudicated Property Located at 507 Woodhaven Drive (100%) (Account #A03C-12967) 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 Patrick Walker is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8523.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

(In accordance with La. R.S. 44:31, the attachment to this resolution is on file with the minutes of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours, Monday through Friday. Additionally, the resolution in its entirety is included within the minutes of this meeting which appears on the TPCG web page at www.tpcg.org)

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. D. J. Guidry

RESOLUTION NO. 16-011

A RESOLUTION awarding and authorizing the signing of an Negotiated Service Contract for the purpose of Meter Reading Services for the Parish Utilities.

WHEREAS, Terrebonne Parish Consolidated Government, Finance Department/Customer Service Division desires to authorize an negotiated service for the purpose of Meter Reading Services to Baker Services, and

WHEREAS, quantities stated are given as a general guide for pricing, Terrebonne Parish Consolidated Government Finance Department/Customer Service Division reserves the right to increase or decrease quantities as needed at the same unit prices, and

WHEREAS, the work to be performed under this contract shall be effective from January 24, 2016 for a period of one year, Terrebonne Parish Consolidated Government may exercise an option to extend the contract for an additional two (2) years, in one (1) year terms in accordance with the terms, conditions, prices and specifications contained in the negotiation, agreeable to both parties. Such extension may be granted if Contractor has adequately performed the contract during the initial term.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, (Budget & Finance Committee) on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved and the contract to Baker Services for Meter Reading Services for the Finance Department/Customer Service Division be accepted as per the attached negotiation documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

(In accordance with La. R.S. 44:31, the attachment to this resolution is on file with the minutes of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours, Monday through Friday. Additionally, the resolution in its entirety is included within the minutes of this meeting which appears on the TPCG web page at www.tpcg.org)

OFFERED BY: Mr. J. Navy

SECONDED BY: Mr. D. W. Guidry

RESOLUTION NO. 16-012

WHEREAS, on August 26, 2015 the Terrebonne Parish Council adopted Ordinance No. 8587 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as O'Neal Realty, Inc. as surplus:

SOUTH PART LOT 17 BLOCK D MECHANICVILLE. CB 2293/465. (Account# T03C-23666) (135 B King Street), and

WHEREAS, on December 17, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-58 Surplus Sale of Adjudicated Property Located at 135 B King Street (100%) (Account #T03C-23666), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Rodney Johnson in the amount of Four Thousand Dollars (\$4,000.00) plus the 5% website transaction fee of Two Hundred Dollars (\$200.00) for a total of Four Thousand Two Hundred Dollars (\$4,200.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8587, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-58 Surplus Sale of Adjudicated Property Located at 135 B King Street (100%) (Account #T03C-23666) 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 Rodney Johnson is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8587.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

(In accordance with La. R.S. 44:31, the attachment to this resolution is on file with the minutes of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours, Monday through Friday. Additionally, the resolution in its entirety is included within the minutes of this meeting which appears on the TPCG web page at www.tpcg.org)

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. D. J. Guidry

RESOLUTION NO. 16-013

WHEREAS, on July 24, 2013 the Terrebonne Parish Council adopted Ordinance No. 8312 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as BEN BROWN (ESTATE) as surplus:

LOT 31 BOARDVILLE. CB 2201/680. (Account# A03C-18864) (317 Leona Street), and

WHEREAS, on December 17, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-58(AB) Surplus Sale of Adjudicated Property Located at 317 Leona Street (100%) (Account #A03C-18864), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Jacinda White-Victor in the amount of Ten Thousand Two Hundred Dollars (\$10,200.00) plus the 5% website transaction fee of Five Hundred Ten Dollars (\$510.00) for a total of Ten Thousand Seven Hundred Ten Dollars (\$10,710.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8312, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-58(AB) Surplus Sale of Adjudicated Property Located at 317 Leona Street (100%) (Account #A03C-18864) 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 Jacinda White-Victor is

accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8312.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

(In accordance with La. R.S. 44:31, the attachment to this resolution is on file with the minutes of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours, Monday through Friday. Additionally, the resolution in its entirety is included within the minutes of this meeting which appears on the TPCG web page at www.tpcg.org)

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-014

WHEREAS, on March 25, 2015 the Terrebonne Parish Council adopted Ordinance No. 8521 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as LARRY BENOIT ESTATE as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU LITTLE CAILLOU. A BATTURE PORTION MEASURING FRONT OF 1/4 ARPENT BY DEPTH TO THE HIGHWAY. CB 2246/277. (Account# A07-33035) (5644 A Highway 56), and

WHEREAS, on December 17, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-58(D) Surplus Sale of Adjudicated Property Located at 5644 A Highway 56 (100%) (Account #A07-33035), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Robert Lirette in the amount of Two Thousand Nine Hundred Seventeen Dollars (\$2,917.00) plus the 5% website transaction fee of One Hundred Forty-five Dollars and Eighty-five Cents (\$145.85) for a total of Three Thousand Sixty-two Dollars and Eighty-five Cents (\$3,062.85) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8521, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-58(D) Surplus Sale of Adjudicated Property Located at 5644 A Highway 56 (100%) (Account #A07-33035) 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 Robert Lirette is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8521.

THERE WAS RECORDED:

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

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

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

OFFERED BY: Mr. D. J. Guidry
SECONDED BY: Mr. D. W. Guidry

RESOLUTION NO. 16-015

WHEREAS, on October 24, 2012 the Terrebonne Parish Council adopted Ordinance No. 8231 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as MAXINE BOUDREAUX VERDIN, ETAL as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU DULAC. BOUNDED ABOVE BY ELLA B. HOOPER, FORMERLY, NOW FRANCIS LEE. BOUNDED BELOW BY JOHN B. PARFAIT. 30' FRONT ON EAST SIDE PUBLIC ROAD. LESS PARCEL 2-1 RIGHT OF WAY (REVISED) FOR BAYOU DULAC BRIDGE EXPROPRIATED BY STATE OF LA. THROUGH DEPT. OF HWYS. CONT. 0.06 ACRES. CB 476/674-675 & CB 555/73. CB 2158/579. (Account# A04-28503) (119 Old Bridge Road), and

WHEREAS, on December 17, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-58(N) Surplus Sale of Adjudicated Property Located at 119 Old Bridge Road (100%) (Account #A04-28503), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Rodney Parfait in the amount of Three Thousand Five Hundred Thirty-three Dollars (\$3,533.00) plus the 5% website transaction fee of One Hundred Seventy-six Dollars and Sixty-five Cents (\$176.65) for a total of Three Thousand Seven Hundred Nine Dollars and Sixty-five Cents (\$3,709.65) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8231, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-58(N) Surplus Sale of Adjudicated Property Located at 119 Old Bridge Road (100%) (Account #A04-28503) 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 Rodney Parfait is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8231.

