

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
OCTOBER 19, 2016

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

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

The Chairman recognized and welcomed Houma Police Chief Dana Coleman and former Houma Police Chief Todd Duplantis who were in the audience for tonight's proceedings.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair and Ms. A. Williams, "THAT, the Council approve the minutes of the Regular Council Session held on 09/21/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. G. Michel, "THAT, the Council approve the minutes of the Special Council Session held on 09/28/16."

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

THERE WAS RECORDED:

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

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 10/10/16 and 10/17/16."

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.

Mr. Todd Duplantis, former Houma Police Chief, addressed the Council relative to the matter of shooting high power rifles in subdivisions. Mr. Duplantis explained that he supports the second amendment right (the right to bear arms), but has been inundated in the past few months with individuals shooting high powered rifles in his neighborhood. Mr. Duplantis presented information on how to shoot a rifle or a gun safely, the speed and/or the time it takes for bullets to travel and the distance that it takes for bullets to reach certain areas, targets and/or individuals.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT, the Council extend Mr. Duplantis' time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Duplantis continued and explained that he is concerned for the safety of his family and for his neighbors. He stated that someone is going to get hurt if something is not done to ensure the safety of individuals when it comes to the shooting of high powered gun and/rifles in residential neighborhoods. Mr. Duplantis cited several ordinances that prohibit the shooting of weapons in neighborhoods and suggested that individuals wanting to shoot and/or practice shooting should go to the rifle range, not residential neighborhoods.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, "THAT, the Council extend Mr. Duplantis' time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. Duplantis continued and asked if the current ordinance can be amended to include 1000 feet for homeowners safety; and noted that every gun owner should take safety into consideration when using a weapon.

Discussion ensued and several Council members explained that changing the current ordinance would affect many law abiding citizens, such as deer hunters, hog hunters, etc.; and noted that there are current ordinances that can be enforced if an individual is shooting a weapon illegally and/or if an individual's life is in danger or in jeopardy.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT, it now being 6:33 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. A proposed ordinance that will establish a “15 mph speed limit” on Hawky Lane.

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

Mr. S. Trosclair 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 Mr. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. S. DRYDEN

ORDINANCE NO. 8783

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-91(A)(1) TO ESTABLISH A “15 MPH SPEED LIMIT” ZONE ON THE ENTIRETY OF HAWKY LANE IN BOURG, LA.; TO AUTHORIZE THE INSTALLATION OF THE PROPER SPEED LIMIT 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, and Section 18-91(a)(1) to establish a “15 MPH Speed Limit” zone on the entirety of Hawky Lane in Bourg, La., as follows:

CHAPTER 18, Motor Vehicles and Traffic
ARTICLE IV, Operation of Vehicles
DIVISION II, Parish
SECTION 18-91, “Speed Limits”

The entirety of Hawky Lane shall be declared as a “15 MPH Speed Limit” zone, and appropriate “15 MPH Speed Limit” signs shall be installed on the above named roadway and maintained along said roadway. Any vehicles traveling on Hawky Lane 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: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D.W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair and J. Navy.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 19th day October 2016.

The Chairman recognized the public for comments on the following:

- B. A proposed ordinance concurring with the Parish Administration to declare one (1) 2006 Dodge Crew Cab truck as surplus received from the Houma Fire Department.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 8784

DECLARING EQUIPMENT WITH A VALUE OF EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$8,000.00) FROM THE HOUMA FIRE DEPARTMENT AS SURPLUS AS DESCRIBED IN THE ATTACHED EXHIBIT "A" AND AUTHORIZING SAID ITEM TO BE DISPOSED OF BY PUBLIC BID, NEGOTIATED SALE, JUNKED OR BY ANY OTHER LEGALLY APPROVED METHOD.

SECTION I

WHEREAS, the movable property listed in the attached Exhibit "A" has a value of \$8,000.00 as indicated by the value set out next to the item on the attached Exhibit A; and

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 19th day October 2016.

Exhibit "A"

Houma Fire Department:

1 – Dodge PU Truck 1500 Crew Cab (Unit# 441) / \$8,000.00

The Chairman recognized the public for comments on the following:

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

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8785

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

SECTION I

WHEREAS, several CDBG Recovery Projects have now been completed with budgeted dollars remaining need to be distributed as listed below:

CDBG Ashland N Levee Impr/Extn	(415,428)
CDBG Suzie Canal North Levee	4,549,343
CDBG Upper Dularge East Levee	(14,907,556)
CDBG Upper Dularge Pump Stn	(4,515,900)
CDBG Falgout Canal w/barge Gate	16,875,031
CDBG Shrimpers Row P/S	(81,653)
CDBG Derelict Vessel Removal	(90,951)
Falgout Canal Pontoon Bridge	(1,000,000)
HUD CDBG Recovery	(412,886)
HUD CDBG Recovery	412,886
Waterworks/Waterways	(100,977)
Repair Assist-Owner Occupied	(79)
Homeowner Buyouts	(165,000)
Demolition-Blighted Properties	(111,552)
Hurricane Isaac Demo Project	(35,278)

WHEREAS, the Engineering Department has reviewed and reassigned these dollars along with the approval of the State of Louisiana, Office of Community Development.

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 of the Terrebonne Parish Consolidated Government be amended for the various CDBG Recovery Projects. (Attachment A)

SECTION II

WHEREAS, the Parish receives an entitlement from CDBG Program yearly; and

WHEREAS, at the time of the 2016 budget process, the 2015 amount of entitlement was

used for the 2016 budget year's estimate, and

WHEREAS, at this time, the Parish received an update on its allotted amount which needs to be adjusted to the actual grant resulting in a decrease in the amount of \$1,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the CDBG Program. (Attachment B)

SECTION III

WHEREAS, the Drainage Department received \$3,484 reimbursement for damages that occurred to a Drainage vehicle (Units #2144), and

WHEREAS, the reimbursement needs to be reflected in the maintenance account for the impending repairs to the vehicle.

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

SECTION IV

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

SECTION V

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 19th day October 2016.

ATTACHMENT A - Re-class Several CDBG Recovery Projects

	2016		
	Adopted	Change	Amended
CDBG Ashland N Levee Impr/Extn	415,158	(415,428)	(270)
CDBG Suzie Canal North Levee	647,192	4,549,343	5,196,535
CDBG Upper Dularge East Levee	14,907,556	(14,907,556)	-
CDBG Upper Dularge Pump Stn	4,518,583	(4,515,900)	2,683
CDBG Falgout Canal w/barge Gate	-	16,875,031	16,875,031
CDBG Shrimpers Row P/S	81,653	(81,653)	-
CDBG Derelict Vessel Removal	90,951	(90,951)	-
Falgout Canal Pontoon Bridge	3,556,765	(1,000,000)	2,556,765
HUD CDBG Recovery	-	(412,886)	(412,886)
			-
HUD CDBG Recovery	-	412,886	412,886
Waterworks/Waterways	100,960	(100,977)	(17)
Repair Assist-Owner Occupied	20	(79)	(59)
Homeowner Buyouts	207,985	(165,000)	42,985
Demolition-Blighted Properties	105,645	(111,552)	(5,907)
Hurricane Isaac Demo Project	35,278	(35,278)	-

ATTACHMENT B - CDBG Program

Dept of Housing & Urban Dev	(12,000)	1,000	(11,000)
Fund Balance (Decrease)	N/A	(1,000)	N/A

ATTACHMENT C - Drainage

	2016		
	Adopted	Change	Amended
Paint/Body Repairs	10,000	3,484	13,484
Compensation Property Damage	-	(3,484)	(3,484)

The Chairman recognized the public for comments on the following:

D. A proposed 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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. C. DUPLANTIS-PRATHER
SECONDED BY: MR. D.W. GUIDRY, SR.

ORDINANCE NO. 8786

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

SECTION I

WHEREAS, the 2015 donations for the Animal Shelter totaled \$48,566 which was collected in the General Fund, and

WHEREAS, \$18,000 of these donations will be transferred to the Animal Shelter Project, and

WHEREAS, the donations will be used towards the new animal shelter facility that is at the North Campus Site.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the New Animal Shelter Building. (Attachment A)

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 19th day October 2016.

ATTACHMENT A - Animal Shelter Donation			
	2016		
	Adopted	Change	Amended
Transfer to Capital Project Fund	435,805	18,000	453,805
Fund Balance (Decrease)	N/A	(18,000)	N/A
Animal Shelter Building	3,287,703	18,000	3,305,703
Transfer from General Fund (Donation)	(435,805)	(18,000)	(453,805)

The Chairman recognized the public for comments on the following:

E. The proposed 2017 Parish Budget and Five Year Capital Outlay Budget by the Parish President.

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

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

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, S. Trosclair and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. G. Michel, "THAT, the Council continue with the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, "THAT, the Council deviate from the current agenda and address Agenda Item 7B – Council Members: Commending Comcast for the expansion of their low-cost internet program, Internet Essentials, to all HUD-assisted households and for donating two free computers to the Bayou Towers housing computer lab."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Councilwoman A. Williams explained that a few years ago, a program was implemented to promote broadband in Terrebonne Parish. She stated that Comcast was the first cable/internet

provider to provide students in Terrebonne Parish with affordable internet services; noting that on today, low-cost internet service will be available to senior residents, as well.

Mr. Ronnie Colvin, Senior Director of External Affairs for Comcast, thanked the Council and Terrebonne Parish for all of their support.

Several Council members thanked Ms. Williams for implementing this program and ComCast representative Ronnie Colvin for all of the services that they provide to the students and elderly residents of Terrebonne Parish.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

PUBLIC WISHING TO ADDRESS THE COUNCIL – No Speaker Cards were submitted as of agenda time.

The Committee Chairman called for a report on the Public Services Committee meeting held on 10/17/16, whereupon the Committee Chairwoman noting ratification of minutes calls public hearings on November 2, 2016 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

OCTOBER 17, 2016

The Chairwoman, C. Duplantis-Prather, called the Public Services Committee meeting to order at 6:07 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. Williams. Upon roll call, Committee Members recorded as present were: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair and J. Navy. A quorum was declared present.

The Chairwoman welcomed and recognized Judge John R. Walker, Clerk of Court Theresa A. Robichaux, Terrebonne Parish Coroner Dr. Victor Tedesco and Registrar of Voters Rhonda Rogers, who were present in the audience for tonight's proceedings.

Mr. S. Dryden moved, seconded by Mr. D. J. Guidry, "THAT, the Public Services Committee introduce an ordinance to establish a 'No Through Truck Traffic Zone' on Broadway Avenue in Schriever and call a public hearing on Wednesday, November 2, 2016 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and J. Navy.

The motion was declared adopted.

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

RESOLUTION NO. 16-502

AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE TERREBONNE COUNCIL ON AGING FOR THE DONATION OF 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 three 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 three 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: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, and J. Navy.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 17th day of October 2016.

OFFERED BY: MR. D. W. GUIDRY, SR.
SECONDED BY: MS. A. WILLIAMS AND MR. S. TROSCLAIR

RESOLUTION NO. 16-503

GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO ESTABLISH A NO PARKING ZONE ALONG THE SOUTH SIDE OF WOODWIND DRIVE AS DEPICTED ON THE ATTACHED MAP, BEGINNING AT THE INTERSECTION OF VALHI LAGOON CROSSING AND CONTINUING APPROXIMATELY 215' ALONG THE SOUTH SIDE OF WOODWIND DRIVE; TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS AND PAVEMENT AND CURB MARKINGS, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on the behalf of the Terrebonne Parish Consolidated Government that Notice of Intent is given to adopt an ordinance to establish a "No Parking Zone" along the south side of Woodwind Drive as depicted on the attached map, beginning at the intersection of Valhi Lagoon Crossing and continuing approximately 215' along the south side of Woodwind Drive and to provide for the installation of said signs and pavement and curb markings.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, November 2, 2016 at 6:30 p. m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 17th day of October 2016.

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

RESOLUTION NO. 16-504

Providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. **13-EXT-13, Westside Blvd. Extension, Phase III (MLK to LA Hwy 311)**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering contract dated March 26, 2013, to the entitled **Westside Blvd. Extension, Phase III (MLK to LA Hwy 311)**, identified as **Parish Project No. 13-EXT-13**, and

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

WHEREAS, due to the elevation roadway sections and poor soil conditions the geotechnical engineer recommended that a segment of the proposed roadway be preloaded for a period of 8 months to consolidate the underlying soils, and

WHEREAS, this required Providence/GSE Associates, LLC to prepare two (2) sets of plans and specifications, two public bidding, and two construction administration phases, and

WHEREAS, due to this additional scope of work, the Engineer requested an increase in additional services of \$10,500 for project representation and \$11,200 for surveying services, and

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

WHEREAS, this above work will increase the additional services section of the contract by an additional \$21,700.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$21,700.00 in Additional Services and authorizes Parish President Gordon E. Dove to execute this Amendment No. 1 to the Engineering Agreement for the Westside Blvd. Extension, Phase III (MLK to LA Hwy 311) Project Parish Project No. 13-EXT-13, with Providence/GSE Associates, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 17th day of October 2016.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MS. A. WILLIAMS

RESOLUTION NO. 16-505

AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 8 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, TPCG is desirous of completing the construction of the Emergency Operations Center, and

WHEREAS, the Contractor encountered a cypress stump while constructing the foundation for the tower, and

WHEREAS, the Owner and Architect instructed the Contractor to remove the stump in order to complete the construction of the tower, and

WHEREAS, the Owner and Architect also directed the Contractor to change the height of the countertop in the Communications Room due to ADA regulations and to install two (2) RV hookups for electricity and water, and

WHEREAS, this change order will increase the overall contract price by Eighteen Thousand, Seven Hundred and Sixty-Six Dollars and Seventeen Cents (\$18,766.17), and

WHEREAS, this change order will add twenty (20) calendar days to the contract as a result of Change Order No. 8, and

WHEREAS, this Change Order No. 8 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. 8 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 to the contract amount of Eighteen Thousand, Seven Hundred and Sixty-Six Dollars and Seventeen Cents (\$18,766.17) and Twenty (20) 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: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, and J. Navy.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 17th day of October 2016.

OFFERED BY: MS. A. WILLIAMS

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

RESOLUTION NO. 16-506

Authorizing the execution of Change Order No. 12 for the Construction Agreement for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 23, 2014 with Conti Enterprises, Inc., Recordation Number 1447003, for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

WHEREAS, the Parish is desirous of completion the construction of the project, and

WHEREAS, extra work was needed to locate a 8” sewer force main at the southwest corner of Hollywood Road and Corporate Drive, and

WHEREAS, this delay from the tie-in would have impacted the project schedule if not completed in a reasonable period of time, and

WHEREAS, the Contractor hired Blue Flash Sewer Service to located the sewer force main, and

WHEREAS, the drainage for Trapp Chevrolet was not tied into the new drainage on the project, and

WHEREAS, the Engineer instructed the Contractor to find the existing drainage, pump out the existing subsurface, and tie in Trapp Chevrolet's drainage to the new drainage system, and

WHEREAS, this change order has been recommended so as to adjust the contract item quantities to allow payment to the contractor as described on the attached Change Order No. 12 for the above referenced project, and

WHEREAS, this change order will increase the overall contract price by Twenty Thousand, Two Hundred and Seventy-Eight Dollars and Seventy-Seven Cents (\$20,278.77), and

WHEREAS, this change order will add three (3) calendar days to the contract as a result of Change Order No. 12, and

WHEREAS, this Change Order No. 12 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. 12 to the construction agreement with Conti Enterprises, Inc. for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish, Louisiana, for an increase to the contract amount of Twenty Thousand, Two Hundred and Seventy-Eight Dollars and Seventy-Seven Cents (\$20,278.77) and an increase of three (3) days to the construction contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 17th day of October 2016.

OFFERED BY: MS. A. WILLIAMS

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

RESOLUTION NO. 16-507

Providing for the acceptance of work performed by B.E.T. Construction, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 12-PWCDBG-64, DPW Administrative Building, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated July 25, 2014 with B.E.T. Construction, Inc., for Parish Project 12-PW-CDBG-64, DPW Administrative Building, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1459258 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, Duplantis Design Group, PC, 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. 1459258 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 17th day of October 2016.

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

SECONDED BY: MS. A. WILLIAMS

RESOLUTION NO. 16-508

REQUESTING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO CONDUCT A TRAFFIC STUDY TO CONTINUE THE LA HIGHWAY 24/659 COUPLET SYSTEM (ONE WAY) ALONG EAST PARK AVENUE (NORTH) AND EAST MAIN STREET (SOUTH) ACROSS THE TWIN SPANS ENDING AT HOWARD AVENUE

WHEREAS, traffic along East Main Street and East Park Avenue (LA Highway 24/659 North and South) is extremely heavy during most parts of the day and evening hours due, in part to the large number of retail businesses and increased vehicular traffic in the area, and

WHEREAS, a public hearing was held in June 2016 to provide residents, business owners and the general public an opportunity to voice concerns, show support and convey ideas about the proposal being considered, and

WHEREAS, to allow for traffic to flow more efficiently, the Council feels that extending the LA Highway 24/659 Couplet System (One Way) along East Park Avenue (north) and East Main Street (south) across the Twin Spans ending at Howard Avenue is worth reviewing to help alleviate traffic buildup.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Louisiana Department of Transportation and Development be requested to conduct a traffic study to extend the LA Highway 24/659 Couplet System (One Way) along East Park Avenue (north) and East Main Street (south) across the Twin Spans ending at Howard Avenue.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to Senator Norby Chabert and Representative Tanner Magee, asking for their support.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 17th day of October 2016.

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

SECONDED BY: MS. A. WILLIAMS

RESOLUTION NO. 16-509

AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT FOR GRANTS OF PERMANENT AND TEMPORARY SERVITUDES, RIGHTS OF ACCESS, AND DEDICATION OF NATURAL GAS PIPELINE FACILITIES BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT, CENAC COMMUNITY REINVESTMENT, LLC, POULE D'EAU PROPERTIES, LLC, NGL CRUDE TERMINALS, LLC, AND THE CONSOLIDATED WATERWORKS DISTRICT NO. 1 OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA, AS INTERVENOR, TO PROVIDE FOR THE CONSTRUCTION OF A NATURAL GAS PIPELINE BY NGL CRUDE TERMINALS, LLC OVER AND ACROSS PROPERTY OWNED BY CENAC COMMUNITY REINVESTMENT, LLC AND POULE D'EAU PROPERTIES, LLC FOR THE PURPOSES OF ESTABLISHING NATURAL GAS SERVICES TO NGL CRUDE TERMINALS, LLC BY TERREBONNE PARISH CONSOLIDATED GOVERNMENT, AND TO PROVIDE FOR RELATED MATTERS

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that for a public purpose, the state and its political subdivisions may engage in cooperative endeavors with private corporations; and

WHEREAS, TPCG, through its Department of Utilities, is engaged in providing natural gas utility services to certain geographic areas of Terrebonne Parish, Louisiana; and

WHEREAS, NGL Crude Terminals, LLC ("NGL") requires natural gas services for the operation of its facility at 928 Highway 182 in Section 15, T17S-R17E of Terrebonne Parish, Louisiana, on property it leases from Cenac Community Reinvestment, LLC and Poule D'eau Properties, LLC; and

WHEREAS, in consideration for NGL's commitment to construct at its expense and dedicate a natural gas pipeline to TPCG and its commitment to obtain natural gas services from TPCG, TPCG has agreed to obtain the necessary servitudes granted herein and to provide natural gas services to NGL; and

WHEREAS, TPCG finds that any expenditure or transfer of public funds according to the terms of this cooperative endeavor agreement, 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 expenditure or transfer of its own public funds; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that Parish President Gordon E. Dove is hereby authorized to execute a Cooperative Endeavor Agreement for Grants of Permanent and Temporary Servitudes, Rights of Access, and Dedication of Natural Gas Pipeline Facilities for and on behalf of the Terrebonne Parish Consolidated Government with Cenac Community Investment, LLC, Poule D'eau Properties, LLC, NGL Crude Terminals, LLC and Consolidated Waterworks District No. 1 of the Parish of Terrebonne State of Louisiana, as Intervenor, containing substantially the same terms as those set out in the attached agreement; and

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 17th day of October 2016.

OFFERED BY: MS. A. WILLIAMS

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

RESOLUTION NO. 16-510

A RESOLUTION AMENDING RESOLUTION NO. 16-448 TO SUPPORT AN APPLICATION FOR **WILLIAMS AVENUE SIDEWALKS** AND TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ALL AGREEMENTS FOR THE PROJECT.

WHEREAS, the Terrebonne Parish Council has been made aware of available funds through the Louisiana Department of Transportation & Development (LA DOTD) Transportation Alternatives Program (TAP), and

WHEREAS, Terrebonne Parish has participated in this grant in the past, and

WHEREAS, applications are currently being received by DOTD between September 1 and October 31, 2016, and

WHEREAS, the goal of this program is to work toward building a more balanced transportation system that includes pedestrians and bicyclists as well as the motoring public, and

WHEREAS, sidewalks along Williams Avenue would provide community residents with the ability to travel safely via bicycle or walking to church, the schools, community walking track, two parks, baseball fields and the recreation center in the area.

NOW THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to support and sign a grant application with LA DOTD Transportation Alternatives Program (TAP) for **Williams Avenue sidewalks**.

BE IT FURTHER RESOLVED, that, should the grant be awarded, this governing body will agree to a local match of 20% of the grant amount.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 17th day of October 2016.

Upon questioning from Committee member S. Trosclair, Parish Manager A. Levron explained that the aforementioned resolution is being used to submit an application for a sidewalk project; noting that there is no cost involved at this time. Mr. Levron further explained that in the event that the parish is awarded the grant, the Council can determine whether they are going to pay the required 20% and/or accept or reject the grant offer.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:13 p.m.

Christa Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Dryden, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 10/17/16."

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

THERE WAS RECORDED:

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

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 10/17/16, whereupon the Committee Chairman noting ratification of minutes calls a public hearing on December 7, 2016 at 6:30 p.m. rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

OCTOBER 17, 2016

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 6:15 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member S. Trosclair and the Pledge of Allegiance by Committee member A. Williams. Upon roll call, Committee Members recorded as present were: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair and J. Navy. A quorum was declared present.

OFFERED BY: MS. A. WILLIAMS
SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 16-511

WHEREAS, the Terrebonne Parish Consolidated Government recognizes the need to provide services to help eliminate poverty and promote self-sufficiency in the Parish, and

WHEREAS, the Louisiana Workforce Commission's Community Services Block Grant Program has announced the availability of \$326,403.00 in Regular CSBG Funds to Terrebonne Parish to provide services for October 1, 2016 through September 30, 2018.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Planning and Development Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to sign and submit the Contract for the period from October 1, 2016 through September 30, 2018.

BE IT FURTHER RESOLVED that the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove to execute any and all grant agreements, certifications, modifications, and documents necessary between Terrebonne Parish Consolidated Government and the Louisiana Workforce Commission resulting from approval of this Contract.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 17th day of OCTOBER 2016.

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

RESOLUTION NO. 16-512

AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR FUNDING UNDER THE SECTION 8 HOUSING CHOICE VOUCHER FAMILY SELF-SUFFICIENCY COORDINATOR PROGRAM FOR FISCAL YEAR 2016.

WHEREAS, the United States Department of Housing & Urban Development has announced the availability of funds under the Section 8 Housing Choice Voucher Family Self-Sufficiency Coordinator Program, and

WHEREAS, the purpose of the Section 8 Housing Choice Voucher Family Self-Sufficiency Coordinator Program is to assist Section 8 Participants to achieve their goals to become self-sufficient.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development & Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to sign and submit a grant agreement to the U.S. Department of Housing & Urban Development for funding under the Section 8 Housing Choice Voucher Family Self-Sufficiency Coordinator Program.

BE IT FURTHER RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President to execute any and all grant agreements, certifications, and documents necessary between the Terrebonne Parish Consolidated Government and the United States Department of Housing and Urban Development upon approval of this application.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 17th day of OCTOBER 2016.

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

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 16-513

DECLARING OCTOBER 2016 AS ATCHAFALAYA NATIONAL
HERITAGE AREA
IN TERREBONNE PARISH

WHEREAS, the Atchafalaya National Heritage Area is celebrating its 10th anniversary and is one of 49 nationally distinctive heritage areas designated by the United States Congress; and,

WHEREAS, the Atchafalaya National Heritage Area contains the Atchafalaya Basin, the largest river swamp in America; and,

WHEREAS, the Atchafalaya Basin is considered the most productive swamp in the world and contributes substantially to the economy of Louisiana; and,

WHEREAS, the Atchafalaya Basin houses important wetlands that serve as buffers during storm surges; and,

WHEREAS, the Atchafalaya National Heritage Area offers residents and visitors to the State of Louisiana outstanding recreational, educational, and cultural opportunities and promotes many related activities throughout the Heritage Area during the month of October to raise awareness of the valuable resources located within the Heritage Area; and,

WHEREAS, Terrebonne Parish is one of the 14 parishes included in the Atchafalaya National Heritage Area, which together reflect the unique American culture evolving from life in and around the Atchafalaya Basin.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council proclaims October 2016 as

ATHCHAFALAYA NATIONAL HERITAGE AREA MONTH

in Terrebonne Parish, and urges its citizens to explore and enjoy the unique and diverse recreational, cultural, and educational opportunities throughout this National Heritage Area.

THERE WAS RECORDED:

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

NAYS: None.
ABSTAINING: None.
ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 17th day of October 2016.

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

RESOLUTION NO. 16-514

GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE CODE OF TERREBONNE PARISH, CHAPTER 6 “BUILDINGS AND STRUCTURES”, ARTICLE II, “COMPREHENSIVE BUILDING CODE ENFORCEMENT PROGRAM” DIVISION I “CONSOLIDATED BUILDING CODE” SECTION 109 “FEES”, TABLE 109.2.2(1) “COMMERCIAL / INSTITUTIONAL PERMIT FEES”, IN ORDER TO RECOGNIZE FEE STRUCTURE CHANGES ADOPTED BY THE REGIONAL CONSTRUCTION CODE COUNCIL, WITH EFFECT FROM 01 JANUARY 2017: AND TO ALLOW FOR RELATED AND CONSEQUENTIAL MATTERS.

THEREFORE BE IT RESOLVED by the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend the Code of Terrebonne Parish, Chapter 6 “Buildings and Structures”, Article II, “Comprehensive Building Code Enforcement Program” Division I “Consolidated Building Code” Section 109 “Fees”, Table 109.2.2(1) “Commercial / Institutional Permit Fees”, in order to recognize fee structure changes adopted by the Regional Construction Code Council, with effect from 01 January 2017: and to allow for related and consequential matters.

THERE WAS RECORDED:

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

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

The Chairman declared the resolution adopted on this the 17th day of OCTOBER 2016.

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

RESOLUTION NO. 16-515

OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE RITA, PROJECT NO 1603C-109-0010 TO COMPLETE THE STRUCTURE ELEVATION OF 184 PIERRE STREET, CHAUVIN, LA 70344.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Rita Flood Hazard Mitigation Grant Program (HMGP), Project No. 1603c-109-0010, can proceed with the mitigation of the following property:

Address: 184 Pierre Street
Chauvin, Louisiana 70344

Owned By: Jestin and Ramona Brunet;

WHEREAS, under the Administrative Guidance of Higher Ground Flood Protection Services, the required “Elevation Packet” has been prepared and executed for the property owner recommending elevation.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Rita, Project No. 1603c-109-0010 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 17th day of OCTOBER 2016.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-516

OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE RITA, PROJECT NO 1603C-109-0010 TO COMPLETE THE STRUCTURE ELEVATION OF 2901 BAYOU DULARGE ROAD, THERIOT, LA 70397.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Rita Flood Hazard Mitigation Grant Program (HMGP), Project No. 1603c-109-0010, can proceed with the mitigation of the following property:

Address: 2901 Bayou Dularge Road
Theriot, La 70397

Owned By: Frances Liner;

WHEREAS, under the Administrative Guidance of Higher Ground Flood Protection Services, the required “Elevation Packet” has been prepared and executed for the property owner recommending elevation.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Rita, Project No. 1603c-109-0010 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 17th day of OCTOBER 2016.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 16-517

OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE RITA, PROJECT NO 1603C-109-0010 TO COMPLETE THE STRUCTURE ELEVATION OF 3304 SHARON STREET, HOUMA, LA 70363.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Rita Flood Hazard Mitigation Grant Program (HMGP), Project No. 1603c-109-0010, can proceed with the mitigation of the following property:

Address: 3304 Sharon Street
Houma, La 70363

Owned By: Andy and Angela Cotton;

WHEREAS, under the Administrative Guidance of Higher Ground Flood Protection Services, the required "Elevation Packet" has been prepared and executed for the property owner recommending elevation.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Rita, Project No. 1603c-109-0010 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 17th day of OCTOBER 2016.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-518

OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH PREDISASTER MITIGATION GRANT PROGRAM, PROJECT NO. PDM-06-LA-2014-002 TO COMPLETE THE STRUCTURE ELEVATION OF 1561 BAYOU DULARGE ROAD, THERIOT, LA, 70397.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Pre-disaster Mitigation (PDM) Grant Program, Project No. PDM-06-LA-2014-002, can proceed with the mitigation of the following property:

Address: 1561 Bayou Dularge Road
Theriot, La 70397

Owned By: John and Megan Lirette

WHEREAS, under the Administrative Guidance of Solutient, the required “Elevation Packet” has been prepared and executed for the property owner recommending elevation through the Hazard Mitigation Assistance PDM Program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Pre-disaster Mitigation Grant Program, Project No. PDM-06-LA-2014-002 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 17th day of OCTOBER 2016.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:19 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 meeting held on 10/17/16.”

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, S. Trosclair and J. Navy.

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 10/17/16, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

OCTOBER 17, 2016

The Chairman, Darrin W. Guidry, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 6:20 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member C. Duplantis-Prather and the Pledge of Allegiance led by Committee G. Michel. Upon roll call, Committee Members recorded as present were: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair and J. Navy. A quorum was declared present.

Ms. C. Duplantis-Prather moved, seconded unanimously, “THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship (insurance) request from the Gene Bonvillain Pericardial Mesothelioma Research Fund for Mesothelioma Day in the State of Louisiana Monday, October 17, 2016 in the Court Square at 6:00 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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 (Insurance, dumpsters, security, barricades) request from Keep Terrebonne Beautiful for America Recycles Day event at the Houma-Terrebonne Civic Center on Saturday, November 12, 2016.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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 (Insurance and security) request from the United Houma Nation for the Annual Tribal Awards Banquet on Saturday, December 17, 2016 at the Grand Caillou Recreation Center.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, “THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship (Utilities, Govt. Bldgs., Roads & Bridges, Planning & Zoning, HPD, Sheriff’s Dept., & Vegetation) request for the annual Houma Downtown Christmas Festival and Parade, downtown Houma, Saturday, December 3, 2016.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, “THAT, the Policy, Procedure, & Legal Committee pursuant to LA R.S. 42:16-17, convene into Executive Session at 6:23 p.m. in order to discuss the following litigation:

Phylway Construction, LLC
vs
Terrebonne Parish Consolidated Government
Docket No. 0167980-32nd JDC-PARISH OF TERREBONNE'

and invite into said session all Council members, Parish President G. Dove, Parish Attorney J. Hebert, Assistant Parish Attorney C. Alcock and Parish Manager A. Levron."

The Chairman called for the vote on the motion offered by Mr. G. Michel.
THERE WAS RECORDED:
YEAS: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair and J. Navy.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. Guidry, "THAT, the Policy, Procedure, & Legal Committee reconvene to the regular order of business, at 6:40 p.m., as per the written agenda."

The Chairman called for the vote on the motion offered by Mr. G. Michel.
THERE WAS RECORDED:
YEAS: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair and J. Navy.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee concur with the recommendation of Administration with regards to litigation titled:

Phylway Construction, LLC
vs
Terrebonne Parish Consolidated Government
Docket No. 0167980-32nd JDC-PARISH OF TERREBONNE'."

The Chairman called for the 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, S. Trosclair and J. Navy.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

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

The Chairman called for the vote on the motion offered by Mr. G. Michel.
THERE WAS RECORDED:
YEAS: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair and J. Navy.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted and the meeting was adjourned at 6:41p. m.

Darrin W. Guidry, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel and Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 10/17/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 10/17/2016, whereupon the Committee Chairwoman noting ratification of minutes calls a public hearing on November 2, 2016 at 6:30 p.m. rendered the following:

BUDGET & FINANCE COMMITTEE

OCTOBER 17, 2016

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 6:42 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member J. Navy and the Pledge of Allegiance led by Committee member D. J. Guidry. Upon roll call, Committee Members recorded as present were: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair and J. Navy. A quorum was declared present.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-519

WHEREAS, on December 1, 2015, bids were received by the Terrebonne Parish Consolidated Government for Bid # 15-1/9-53 Yearly Maintenance Contract for the Public Works Department, and

WHEREAS, the bid of Norris & Boudreaux Contractors, LLC. was accepted as the lowest qualified bid, and

WHEREAS, Norris & Boudreaux Contractors, LLC, prices were only good until December 31, 2016, with the option to extend their prices for an additional twelve (12) months, and

WHEREAS, both parties have mutually agreed to extend the current bid # 15-1/9-53 Yearly Maintenance Contract for the Public Works Department at the same unit prices and terms for an additional twelve (12) months.

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 the bid prices and terms for Bid #15-1/9-53 Yearly Maintenance

Contract for Public Works be extended for an additional twelve (12) months at the same unit prices and terms as per the attached bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 17th day of October 2016.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 16-520

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; Per LA R.S. 40:1798 E (1) c, the firearms may only be sold to a firearms dealer or firearms manufacturer who is licensed to buy, sell or trade that type of firearm.

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. Per LA R.S. 40:1798 E (1) c, the firearms may only be sold to a firearms dealer or firearms manufacturer who is licensed to buy, sell or trade that type of firearm.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 17th day of October 2016.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 16-521

WHEREAS, on October 4, 2016 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid #16-PURH-58 Security Guard Service for Various Parish Owned Locations, and

WHEREAS, after careful review by the Purchasing Division, Carl Chauvin, Fleet Maintenance Superintendent, and Mike Toups, Public Works Director it has been determined that Vinson Guard Service Inc. submitted the lowest qualified bid in the amount of Ten Dollars and Forty-Nine Cents per hour (\$10.49), and

WHEREAS, The term of this contract shall be effective from the date of “Notice of Award” for a period of two (2) years. The contract may be extended at TPCG’s option for one (1) additional year provided there is no change in the terms, conditions, specifications and pricing structure unless mutually agreed upon by both parties, and

WHEREAS, Parish Administration concurs with the recommendation that the bid of Vinson Guard Service, Inc. be accepted for Bid #16-PURH-58 Security Guard Service for Various Parish Owned Locations as per attached bid documents, and

NOW, THEREFORE BE IT RESOLVED, by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted for security guard services, as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 17th day of October 2016.

Upon questioning, Parish Manager A. Levron explained that the aforementioned resolution does not affect the Government Tower Building or the Courthouse, but does affect some other remote locations such as the Public Works Center, Utilities, etc.

OFFERED BY: MR. G. MICHEL

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

RESOLUTION NO. 16-522

AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE DEPARTMENT OF HEALTH AND HOSPITALS OFFICE OF PUBLIC HEALTH STRATEGIC NATIONAL STOCKPILE (SNS)/CITIES READINESS INITIATIVE (CRI) GRANT – LAGOV: 2000212005 LDH: 061263 AGENCY #326 IN THE AMOUNT OF \$18,147.00 FOR THE EXPENSES OF THE PLANNING AND PROCESSING OF THE 48 HOUR MASS ANTIBIOTIC DISPENSING PLAN FOR THE TERREBONNE PARISH OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, the Parish has received a grant from the Department of Health and Hospitals Office of Public Health Strategic National Stockpile (SNS)/Cities Readiness Initiative (CRI) in the amount of \$18,147.00, which the period of this grant expires March 31, 2017, and

WHEREAS, the Parish agrees to apply said funds towards the planning and processing of the 48 hour Mass Antibiotic Dispensing plan expenses related directly to the operations of the Parish's Office of Emergency Preparedness Department.

BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does authorize Parish President Gordon E. Dove to execute any and all documents relative to this grant.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 17th day of October 2016.

Upon questioning, Director of the Office of Homeland Security and Emergency Preparedness Earl Eues explained that the aforementioned resolution is a yearly grant that their department receives in the event that there is a bio-terrorism event; noted that this money is used for planning and exercising, and added that the medication comes from the federal government free of charge at the time an event occurs.

OFFERED BY: MR. S. DRYDEN

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-523

Authorizing the Parish to sponsor the cost of grading the access road to the Benevolent Protective Order of Elks, Houma Elks Lodge #1193 for maintenance road materials as a means for the Presbyterian Disaster Assistance Group or any needy person(s) requiring assistance to access property owned by the Elks so the Presbyterian Disaster Assistance Group may continue to live on the Elks property while providing demolition and construction assistance to needy citizens of Terrebonne Parish.

WHEREAS, Article VII, Section 14(c) 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, Elks has provided six acres of property for use by the PDA, and

WHEREAS, all the participating groups believe the assistance to be provided by the PDA is in the best interest of the citizens of Terrebonne Parish, and

WHEREAS, the Elks has requested our service to provide trucking of limestone materials and occasional grading to the Elks property from Coteau Road, and

WHEREAS, the Elks has indicated they will pay for all materials used, and

WHEREAS, Parish Administration approves the request with the condition that costs for equipment and labor will not exceed \$600.00 per year, which is equal to the limit the placed on other approved co-sponsorships of non-profit agencies, and

WHEREAS, TPCG and the Elks believe they can substantially benefit the health, safety, and welfare of the needy in Terrebonne.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that Parish President Gordon Dove is hereby authorized to expend up to \$600.00 for the year 2016 for the grading and limestone material needed to maintain a road on the property owned by the Benevolent Protective Order of Elks, Houma Elks Lodge #1193 containing substantially the same terms as those set out above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: C. Duplantis-Prather.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 17th day of October 2016.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. D. W. GUIDRY, SR. AND MR. A. MARMANDE

RESOLUTION NO. 16-524

AUTHORIZING THE PARISH PRESIDENT RE-NEW AND EXECUTE A CONTRACTUAL AGREEMENT FOR PROFESSIONAL MEDICAL SERVICES BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT ("TPCG") AND WILLIAM K. LO, M.D., FOR PSYCHIATRIST SERVICES TO BE RENDERED TO THE TERREBONNE PARISH CRIMINAL JUSTICE COMPLEX AS THE FACILITIES PSYCHIATRIST

WHEREAS, the Terrebonne Parish Consolidated Government and William K. Lo, M.D. desire to continue the contractual agreement and execute an agreement for the period beginning on May 1, 2016 and ending April 30, 2018, for professional medical services to be rendered to the Terrebonne Criminal Justice Complex as the facilities' psychiatrist; and

WHEREAS, the Terrebonne Parish Consolidated Government desires to renew and enter into the said agreement for professional medical services; and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon E. Dove, is hereby authorized to sign and to execute all documents necessary to renew and execute an agreement for professional services between Terrebonne Parish Consolidated Government and William K. Lo, M.D.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 17th day of October 2016.

Upon questioning, Parish Manager A. Levron explained that the physician receives \$1,000.00 based upon clinical visits not upon the numbers of individuals that are seen at any given time.

Mr. A. Marmande moved, seconded by Mr. S. Dryden, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2016 Adopted Operating Budget, Budgeted Positions, and the 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. General Fund - Housing & Human Services, \$5,000
- II. Public Safety Fund - Houma Police Department, \$70,000
- III. General Fund - Animal Shelter, \$70,000
- IV. Fleet Maintenance - Budgeted Positions, \$0
- V. Utilities, \$70,655
- VI. General Fund - 2016 Cities Readiness Initiative, (\$25,774)
- VII. 5% Budget Adjustment for Parish Prisoners, (\$154,823)
- VIII. 5% Budget Adjustment for Non-District Recreation, (\$8,000)
- IX. 5% Budget Adjustment for Marshal, (\$50,719)
- X. 5% Budget Adjustment for Road Lighting District #9 (\$970)
- XI. 2016 Atchafalaya Floodway High Water Event, \$4,631,686
- XII. Council on Aging - 2016 Budget
- XIII. Parishwide Recreation - Recreation District #11 - 2016 Budget
- XIV. Criminal Court Fund, -0-

and call a public hearing on said matter on Wednesday, November 2, 2016 at 6:30 p. m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Upon questioning, Parish Manager A. Levron explained that the agreement that the parish has with the Levee Board, in regards to the Atchafalaya Flood High Water Event, suggested that in the case of an event, the parish will be eligible for FEMA reimbursement. According to Mr. Levron, the parish has not received FEMA approval for any of the aforementioned work.

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

a) General - Other (Fund 151-199, Sm. Blk. Pg. 46; Big Book Pg. 40) Chief Finance Officer Kandace Mauldin presented the proposed 2017 Budget noting that there were no significant changes.

b) Parish VA Service Office (Fund 151-408, Sm. Blk. Pg. 51; Big Book Pg. 45) Chief Finance Officer Kandace Mauldin highlighted the proposed 2017 Budget explaining that the Parish supplement for the State Veterans Service Office is \$22,392 which is the same as in 2016.

c) Clerk of Court (Fund 151-124, Sm. Blk. Pg. 24; Big Book Pg. 16) Chief Finance Officer Kandace Mauldin summarized the proposed 2017 Budget stating that under Capital, a request has been submitted for the purchased of twelve (12) computers to replace outdated computers at a cost of \$20,000.

Upon questioning, Chief Finance Officer Kandace Mauldin explained that the action that was taken at the previous meeting was to extend an existing contract; and noted that \$36,000 is budgeted in 2017 for the rental of a new building to store files and other necessary paperwork.

Clerk of Court Theresa Robichaux explained that the additional funding being requested will be used for equipment and for an off-site storage company (Storage Depot) in Harahan, LA. She added that only civil and criminal records will be stored at the depot, not evidence. It was noted that the above mentioned fee is for a one-year contract.

Parish Manager A. Levron explained that this service is being provided for the storage of records; and noted that some vacant properties that have been returned to the parish and can eventually be used as storage for records and other documents.

Clerk of Court Theresa Robichaux explained that the 2017 Clerk of Court Budget has been reduced by 25% which was more than they anticipated. She requested that the Council amend and approve the proposed budget to reconsider the \$6,000.00 funding allocation for office equipment and \$40,000.00 for the redacting scanners.

d) Registrar of Voters (Fund 151-141, Sm. Blk. Pg. 29; Big Book Pg. 21) Chief Finance Officer Kandace Mauldin reviewed the proposed 2017 Budget highlighting that there were no significant changes.

Upon questioning, Parish Manager A. Levron explained that the parish is currently in the process of obtaining insurance rates from other companies to find one that is suitable for the parish; and noted that there are RFPs that have been distributed and that the proposals should be received soon.

e) City Court (Fund 151-120, Sm. Blk. Pg. 18; Big Book Pg. 12) Chief Finance Officer Kandace Mauldin presented the proposed 2017 Budget noting under Personnel a request to add one (1) Deputy Clerk III and eliminate one (1) Deputy Clerk IV.

f) District Court (Fund 151-121, Sm. Blk. Pg. 20; Big Book Pg. 13) Chief Finance Officer Kandace Mauldin highlighted the proposed 2017 Budget explaining that there were no significant changes. They have been allotted \$70,000.00 for their legal library.

Judge John R. Walker explained that these monies were requested because of the West Law Services that his office uses; and noted that the salaries for the judges are paid through the state, but other expenses are paid for through their budget. Judge Walker explained that in the future, there may be a need to hire a certified interpreter because of an influx of other nationalities, which will be an additional fee.

Discussion ensued with several Committee members stating that budget cuts to the courts and law enforcement could be detrimental to the parish. It was noted that with the “downturn” in the economy, crime has increased sufficiently.

g) Coroner's Office (Fund 151-205, Sm. Blk. Pg. 47/292; Big Book Pg. 41) Chief Finance Officer Kandace Mauldin summarized the proposed 2017 Budget stating that there were no significant changes.

Dr. Victor Tedesco thanked the Council and explained that they have implemented their budget cuts to help with the General Fund balance. Dr. Tedesco noted that they utilize their building for storage.

h) Parish Farm Agent (Fund 151-654, Sm. Blk. Pg. 63; Big Book Pg. 59) Chief Finance Officer Kandace Mauldin reviewed the proposed 2017 Budget highlighting that there were no significant changes and that operating expenses were decreased by 8%.

Ms. Cherie Roger, Terrebonne LSUAg Associate Extension Agent, thanked the Council for all of their support.

Upon questioning, Parish Manager A. Levron explained that the LSUAg is not interested in relocating their facility because of the location.

i) Emergency Preparedness (Fund 151-912, Sm. Blk. Pg. 66; Big Book Pg. 61) Chief Finance Officer Kandace Mauldin presented the proposed 2017 Budget noting tunder Capital, requests to purchase furniture, \$39,275, Phones, UPS, BDA (Cell & Radio), \$54,576 and EOC Services, Firewall, Microsoft 365, \$20,000.

Upon questioning, OEP Director Earl Eues explained that the utility services have been estimated based upon the engineers, contractors and architectural assessments. He noted that the square footage of the new facility is more than their previous location.

Parish Manager A. Levron explained that with the construction of new facilities and the increased amount of the square footage, the amount of the utility services will increase.

j) Animal Control (Fund 151-442, Sm. Blk. Pg. 53; Big Book Pg. 47) Chief Finance Officer Kandace Mauldin highlighted the proposed 2017 Budget explaining that there were no significant changes; and noted that \$60,000 has been allocated for their utilities cost.

Ms. Valerie Robinson, Director of the Animal Shelter, explained that their utility costs have also increased because of the square footage of the new facility.

Discussion ensued with committee members comparing the amount of funding allocated to the utility bills of various parish facilities.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, "THAT, the Budget and Finance Committee revisit Agenda Item 8 – Emergency Preparedness."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Upon questioning from Committee member G. Michel, OEP Director Earl Eues stated that the telephone service is not included in the utility expense.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Budget and Finance Committee continue with the regular order of business."

The Chairwoman called for the 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, S. Trosclair and J. Navy.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

k) Recap Utility Funds (Fund 300/301/306, Electric/Gas/GIS) (Sm. Blk. Pg. 150; Big Book Pg. 372) Chief Finance Officer Kandace Mauldin summarized the proposed 2017 Budget stating that the electric residential and commercial sales revenue totals for 2017 have been estimated to be \$14,669,372 and that \$2,457,855 has been budgeted for residential and commercial sales of gas. Sales from the gas distribution system to the power plant to fuel the production of electricity for the year 2016 are estimated to be \$1,787,647. The transfer from GIS Technological Fund for the GIS Mapping System is \$225,000, same as 2016 Budget. Their total under Capital is \$300,000 (Electric Generation) Unit 16. Major operating expenses: Line Clearing and Maintenance Service, \$550,000, a decrease of \$87,000, Line repairs, \$264,500, a decrease of \$23,000 and Substation Repairs \$86,480, a decrease of \$7,600. Their total capital is \$5,033,800. For their Personnel, they are eliminating two (2) Line Maintenance Operators, Grade 106. Under Capital: Motor Vehicles, \$35,000, Machinery and Equipment, \$35,000, Distribution System, \$150,000, System Additions, \$200,000, Cast Iron Replacement, \$1,400,000 and Backyard Type Boring Machine, \$35,000. They are also adding one (1) part-time Drafter II, Grade 102 and under Capital they are adding \$67,000 for Building. No significant changes under the GIS Mapping System.

Committee Chairwoman A. Williams was recorded as leaving the proceedings at this time. (7:34 p.m.) The Vice-Chairman A. Marmande resumed the chair position.

l) Sanitation Fund (Fund 353-441, Sm. Blk. Pg. 169; Big Book Pg. 424) Chief Finance Officer Kandace Mauldin reviewed the proposed 2017 Budget highlighting that voters approved the 11.49 mills ad valorem tax on November 7, 2006 and 11.21 mills on November 14, 2009, the Council Levied 11.21 mills, which are projected to generate \$10,427,224 in 2017. The 42,250 average units will produce approximately \$5,184,000 of collection fees with a \$10.00 per month user fee. Their major operating expenses is \$3,138,258 for disposal expense, a decrease of \$502,833, \$1,473,824 in Transportation, a decrease of \$168,991, \$5,219,508 for Solid Waste Contract, a decrease of \$252,558 and \$580,000 for mosquito abatement. The landfill closure costs are accounted for in the construction funds. The decrease for this department is 8.04%.

Chief Finance Officer Kandace Mauldin explained that in previous years the mosquito abatement was funded through the General Fund; however, during the audit it was discovered that they had excessive funds in the Fund Balance. Ms. Mauldin noted that using these monies helps balance the budget.

Parish Manager A. Levron explained that mosquito abatement has been previously paid from the General Fund through gaming revenues in the 90's; noting that it is a service with a user charge that fund this type of service. He further explained that what they are proposing is two different fee ordinances, one to set a \$1.50 per month user fee which will be applied to all water meters (parishwide) and one to reduce the sanitation fee of \$10.00 to \$8.50.

Discussion ensued with Committee members asking about whether or not mosquito control will be spraying on private roads and whether or not the gaming revenue will be used for a specific purpose other than mosquito control.

m) Road District #6 O&M (Fund 258, Sm. Blk. Pg. 109; Big Book Pg. 272) Chief Finance Officer Kandace Mauldin summarized the proposed 2017 Budget stating that on November 7, 2006, the voters of Ward 6 approved a .80 mills ad valorem tax, which was adjusted and levied at .82 mills, generating an estimated \$39,577.

n) Road Lighting Districts (Fund 267-276, Sm. Blk. Pg. 110; Big Book Pg. 276) Chief Finance Officer Kandace Mauldin presented the proposed 2017 Budget noting that the Schriever Overpass is included in the budget.

Upon questioning, Parish Manager A. Levron explained that the parish is responsible for the Schriever Overpass.

o) Debt Service Funds (Fund 401-499, Sm. Blk. Pg. 195; Big Book Pg. 467) Chief Finance Officer Kandace Mauldin highlighted the proposed 2017 Budget explaining that the proposed revenue for 2017 is \$10,359,799. Total expenditures is \$9,722,155 with an ending Fund Balance of \$13,918,475. These totals are used to meet the parish's mandatory reserves.

p) Civic Center (Fund 385-197, Sm. Blk. Pg. 174; Big Book Pg. 451) Chief Finance Officer Kandace Mauldin summarized the proposed 2017 Budget stating that they receive a special dedicated Hotel/Motel Tax, and in 2017 it is proposed to be \$275,000, a decrease of \$25,000. The self-generated revenue from facility use for rentals, marketing, celebrity promotions, and food and beverage sales are proposed at \$517,800 for 2017. The General Fund Supplement for 2017 is proposed to be \$802,379, a decrease of \$69,772.

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

The Chairwoman called for the vote on the motion offered by Ms. C. Duplantis-Prather.
YEAS: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. W. Guidry, S. Trosclair and J. Navy.

NAYS: None.

ABSENT: A. Williams.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:48 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. A. Marmande, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 10/17/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the following street light list:

INSTALL STREET LIGHT AT 2885 BAYOU DULARGE RD., THERIOT, RLD #10: SLECA AL MARMANDE; DISTRICT 7

INSTALL 175 STREET LIGHT AT THE INTERSECTION OF WRIGHT AVE. & RIGHTOR ST.; URBAN SERVICES DISTRICT ROAD LIGHTING; TPCG UTILITIES; CHRISTA DUPLANTIS-PRATHER; DISTRICT 5

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Council approve the attendance to the La. DOTD Traffic Signals for Non-DOTD Training Class to be held on October 20, 2016 in Baton Rouge, LA, per the current Council Travel Policy.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Council approve the attendance to the Legislative Public Hearings for the Highway Priority Construction Program (i.e., the “Road Show”) on October 17, 2016 in New Orleans, LA, per the current Council Travel Policy.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Trosclair, “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 Mr. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, “THAT, the Council open nominations for the three expiring terms on 12/21/16 on the Houma Area Convention and Visitors’ Bureau, nominate Ms. Katherine Gilbert-Theriot (representing Civic Organization), close nominations, re-appoint Ms. Katherine Gilbert-Theriot (representing Civic Organization) and hold nominations open for the two additional positions on the Houma Area Convention and Visitors Bureau until the next council meeting.” **(MOTION WITHDRAWN AFTER DISCUSSION)*

Councilman S. Trosclair suggested that since three applications have been received for the three vacancies, the Council could vote on all three applicants this evening.

Councilwoman C. Duplantis-Prather expressed her concerns regarding two of the applications not being received in a timely fashion and Council members not having a chance to talk to the two individuals.

*Councilwoman C. Duplantis-Prather withdrew the motion and Mr. G. Michel withdrew the second.

Mr. S. Trosclair moved, by Mr. S. Dryden, “THAT, the Council open nominations for the three expiring terms on 12/21/16 on the Houma Area Convention and Visitor’s Bureau, nominate Ms. Katherine Gilbert-Theriot, Mr. Charles Wilson, Sr., and Ms. Cheri Blanchard; close nominations and re-appoint Ms. Katherine Gilbert-Theriot (representing Civic Organization) and appoint Mr. Charles Wilson (Council) and Ms Cheri Blanchard (Council) to serve a term on the Houma Area Convention and Visitor’s Bureau.”

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

THERE WAS RECORDED:

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

NAYS: C. Duplantis-Prather.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council open nominations for the one expiring term on the Houma-Terrebonne Regional Planning Commission, nominate Dr. Budd Cloutier and Mr. Charles Wilson, Sr., close nominations and that a voice vote of the Council be taken to determine who will fill said vacancy.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Dr. Budd Cloutier:

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

Voting to appoint Mr. Charles Wilson, Sr.:

(No votes were recorded)

Council Clerk T. Triggs announced the votes tallied for the one vacancy on the Houma-Terrebonne Regional Planning Commission and they were recorded as follows: nine (9) votes for Dr. Budd Cloutier and zero (0) votes for Mr. Charles Wilson, Sr.

The Chairman stated that, as per the above voice vote, Dr. Budd Cloutier is re-appointed to serve another term on the Houma-Terrebonne Regional Planning Commission.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT, the Council open nominations for the five expiring terms on 11/01/16 on the Downtown Development Corporation, nominate Mr. Leo Ledet, Ms. Beula Rodrigue, Mr. Bobby Arceneaux and Mr. Donald "Bubba" Thibodaux (Council Appointment); close nominations and re-appoint Mr. Leo Ledet and Ms. Beula Rodrigue (Parish President's appointments), hold nominations open for the two additional appointments (one representing Houma Area Convention and Visitors' Bureau and one representing the Economic Development Board) and take a voice vote of the Council be taken to determine who will fill said Council appointment vacancy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Bobby Arceneaux:

G. Michel
D. W. Guidry, Sr.
D. J. Guidry

Voting to appoint Mr. Donald "Bubba" Thibodaux:

A. Williams
S. Dryden
C. Duplantis-Prather
A. Marmande
S. Trosclair
J. Navy

Council Clerk T. Triggs announced the votes tallied for the one vacancy to represent the Council on the Downtown Development Corporation and they were recorded as follows: three (3) votes for Bobby Arceneaux and six (6) votes for Mr. Donald "Bubba" Thibodaux.

The Chairman stated that, as per the above voice vote, Mr. Donald “Bubba” Thibodaux is appointed to serve a term on the Downtown Development Corporation.

Mr. Donald “Bubba” Thibodaux thanked the Council for this appointment and assured the Council and Administration that he will serve to the best of his ability.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair and Mr. A. Marmande, “THAT, the Council open nominations for the one expiring term (10/31/16) on the Coastal Zone Management and Restoration Board (representing Marine Navigation), nominate Mr. Mickey Thomas (representing Marine Navigation), close nominations and re-appoint Mr. Mickey Thomas to serve an another term on the Coastal Zone Management and Restoration Board (representing Marine Navigation).”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, “THAT, the Council open nominations for the expiring term on the Terrebonne Parish Communications District Board (representing the Sheriff’s Office), nominate Major Michael Dean, close nominations and appoint Major Michael Dean to serve a term on the Terrebonne Parish Communications District Board (representing the Sheriff’s Office).”

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, S. Trosclair and J. Navy.

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:

- Two expiring terms on 11/29/16, one representing the Houma Fire Department and one representing the Houma Police Department on the Municipal Civil Service Board.
- One vacancy due to a resignation on the Houma-Terrebonne Airport Commission.

Under Agenda Item 7A – Announcements, Parish President:

- Westside Blvd. Ribbon Cutting will be held on Monday, October 24, 2016 at 3:00 p.m.
- Martin Luther King traffic light will be installed on Monday, October 24, 2016.
- Terrebonne Parish Animal Shelter has opened.
- According to the Engineering Department, Hollywood Road will be open in approximately three weeks.
- The Public Works Department is moving into the Terrebonne Parish facility in Gray, LA.

Under Agenda Item 7B – Announcements, Council Members:

- Councilwoman C. Duplantis-Prather thanked Administration along with the Roads and Bridges Department and the Sewage Department for all of their help with the issues in and around the Jefferson Davis Drive area.
- Councilwoman C. Duplantis announced that the Animal Shelter Ribbon Cutting will be held on November 12, 2016.
- Councilwoman C. Duplantis-Prather encouraged every pet owner to have their pets spayed or neutered to help control the pet population.
- Councilman D. W. Guidry announced to the public to be safe because Halloween is fast approaching and cautioned everyone to be extremely alert when bringing large animals to Halloween festivities.
- Councilman S. Trosclair announced that the Houma Tunnel is in need of cleaning and requested that someone contact the State of Louisiana to “jump” start this process, possibly through inmate labor.
- Councilman A. Marmande thanked Sheriff Larpenter and his department for the prompt attention to the homicide that happened in Bayou Black.
- Councilman A. Marmande announced to the residents of Brady Road that he is working with Public Works Director Mike Toups to find a solution to alleviate the drainage situation in this area.
- Councilwoman A. Williams announced that Rougarou Festival will be held this weekend, with a parade starting on Saturday, October 22, 2016 at 10:00 a.m. The festival will start at 10:00 a.m. on Saturday, October 22nd and Sunday, October 23rd.
- Councilwoman A. Williams announced that early voting starts on Tuesday, October 25, 2016.
- Councilman D. J. Guidry inquired about the telephone number at the new Animal Shelter stating that the telephones are not working. Parish Manager A. Levron explained that there was a delay in getting the phone lines connected and the telephone lines should be transferred on Thursday or Friday of this week.

OFFERED BY: MR. D. J. GUIDRY

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

RESOLUTION NO. 16-525

AUTHORIZING PARISH PRESIDENT GORDON E.DOVE TO EXECUTE AN AMENDMENT TO THE COOPERATIVE AGREEMENT WITH THE TERREBONNE LEVEE AND CONSERVATION DISTRICT (TLCD) FOR THE PURPOSE OF RESTORING THE FALGOUT CANAL ROAD

BE IT RESOLVED, by the Terrebonne Parish Council,, on behalf of the Terrebonne Parish Consolidated Government, that Parish President Gordon E. Dove, is hereby authorized to execute an amendment to the Cooperative Agreement with Terrebonne Levee and Conservation District relative to the restoration/repair Falgout Canal Road upon the completion of Reach E of the Morganza Levee Project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of October 2016.

Upon questioning, Parish Manager A. Levron explained that the parish entered into an agreement with the Levee Board that they were going to use Falgout Canal Road for construction activities stating that the Levee Board would be responsible for complete restoration of the

roadway at their cost. The aforementioned resolution puts the parish in the “lead” with the parish handling the engineering and contracts; noting that the Levee Board is still responsible for payments.

Upon questioning, Parish President G. Dove explained that the Engineering Department will submit some alternative measures that can be used in elevating Falgout Canal Road.

The Council approve the following Monthly Engineering Report:

A. PROVIDENCE/GSE ASSOCIATES, LLC

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 7:12 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

JOHN NAVY, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

VENITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL