

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

OCTOBER 5, 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 Councilman S. Dryden, Councilman D. W. Guidry Sr. 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 Sr., A. Marmande, D. J. Guidry and S. Trosclair. A quorum was declared present.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the minutes of the Regular Council Session held on 09/07/16."

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 Sr., 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 approve the Parish Bill Lists dated 09/26/16 and 10/03/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: J. Navy.

The Chairman declared the motion adopted.

Councilwoman A. Williams read aloud a proclamation proclaiming October 2016 as "Rougarou Awareness Month in Houma-Terrebonne".

Jonathan Foret, Director of the South Louisiana Wetlands Discovery Center, thanked the Council and Administration for their continued support. He explained that today, the Rougarou Festival, was awarded with the Courier's "Readers Choice Award" for being the favorite festival of the people of Terrebonne Parish.

Several Council members expressed their gratitude and commended Mr. Foret for the remarkable work he has done for Terrebonne Parish. They encouraged everyone to attend the Rougarou Festival to be held on Saturday, October 22, from 10 a.m. to 10 p.m. and Sunday, October 23, from 10 a.m. to 5 p.m.

Councilwoman C. Duplantis-Prather acknowledged Perry Odom, Cub Master for Cub Scout Den 7, Pack 339, who explained that both the Cub Scout Den 7, Pack 339 and the Boy

Scout Troop 39 are working to earn different awards and merits. Mr. Odom thanked the Council for recognizing these young gentlemen.

Councilman C. Duplantis-Prather recognized and commended Grant Odom, Blake Landry, Jaiden LeBlanc and Braxton Turner, Cub Scouts of Pack 339, for working to earn the "Arrow of Light" award, which is highest honor of a Cub Scout and will allow them to move forward to become a Boy Scout.

Councilwoman C. Duplantis-Prather recognized and commended Daytton Turner, Nicholas Landry, Noah Landry and Eric Cody, members of Boy Scout Troop 39, for working to earn their "Citizenship to the Community" merit.

President G. Dove congratulated the young gentlemen on their hard work to this great program.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-470

WHEREAS, the Clerk of Court's Office has requested to continue the lease for additional office space to aid in serving the public, and

WHEREAS, the location at 310 Church Street is 1,935 square feet and continues to sufficiently house the marriage license/birth certificate department, the appeals department, and the passport department, and

WHEREAS, the property owned by Keith Kenney Company, LLC at 310 Church Street has been maintained the cost of \$2,177 per month, or \$26,124 per year, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that it does hereby approve and authorize Parish President, Gordon E. Dove to execute the renewal of a lease approved by the Legal Department with Keith Kenney Company, LLC to lease 310 Church Street for two years at a monthly rate of \$2,177.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 5th day of October 2016.

***(Resolution adopted after discussion.)**

Ms. Lucretia McBride, a Houma resident, expressed that she supports the Clerk of Court and the Clerk of Court office needs; however, she encouraged the Council to look at a long term approach to purchasing property for storage purposes instead of leasing properties.

Upon questioning from Councilman G. Michel, Parish Manager A. Levron stated that the lease space in question, is used for evidence storage; and that they are responding to a request from the Clerk of Court, whom the Parish has an obligation to provide facilities for the office use.

***The resolution offered by Mr. D. J. Guidry was adopted.**

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 16-471

BE IT RESOLVED by the Terrebonne Parish Council, in regular session convened, that a pole use agreement between the Terrebonne Parish Consolidated Government and Eatel Video, LLC be and the same is hereby approved in substantially the same for and substance as the agreement attached hereto, or as revised by the Parish Attorney and,

BE IT FURTHER RESOLVED that Parish President Gordon Dove is hereby authorized for and on behalf of the Terrebonne Parish Consolidated Government to execute any and all documents which he deems necessary in his sole discretion, to effectuate a pole use agreement between Eatel Video, LLC and the Terrebonne Parish Consolidated Government.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 5th day of October 2016.

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, "THAT, the Council approve the co-sponsorship request from Stella Learning Center, Inc. for the 2nd annual Superhero Bike-A-Thon at the Houma-Terrebonne Civic Center on Sunday, October 9, 2016 from 1:00 - 4:00 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 16-472

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH SCHOOL DISTRICT AND THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO PROVIDE FOR THE PLACEMENT OF SCHOOL RESOURCE OFFICERS AT CERTAIN PUBLIC SCHOOLS WITHIN THE PARISH OF TERREBONNE, AND TO PROVIDE FOR RELATED MATTERS

WHEREAS, Article VII, Section 14 (C) of the Louisiana Constitution provides that, "[F]or a public purpose, the state and its political subdivision or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual"; and

WHEREAS, La. R.S. 33:1324 and 1324.1, also known as the Local Services Act, provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the exercise of any power, provided that at least one of the participants to the agreement is authorized under a provision of general or special law to exercise

such power, including the joint use of personnel necessary to accomplish the purposes of the agreement; and

WHEREAS, Section 1-07 of Home Rule Charter provides that the Terrebonne Parish Consolidated Government (hereinafter, TPCG), is authorized, as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions; and

WHEREAS, the TPCG and the Terrebonne Parish School District (TPSD) desire to cooperate toward the common goals of providing a safe learning environment for students, a safe working environment for educational staff, the prevention and reduction of juvenile delinquency; and

WHEREAS, in consideration of the mutual benefits and the benefits set forth in the attached cooperative endeavor agreement, TPCG agrees to dedicate certain employees of the Houma Police Department, a department paid for and operated by the TPCG, subject to State Civil Services Laws, to serve as School Resource Officers in the School Resource Officer (SRO) Program to maintain order on Terrebonne Parish school campuses; and

WHEREAS, the TPCG and the TPSD desire to enter into this Cooperative Endeavor Agreement for the purposes of the maintenance of a safe and secure learning environment for students, the provision of a safe working environment for educational staff, the prevention and reduction of school-related violence and offenses committed by juveniles or adults, and the promotion of positive attitudes regarding the role of law enforcement in society; and

WHEREAS, the TPCG declares that the funds expended are for a public purposes according to the terms of this cooperative endeavor agreement, taken as a whole, are not gratuitous, and that it has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer of its public funds; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, Gordon E. Dove, is hereby authorized to execute on behalf of the TPCG a cooperative endeavor agreement with the TPSD containing substantially the same terms as those contained within attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: S. Dryden.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 5th day of October 2016.

***(Resolution adopted after discussion.)**

Upon questioning from Councilman J. Navy, Parish Attorney J. Hebert explained that there is no problem with Councilman J. Navy and S. Dryden voting on the proposed resolution, because they have no direct interest in this matter. Mr. Hebert stated that he negotiated the proposed resolution with the Terrebonne Parish School District and they will reimburse the Parish 100 percent of cost associated with the placement of School Resource Officers.

Discussion ensued between several Council members, Parish Attorney J. Hebert and Parish Manager A. Levron regarding the services that will be offered by School Resource Officers. Mr. Hebert explained that the School Board will request what is needed; and noted that these officers have been providing law enforcement services at the schools; however, there was

no written agreement between the School Board and Terrebonne Parish for said resource services.

****Mr. S. Dryden was recorded as abstaining on the aforementioned resolution.**

Councilwoman C. Duplantis-Prather read aloud a proclamation proclaiming October 2016 as Domestic Violence Awareness Month and noted that Thursday, October 13, 2016 has been designated as "Paint the Parish Purple" Day in Houma-Terrebonne.

Haven employees, Tina Dufrene and Melissa Williams, thanked the Council for their support and recognition to bring attention to domestic violence.

Councilwoman C. Duplantis-Prather thanked both ladies for their dedication and for educating the public in an effort to prevent and put an end to domestic violence.

The Chairman acknowledged Ms. Lucretia McBride, a Houma resident, along with Chief Shirell Parfait Dardar, Chief of Grand Caillou/Dulac Band of Biloxi Chitimacha Choctaw, who addressed the Council relative to the Citizen's Coalition for Government Transparency. They conveyed their support for the proposed budget amendment for the Clerk of Court; and expressed the importance of the Clerk of Court preserving the records of Terrebonne Parish.

The Chairman acknowledged Mr. Thomas Ber, an advocate for Suicide Awareness, who addressed the Council relative to the "Out of the Darkness" community walk. Mr. Ber invited the Council and everyone to attend the free walk being held at the Houma Air Base on November 5, at 9:00 a.m, to support and give awareness to suicide prevention. Mr. Ber explained that this is a serious issue especially among the younger population, and noted that Louisiana is ranked 23 in deaths by suicide.

Councilwoman C. Duplantis-Prather thanked Mr. Ber for his dedication of this much needed program.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council open public hearings at this time, 6:33 p.m."

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry Sr., 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. An ordinance to amend the 2016 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters.
 - I. Sewer Bond Fund, \$ 500,000
 - II. Parish Prisoner Fund, (\$159,323)
 - III. Non-District Recreation, (\$37,000)
 - IV. Parish Council, (\$38,500)
 - V. Council Clerk, (\$22,450)
 - VI. Government Buildings, (\$178,400)
 - VII. Houma Police Department-LENS, \$65,000

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 8777

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

- I. SEWER BOND FUND, \$500,000**
- II. PARISH PRISONER FUND, (\$159,323)**
- III. NON-DISTRICT RECREATION, (\$37,000)**
- IV. PARISH COUNCIL, (\$38,500)**
- V. COUNCIL CLERK, (\$22,450)**
- VI. GOVERNMENT BUILDINGS, (\$178,400)**
- VII. HOUMA POLICE DEPARTMENT-LENS, \$65,000**

SECTION I

WHEREAS, in 2015 the Sewer Bond Capital Fund was transferred to the Sewer Fund, and

WHEREAS, the transfer budgeted in 2016 for \$500,000 from the Sewer Bond Capital Fund to the Sewer Fund is no longer needed since the funds were moved in 2015.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to remove the funds budgeted to be transferred to the Sewer Fund from the Sewer Bond Capital Fund (Attachment A).

SECTION II

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

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

WHEREAS, the Parish Prisoner Department has decreased its budget by \$159,323.

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

SECTION III

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

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

WHEREAS, the Non-District Recreation has decreased its budget by \$37,000.

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

SECTION IV

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

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

WHEREAS, the Parish Council has decreased its budget by \$38,500.

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

SECTION V

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

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

WHEREAS, the Council Clerk has decreased its budget by \$22,450.

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

SECTION VI

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

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

WHEREAS, the Government Buildings has decreased its budget by \$178,400.

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

SECTION VII

WHEREAS, the Law Enforcement-Navy Safety (LENS) project is a program focusing on increased police presence in crime “hot spots” areas to reduce criminal activity, and

WHEREAS, the police presence and installed closed circuit television surveillance will assist in reducing crime and increasing arrests, without displacing crime to other nearby areas, and

WHEREAS, the program will be funded through General Fund for \$65,000 to purchase cameras and cover additional overtime for the Houma Police Department.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget be amended to recognize the funding of the LENS project (Attachment G).

SECTION VIII

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

SECTION IX

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D.W. Guidry, Sr., 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 5th day October 2016.

ATTACHMENT A - Sewer Bond Fund

	2016		
	Adopted	Change	Amended
Sewer Bond Fund	(500,000)	500,000	-
Sewer Fund	500,000	(500,000)	-

ATTACHMENT B - Parish Prisoner Fund

	2016		
	Adopted	Change	Amended
Salaries & Wages	161,281	(44,094)	117,187
Janitorial Supplies	103,400	(18,400)	85,000
Electricity-Parish	280,000	(63,067)	216,933
General Liability	62,100	(16,089)	46,011
Physical Plant Insurance	91,940	(17,673)	74,267
Fund Balance (Increase)	N/A	159,323	N/A

ATTACHMENT C - Non-District Recreation

	2016		
	Adopted	Change	Amended
Operating Supplies	7,000	(3,000)	4,000
Electricity-Parish	55,000	(4,000)	51,000
Building Major Repairs	154,667	(30,000)	124,667
Fund Balance (Increase)	N/A	37,000	N/A

ATTACHMENT D - Parish Council

	2016		
	Adopted	Change	Amended
Other Fees	20,000	(19,000)	1,000
Travel and Training	45,000	(10,000)	35,000
Training	10,000	(9,500)	500
Fund Balance (Increase)	N/A	38,500	N/A

ATTACHMENT E - Council Clerk

	2016		
	Adopted	Change	Amended
Office Supplies	17,000	(6,000)	11,000
Books and Periodicals	5,000	(4,500)	500
Software Purchases	9,150	(8,150)	1,000
Office Equipment Contract	10,800	(2,000)	8,800
Building Repairs	1,800	(1,300)	500
Office Equipment Repairs	1,000	(500)	500
Fund Balance (Increase)	N/A	22,450	N/A

ATTACHMENT F - Government Buildings

	2016		
	Adopted	Change	Amended
Electricity-Parish	675,000	(50,000)	625,000
Utilities-Other	85,000	(20,000)	65,000
Gas-Parish	30,000	(9,000)	21,000
General Liability Insurance	57,100	(3,000)	54,100
Pollution Environmental Liability	12,000	(3,200)	8,800
Vehicle Insurance	16,000	(8,500)	7,500
Physical Plant Insurance	250,000	(39,000)	211,000
Travel & Training	1,000	(1,000)	-
Mandatory Training	1,200	(1,200)	-
Land Repairs	1,000	(1,000)	-
Building Equip Repairs	100,000	(40,000)	60,000
Government TV Repairs	1,000	(1,000)	-
Equipment Repairs	1,500	(1,500)	-
Fund Balance (Increase)	N/A	178,400	N/A

ATTACHMENT G - Houma Police Department

	2016		
	Adopted	Change	Amended
Overtime	273,000	40,000	313,000
Machinery & Equipment	26,720	25,000	51,720
Transfer to Public Safety Fund	(2,900,000)	(65,000)	(2,965,000)
Transfer from General Fund	2,900,000	65,000	2,965,000
Fund Balance (Decrease)	N/A	(65,000)	N/A

The Chairman recognized the public for comments on the following:

B. A proposed ordinance to amend the 2016 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters.

I. Jail HVAC Project Phase 3 and 4, \$672,908.

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

Ms. A. Williams moved, seconded by Mr. S. Trosclair, “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 Sr., 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: MR. D. J. GUIDRY

ORDINANCE NO. 8778

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 AND TO PROVIDE FOR RELATED MATTERS.

I. JAIL HVAC PROJECT PHASE 3 AND 4, \$672,908

SECTION I

WHEREAS, the Terrebonne Parish Jail needs two HVAC units installed along with piping, ductwork, electrical, and other items in connection with the HVAC units, and

WHEREAS, the project is critical due to the timeline of construction and the completion date of June 1, 2017, and

WHEREAS, the funding for the project will come from General Fund, the Capital Projects Fund and the Civic Center/Administration Building Fund for \$672,908.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget and 5-year Capital Outlay Budgeted be amended to recognize the funding for the Jail HVAC Project Phase 3 (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, Sr., 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 5th day October 2016.

ATTACHMENT A - Jail HVAC Project

	2016		
	Adopted	Change	Amended
Jail Chillers, A/C	1,601,671	672,908	2,274,579
Adult Jail Renovations	330,394	(330,394)	-
Courthouse Annex Waterproofing	19,914	(7,345)	12,569
Transfer from Civic Center/Adm Bldg.	-	(131,804)	(131,804)
Transfer from General Fund	(435,805)	(203,365)	(639,170)
Transfer to Capital Projects Control	-	131,804	131,804
Civic Ctr/Admin Bldg	448,425	(131,804)	316,621
Courthouse & Annex	163,694	(163,694)	-
Roof of 1st Floor	39,675	(39,671)	4
Transfer to Capital Projects Control	435,805	203,365	639,170

***(Ordinance adopted after discussion.)**

Upon questioning from Councilman G. Michel, Parish Manager A. Levron explained that the monies are general funds allocated for governmental buildings and are being consolidated into one account to provide for the aforementioned project.

***The ordinance offered by Ms. A. Williams was adopted.**

The Chairman recognized the public for comments on the following:

C. An ordinance to adopt a cooperative endeavor agreement between Terrebonne Parish Consolidated Government and JALCO Floats, LLC for lease (rental) of floats for the Terrebonne Parish Christmas Parade, and to authorize the Parish President to enter into and execute the said cooperative endeavor agreement on behalf of Terrebonne Parish Consolidated Government. All cost incurred by TPCG are reimbursed thru the parade participant fees.

Ms. Lucretia McBride, a Houma resident, expressed her support for the proposed aforementioned ordinance.

Chief Shirell Parfait Dardar, Chief of Grand Caillou/Dulac Band of Biloxi Chitimacha Choctaw, expressed her support for the proposed aforementioned ordinance.

Council member C. Duplantis-Prather commended Cultural Resource Manager Ms. Anne Picou for her hard work and dedication in organizing this year's Christmas Parade.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "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 Sr., A. Marmande, D. J. Guidry and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8779

AN ORDINANCE TO ADOPT A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND JALCO FLOATS, LLC FOR LEASE (RENTAL) OF FLOATS FOR THE TERREBONNE PARISH CHRISTMAS PARADE, AND TO AUTHORIZE THE PARISH PRESIDENT TO ENTER INTO AND EXECUTE THE SAID COOPERATIVE ENDEAVOR AGREEMENT ON BEHALF OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT

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

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

WHEREAS, the Terrebonne Parish Consolidated Government hosts a family-oriented Christmas Parade for the citizens of Terrebonne Parish; and

WHEREAS, the annual Christmas Parade represents a significant cultural event for the citizens of Terrebonne Parish, and provides for the tourism, cultural, and economic development of our historic district; and

WHEREAS, Terrebonne Parish Consolidated Government is authorized to promote, enhance, and provide for the tourism, cultural, and economic development of our historic district; and

WHEREAS, each year, Terrebonne Parish Consolidated Government organizes the rental of parade floats for the event; and

WHEREAS, TPCG desires to rent floats from a local business, JALCO Floats, LLC (JALCO), for its annual Christmas Parade according to the terms of the agreement; and

WHEREAS, JALCO has agreed to rent to TPCG the parade floats, as needed, for the next three years, and has offered an option to TPCG to renew the agreement for an additional three year term; and

WHEREAS, Terrebonne Parish Consolidated Government believes that the transfer or expenditure of public funds for the purpose of promoting, enhancing, and providing for the tourism, cultural, and economic development of our historic district serves a public purpose; and

WHEREAS, according to the terms of the cooperative endeavor agreement, the transfer of expenditure of public funds, taken as a whole, is not gratuitous; and that it has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the transfer or expenditure of these funds;

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

SECTION I

The **Cooperative Endeavor Agreement**, a copy of which is annexed hereto and incorporated herein, is hereby approved and adopted and shall serve as the standard form of agreement between the Terrebonne Parish Consolidated Government and JALCO Floats, LLC for rental of floats for the Terrebonne Parish Christmas Parade.

SECTION II

The Parish President, Gordon E. Dove, is hereby authorized to execute a cooperative endeavor agreement for and on behalf of the Terrebonne Parish Consolidated Government with JALCO Floats, LLC, containing substantially the same terms as those set out in the attached rental agreement, subject to approval by legal counsel for TPCG.

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D.W. Guidry, Sr., 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 5th day October 2016.

Resource Manager Ms. Anne Picou, thanked Administration and the Council for allowing the Christmas Parade to be moved to a Saturday, and also thanked Councilwoman C. Duplantis-Prather and all volunteers for their time and dedication to bring back the community spirit.

The Chairman recognized the public for comments on the following:

D. An ordinance that will establish a "2-Way Stop" at the intersection of Anise Street and Sugar Ridge Drive.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D.J. GUIDRY

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

ORDINANCE NO. 8780

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-89 TO ESTABLISH A "2-WAY STOP" AT THE INTERSECTION OF ANISE STREET AND SUGAR RIDGE DRIVE 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 18-89 to create a "2 Way Stop" at the intersection of Anise Street and Sugar Ridge Drive, as follows:

CHAPTER 18, Motor Vehicles and Traffic
ARTICLE IV, Operation of Vehicles
DIVISION 2. Parish
SECTION 18-89. Two-way stop intersections.

(ADD TO LIST) Anise Street and Sugar Ridge Drive

The intersection of Anise Street and Sugar Ridge Drive shall be declared as a "2 Way Stop" intersection, and appropriate "Stop" signs shall be erected and maintained along said roadways. Any vehicle traveling on Anise Street and Sugar Ridge Drive shall 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 or other portions of this ordinance shall remain in full force and effect, the provisions of this section hereby being declared to be severable.

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D.W. Guidry, Sr., 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 5th day October 2016.

The Chairman recognized the public for comments on the following:

E. An ordinance that will establish a "3-Way Stop" at the intersection of Anise Street and Cottonwood Drive.

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

Mr. A. Marmande moved, seconded by Mr. S. Trosclair, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 8781

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 ANISE STREET AND COTTONWOOD DRIVE 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 Anise Street and Cottonwood Drive, 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) Anise Street and Cottonwood Drive

The intersection of Anise Street and Cottonwood Drive 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 Anise Street and Cottonwood Drive shall 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, Sr., 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 5th day October 2016.

The Chairman recognized the public for comments on the following:

F. An ordinance to create a No Parking Zone along portions of both sides of Wright Avenue, beginning at the intersection of West Park Avenue and continuing approximately 25' along the east side of Wright Avenue and approximately 310' along the west side of Wright Ave, and to provide for the installation of said signs and pavement and curb markings.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilwoman C. Duplantis-Prather explained that the aforementioned proposed ordinance is being done on a trial basis; and noted that she has had many complaints from motorists who expressed that their vision is obscured when trying to exit Wright Avenue.

Councilman G. Michel expressed his concerns regarding the aforementioned proposed ordinance.

OFFERED BY: MS. A. WILLIAMS
SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 8782

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18. MOTOR VEHICLES AND TRAFFIC, ARTICLE V. STOPPING, STANDING AND PARKING, DIVISION 2. PARISH, SECTION 18-223. NO PARKING ZONES, TO ESTABLISH A NO PARKING ZONE ALONG PORTIONS OF THE EAST AND WEST SIDES OF WRIGHT AVENUE AS DEPICTED ON THE ATTACHED MAP, BEGINNING AT THE INTERSECTION OF WEST PARK AVENUE AND CONTINUING APPROXIMATELY 25' ALONG THE EAST SIDE AND 310' ALONG THE WEST SIDE OF WRIGHT AVENUE; TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS AND PAVEMENT AND CURB MARKINGS, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article V, Division 2, Section 18-223 to create a "No Parking Zone" along portions of the east and west sides of Wright Avenue as depicted on the attached map, beginning at the intersection of West Park Avenue and continuing approximately 25' along the east side and approximately 310' along the west side of Wright Avenue, and to provide for the installation of said signs and pavement and curb markings.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: G. Michel.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 5th day October 2016.

The Chairman called for a report on the Budget and Finance Committee meeting held on 10/3/16, whereupon the Committee Vice-Chairman noting ratification of minutes calls public hearings on October 19, 2016 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

OCTOBER 3, 2016

The Vice-Chairman, Alidore Marmande, called the Budget & Finance Committee meeting to order at 5:33 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member S. Trosclair and the Pledge of Allegiance led by Committee member C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry and S. Trosclair. Committee member A. Williams was recorded as absent. A quorum was declared present.

The Vice-Chairman read aloud a memo from Committee Chairwoman A. Williams explaining that her absence from tonight's proceedings is due to death in her family.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

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

RESOLUTION NO. 16-473

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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 3rd day of October 2016.

Ms. C. Duplantis-Prather moved, seconded by Mr. D.W. Guidry, Sr. "THAT, the Budget & Finance Committee introduce an ordinance concurring with the Parish Administration to declare one (1) 2006 Dodge Crew Cab truck as surplus received from the Houma Fire Department and call a public hearing on October Wednesday, 19, 2016 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 16-474

WHEREAS, on August 2, 2016 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 16-WHSE-55 Purchase of New/Unused Gas Material Inventory (12-Month Requirements Contract), and

WHEREAS, after careful review by the Purchasing Division, Mary Crochet, Warehouse Manager, and Cary Robichaux, Gas Distribution Superintendent it has been determined that the bids of Louisiana Utilities Supply Company, John H. Carter Company and Coburns Supply are the lowest qualified bids on various items for Bid 16-WHSE-55 Purchase of New/Unused Gas Material Inventory (12-Month Requirements Contract), and

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

WHEREAS, Parish Administration has concurred with the recommendation to award the bids of Louisiana Utilities Supply Company, John H. Carter Company and Coburns Supply for Bid 16-WHSE-55 Purchase of New/Unused Gas Material Inventory (12-Month Requirements Contract) as per the attached documents, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 3rd day of October 2016.

OFFERED BY: MR. S. DRYDEN
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-475

WHEREAS, on November 14, 2014, an agreement was signed by the Terrebonne Parish Consolidated Government for Ambulance Transportation Service in conjunction with the medical and transportation services provided at the Terrebonne Parish Criminal Justice Complex, and

WHEREAS, Acadian Ambulance Service, Inc. has requested that TPCG exercise the option to renew the existing Ambulance and Transportation Service Agreement for one (1) year, and

WHEREAS, this renewal would be for the period of January 1, 2016 through December 31, 2016, and

WHEREAS, the Parish Administration recommends that the contract be extended until December 31, 2016, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved and that the contract agreement with Acadian Ambulance Service, Inc. be extended for an additional twelve (12) months as allowed in the original contract for year 2016.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 3rd day of October 2016.

Upon questioning from Committee member G. Michel, Parish Manager A. Levron explained that the aforementioned resolution is needed to provide transportation for the medical staff at the parish jail facility.

OFFERED BY: MS. C. DUPLANTIS-PRATHER
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-476

EXPRESSING SUPPORT OF THE APPLICATION FOR FUNDS TO BE RECEIVED FROM THE STATE OF LOCAL GOVERNMENT ASSISTANCE PROGRAM FOR THE FOLLOWING PROJECTS:

Terrebonne Parish Consolidated Government, Police Vehicles, \$100,000

WHEREAS, the State of Louisiana has allocated funds to be set aside for local governing bodies to decide how and where funds could be spent to help local communities; and

WHEREAS, according to the Louisiana Division of Administration, Office of Community Services, Local Government Assistance Program, the Terrebonne Parish Consolidated Government has been budgeted \$100,000 for the 2017-2018 fiscal year, and

WHEREAS, Administration wishes to submit application for funding of projects that will be beneficial to Terrebonne Parish.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that this body expresses its support of the application for funding through the 2017-2018 Local Government Assistance Programs for Police Vehicles in the amount of \$100,000 and authorizes the Parish President to execute any and all documents related to said application.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 3rd day of October 2016.

Mr. D. W. Guidry, Sr. moved, seconded by 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 and to provide for related matters:

- I. Re-class Several CDBG Recovery Projects, Net Affect- \$0
- II. CDBG PROGRAM, (\$1,000)
- III. Drainage-Vehicle, \$3,484

and call a public hearing on said matter on October 19, 2016 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2016 Adopted Operating Budget and the 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items:

- I. Animal Shelter Building Project (Donations), \$18,000

and call a public hearing on said matter on October 19, 2016 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairman declared the motion adopted.

A review of the proposed 2017 Budget began on the following funds/departmental budgets:

- a) **Parish Council (Fund 151-111; Sm. Bk. 13; Big Bk.7)** – Chief Finance Officer Kandace Mauldin presented the proposed 2017 Budget noting that Ordinance No. 8257, adopted in January 2013, established new salaries for the Council Members and Council Chair. (Per Parish Code, Section 2-51 of which the following salary changes were established: Council Members, \$1,055.58 to \$1,422.00. Council Chair, \$1,187.53 to \$1,600.00.
- b) **Council Clerk (Fund 151-115; Sm. Bk. 15; Big Bk. 9)** - Chief Finance Officer Kandace Mauldin highlighted the proposed 2017 Budget explaining that there are no significant changes and that the Operating expenses decreased by 7.48%.
- c) **Official Fees/Publications (Fund 151-119; Sm. Bk. 17; Big Bk. 11)** – Chief Finance Officer Kandace Mauldin summarized the proposed 2017 Budget stating that Membership Dues for the year 2017 are as follows: Louisiana Municipal Association: \$12,487, Louisiana Conference of Mayors: \$3,000, METLEC (Metropolitan Law Enforcement Commission): \$3,545, National Association of Counties: \$2,237 and Police Jury Association: \$12,000. Independent Audit Fees: \$2000,000 which is \$6,000 less than the 2016 budget. Publish Proceedings (Minutes, Public Notices, etc.): \$25,000 which is \$8,000 less than the 2016 budget.

Committee member C. Duplantis-Prather asked Chief Finance Officer K. Mauldin to research the funding allocated to the Louisiana Conference of Mayors to see where it can be better utilized in order to maintain the budget.

- d) **Ward Court (Fund 151-126; Sm. Bk. 25; Big Bk. 17)** – Chief Finance Officer Kandace Mauldin reviewed the proposed 2017 Budget highlighting that wages paid to the Justices of the Peace and Constables includes “State Supplemental Pay” which is reimbursed by the State monthly. Every Justice of the Peace and Constable are required to attend at least one training course with the Attorney General every other year pursuant to LRS. 49:251.1. If an individual fails to complete mandatory training, he/she can not receive compensation until receipt of a “certificate of completion” from the Attorney General is submitted. Ms. Mauldin noted that the budget includes training for nine (9) individuals for FY 2016 and contains a slight increase for insurance premiums.

Discussion ensued with several committee members asking about health insurance benefits provided to the Justices of the Peace and Constables and whether or not the parish can be reimbursed for this benefit.

Parish Manager A. Levron explained that the parish has been providing health care for the Justices of the Peace and Constables since before the consolidation and noted that it is not mandated and/or required by the state.

- e) **Judicial – Other (Fund 151-129; Sm. Bk. 26; Big Bk. 18)** – Chief Finance Officer Kandace Mauldin presented the proposed 2017 Budget noting that Act 101 of the 2003 State Regular Session amended the state law to increase the daily compensation for serving on a jury; to increase the jury filing fees in civil cases to the clerk of court; to increase the amount deposited into the registry of the court; and to provide for an additional fee in criminal cases. The 2016 Court Warrants \$92,000, \$8,000 decrease from 2016.
- f) **Parish President (Fund 151-131; Sm. Bk. 27; Big Bk. 19)** – Chief Finance Officer Kandace Mauldin summarized the proposed 2017 Budget stating that in January 2013, Ordinance No. 8258 established the compensation of the Parish President effective upon the term beginning in 2016, as authorized by Section 3-08 of the Parish Home Rule Charter. The annual salary is computed based upon the average salary of the

Parish Sheriff, Clerk of Court and Assessor; as certified annually by the Human Resources Director. In Personnel, the budget includes the addition of one (1) part-time Admin. Tech II, Grade 102. Ms. Mauldin added that the department's operating expenses decreased by 8.14%.

Upon questioning, Parish President G. Dove explained that it is feasible to keep the monies allocated for the financial consultant in the budget to research needed projects. He also noted that the monies allocated for the insurance consultant position may be distributed and used in another area.

- g) Elections (Fund 151-142; Sm. Bk. 31; Big Bk. 23)** – Chief Finance Officer Kandace Mauldin summarized the proposed 2017 Budget highlighting that there are no significant changes.
- h) Finance/Accounting (Fund 151-151; Sm. Bk. 32; Big Bk. 24)** – Chief Finance Officer Kandace Mauldin reviewed the proposed 2017 Budget explaining that in Personnel: there is a request to eliminate one (1) Accounting Specialist II, Grade 106 and one (1) Part-time Accounting Specialist I (College Intern), Grade 105. She added that operating expenses were decreased by 5.11%.
- i) Finance/Customer Service (Fund 151-152; Sm. Bk. 34; Big Bk. 27)** - Chief Finance Officer Kandace Mauldin highlighted the proposed 2017 Budget noting the are elimination of one (1) Admin. Tech. II, Grade 102; and that there is a “slight” increase because of group insurance.

Discussion ensued with several committee members asking whether or not employees from other departments can be “floated” to help maintain the workload in other areas; and that this may be a feasible option to help decrease the budget, instead of hiring additional personnel.

- j) Legal Services (Fund 151-157; Sm. Bk. 37; Big Bk. 30)** - Chief Finance Officer Kandace Mauldin summarized the proposed 2017 Budget highlighting that Parishwide legal fees, which are not included in the General Fund, are reflected as follows: General, Estimation in 2016 \$853,422 and \$500,000 in 2017 (Note: This does not include litigation fees). Approximate Litigation fees in 2017 are estimated to be \$409,909.

Upon questioning, Chief Finance Officer K. Mauldin explained that the estimated monies allocated for legal services were based upon year-to-date invoices; and noted that less monies and fees could be spent in 2017 for legal services.

- k) Planning Department/Admin/Zoning (Fund 151-193; Sm. Bk. 38; Big Bk. 31)** - Chief Finance Officer Kandace Mauldin presented the proposed 2017 Budget explaining that in Personnel: the addition of one (1) Code Enforcement Officer II, Grade 108, the elimination of one (1) Minute Clerk, Grade 107 and one (1) Senior Planner, Grade 212.

Planning and Zoning Director C. Pulaski stated that they are progressing well with the changes that were made in their department.

- l) Planning Department/Code Violations/Compliance (Fund 151-195; Sm. Bk. 44; Big Bk. 37)** – Chief Finance Officer Kandace Mauldin highlighted the proposed 2017 Budget noting stating that in Personnel: they are eliminating one (1) Admin. Tech I, Grade 101.
- m) Planning Department/Museums (Fund 151-560; Sm. Bk.56; Big Bk. 49)** – Chief Finance Officer Kandace Mauldin summarized the proposed 2017 Budget highlighting that the fund has self generating revenue through the gift shop, concessions,

commissions, rentals, admissions, membership fees, and donations which are projected to be \$13,000 in 2017. Publicity and promotions, \$3,327. She added that operating expenses decreased by 3.99 %.

- n) **Planning Department/Marina (Fund 151-680; Sm. Bk. 65; Big Bk. 60)** - Chief Finance Officer Kandace Mauldin presented the proposed 2017 Budget noting that there were no significant changes. She stated \$4,200 in revenue was received from docking fees.
- o) **Economic Development/Other (Fund 151-650; Sm. Bk. 60; Big Bk.54)** – Chief Finance Officer Kandace Mauldin highlighted the proposed 2017 Budget noting that South Central Planning Commission: Regional Membership, \$42,845; Economic Development “Regional” Revolving Loan Fund Administration \$17,780;and Local match for Urban System Grant Administration \$38,000.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, “THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairman declared the motion adopted and the meeting was adjourned at 6:34 p.m.

Alidore Marmande, Vice-Chairman

Tammy E. Triggs, Minute Clerk

Mr. A. Marmande moved, seconded by Ms. A. Williams, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 10/03/16.”

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry Sr., 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 10/03/16, whereupon the Committee Chairman noting ratification of minutes rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

OCTOBER 3, 2016

The Chairman, Darrin W. Guidry, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 6:37 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member S. Dryden and the Pledge of Allegiance led by Committee member D. Guidry. Upon roll call, Committee Members recorded as present were: J.

Navy, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry and S. Trosclair. Committee member A. Williams was recorded as absent. A quorum was declared present.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request (dumpster) for the Bayou Dularge Knights of Columbus Cajun Fair on October 21st, 22nd and 23rd, 2016."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. S. Dryden moved, seconded by Mr. A. Marmande, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request (2 dumpsters)for the Bayou Beer Festival at Southdown Plantation on November 12, 2016."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. D. J. Guidry, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request (nsurance) for the Terrebonne Fellowship Lodge #481 5th Annual Down da Bayou Thanksgiving Community Dinner at the Grand Caillou Recreation Center on November 19, 2016."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request (Insurance) for the High St. Neighborhood Watch for 'National Night Out Against Crime' to be held on Tuesday, October 4, 2016 at the Houma Municipal Auditorium."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request (dumpster) for the T-Caillou Lions Club

Annual Fair on October 1st and 2nd, 2016, to raise funds for the Cripple Children’s Camp and Louisiana Eye Foundation.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 6:40 p. m.

Darrin W. Guidry, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry Sr. moved, seconded by Mr. S. Dryden, “THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 10/03/16.”

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry Sr., 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 10/03/16, whereupon the Committee Chairwoman noting ratification of minutes calls a public hearing on October 19, 2016 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

OCTOBER 3, 2016

The Chairwoman, C. Duplantis-Prather, called the Public Services Committee meeting to order at 6:41 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member D. W. Guidry, Sr. and the Pledge of Allegiance led by Committee member A. Marmande. Upon roll call, Committee Members recorded as present were: J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry and S. Trosclair. Committee member A. Williams was recorded as absent. A quorum was declared present.

OFFERED BY: MR. A. MARMANDE
SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 16-477

AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE TERREBONNE COUNCIL ON AGING FOR DONATION OF TWO VEHICLES

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

WHEREAS, Section 1-07 of the Terrebonne Parish Charter provides the parish government is authorized as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions; and,

WHEREAS, Article VII, Section 14(B) entitled "Authorized Uses", of the Louisiana Constitution lists ten specific instances of permissible use of public funds, one of which includes, "the use of public funds for programs of social welfare for the aid and support of the needy";and

WHEREAS, the purpose of this agreement is to further one of the goals of the Terrebonne Council on Aging (TCOA) to provide transportation for the needy elderly citizens in Terrebonne Parish; and

WHEREAS, TPCG currently owns two rural transit buses which have exceeded its useful life and have been removed from the rural transit program by the LA DOTD/FTA and are currently no longer needed for a public purpose of the TPCG or being used; and

WHEREAS, TCOA and TPCG believe they can substantially benefit the public purpose of transportation availability for low to moderate income elderly residents of Terrebonne Parish by donating two vehicles to TCOA subject to the terms herein described; and

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that Parish President Gordon Dove is hereby authorized to negotiate and to execute all documents necessary to effect a viable Cooperative Endeavor Agreement between the Terrebonne Parish Consolidated Government and the Terrebonne Council on Aging containing substantially the same terms as those set out in the attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and S. Trosclair.

The Chairwoman declared the resolution adopted on this the 3rd day of October 2016.

Mr. D. J. Guidry moved, seconded by Mr. S. Dryden, "THAT, the Public Services Committee introduce an ordinance that will establish a '15 mph speed limit' on Hawky Lane and call a public hearing on October 19, 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, G. Michel, S. Dryden, C. Duplantis-Prather, D.W. Guidry, Sr., A. Marmande and D. J. Guidry.

NAYS: None.

ABSENT: A. Williams and S. Trosclair.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

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

RESOLUTION NO. 16-478

PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY APECK CONSTRUCTION, LLC, IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR PARISH PROJECT NO. 10-CDBG-R-LEV-63; WARD 7 LEVEE IMPROVEMENTS & EXTENSION PHASE I, BAYOU NEUF TO EAST HOUMA SURGE LEVEE PROJECT, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated May 7, 2014, with Apeck Construction, LLC, for Parish Project No. 10-CDBG-R-LEV-63; Ward 7 Levee Improvements & Extension Phase I, Bayou Neuf to East Houma Surge Levee Project, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1453181 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, CB&I Coastal, Inc, recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1453181 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and S. Trosclair.

The Chairwoman declared the resolution adopted on this the 3rd day of October 2016.

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

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 16-479

PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY B.E.T CONSTRUCTION, INC., IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR PARISH PROJECT NO.12-ANSLT-CDBG-61, FP&C PROJECT NO. 50-J55-14-05, TERREBONNE PARISH ANIMAL SHELTER FACILITY PROJECT, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated July 8, 2015, with B.E.T Construction, Inc., for Parish Project No. 12-ANSLT-CDBG-61, FP&C Project No. 50-J55-14-05, Terrebonne Parish Animal Shelter Facility Project, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1484330 of the records of Terrebonne Parish, and

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

WHEREAS, the Architect for this project, Perez, APC, recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1484330 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Architect Perez, APC, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 3rd day of October 2016.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-480

AWARDING AND AUTHORIZING THE SIGNING OF A CONSTRUCTION CONTRACT TO THE FIRM OF HUEY P. STOCKSTILL, LLC, FOR PARISH PROJECT NO.15-RDS-52, JEFF DRIVE RECONSTRUCTION PROJECT, TERREBONNE PARISH, LOUISIANA, AND AUTHORIZING THE ISSUANCE OF THE NOTICE TO PROCEED TO COMMENCE CONSTRUCTION OF SAID PROJECT.

WHEREAS, the Terrebonne Parish Consolidated Government did receive bids for Parish Project No.15-RDS-52, Jeff Drive Reconstruction Project, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of Huey P. Stockstill, LLC, with a base bid in the amount of \$419,595.50, and

WHEREAS, the Engineer for this project, T. Baker Smith, LLC has recommended that the award of the contract be made to Huey P. Stockstill, LLC, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible base bid submitted by the firm of Huey P. Stockstill, LLC, in the base bid amount of \$419,595.50, and

BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Huey P. Stockstill, LLC, and

BE IT FURTHER RESOLVED, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, T. Baker Smith, LLC is hereby authorized to issue the Notice to Proceed to Huey P. Stockstill, LLC to commence construction of said project, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 3rd day of October 2016.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 16-481

AWARDING AND AUTHORIZING THE SIGNING OF THE CONSTRUCTION CONTRACT FOR PARISH PROJECT NO. **11-BLDG-25, WIND HARDENING – TPCG GOVERNMENT TOWERS PROJECT**, 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. **11-BLDG-25, Wind Hardening – TPCG Government Towers Project**, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by Thomasee Construction, Inc. with the total bid in the amount of \$1,089,800.00, and

WHEREAS, the Consultant Engineer for this project, the firm of Duplantis Design Group, PC has recommended that the award of the contract for construction of this project be made to the firm of Thomassie Construction, Inc., and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Thomasee Construction, Inc., in the overall amount of \$1,089,800.00, 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 Thomasee Construction, Inc., upon receipt of the performance bond in the amount of the contract price and contingent upon a budget amendment, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 3rd day of October 2016.

OFFERED BY: MR. G.MICHEL

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-482

AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 7
FOR THE CONSTRUCTION AGREEMENT FOR PARISH
PROJECT NO. 14-EOC-03, TERREBONNE PARISH EMERGENCY
OPERATIONS CENTER, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated December 28, 2015 with Lamar Contractors, LLC, Recordation Number 1497482, for Parish Project No.14-EOC-03, Terrebonne Parish Emergency Operations Center, Terrebonne Parish, Louisiana, and

WHEREAS, adverse weather stopped the Contractor from working, and

WHEREAS, additional contract time will need to be added to the contract due to the weather in the month of July, and

WHEREAS, this change order will add sixteen (16) calendar days to the contract as a result of Change Order No. 7, and

WHEREAS, this Change Order No. 7 has been recommended by the Architect, Houston J. Lirette, Jr, APAC, 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. 7 to the construction agreement with Lamar Contractors, LLC for Parish Project No. 14-EOC-03, Terrebonne Parish Emergency Operations Center, Terrebonne Parish, Louisiana, for an increase of Sixteen (16) calendar days to the construction contract, and

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to Architect, Houston J. Lirette, Jr., APAC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 3rd day of October 2016.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. D. J GUIDRY AND MR. S. TROSCLAIR

RESOLUTION NO. 16-483

AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 5 FOR THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 12-CDBG-32, FALGOUT CANAL PONTOON BRIDGE REPLACEMENT (CDBG), TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated June 9, 2015 with Sealevel Construction, Inc., Recordation Number 1482070, for Parish Project No. 12-CDBG-32, Falgout Canal Pontoon Bridge Replacement (CDBG), Terrebonne Parish, Louisiana, and

WHEREAS, the Parish requested to extend the closure of the pontoon bridge during shrimp season, and

WHEREAS, the Contractor requested additional Builder's Risk Insurance to cover the cost of extending the closure of the pontoon bridge after shrimp season and other delays associated with the closure of the bridge, and

WHEREAS, the contractor installed a camera system for the control house as requested by TPCG, and

WHEREAS, this change order will increase the overall contract price by Twenty-Two Thousand, One Hundred and Seventy-Three Dollars and No Cents (\$22,173.00), and

WHEREAS, this change will add four (4) calendars days to the contract due to Change Order No. 5, and

WHEREAS, Change Order No. 5 have been reviewed and approved by OCD, and

WHEREAS, this Change Order No. 5 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. 5 to the construction agreement with Sealevel Construction, Inc. for Parish Project No. 12-CDBG-32, Falgout Canal Pontoon Bridge Replacement (CDBG), Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Twenty-Two Thousand, One Hundred and Seventy-Three Dollars and No Cents (\$22,173.00), 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, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 3rd day of October 2016.

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

SECONDED BY: MR. D. GUIDRY

RESOLUTION NO. 16-484

AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO THE ENGINEERING AGREEMENT FOR THE CARRIAGE COVE LIFT STATION RENOVATION AND HELENA LIFT STATION REPLACEMENT, PARISH PROJECT NO. 15-SEW-47, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an engineering agreement With T. Baker Smith, LLC dated November 25, 2015, to perform professional engineering services for the Carriage Cove Lift Station Renovation and Helena Lift Station Replacement, Parish Project No. 15-SEW-47, Terrebonne Parish, Louisiana, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous to relocate the Carriage Cove Lift Station rather than renovate the existing lift station, due to issues with access and right-of-way to the existing site, and

WHEREAS, the Terrebonne Parish Consolidated Government wishes to construct the Carriage Cove Lift Station Replacement and Helena Lift Station Replacement in two (2) separate phases, and

WHEREAS, the Engineer is requesting additional compensation for Basic Services and Additional Services for the additional scope of work related to the relocation of the Carriage Cove Lift Station and separating the construction into two (2) phases, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of amending the original Engineering Agreement for Basic Services and Additional Services for a net increase of \$35,694.00.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the engineering agreement for a net increase of \$35,694.00, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 1 to the engineering agreement for Parish Project No. 15-SEW-47, Carriage Cove Lift Station Renovation and Helena Lift Station Replacement, Terrebonne Parish, Louisiana, with T. Baker Smith, LLC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 3rd day of October 2016.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 16-485

AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 5 FOR PARISH PROJECT NO.12-ANSLT-CDBG-61, FP&C PROJECT NO. 50-J55-14-05, TERREBONNE PARISH ANIMAL SHELTER FACILITY PROJECT, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated July 8, 2015, with B.E.T Construction, Inc., for Parish Project No. 12-ANSLT-CDBG-61, FP&C Project No. 50-J55-14-05, Terrebonne Parish Animal Shelter Facility Project, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to cover costs associated with fire alarm devices and monitoring, change to GFCI outlets in wet areas, and a gate panic exit device, and

WHEREAS, it is necessary to increase construction time by 67 calendar days, and

WHEREAS, this change order will increase the contract by \$5,830.85, and

WHEREAS, this Change Order No. 5 has been recommended by the ARCHITECT for this project, Perez, APC and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 5 to the construction agreement with B.E.T Construction, Inc., increases the construction time by Sixty-Seven (67) calendar days and increases the contract amount by Five Thousand, Eight Hundred Thirty Dollars and Eighty-Five Cents (\$5,830.85), and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Architect, Perez, APC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.
ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 3rd day of October 2016.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-486

RATIFYING THE APPOINTMENT OF THE FIRM OF DELTA COAST CONSULTANTS, LLC TO PROVIDE PROFESSIONAL SERVICES FOR THE **LOWER LITTLE CAILLOU DRAINAGE PUMP STATION REPLACEMENT (D-04)**; AND AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THESE SERVICES.

WHEREAS, Terrebonne Parish Consolidated Government is desirous of reconstructing the Little Lower Caillou Drainage Pump Station due to the deteriorated condition, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled **Lower Little Caillou Drainage Pump Station Replacement (D-04)**, and

WHEREAS, the firm of Delta Coast Consultants, LLC has been selected by Terrebonne Parish President Gordon E. Dove to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of Delta Coast Consultants, LLC by Terrebonne Parish President Gordon E. Dove for professional services for the Lower Little Caillou Drainage Pump Station Reconstruction (D-04), and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of Delta Coast Consultants, LLC by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: D. W. Guidry, Sr.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 3rd day of October 2016.

OFFERED BY: MR. D. W. GUIDRY, SR.
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-487

AUTHORIZING A CONTRACT WITH BLADE RUNNER TURBOMACHINERY SERVICES, LLC FOR THE HOUMA GENERATING STATION UNIT 14 TURBINE-GENERATOR DISMANTLED INSPECTION AND REPAIR PROJECT.

WHEREAS, the Terrebonne Parish Consolidated Government, Department of Utilities solicited proposals for the Houma Generating Station Unit 14 Turbine-Generator Dismantled Inspection and Repair project on August 15, 2016, and

WHEREAS, the Department of Utilities, Electric Generation Division has reviewed the proposals submitted and recommends the proposal of Blade Runner Turbomachinery Services, LLC as the lowest and best proposal offered.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that a contract with Blade Runner Turbomachinery Services, LLC for the Houma Generating Station Unit 14 Turbine-Generator Dismantled Inspection and Repair project be, and is hereby, approved, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 3rd day of October 2016.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:47 p.m.

Christa Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry Sr., "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 10/03/16."

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 Sr., 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 10/03/16, whereupon the Committee Chairman noting ratification of minutes calls condemnation hearings on October 17, 2016 at 5:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

OCTOBER 3, 2016

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 6:49 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member J. Navy and the Pledge of Allegiance by Committee member S. Dryden. Upon roll call, Committee Members recorded as present were: J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry and S. Trosclair. Committee member A. Williams was recorded as absent. A quorum was declared present.

OFFERED BY: MS. C. DUPLANTIS-PRATHER
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-488

CALLING A CONDEMNATION HEARING ON RESIDENTIAL STRUCTURE SITUATED AT 1231 WALLIS STREET, LOT 4, BLOCK 12 - DEWEYVILLE, FOR MONDAY, OCTOBER 17, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on November 30, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1231 Wallis Street, Houma, LA; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on December 7, 2015, it was found that the structure located at **1231 Wallis Street** was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on August 31, 2016, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 1231 Wallis Street, be called for Monday, October 17, 2016 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 3rd day of October 2016.

OFFERED BY: MS. C. DUPLANTIS-PRATHER
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-489

CALLING A CONDEMNATION HEARING ON RESIDENTIAL ACCESSORY STRUCTURE SITUATED AT 206 GLYNN AVENUE, HOUMA, LA, LOT 4, BLOCK 2 – HOUMA EAST SUBD.; ALSO TRACTS 6, 7, & 8 – THE EDGAR AUTHEMENT TRACT, FOR MONDAY, OCTOBER 17, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 29, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 206 Glynn Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on April 1, 2016, it was found that the structure located at **206 Glynn Avenue** was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on August 31, 2016, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential accessory structure located at 206 Glynn Avenue, be called for Monday, October 17, 2016 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 3rd day of October 2016.

OFFERED BY: MS. C. DUPLANTIS-PRATHER
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-490

CALLING A CONDEMNATION HEARING ON RESIDENTIAL STRUCTURE SITUATED AT 221 PRINCE COLLINS STREET,

LOTS 19 & 20, BLOCK 2, ADDENDUM 2 – PRINCE COLLINS
SUBD., FOR TUESDAY, JULY 26, 2016, AT 5:30 P.M. AND
ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 25, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 221 Prince Collins Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 1, 2016, it was found that the structure located at **221 Prince Collins Street** was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on August 31, 2016, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 221 Prince Collins Street, be called for Monday, October 17, 2016 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 3rd day of October 2016.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-491

CALLING A CONDEMNATION HEARING ON RESIDENTIAL
STRUCTURE SITUATED AT 315 STOVALL STREET, HOUMA,
LA, LOT 43, BLOCK 1 – GUS WALKER SUBD., FOR MONDAY,
OCTOBER 17, 2016, AT 5:30 P.M. AND ADDRESSING OTHER
MATTERS RELATIVE THERETO.

WHEREAS, on June 2, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 315 Stovall Street; and

WHEREAS, from an inspection of the property conducted by the Department of

Planning and Zoning on June 7, 2016, it was found that the structure located at **315 Stovall Street** was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on August 17, 2016, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 315 Stovall Street, be called for Monday, October 17, 2016 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 3rd day of October 2016.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-492

CALLING A CONDEMNATION HEARING ON RESIDENTIAL STRUCTURE SITUATED AT 114 ALEX WILLIAMS LANE, HOUMA, LA, LOT 21FT X 82FT ON WEST SIDE OF ALEX LANE, FOR MONDAY, OCTOBER 17, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 20, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 114 Alex Williams Lane; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 24, 2016, it was found that the structure located at **114 Alex Williams Lane** was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the

last of which occurring on August 31, 2016, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 114 Alex Williams Lane, be called for Monday, October 17, 2016 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 3rd day of October 2016.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO.16-493

CALLING A CONDEMNATION HEARING ON THE ACCESSORY STRUCTURE SITUATED AT 112-A ROME COMMERCIAL PLACE, LOT 4, BLOCK 2, - ROME COMMERCIAL PARK, FOR MONDAY, OCTOBER 17, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 9, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 112-A Rome Commercial Place; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 13, 2016, it was found that the structure located at **112-A Rome Commercial Place** was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on August 31, 2016, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the accessory structure located at 112-A Rome Commercial Place, be called for Monday, October 17, 2016 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 3rd day of October 2016.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-494

CALLING A CONDEMNATION HEARING ON RESIDENTIAL MOBILE HOME STRUCTURE SITUATED AT 5415 BAYOUSIDE DRIVE, CHAUVIN, LA TRACT 95' X 2304'; ALSO 95' X 115' LESS & EXCEPTED LOT 73.85' X 185.43', FOR MONDAY, OCTOBER 17, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on November 3, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 5415 Bayouside Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on November 9, 2015, it was found that the structure located at **5415 Bayouside Drive** was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on August 31, 2016, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential mobile home structure located at 5415 Bayouside Drive, be called for Monday, October 17, 2016 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 3rd day of October 2016.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-495

CALLING A CONDEMNATION HEARING ON RESIDENTIAL STRUCTURE SITUATED AT 957 HIGHWAY 55, LOT 150' X 248' ON LEFT DESCENDING BANK OF BAYOU TERREBONNE, FOR MONDAY, OCTOBER 17, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 30, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 957 Highway 55; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 6, 2015, it was found that the structure located at **957 Highway 55** was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on August 31, 2016, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 957 Highway 55 be called for Monday, October 17, 2016, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 3rd day of October 2016.

OFFERED BY: MS. C. DUPLANTIS-PRATHER
SECONDED BY: MR. S.TROSCLAIR

RESOLUTION NO. 16-496

CALLING A CONDEMNATION HEARING ON RESIDENTIAL & ACCESSORY STRUCTURE SITUATED AT 211 HENDERSON STREET, LOTS 20, 21, & 22, BLOCK 2 – HENDERSON PARK, FOR MONDAY, OCTOBER 17, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on October 2, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 211 Henderson Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on October 13, 2015, it was found that the structure located at **211 Henderson Street** was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on August 31, 2016, no work to remedy the violations has occurred;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential & accessory structure located at 211 Henderson Street, be called for Monday, October 17, 2016 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 3rd day of October 2016.

OFFERED BY: MS. C. DUPLANTIS-PRATHER
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-497

CALLING A CONDEMNATION HEARING ON RESIDENTIAL ACCESSORY STRUCTURE SITUATED AT 104 ODELIA CIRCLE, HOUMA, LA, LOT 5, BLOCK 5, ADDENDUM 1 – VILLAGE EAST SUBD., FOR MONDAY, OCTOBER 17, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS

RELATIVE THERETO.

WHEREAS, on March 16, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring 104 Odelia Circle; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 23, 2016, it was found that the structure located at **104 Odelia Circle** was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on August 31, 2016, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential accessory structure located at 104 Odelia Circle be called for Monday, October 17, 2016, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 3rd day of October 2016.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-498

CALLING A CONDEMNATION HEARING ON ACCESSORY STRUCTURE SITUATED AT 303 MIKE STREET, LOT 22, BLOCK 2, ADDENDUM 3 – ROBERT DAIGLE SUBD. FOR MONDAY, OCTOBER 17, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 16, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring 303 Mike Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 21, 2016, it was found that the structure located at **303 Mike**

Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on August 31, 2016, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the accessory structure located at 303 Mike Street be called for Monday, October 17, 2016, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 3rd day of October 2016.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-499

CALLING A CONDEMNATION HEARING ON RESIDENTIAL STRUCTURE SITUATED AT 617 DUPONT STREET, LOT 4, BLOCK 6 - DEWEYVILLE, FOR MONDAY, OCTOBER 17, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 3, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring 617 Dupont Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 7, 2016, it was found that the structure located at **617 Dupont Street** was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on August 17, 2016, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 617 Dupont Street be called for Monday, October 17, 2016, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 3rd day of October 2016.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-500

CALLING A CONDEMNATION HEARING ON RESIDENTIAL ACCESSORY STRUCTURE SITUATED AT 218 EVELYN AVENUE, LOT 9, BLOCK 1, ADDENDUM 2 – MAGNOLIA PARK SUBD., FOR MONDAY, OCTOBER 17, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 29, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 218 Evelyn Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 31, 2016, it was found that the structure located at **218 Evelyn Avenue** was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on August 31, 2016, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 218 Evelyn Avenue be called for Monday, October 17, 2016, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 3rd day of October 2016.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-501

CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 409 PRISCILLA STREET, LOT 7, BLOCK 11 – ADDENDUM 1 – BOYKIN SUBD., FOR MONDAY, OCTOBER 17, 2016, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 20, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 409 Priscilla Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 25, 2015, it was found that the structure located at **409 Priscilla Street** was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on August 31, 2016, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 409 Priscilla Street be called for Monday, October 17, 2016, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 3rd day of October 2016.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and D. W. Guidry, Sr.

The Chairman declared the motion adopted and the meeting was adjourned at 6:52 p. m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 10/03/16."

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 Sr., 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 street light list:

INSTALL 2 STREET LIGHTS ON NEWLY ACCEPTED ADD#1 OF "DEROCHES ESTATES" (Ord. #8769); RLD #3A: ENTERGY; CHRISTA DUPLANTIS-PRATHER; DISTRICT 5."

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 Sr., 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 Sr., "THAT, the Council approve the attendance to the Police Jury Association of Louisiana 93rd Annual Convention, February 15-17, 2017, in Lake Charles, La., per the current 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 Sr., 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 Fire District No. 8 Board until the next Council meeting."

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry Sr., 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 expiring term appointed by the Council (African American) on the Terrebonne Economic Development Authority Board until the next Council meeting."

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

THERE WAS RECORDED:

YEAS: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry Sr., 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. J. Guidry, "THAT, the Council hold nominations open for the one vacancy on the Recreation District No. 6 Board until the next Council meeting."

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

- Houma Area Convention & Visitors' Bureau: Three expiring terms on 12/21/16.
- Coastal Zone Management & Restoration Committee: Two expiring terms on 10/31/16, representing Marine Navigation and the Oil Industry.
- Downtown Development Corporation: Five terms expiring on 11/01/16.
- Houma-Terrebonne Regional Planning Commission: One expiring term on 11/1/16.
- Municipal Civil Service Board: Two expiring terms on 11/29/16.

Under Agenda Item 8A - Announcements, Council Members

- Councilwoman C. Duplantis-Prather recognized the nursing students who were in attendance at tonight's proceedings.
- Councilwoman C. Duplantis-Prather, encouraged every pet owner to have their pets spayed or neutered to help control the pet population and asked that if a stray animal is found, please contact the Animal Shelter at (985) 873-6709.
- Councilwoman C. Duplantis-Prather announced that the new Animal Shelter Facility will be opening on November 12th.
- Councilman D. W. Guidry Sr. explained that he has been made aware of phone calls and post cards that are circulating regarding the Parish suing the oil industry. He stated for the record, that there is an active resolution, passed by the previous Parish Council, stating that the Parish will not sue the oil industry over legacy issues; and noted that he has no intention of suing the oil industry.
- Councilman A. Marmande concurred with Councilman D. W. Guidry Sr. and stated that he is in opposition of suing any oil companies.
- Councilman A. Marmande announced that the Buquet bridge in Dulac was fixed this morning; and noted that Mike Toups, Public Works and Roads and Bridges Department saved the Parish a lot of monies by having the motors rebuilt instead of buying new ones.
- Councilman A. Marmande announced and invited everyone to attend the CPRA meeting to discuss coastal erosion, on Coast Guard Road in Dulac tomorrow evening.
- Councilwoman C. Duplantis-Prather thanked everyone who was involved and attended National Night Out Against Crime.
- Councilman J. Navy thanked everyone who took part in the National Night Out Against Crime.
- Councilman J. Navy explained that he does not believe in suing oil field companies, however, if Terrebonne Parish is forced to be in a situation regarding these matters, they may have to consider a plan of action.

Under Agenda Item 8A - Announcements, Parish President

- Congratulated his daughter Angele and her husband, on the birth of his granddaughter, who was born this morning.
- Hollywood Road is near completion; and noted that there is only two or three drains, a sidewalk and a few driveways left to complete.
- The traffic lights are in place on Westside Blvd and should be opening soon.
- Sending prayers to Florida, due to a category 3 to 4 hurricane that is currently hitting the Florida coast.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT, the Council approve the following Monthly Engineering Reports:

- A. Milford & Associates, Inc.
- B. T. Baker Smith, LLC
- C. Duplantis Design Group, PC."

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 6:55 p.m.

Kimberly Cologne, Minute Clerk

ATTEST

/s/JOHN NAVY, CHAIRMAN

TERREBONNE PARISH COUNCIL

ATTEST:

/s/VENITA H. CHAUVIN, COUNCIL CLERK

TERREBONNE PARISH COUNCIL