THERE WAS RECORDED:

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

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

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

(In accordance with La. R.S. 44:31, the attachment to this resolution is on file with the minutes of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours, Monday through Friday.

Additionally, the resolution in its entirety is included within the minutes of this meeting which appears on the TPCG web page at www.tpcg.org)

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

RESOLUTION NO. 16-016

WHEREAS, on October 24, 2012 the Terrebonne Parish Council adopted Ordinance No. 8229 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as ESTATE CLARENCE DUPLANTIS as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU. BOUNDED ABOVE BY FRANCIS AVET. BOUNDED BELOW BY ALBERT DUPLANTIS AND JOSEPH FITCH. BATTURE LOT 1/4 ARPENT FRONT IN SECTION 85, T19S - R17E. CB 2158/555. (Account# A04-27101) (7072 Grand Caillou Road), and

WHEREAS, on December 17, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-58(AE) Surplus Sale of Adjudicated Property Located at 7072 Grand Caillou Road (100%) (Account #A04-27101), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Robert Blouin in the amount of Four Thousand Five Hundred Fifty Dollars (\$4,550.00) plus the 5% website transaction fee of Two Hundred Twenty-seven Dollars and Fifty Cents (\$227.50) for a total of Four Thousand Seven Hundred Seventy-seven Dollars and Fifty Cents (\$4,777.50) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8229, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-58(AE) Surplus Sale of Adjudicated Property Located at 7072 Grand Caillou Road (100%) (Account #A04-27101) 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 Robert Blouin is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8229.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

(In accordance with La. R.S. 44:31, the attachment to this resolution is on file with the minutes of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours, Monday through Friday. Additionally, the resolution in its entirety is included within the minutes of this meeting which appears on the TPCG web page at www.tpcg.org)

OFFERED BY: Mr. A. Marmande

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 16-017

WHEREAS, on September 9, 2015 the Terrebonne Parish Council adopted Ordinance No. 8632 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as MARIE EVA PIERRE DEON as surplus:

LOT 1 BLOCK 4 A.J. AUTHEMENT S/D #3 CB 2293/495. (Account# T04-27034) (205 Fishermans Lane), and

WHEREAS, on December 17, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-58(L) Surplus Sale of Adjudicated Property Located at 205 Fishermans Lane (100%) (Account #T04-27034), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Robert Fowlkes in the amount of Two Thousand One Hundred Thirty-three Dollars (\$2,133.00) plus the 5% website transaction fee of One Hundred Six Dollars and Sixty-five Cents (\$106.65) for a total of Two Thousand Two Hundred Thirty-nine Dollars and Sixty-five Cents (\$2,239.65) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8632, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-58(L) Surplus Sale of Adjudicated Property Located at 205 Fishermans Lane (100%) (Account #T04-27034) 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 Robert Fowlkes is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8632.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

(In accordance with La. R.S. 44:31, the attachment to this resolution is on file with the minutes of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours, Monday through Friday. Additionally, the resolution in its entirety is included within the minutes of this meeting which appears on the TPCG web page at www.tpcg.org)

OFFERED BY: Mr. A. Marmande

SECONDED BY: Ms. C. Duplantis-Prather and Mr. D. W. Guidry

RESOLUTION NO. 16-018

WHEREAS, on August 28, 2013 the Terrebonne Parish Council adopted Ordinance No. 8341 declaring the following described property adjudicated to the Terrebonne Parish

Consolidated Government, with an owner of record as MARJORIE AUTHEMENT FORET as surplus:

LOT 10 BLOCK 6 ADDEN 1, A. J. AUTHEMENT S/D #3. CB 2200/767. (Account# T04-27284) (277 Fishermans Lane), and

WHEREAS, on December 17, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-58(K) Surplus Sale of Adjudicated Property Located at 277 Fishermans Lane (100%) (Account #T04-27284), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Carroll Carrere in the amount of One Thousand Eight Hundred Sixty-seven Dollars (\$1,867.00) plus the 5% website transaction fee of Ninety-three Dollars and Thirty-five Cents (\$93.35) for a total of One Thousand Nine Hundred Sixty Dollars and Thirty-five Cents (\$1,960.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8341, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-58(K) Surplus Sale of Adjudicated Property Located at 277 Fishermans Lane (100%) (Account #T04-27284) 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 Carroll Carrere is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8341.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

(In accordance with La. R.S. 44:31, the attachment to this resolution is on file with the minutes of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours, Monday through Friday. Additionally, the resolution in its entirety is included within the minutes of this meeting which appears on the TPCG web page at www.tpcg.org)

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-019

WHEREAS, on May 13, 2015 the Terrebonne Parish Council adopted Ordinance No. 8550 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as ROY JOSEPH LUKE & ANGEL, ETAL. as surplus:

LOT 60' FRONT ON WEST SIDE PEACH ST. BY DEPTH 70' ON CALVIN ST. BEING EM/70' OF LOT 1 BLOCK 42 ADDEN. #3 CONNELLY SUBD CB 2246/109. (Account# A03C-24587) (901 Peach Street), and

WHEREAS, on December 17, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-58 (AC) Surplus Sale of Adjudicated Property Located at 901 Peach Street (100%) (Account #A03C-24587), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Andre Hebert in the amount of Five Thousand Nine Hundred Seventy-five Dollars (\$5,975.00) plus the 5% website transaction fee of Two Hundred Ninety-Eight Dollars and Seventy-five Cents (\$298.75) for a total of Six Thousand Two Hundred Seventy-three Dollars and Seventy-five Cents (\$6,273.75) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8550, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-58 (AC) Surplus Sale of Adjudicated Property Located at 901 Peach Street (100%) (Account #A03C-24587) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Andre Hebert is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8550.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

(In accordance with La. R.S. 44:31, the attachment to this resolution is on file with the minutes of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours, Monday through Friday. Additionally, the resolution in its entirety is included within the minutes of this meeting which appears on the TPCG web page at www.tpcg.org)

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. D. W. Guidry

RESOLUTION NO. 16-020

WHEREAS, on August 26, 2015 the Terrebonne Parish Council adopted Ordinance No. 8586 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as FIRST AMERICAN TITLE INSURANCE COMPANY as surplus:

LOT 3 BLOCK 15 CONNELLY SUBDIVISION. (Account# T03C-24733) (405 Ash Street), and

WHEREAS, on December 17, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-58 (AA) Surplus Sale of Adjudicated Property Located at 405 Ash Street (100%) (Account #T03C-24733), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Andre Hebert in the amount of Nine Thousand One Hundred

Dollars (\$9,100.00) plus the 5% website transaction fee of Four Hundred Fifty-five Dollars (\$455.00) for a total of Nine Thousand Five Hundred Fifty-five Dollars (\$9,555.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8586, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-58 (AA) Surplus Sale of Adjudicated Property Located at 405 Ash Street (100%) (Account #T03C-24733) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Andre Hebert is accepted as per attached

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

(In accordance with La. R.S. 44:31, the attachment to this resolution is on file with the minutes of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours, Monday through Friday. Additionally, the resolution in its entirety is included within the minutes of this meeting which appears on the TPCG web page at www.tpcg.org)

OFFERED BY: Mr. A. Marmande

SECONDED BY: Mr. D. J. Guidry

RESOLUTION NO. 16-021

WHEREAS, on May 13, 2015 the Terrebonne Parish Council adopted Ordinance No. 8553 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as MARTIN JOSEPH PARFAIT & ANNIE as surplus:

LOT 15 BLOCK 3 ADDEN. 1 A.J. AUTHEMENT SUBD. #2. CB 2246/205. (Account# A04-27964) (182 Orange Street), and

WHEREAS, on December 17, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-58 (G) Surplus Sale of Adjudicated Property Located at 182 Orange Street (100%) (Account #A04-27964), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Phillip Silver in the amount of Two Thousand Six Hundred Sixty-seven Dollars (\$2,667.00) plus the 5% website transaction fee of One Hundred Thirty-three Dollars and Thirty-five Cents (\$133.35) for a total of Two Thousand Eight Hundred Dollars and Thirty-five Cents (\$2,800.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8553, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-58 (G) Surplus Sale of Adjudicated Property Located at

182 Orange Street (100%) (Account #A04-27964) 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 Phillip Silver is accepted.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

(In accordance with La. R.S. 44:31, the attachment to this resolution is on file with the minutes of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours, Monday through Friday. Additionally, the resolution in its entirety is included within the minutes of this meeting which appears on the TPCG web page at www.tpcg.org)

OFFERED BY: Mr. A. Marmande

SECONDED BY: Mr. D. W. Guidry

RESOLUTION NO. 16-022

WHEREAS, on May 13, 2015 the Terrebonne Parish Council adopted Ordinance No. 8554 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as MARTIN J. PARFAIT & ANNIE as surplus:

EASTERNMOST 4' OF LOTS 13 & 14 BLOCK 3 ADDEN. 1 A.J. AUTHEMENT SUBD. #2. CB 2246/202. (Account# A04-27965) (178 Orange Street), and

WHEREAS, on December 17, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-58 (F) Surplus Sale of Adjudicated Property Located at 178 Orange Street (100%) (Account #A04-27965), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Phillip Silver in the amount of Two Thousand Eight Hundred Sixty-seven Dollars (\$2,867.00) plus the 5% website transaction fee of One Hundred Forty-three Dollars and Thirty-five Cents (\$143.35) for a total of Three Thousand Ten Dollars and Thirty-five Cents (\$3,010.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8554, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-58 (F) Surplus Sale of Adjudicated Property Located at 178 Orange Street (100%) (Account #A04-27965) 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 Phillip Silver is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8554.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

(In accordance with La. R.S. 44:31, the attachment to this resolution is on file with the minutes of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and is available for inspection during regular business hours, Monday through Friday. Additionally, the resolution in its entirety is included within the minutes of this meeting which appears on the TPCG web page at www.tpcg.org)

OFFERED BY: Mr. A. Marmande

SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-023

WHEREAS, on September 9, 2015 the Terrebonne Parish Council adopted Ordinance No. 8620 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as RANDAL JOSEPH & CRYSTAL BILLIOT as surplus:

TRACT OF LAND LOCATED IN SECTION 1, T19S - R17E, FRONTING ON HWY. 57 WHICH IS LOCATED ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU. SAID TRACT IS FORMED OUT OF LOT 11 WHICH WAS AWARDED TO MARY ALICE BONVILLAIN NIXON BY ACT OF PARTITION RECORDED IN CB 378/87. SAID TRACT MEASURING A FRONT OF 100' ALONG THAT CERTAIN RIGHT OF WAY OR PROPOSED STREET CONTAINED THEREON BY DEPTH BETWEEN EQUAL & PARALLEL LINES OF 100'. SAID TRACT OF LAND BEING BOUNDED AS FOLLOWS: IN THE FRONT OR NORTH BY THAT CERTAIN RIGHT OF WAY OR PROPOSED STREET, 54.38' WIDE LOCATED THEREON IN TRACT 11, BELOW OR SOUTHERLY BY OTHER PROPERTY OF VENDOR HEREIN, ON THE EAST BY OTHER PROPERTY OF VENDOR, AND ON THE WEST BY PROPERTY BELONGING TO JOHNSON BUQUET OR ASSIGNS. THE LOWER PROPERTY LINE OF SAID TRACT BEING PARALLEL TO & 100' ABOVE THE BOUNDARY LINE WHICH SEPARATES LOT 10 FROM LOT 11 ON THE SAID MAP OR PLAT. CB 2293/486. (Account# T04-60570) (5853 Grand Caillou Road), and

WHEREAS, on December 17, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-58 (AG) Surplus Sale of Adjudicated Property Located at 5853 Grand Caillou Road (100%) (Account #T04-60570), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Patrick Walker in the amount of Three Thousand Fifty Dollars (\$3,050.00) plus the 5% website transaction fee of One Hundred Fifty-two Dollars and Fifty Cents (\$152.50) for a total of Three Thousand Two Hundred Two Dollars and Fifty Cents (\$3,202.50) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8620, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-58 (AG) Surplus Sale of Adjudicated Property Located at 5853 Grand Caillou Road (100%) (Account #T04-60570) 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 Patrick Walker is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8620.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-024

RESOLUTION AUTHORIZING THE SALARY INCREASE OF THE CITY MARSHAL, WHOSE SALARY IS APPROVED BY THE LOCAL GOVERNING AUTHORITY.

WHEREAS, the Marshal's Office is supported thro

WHEREAS, the City Marshal is an elected official whose salary is approved by the local governing authority, and

WHEREAS, the 2016 Budget has been adopted with sufficient funds to increase the Marshal's salary from \$ 50,696 to \$55,650 (exclusive of the State Supplemental Pay), without an increase of the Terrebonne Parish General Fund Supplement.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the City Marshal's salary be increased as recommended.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

Upon questioning, TPCG Parish Manager Mr. A. Levron explained that in the 2016 Budget, the City Marshal approved pay increases for his staff; but, his request for a salary increase has to approved by the Council. He continued that a letter was submitted for the Council's review in January 2016 pertaining to this matter.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. D. J. Guidry

RESOLUTION NO. 16-025

WHEREAS, the Coroner's Office is supported through fees and supplements from the Terrebonne Parish Consolidated Government, and

WHEREAS, the Coroner is an elected official whose salary is approved by the local governing authority, and

WHEREAS, the 2016 Budget has been adopted with sufficient funds to increase the Coroner's salary from \$71,157 to \$81,157, without an increase in the Terrebonne Parish General Fund Supplement.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Coroner's salary be increased as recommended.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2016 Adopted Operating Budget and the Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items:

- I. Budget/General Fund/Administration: Add Office Manager, \$79,019
- II. Code of Ordinances: Section 2-86, 'Parish President's Staff'

and call a public hearing on said matter on January 27, 2016 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry moved, seconded by Mr. D. J. Guidry and Mr. S. Trosclair, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2016 Adopted Operating Budget and 5-year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items:

- I. Houma Police Department, \$47,305
- II. Falgout Canal Freshwater Enhancement (TE-0063), \$3,300,000
- III. Ornamental Signal Lights, \$12,040
- IV. Le Petit de Terrebonne Theater Building, \$464,900
- V. South La. Wetlands Discovery Center, \$856,750

and call a public hearing on said matter on January 27, 2016 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "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. D. J. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:43 p.m.

Arlanda Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. D.J. Guidry, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 01/11/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 01/11/16, whereupon the Committee Chairman noting ratification of minutes calls public hearings on January 27, 2016 at 6:30 p.m.

POLICY, PROCEDURE, & LEGAL COMMITTEE

JANUARY 11, 2016

The Chairman, Darrin Guidry, called the Policy, Procedure, & Legal Committee meeting to order at 5:46 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 S. Dryden. Upon roll call, Committee Members recorded as present were: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, A. Marmande, D. J. Guidry and S. Trosclair. A quorum was declared present.

Mr. Clifton Pierce, Vice-President of the Krewe of Mardi Gras, stated that the number of bingo games per week at any hall should be no more than two to three days a week; but, no more than three. He asked the Council to consider keeping the current ordinance in place.

Mr. Kevin Harrington, a Houma resident, stated that he has done a "little" research and found out that this parish is the only one with limitations as it relates to the number of days that a bingo hall can play games. He stated that this country was built on a "free enterprise" system;

and noted that if you are providing a product that is in demand for consumers, the business will flourish. Mr. Harrington further explained that he was in awe of all of the services that these particular bingo halls provide to the communities of Terrebonne Parish.

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, "THAT, the Policy, Procedure and Legal Committee extend Mr. Kevin Harrington's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Harrington continued and explained that by removing the "caps" on the number of days, the bingo hall can continue to provide services to the communities as they have done in the past and even to a greater capacity.

Miranda Trahan, a member of the Tee Caillou Lions Club, explained that after the bingo hall that they used was sold, they had to move their games to the Evergreen Hall. She stated that by increasing the number of days, their club would be able to continue to provide services to the community, such as send children to the Crippled Children's Camp in Leesville as well as provide eye services to individuals in the community who are unable to pay for these services.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure and Legal Committee extend Ms. Miranda Trahan's minute an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. Trahan gave a brief list of services that the Tee Caillou Lions Club provides to the community and she is in favor of increasing the number of days that a bingo hall can have games.

Mrs. Charlotte Black, a Houma hall owner, explained that she represents both sides of the issue and is familiar with the discussion that has gone on as it relates to the number of days that a bingo hall can hold games. Mrs. Black suggested that the proposed ordinance be implemented on a six month trial basis with an option to revisit the item in the future.

Committee member G. Michel suggested that the concerns from the various organizations be taken into consideration when changes to this ordinance occur. Mr. Michel explained that increasing the number of days will cause hardship for some bingo clubs; thus, noting that by increasing the number of days may not necessarily increase the number of bingo participants. He asked the Council to take no action as it relates to changing the number of bingo days.

Mr. Joseph Malbrough, a member of the Evergreen Association, explained that increasing the number of days that a bingo hall can have games will increase revenue for all of the clubs thus allowing them to continue to help the communities in the same way that they have done in the pass. Mr. Malbrough expressed his support of increasing the number of bingo days that a bingo hall can have.

Discussion ensued with Committee members stating that a committee was formed to formulate additional days as well as coordinate the days with the public so that all bingo halls will be able to continue to hold games without detrimental hardship to one another; and noting that this is not a compromise to the current ordinance, but is only a recommendation that would be beneficial to everyone involved. The Council Clerk was asked to place this item on the agenda in six months.

Upon questioning, Parish Attorney C. Alcock explained that the language in the ordinance can be amended to include the necessary changes.

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee introduce an ordinance that will amend the Parish Code, Chapter 16, Article IV, Section 16-120, to increase the number of days to 3 per calendar week on which facilities may conduct raffle, bingo, or keno games on a six month trial basis and the matter be brought back to the Council for review and call a public hearing on January 27, 2016 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:16 p. m.

Darrin Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry 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 01/11/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 01/11/16, whereupon the Committee Chairwoman rendered the following:

PUBLIC SERVICES COMMITTEE

JANUARY 11, 2016

The Chairwoman, C. Duplantis-Prather, called the Public Services Committee meeting to order at 6:18 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member S. Trosclair and the Pledge of Allegiance by led by Committee member S. Dryden. Upon roll call, Committee Members recorded as present were: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, A. Marmande, D. J. Guidry and S. Trosclair. A quorum was declared present.

OFFERED BY: Ms. A. Williams

SECONDED BY: Mr. D. J. Guidry

RESOLUTION NO. 16-026

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 14-DRA-50, Sylvia Street Drainage Improvements, Phase 3, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government awarded the construction to LA Contracting Enterprises, LLC, for Parish Project No. 14-DRA-50, Sylvia Street Drainage Improvements, Phase 3, Terrebonne Parish, Louisiana, and

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

WHEREAS, this change order will decrease the overall contract price by Two Thousand Six Hundred and Fifty-Two Dollars (\$2,652.00), and

WHEREAS, Change Order No. 1 had been recommended by the Engineer, Duplantis Design Group, PC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with LA Contracting Enterprises, LLC for Parish Project No. 14-DRA-50, Sylvia Street Drainage Improvements, Phase 3, Terrebonne Parish, Louisiana, for a decrease in the overall contract price of Two Thousand Six Hundred and Fifty-Two Dollars (\$2,652.00), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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

RESOLUTION NO. 16-027

A resolution authorizing the execution of Change Order No. 3 (Balancing) for the Construction Agreement for Parish Project No. 13-BRG-47, Westside Boulevard Bridge, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government awarded the construction to Gray Construction Corporation, for Parish Project No. 13-BRG-47, Westside Boulevard Bridge, Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended so as to adjust the estimated contract item quantities for the completion of the project described on the attached Change Order No. 3 (Balancing) for the above referenced project, and

WHEREAS, this change order will decrease the overall contract price by Eight Hundred and Ninety-Nine Dollars and Eighty-One Cents (-\$899.81), and

WHEREAS, Change Order No. 3 (Balancing) had been recommended by the Engineer, Providence/GSE Associates, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 3 (Balancing) to the construction agreement with Gray Construction Corporation for Parish Project No. 13-BRG-47, Westside Boulevard Bridge, Terrebonne Parish, Louisiana, for a decrease in the overall contract price of Eight Hundred and Ninety-Nine Dollars and Eighty-One Cents (-\$899.81), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

OFFERED BY: Mr. S. Dryden
SECONDED BY: Ms. A. Williams

RESOLUTION NO. 16-028

A resolution providing approval of Amendment No. 5 to the Engineering Agreement for Parish Project No. 07-EXT-22, Bayou Gardens Extension Project (Coteau Road to Bayou Blue Road), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated February 19, 2009, with T. Baker Smith, Inc., for the Project entitled Parish Project No. 07-EXT-22, Bayou Gardens Extension Project (Coteau Road to Bayou Blue Road), and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER only has provisions for certain limitations for Basic and Additional Services, and

WHEREAS, it is necessary to drive, observe, monitor and analyze test and indicator piles for the construction of the bridge over St. Louis Bayou, and

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

WHEREAS, the TPCG is desirous of having these services continued so that there is a need to increase in the upset limit, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 5 to the Engineering Agreement for a total increase of \$29,900.00 and authorizes Parish President, Gordon E. Dove, to execute this Amendment No. 5 to the Engineering Agreement for the Bayou Gardens Extension Project (Coteau Road to Bayou Blue Road), Parish Project No. 07-EXT-22, with T. Baker Smith, LLC., and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

OFFERED BY: Mr. D. Guidry

SECONDED BY: Ms. A. Williams

RESOLUTION NO. 16-029

A resolution authorizing a contract with Nalco Company, for water treatment chemical services and supplies in accordance with the State Contract Commodity Catalog.

WHEREAS, the Terrebonne Parish Consolidated Government, Department of Utilities, Electric Generation Division (the Department/Division purchases chemicals from the Louisiana State Purchase Contract Commodity Catalog for boiler feedwater, condensate and cooling water, and,

WHEREAS, Terrebonne Parish Consolidated Government, Department of Utilities, Electric Generation Division has budgeted funds available for chemical purchase, and

WHEREAS, the Department of Utilities, Electric Generation Division estimates total charges of \$75,000.00, and

WHEREAS, the department recommends the continued use of Nalco products, and

WHEREAS, the Department and parish administration concur with this recommendations, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government that the

Department of Utilities be, and is hereby authorized to contract with Nalco Company for Houma Generating Station boiler water chemical treatment services and supplies.

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

OFFERED BY: Mr. A. Marmande

SECONDED BY: Mr. S. Dryden

RESOLUTION NO. 16-030

A resolution providing approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. 08-CR-29, Falgout Canal Freshwater Enhancement Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated August 4, 2008, with T. Baker Smith, LLC., for the Project entitled Parish Project No. 08-CR-29, Falgout Freshwater Enhancement Project, and

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

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

WHEREAS, amendment will provide for the design of this project, and

WHEREAS, this amendment will provide for an increase in the fees by an amount of \$199,760.00, and

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

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for to increase the upset limits for these services.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 2 to the Engineering Agreement for an increase of \$199,760.00 and authorizes Parish President, Gordon E. Dove, to execute this Amendment No. 2 to the Engineering Agreement for Parish Project No. 08-CR-29, Falgout Freshwater Enhancement Project, with T. Baker Smith, LLC., and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

OFFERED BY: Mr. D. J Guidry

SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-031

A resolution awarding and authorizing the signing of the construction contract for Parish Project No.14-SEW-23, Redirection of Cleveland 1 and 2 Lift Stations to Elysian Station , Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 14-SEW-23, Redirection of Cleveland 1 and 2 Lift Stations to Elysian Station, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest responsive bid was that submitted by Sealevel Construction, Inc., in the overall amount of \$317,780.00, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Sealevel Construction, Inc, in the overall amount of \$317,780.00, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

For clarification purposes, Pollution Control Director Mr. G. Bush explained that the drainage servitude in question is on the edge of Districts 2 and 3, respectively.

Ms. A. Williams moved, seconded by Mr. D. W. Guidry, "THAT, the Public Services Committee approve the Letter of No Objection 3173 (Cameron Isles) to install fence within a drainage servitude along Little Bayou Black behind Cameron Isle Apartment Complex at 711 Enterprise Drive with the signing of all of the necessary documents compiled by the Terrebonne Parish Legal Department."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:24 p.m.

Christa Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 01/11/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 01/11/16, whereupon the Committee Chairman rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

JANUARY 11, 2016

The Chairman, Dirk Guidry called the Community Development & Planning Committee meeting to order at 6:25 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member A. Marmande and the Pledge of Allegiance led by Committee member S. Trosclair. Upon roll call, Committee Members recorded as present were: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, A. Marmande, D. J. Guidry and S. Trosclair. A quorum was declared present.

Committee member J. Navy stated that he asked that this item- Discussion and possible action regarding creating or implementing a suitable housing assistance process and program for residents in high crime areas- be placed on the agenda because he has constituents in his districts and residents in other areas of the parish that would like to improve their living conditions. Mr.

Navy further explained that resources are limited and affordable housing in this area is scarce thus asking for the Council's support in implementing programs that are useful to individuals that are willing to relocate from high crime areas and qualify for this assistance to improve a healthy lifestyle and/or environment.

Upon questioning, Mr. Darrel Waire, TPCG Housing and Human Services Director, explained that there are several programs available to assist the homeless and other individuals in the parish but the funding for affordable housing assistance is limited. According to Mr. Waire, to expand his current program, he will need the support of other organizations, as well as the Council and Administration, to show that a collaborative effort is being made to provide affordable housing in Terrebonne Parish.

Mr. J. Navy moved, seconded by Ms. A. Williams, "THAT, the Community Development and Planning Committee approve the submission of the necessary paperwork needed to obtain grants and/or additional state and federal funding needed to create affordable housing in Terrebonne Parish."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:33 p. m.

Dirk Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 01/11/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve the following revised street light list:

INCREASE ALL STREET LIGHT WATTAGE TO 250-WATTS ALONG WALLIS STREET;
USD; TPCG; JOHN NAVY

INSTALL STREET LIGHT AT 5506 NORTH BAYOU BLACK DRIVE, GIBSON, SLECA;
RLD # 8; ARLANDA WILLIAMS.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council approve the attendance to the 2016 NACo Conference, Washington, D.C., February 20-24, 2016 and Police Jury Association of Louisiana 92nd Annual Convention, Shreveport, LA, March 3-5, 2016, per the current Council Travel Policy.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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 Terrebonne Parish Tree Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D.W. Guidry, “THAT, the Council open nominations for the one expired term on the Houma Area Convention & Visitors' Bureau representing the Historical/Cultural Society, nominate Mrs. Dale Norred; close nominations and re-appoint Mrs. Dale Norred 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: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry,
A. Marmande, D. J. Guidry and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, “THAT, the Council hold nominations open for the one vacancy due to a resignation on the Recreation District No. 3A Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather and Mr. S. Trosclair, “THAT, the Council open nominations for the nine expired terms on the Terrebonne Parish Children & Youth Services Planning Board, nominate Det. Lt. Jerry Bergeron, Ms. Andrea Hayes, Ms. Brenda Johnson, Ms. Angela Koenig, Ms. Misty Robichaux, Ms. Nicole Wesley, Ms. Kim Vauclin, Ms. Bernadette Pickett and Ms. Kimri Miller; close nominations and appoint Det. Lt. Jerry Bergeron, Ms. Andrea Hayes, Ms. Brenda Johnson, Ms. Angela Koenig, Ms. Misty Robichaux, Ms. Nicole Wesley, Ms. Kim Vauclin, Ms. Bernadette Pickett and Ms. Kimri Miller 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: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, A. Marmande, D. J. Guidry and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, “THAT, the Council open nominations for the two expired terms on the Municipal Civil Service Board, accept Nicholls State University President Bruce Murphy's nominations of Mr. Russell Melancon, Mr. Lionel “Skip” Bourdier, Jr., Mr. William Thibodaux and Mr. Terry Dupre; close nominations and that a voice vote of the Council be taken to determine who will fill said vacancies.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Russell Melancon:

J. Navy
A. Williams
G. Michel
S. Dryden
C. Duplantis-Prather
D. W. Guidry
A. Marmande
D. J. Guidry
S. Trosclair

Voting to appoint Mr. Lionel “Skip” Bourdier, Jr.:

J. Navy
A. Williams
G. Michel
S. Dryden

C. Duplantis-Prather
D. W. Guidry
A. Marmande
D. J. Guidry
S. Trosclair

Council Minute Clerk K. Cologne announced the votes tallied for the two expired terms on the Municipal Civil Service Board and they were recorded as follows: nine (9) votes for Mr. Russell Melancon, nine (9) votes for Mr. Lionel “Skip” Bourdier, Jr., zero (0) votes for Mr. William Thibodaux and zero (0) votes for Mr. Terry Dupre.

The Chairman stated that, as per the above voice vote, Mr. Russell Melancon and Mr. Lionel “Skip” Bourdier, Jr. are re-appointed to serve another term on the Municipal Civil Service Board.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Dryden, “THAT, the Council open nominations for the one expired term on the Recreation District No. 7 Board, nominate Mr. Jay Duplantis and Mr. Kurt Lapeyrouse; close nominations and that a voice vote of the Council be taken to determine who will fill said vacancy.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Jay Duplantis:

J. Navy
A. Williams
G. Michel
S. Dryden
C. Duplantis-Prather
D. W. Guidry
A. Marmande
D. J. Guidry

Voting to appoint Mr. Kurt Lapeyrouse:

S. Trosclair

Council Minute Clerk K. Cologne announced the votes tallied for the two expired terms on the recreation District No. 7 Board and they were recorded as follows: eight (8) votes for Mr. Jay Duplantis and one (1) vote for Mr. Kurt Lapeyrouse.

The Chairman stated that, as per the above voice vote, Mr. Jay Duplantis is appointed to serve a term on the Recreation District No. 7 Board.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council open nominations for the one expired term on the Recreation District No. 10 Board, nominate Ms. Shirley Liner; close nominations and re-appoint Ms. Shirley Liner 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: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, A. Marmande, D. J. Guidry and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council hold nominations open for the two expired terms on the Houma-Terrebonne Public Trust Authority until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D.W. Guidry, "THAT, the Council open nominations for the two expired terms on the South Central Human Service Authority, nominate Mr. Danny Smith and Ms. Cheryl Turner; close nominations and re-appoint Mr. Danny Smith and appoint Ms. Cheryl Turner to serve a term on said board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. Cheryl Turner thanked the Council for the appointment to the South Central Human Service Authority Board and stated that she will do her best.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Council open nominations for the one expired term on Terrebonne Parish Communications District Board, nominate Ms. Shonna Theriot and Mr. Aaron Wolfe; close nominations and that a voice vote of the Council be taken to determine who will fill said vacancy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Council Clerk Venita Chauvin explained that Mr. Wolfe does not meet the qualifications for the aforementioned board due to living inside the city limits.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT, the Council revisit the previous motion and re-appoint Ms. Shonna Theriot to another term on the Terrebonne Parish Communications District Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. A. Williams, "THAT, the Council open nominations for the five expired terms on the Bayou Cane Protection District Board, nominate Mr. Travis Gravois, Mr. Ronney Picou, Mr. Bob Bergeron, Mr. Jeff Teuton and Mr. Nicholas Hebert; close nominations and re-appoint Mr. Travis Gravois, Mr. Ronney Picou, Mr. Bob Bergeron, Mr. Jeff Teuton and Mr. Nicholas Hebert 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: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, A. Marmande, D. J. Guidry and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilman G. Michel thanked Chief Ken Himel, of the Bayou Cane Fire Department, who was in attendance for tonight's proceedings, for all their hard work.

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, "THAT, the Council open nominations for the three expired terms on the Fire District No. 4 Board, nominate Mr. Louis Pitre, Mr. Kirby Verret and Ms. Pamela Carlos, close nominations and re-appoint Mr. Louis Pitre, Mr. Kirby Verret and Ms. Pamela Carlos 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: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, A. Marmande, D. J. Guidry and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. A. Williams, "THAT, the Council open nominations for the three expired terms on the Fire District No. 5 Board, nominate Mr. Kurt Charpentier, Mr. Gerald Arceneaux and Mr. Jan Rogers, close nominations and re-appoint Mr. Kurt Charpentier, Mr. Gerald Arceneaux and Mr. Jan Rogers to serve another term on said board."

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

THERE WAS RECORDED:

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

A. Marmande, D. J. Guidry and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, "THAT, the Council open nominations for the two expired terms on the Fire District No. 6 Board, nominate Mr. Kevin Belanger and Mr. Curvin Chauvin, close nominations and re-appoint Mr. Kevin Belanger and Mr. Curvin Chauvin to serve another term on said board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Council open nominations for the three expired terms on the Fire District No. 7 Board, nominate Mr. Cecil Lapeyrouse, Mr. Reiley LeBouef and Mr. Carroll LeBouef, close nominations and re-appoint Mr. Cecil Lapeyrouse, Mr. Reiley LeBouef and Mr. Carroll LeBouef 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: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, A. Marmande, D. J. Guidry and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council open nominations for the three expired terms on the Fire District No. 8 Board, nominate Mr. Michael Anthony, Mr. Johnny Marks and Mr. Johnny Bush, close nominations and re-appoint Mr. Michael Anthony, Mr. Johnny Marks and Mr. Johnny Bush 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: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, A. Marmande, D. J. Guidry and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Trosclair, "THAT, the Council open nominations for the three expired terms on the Fire District No. 9 Board, nominate Mr. Lynn Giroir, Mr. Riley Gros and Mr. Michael Armit, close nominations and re-appoint Mr. Lynn Giroir, Mr. Riley Gros and Mr. Michael Armit 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: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, A. Marmande, D. J. Guidry and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Council open nominations for the two expired terms on the Fire District No. 10 Board, nominate Ms. Shirley Liner, Mr. Melvin Malbrough and Ms. Holly Liner; close nominations and that a voice vote of the Council be taken to determine who will fill said vacancy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Ms. Shirley Liner:

J. Navy

A. Williams

G. Michel

S. Dryden

C. Duplantis-Prather

D. W. Guidry

A. Marmande

D. J. Guidry

S. Trosclair

Voting to appoint Mr. Melvin Malbrough:

J. Navy

A. Williams

G. Michel

S. Dryden

C. Duplantis-Prather

D. W. Guidry

A. Marmande

D. J. Guidry

S. Trosclair

Council Minute Clerk K. Cologne announced the votes tallied for the two expired terms on the Fire District No. 10 Board and they were recorded as follows: nine (9) votes for Ms. Shirley Liner, nine (9) votes for Mr. Melvin Malbrough and zero (0) votes for Ms. Holly Liner.

The Chairman stated that, as per the above voice vote, Ms. Shirley Liner and Mr. Melvin Malbrough are appointed to serve another term on the Fire District No. 10 Board.

Ms. A. Williams moved, seconded by Mr. S. Trosclair, "THAT, the Council open nominations for the two expired terms on the Schriever Fire Protection District Board, nominate Mr. Ronnie Thibodaux, Mr. Claude Hebert and Mr. Lloyd Waguespack; close nominations and that a voice vote of the Council be taken to determine who will fill said vacancy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Ronnie Thibodaux:

J. Navy
A. Williams
G. Michel
S. Dryden
C. Duplantis-Prather
D. W. Guidry
A. Marmande
D. J. Guidry
S. Trosclair

Voting to appoint Mr. Mr. Claude Hebert:

J. Navy
A. Williams
G. Michel
S. Dryden
C. Duplantis-Prather
D. W. Guidry
A. Marmande
D. J. Guidry
S. Trosclair

Council Minute Clerk K. Cologne announced the votes tallied for the two expired terms on the Schriever Fire Protection District Board and they were recorded as follows: nine (9) votes for Mr. Ronnie Thibodaux, nine (9) votes for Mr. Claude Hebert and zero (0) votes for Mr. Lloyd Waguespack.

The Chairman stated that, as per the above voice vote, Mr. Ronnie Thibodaux and Mr. Claude Hebert are appointed to serve another term on the Schriever Fire Protection District Board.

Mr. S. Trosclair moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council open nominations for the three expired terms on the Village East Fire Protection District Board, nominate Mr. Johnny Roy, Mr. Mike Pinell and Mr. Louis Prosperie, close nominations and re-appoint Mr. Johnny Roy, Mr. Mike Pinell and Mr. Louis Prosperie to serve another term on said board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT, the Council open nominations for the three expired terms on the Coteau Fire Protection District Board, nominate Mr. Robert Parr, Mr. Roy Trahan and Mr. Stuart Vitter, close nominations and re-appoint Mr. Robert Parr, Mr. Roy Trahan and Mr. Stuart Vitter 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: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry,

A. Marmande, D. J. Guidry and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT, the Council hold nominations open for the two positions on the Houma-Terrebonne Regional Planning Commission, appointed by the Parish President, until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, it now being 6:30 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance that will establish a "3-Way Stop" at the intersection of Gabasse Street and Point Street.

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

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. S. Trosclair

ORDINANCE NO. 8667

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-88 TO ESTABLISH A "3-WAY STOP" AT THE INTERSECTION OF GABASSE STREET AND POINT STREET AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article IV, Section 18-88 to create a “3 Way Stop” at the intersection of Gabasse Street and Point Street, as follows:

CHAPTER 18, Motor Vehicles and Traffic
ARTICLE IV, Operation of Vehicles
DIVISION 2. Parish
SECTION 18-88. Three-way stop intersections.

(ADD TO LIST) Gabasse Street and Point Street

The intersection of Gabasse Street and Point Street shall be declared as a “3 Way Stop” intersection, and appropriate “3 Way Stop” signs shall be erected and maintained along said roadways. Any vehicle traveling on Gabasse Street and Point Street adhere to the provisions of this ordinance.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

The Chairman recognized the public for comments on the following:

- B. A proposed ordinance to amend the 2016 Adopted Operating Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following items:
 - I. Ashland North Forced Drainage, \$27,480
 - II. Courthouse Annex Wind Hardening, \$70,000
 - III. Shrimpers Row-Community Water Enrichment, \$228,265.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams

SECONDED BY: Ms. C. Duplantis-Prather

ORDINANCE NO. 8668

AN ORDINANCE TO AMEND THE 2016 ADOPTED OPERATING BUDGET AND THE 5 YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS:

- I. ASHLAND NORTH FORCED DRAINAGE, \$27,480
- II. COURTHOUSE ANNEX WIND HARDENING, \$70,000
- III. SHRIMPERS ROW-COMMUNITY WATER ENRICHMENT, \$228,265

SECTION I

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

WHEREAS, the Ashland North Forced Drainage non-reimbursable budget exceeded the original estimate, and

WHEREAS, funds in the amount of \$27,480 from the Levee Improvements (Parish Maintenance) Fund are available.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the CDBG-R Ashland North Levee Gustav/Ike Project. (Attachment A)

SECTION II

WHEREAS, the Terrebonne Parish Consolidated Government has been awarded \$372,512 from Hazard Mitigation Grant Program (HMGP) for Wind Retrofit of Public Facilities (HMGP 1786N-109-0004), and

WHEREAS, the project will reduce the chances of having flying debris and/or intruding water compromise during a major storm event, and

WHEREAS, the Courthouse Annex Wind Hardening Project needs additional funding for construction cost of \$70,000 from the General Fund.

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 for the Courthouse Annex Wind Hardening Project. (Attachment B)

SECTION III

WHEREAS, the Terrebonne Parish Consolidated Government received a grant for the Community Water Enrichment in the Dulac community for \$228,265, sub granted through a Cooperative Endeavor Agreement with Consolidated Waterworks District, and

WHEREAS, the grant will replace water lines along Shrimpers Row in the Dulac community.

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 for the Shrimpers Row-Community Water Enrichment. (Attachment C)

SECTION IV

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 V

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

<u>ATTACHMENT A - Ashland North Forced Drainage</u>			
	2016		
	Adopted	Change	Amended
Ashland North Forced Drainage	189,902	27,480	217,382
Levee Improvement (Parish Maint)	664,263	(27,480)	636,783
<u>ATTACHMENT B - Courthouse Annex Wind Hardening</u>			
	2016		
	Adopted	Change	Amended
Courthouse Annex Wind Hardening	496,683	70,000	566,683
Transfer from General Fund	-	(70,000)	(70,000)
Transfer to Courthouse Annex	-	70,000	70,000
Fund Balance (Decrease)	N/A	(70,000)	N/A
<u>ATTACHMENT C - Shrimpers Row-Community Water Enrichment</u>			
	2016		
	Adopted	Change	Amended
Shrimpers Row (Waterworks)	-	228,265	228,265
Community Water Enrichment OCD	-	(228,265)	(228,265)

The Chairman recognized the public for comments on the following:

- C. A proposed ordinance to amend the 2016 Adopted Operating Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following items:
 - I. Parish Sports Parish Complex, \$139,405.

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. W. Guidry
 SECONDED BY: Ms. C. Duplantis-Prather

ORDINANCE NO. 8669

AN ORDINANCE TO AMEND THE 2016 ADOPTED OPERATING BUDGET AND THE 5 YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS:

- I. PARISH SPORTS PARK COMPLEX, \$139,405

SECTION I

WHEREAS, the Parish Sports Complex property purchase was approved by Ordinance #8649 , and

WHEREAS, it has been determined that the existing LWCG grant can be used for infrastructure improvements, in addition to land acquisition, and

WHEREAS, Administration is recommending the use of available parish wide funds in the amount of \$139,405 from the Terrebonne Parks and Recreation Fund toward the purchase of Parcel D-4 to expand the Bayou Country Sports park by 44.801 acres, and

WHEREAS, the LWCF grant will be reprogrammed for infrastructure improvements associated with the Bayou Country Sports Park.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the Parish Sports Park Complex. (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: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, A. Marmande, D. J. Guidry and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

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

- Stated that even though the Morganza will not be opened, we will still experience high water, only not as bad as once predicted.
- Crews are working on levees along Bayou Black to raise the elevation to 5ft.; noting these levee have settled 6-18 inches over the last four to five years.
- Will keep the public in touch should any issue arise.

Parish Manager Al Levron read aloud Parish President Dove's recommendations for department head appointments as follows:

Mr. Al Levron, Parish Manager
 Ms. Kandace Mauldin, Chief Financial Officer
 Mr. Michael C. Toups, Public Works Director
 Mr. Christopher Pulaski, Planning Director
 Mr. J. Dana Ortego, Risk Management/Human Resources Director
 Mr. Darrel W. Waire, Housing and Human Services Director
 Mr. Sterling Washington, Jr., Recreation Director
 Mr. Mart Black, Coastal Restoration/Preservation Director
 Ms. Janel Ricca, Civic Center Director
 Chief Dana Coleman, Houma Police
 Chief Todd Dufrene, Houma Fire
 Mr. Joseph Harris, Juvenile Detention Director
 Mr. Earl Eues, Director Emergency Preparedness.

Mr. D. J. Guidry moved, seconded Ms. A. Williams, “THAT, the Council accept the appointments of Department Heads from Parish President Dove and that the appointments be held over until 01/27/16 in conformance with the requirements of the Parish Code.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Parish Manager Al Levron read aloud Parish President Dove's recommendations for Parish Attorney and Assistant Parish Attorneys as follows:

Mr. Julius P. Hebert, Parish Attorney
 Mr. Brian Marcheaux, Assistant Parish Attorney
 Ms. Courtney Alcock, Assistant Parish Attorney
 Ms. Michelle Neil, Assistant Parish Attorney
 Mr. Garyland Wallis, Assistant Parish Attorney
 Mr. Joseph Waitz, III, Assistant Parish Attorney
 Mr. Patrick Yancey, Assistant Parish Attorney
 Mr. Craig Landry, Assistant Parish Attorney
 Mr. Chris Erny, Assistant Parish Attorney
 Mr. Jimi Smith, Assistant Parish Attorney
 Mr. David Allen, Temporary Parish Attorney
 Mr. Kentley Fairchild, Temporary Parish Attorney

Mr. Levron noted that the temporary Parish Attorneys are pending the completion of certain cases they are involved with.

Upon questioning from the Council Chairman, Parish Manager A. Levron explained that the duration of the temporary Parish Attorneys are pending the completion of the cases, unless they are reallocated by the Parish Attorney.

Mr. G. Michel moved, seconded unanimously, “THAT, Council accept the appointments from Parish President Dove for Parish Attorney, Assistant Attorneys and Temporary Attorneys and that the appointments be held over until 01/27/16 in conformance with the requirements of the Parish Code.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Dryden, “THAT, the Council accept President Dove’s recommendation and appoint Ms. Arlanda Williams to the South Central Planning and Development Commission Board of Commissioners.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair and Ms. A. Williams, “THAT, the Council introduce and 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. Public Works/Fleet Maintenance Division:

a. Budgeted Positions: Reinstate Fleet Maintenance Superintendent, Grade 211

b. Operating Budget, \$93,118

and call a public hearing on said matter on January 27 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, “THAT, the Council authorize TPCG to cosponsor the events associated with the Martin Luther King Day celebration on Sunday, 1/17/16 and Monday, 1/18/16, using the Council’s Publicity and Promotions account, at this time.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

- A. Milford & Associates, Inc.
- B. Providence/GSE Associates, LLC.
- C. CBI
- D. T. Baker Smith, LLC
- E. Duplantis Design Group, PC."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 6:39 p.m.

KIMBERLY COLOGNE, MINUTE CLERK

/s/JOHN NAVY, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

/s/VENITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL