

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
OCTOBER 21, 2015

The Chairman, Mr. P. Lambert, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman G. Hood, Sr., with a moment of silence for late Mr. Bobby Bergeron, former State Representative, Parish President and Council member, Councilman J. Navy led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: A. Williams, G. Hood, Sr., C. Duplantis- Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy. B Amedée was recorded as joining the proceedings at 6:02 p.m. A quorum was declared present.

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve the minutes of the Regular Council Session held on 09/23/15."

The Chairman called for a vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve the Parish Bill Lists dated 10/12/15 and 10/19/15."

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

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, and P. Lambert.

NAYS: None.

ABSENT: None.

ABSTAINING: J. Navy.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Council approve the Parish Manual Check List for September 2015."

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

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: B. Amedée.

The Chairman declared the motion adopted.

Councilwoman B. Amedée was recorded as entering the proceedings at this time. (6:02 p.m.)

OFFERED BY: Ms. A. Williams
SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-520

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION (“SCPDC”)

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

WHEREAS, TPCG and the SCPDC seek to perform & provide for public services and protection for the citizens, population, and businesses of Terrebonne Parish, so as to be better prepared in emergency situations in order to reduce the loss of life and property through an all-hazards emergency management program of prevention, mitigation, preparedness, response, and recovery, that would not otherwise be available to the citizens, population, and businesses of Terrebonne Parish; and

WHEREAS, SCPCD, in accordance with the Department of Homeland Security/GOHSEP Grant Number EMW-2014-SS-00045-SO1, desires to deliver possession and ownership to TPCG of search and rescue equipment, radios, pagers and accessories, tactical and medical equipment, hazmat equipment, body warn cameras, and other emergency preparedness equipment, in consideration of the TPCG immediately putting them to full use in such a manner to achieve the purpose described above; and

WHEREAS, the TPCG requires such equipment to be better prepared in emergency situations; and

WHEREAS, SCPCD would like to donate its equipment to the TPCG for the purpose listed above;

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government the Parish President, Michel Claudet, is hereby authorized to execute a Cooperative Endeavor Agreement with the South Central Planning and Development Commission, containing substantially the same terms as those contained within attached agreement.

THERE WAS RECORDED:

YEAS: A. Williams, G Hood, Sr., B. Amedee C. Duplantis-Prather, R. Hornsby and D. Babin, D. Guidry, P. Lambert, and J. Navy.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 21st day of October 2015.

OFFERED BY: Ms. A. Williams

SECONDED: Mr. D. Guidry

RESOLUTION NO. 15-521

A resolution providing approval of an Assignment by Pride Oil & Gas Properties, Inc. to Square Mile Energy, L.L.C., assigning the Lease for Oil, Gas and Other Liquid or Gaseous Minerals by and between Terrebonne Parish Consolidated Government and Pride Oil & Gas Properties.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into a Lease for Oil, Gas and Other Liquid or Gaseous Minerals with Pride Oil & Gas Properties, Inc. which was filed for record with the Recorder of Mortgages and Conveyances in Terrebonne Parish, Louisiana at Entries No. 1491688 and No. 1487781 (hereinafter, the "LEASES"); and

WHEREAS, Pride Oil & Gas Properties, Inc. will enter into an Assignment with Square Mile Energy, L.L.C., for the following properties:

PARCEL # 53658, WARD 8 LEGAL DESCRIPTION:

TRACT F-G-H-C-F PORTION OF TRACT 22-B OAK FOREST PLANTATION ESTATES CB 1812/671

PARCEL #53659, WARD 8 LEGAL DESCRIPTION:

TRACT H-I-D-C-H PORTION OF TRACT 21 OAK FOREST PLANTATION ESTATES CB 1812/663

the said Assignment being attached hereto at Exhibit A and made a part of this resolution; and

WHEREAS, according to the terms of the LEASES, any assignment of the Lessee's rights under the LEASES shall not be valid unless approved by the Lessor; and

WHEREAS, TPCG approves and consents to the assignment of the LEASES by Pride Oil & Gas Properties, Inc. to Square Mile Energy, L.L.C. effective with approval of this resolution, as provided in the Assignment Pride Oil & Gas Properties, Inc. to Square Mile Energy, L.L.C.; and

WHEREAS, Square Mile Energy, L.L.C. agrees to assume all duties, responsibilities, and liabilities, under the terms of the LEASES as assigned in the Assignment; and

WHEREAS, all other provisions of the LEASES between TPCG and Pride Oil & Gas Properties, Inc., shall remain in full force and effect; and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve the Assignment by Pride Oil & Gas Properties, Inc. to Square Mile Energy, L.L.C., assigning the Leases for Oil, Gas and Other Liquid or Gaseous Minerals by and between Terrebonne Parish Consolidated Government and Pride Oil & Gas Properties, Inc.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Pride Oil and Gas Properties, Inc.

THERE WAS RECORDED:

YEAS: A. Williams, G Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby and D. Babin, D. Guidry, P. Lambert, and J. Navy.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 21st day of October 2015.

ASSIGNMENT OF OIL, GAS & MINERAL LEASES

STATE OF LOUISIANA

PARISH OF TERREBONNE

KNOW ALL MEN BY THESE PRESENTS:

THAT, **PRIDE OIL & GAS PROPERTIES, INC.**, a Louisiana corporation, represented herein by Thomas P. Mouton, its President, whose mailing address is P.O. Box 51777, Lafayette, Louisiana 70505, hereinafter referred to as "Assignor" for One Hundred Dollars and No/100 (\$100.00) cash, and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby assign, grant, transfer, convey and deliver unto **SQUARE MILE ENERGY, L.L.C.**, a Nevada Limited Liability Company, whose mailing address is 5847 San Felipe, Suite 2940, Houston, Texas 77057, hereinafter referred to as "Assignee", all of Assignor's rights, title and interest in and to those certain Oil, Gas and Mineral Leases affecting lands situated in Terrebonne Parish, Louisiana and more particularly described on Exhibit "A" attached hereto and made a part hereof.

TO HAVE AND TO HOLD unto said Assignee, subject to the following terms and provisions:

1. Assignor hereby binds itself to warrant and forever defend the title to said leases against all persons whomsoever claiming the same or any part thereof, by, through or under Assignor, but not otherwise.
2. All terms and provisions hereof shall be binding upon, and inure to the benefit of Assignor and Assignee, their heirs, successors and assigns.
3. This Assignment is made subject to the terms and provisions of said Leases, and Assignee agrees to be bound thereby and to indemnify and hold Assignor harmless in connection with any and all obligations relative thereto, the same as though Assignee had originally been named as Lessee in said Leases.

THUS DONE AND SIGNED in the presence of the undersigned competent witnesses on this 23 day of December, 2014, and is effective as of the effective date of each of the leases subject to the terms hereof.

WITNESSES:

ASSIGNOR:

PRIDE OIL & GAS PROPERTIES, INC.

Bret Bailey

By:

Thomas P. Mouton

Michael J. Joubert

STATE OF LOUISIANA

PARISH OF LAFAYETTE

On this _____ day of _____, 2014, before me appeared Thomas P. Mouton to me personally known, who, being by me duly sworn, did say that he is the President of PRIDE OIL & GAS PROPERTIES, INC. and that said instrument was signed on behalf of said corporation by authority of its Board of Directors and the said Thomas P. Mouton acknowledged said instrument to be the free act and deed of said corporation.

NOTARY PUBLIC

The Chairman acknowledged Mr. Lloyd Freeman, a Pitre Street resident, who addressed the Council relative to several concerns on Pitre Street. Mr. Freeman thanked the Council for the great job that they do and explained that the sidewalk from Pitre Street to Ash street is in terrible condition and needs to be fixed; and also noted that he and other residents ask that a boat launch be built on Pitre Street. Mr. Freeman expressed that, in his opinion, Pitre Street should be a one-way street and noted that with a hard rain the left side of the street floods.

Councilwoman C. Duplantis-Prather thanked Mr. Freeman for addressing the Council and stated that his concerns have been reported to the proper departments and are currently being looked into.

Councilman G. Hood, Sr. expressed his support of Pitre Street being a one-way street.

The Chairman acknowledged Ms. Lucretia McBride, a Houma resident, who addressed the Council relative to the burial site of Mr. Belton Gauno, Jr. at Southdown Cemetery. Ms. McBride distributed handouts to the Council displaying photographs of the aforementioned burial site and explained that it has been open for over 10 years. Ms. McBride stated that she has reported this issue several times to several departments within the government and nothing has been done; and added that she intends on filing a criminal complaint with several agencies in order to get this matter addressed.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Guidry, "THAT, the Council extend Ms. McBride's 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. Hood, Sr., B. Amedèe, C. Duplantis-Prather, R. Hornsby, D. Guidry, D. Babin, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. McBride continued by stating that there are visible bones at the aforementioned burial site and something needs to be done now. Ms. McBride acknowledged Ms. Shirell Parfait-Dardar who was present at tonight's proceeding to support Ms. McBride's comments regarding the aforementioned issue.

Discussion ensued between several Council members, Parish Attorney Courtney Alcock, and Ms. McBride regarding the aforementioned issue. Attorney Alcock stated that they would take Ms. McBride's comments into consideration.

The Chairman acknowledged Mr. J. T. Dupont, a Houma resident, who addressed the Council relative to the burial site of Mr. Belton Gauno Jr. at Southdown Cemetery. Mr. Dupont expressed that he is in support of Ms. McBride and her efforts to get this burial site fixed. He stated that he has been seeing the aforementioned grave for several years and something needs to be done.

Upon questioning from Councilman G. Hood, Sr. regarding the aforementioned burial site, Parish Attorney Courtney Alcock stated that they will look into what can be done.

Upon questioning from Councilman G. Hood, Sr., regarding the possibility of a "quick fix" to close the aforementioned grave, President Claudet stated that as per Parish Attorney Alcock's recommendation, he would suggest deferring discussion on this matter so that the matter can be looked into.

The Chairman called for a report on the Public Services Committee meeting held on 10/19/15, whereupon the Committee Chairwoman noting ratification of minutes calls public hearings on November 4, 2015 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

OCTOBER 19, 2015

The Chairwoman, A. Williams, called the Public Services Committee meeting to order at 6:25 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation led by Committee member J. Navy and the Pledge of Allegiance by Committee D. Guidry. Upon roll call, Committee Members recorded as present were: A. Williams, Capt. Greg Hood, Sr., HPD Ret., B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry P. Lambert and J. Navy. A quorum was declared present.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-522

A resolution awarding and authorizing the signing of the Construction Contract for Parish Project No. 15-GAS-22, Cast Iron Gas Line Replacement, Tulane and Oak Street Area, Phase XVIII, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on September 24, 2015 for Parish Project No. 15-GAS-22, Cast Iron Gas Line Replacement, Tulane and Oak Street Area, Phase XV, Terrebonne Parish, Louisiana, and

WHEREAS, DIGCO Utility Construction, L.P., submitted a bid in the amount of One Million Two Hundred Twenty Two Thousand Eight Hundred Fifty Two Dollars and Fifty Five Cents (\$1,224,852.55), and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, awards the construction contract to DIGCO Utility Construction, L.P, in the base bid amount of One Million Two Hundred Twenty Two Thousand Eight Hundred Fifty Two Dollars and Fifty Five Cents (\$1,224,852.55), and

BE IT FURTHER RESOLVED that the Parish President be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with DIGCO Utility Construction, L.P., upon receipt of the performance bond in the amount of the contract price.

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

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and J. Navy.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of October 2015.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, the Public Services Committee introduce an ordinance that will establish a '3-Way Stop' at the intersection of Maple Avenue and Cedar Street and call a public hearing on November 4, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Committee member C. Duplantis-Prather explained to the public that the aforementioned stop sign is being implemented on a trial bases to help with speeding in and around this area.

Mr. Patrick Gordon, Planning and Zoning Director, indicated that the aforementioned multi-way stop sign is being recommended because of a visibility impairment issue and noted that two trees are in the direct view of motorist.

OFFERED BY: Mr. D. Babin

SECONDED: Mr. G. Hood, Sr. and Mr. P. Lambert

RESOLUTION NO. 15-523

A resolution by the Terrebonne Parish Consolidated Government selecting various public drainage channels or outfall canals.

WHEREAS, several public drainage channels or outfall canals within the Parish of Terrebonne require maintenance or repair, and

WHEREAS, La. R.S. 38:113 authorizes the Parish to exercise control over all public drainage channels or outfall canals within the limits of the Parish which are selected by the Parish, and for a space of one hundred (100') feet on both sides of the banks of such channels or outfall canals, and one hundred (100') feet continuing outward from the mouth of such channels or outfall canals, whether the drainage channels or outfall canals have been improved by the Parish, or have been adopted without improvement as necessary parts of or extensions to improved drainage channels or outfall canals, and may adopt rules and regulations for preserving the efficiency of the drainage channels or outfall canals.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the following public drainage channels or outfall canals within the Parish of Terrebonne are hereby selected in accordance with La. R.S. 38:113:

1. Bayou Prevost- Section 23 T18S-R17E ; Sections 38,39,40,41 T19S-R17E
2. 40 Acre Bayou- Sections 2,5,6,18,44,45 T18S-R17E
3. Unnamed Canal -Sections 6,20,21,22,23 T18S-R17E

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and J. Navy.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of October 2015.

OFFERED BY: Mr. D. Babin

SECONDED: Mr. D. Guidry

RESOLUTION NO. 15-524

A Resolution providing approval of Amendment No. 3 to the Engineering Agreement for Parish Project No. 05-LAND-14, Lake Boudreaux Freshwater Introduction Land Rights Acquisition TE-32, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an Engineering Agreement with T. Baker Smith, LLC dated April 19, 2005 entitled Lake Boudreaux Freshwater Introduction Land Right Acquisition TE-32, Parish Project 05-LAND-14 and

WHEREAS, OWNER has agreed to assist the La. Coastal Protection and Restoration Authority with the acquisition of land rights for the CWPPRA TE-32 Project, and

WHEREAS, OWNER has requested that ENGINEER provide professional services to assist OWNER with land rights acquisition for the CWPPRA TE-32 Project, and

WHEREAS, ENGINEER has an existing engineering agreement with OWNER to provide these services, and

WHEREAS, the engineering agreement between OWNER and ENGINEER has provisions for a limitation for Basic Services, and

WHEREAS, the ENGINEER has estimated an additional fee of \$50,000.00 to provide these services, and

WHEREAS, the OWNER has requested that ENGINEER complete these land right acquisition services,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 3 to the Engineering Agreement for a total increase of \$50,000.00 and authorizes Parish President, Michel Claudet, to execute this Amendment No. 3 to the Engineering Agreement for the Lake Boudreaux Freshwater Introduction Land Rights Acquisition TE-32, Parish Project No. 05-LAND-14, with T. Baker Smith, LLC., and

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

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and J. Navy.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of October 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED: Ms. B. Amedee

RESOLUTION NO. 15-525

A resolution providing approvals of the Bridge Priority List for the 2015-2016 Federal Off-System Highway Bridge Program.

WHEREAS, each year, an Off-System Bridge Priority List is adopted by the Parish Government as a requirement to receive allocations from the Federal Off-System Highway Bridge Program, and

WHEREAS, this list includes the bridge name, the length and width of the bridge, the type of bridge, and other pertinent information, and

WHEREAS, the available funds for the 2015-2016 Federal Off-System Bridge Program is \$583,641.00, and

WHEREAS, all qualifying bridges were reviewed and prioritized by Mr. David Rome, Roads and Bridges Superintendent based on available funds and structural condition, and

WHEREAS, the Hanson Canal Bridge located on North Bayou Black Drive is recommended for replacement in the 2015-2016 Federal Off-System Bridge Program.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Priority List prepared by the Parish Administration be accepted and approved as submitted.

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and J. Navy.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of October 2015.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-526

A Resolution authorizing the execution of Change Order No. 1 for Parish Project No.12-ANSLT-CDBG-61, FP&C Project No. 50-J55-14-05, Terrebonne Parish Animal Shelter Facility Project, Terrebonne Parish, Louisiana.

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

WHEREAS, it is necessary to cover costs associated with adding four trench drains, and

WHEREAS, it is necessary to increase construction time by 6 calendar days due to weather delays and 4 days for trench drain construction for a total of Ten (10) days, and

WHEREAS, this change order will increase the contract by \$3,833.44

WHEREAS, this Change Order No. 1 has been recommended by the ARCHITECT for this project, Perez, APC and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with B.E.T Construction, Inc., increases the construction time by ten (10) calendar days and increases the contract amount by Three Thousand Eight Hundred Thirty-Three Dollars and Forty-Four Cents (\$3,833.44), and

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

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and J. Navy.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of October 2015.

OFFERED BY: Mr. R. Hornsby

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-527

A resolution authorizing the Parish President to execute Supplement Agreement No. 1, Contract No. 4400004274; State Project No. H.007350.6; F.A.P. No. H007350; Terrebonne Parish Project No. 98-WID-25; Hollywood Road Widening (CE&I).

WHEREAS, DOTD and TPCG entered into an Agreement dated April 16, 2014 to provide construction administration and construction engineering inspection services for the Hollywood Road Widening Project, and

WHEREAS, DOTD and TPCG now wish to amend the original agreement to continue to provide construction contract administration and construction engineering inspection services as explained in Supplemental Agreement No. 1, and

WHEREAS, the compensation payable to the Consultant under this Contract is increased from \$851,124.00 to \$1,067,954.00, and

WHEREAS, DOTD is agreeable to the terms of Supplemental Agreement No. 1, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be authorized to execute Supplement Agreement No. 1, Contract No. 4400004274; State Project No. H.007350.6; F.A.P. No. H007350; Terrebonne Parish Project No. 98-WID-25; Hollywood Road Widening (CE&I).

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and J. Navy.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of October 2015.

OFFERED BY: Ms. B. Amedee

SECONDED: Mr. D. Babin

RESOLUTION NO. 15-528

A resolution providing for the acceptance of work performed by KCR Contractors, LLC, in accordance with the Certificate of Substantial Completion for Parish Project 13-DRA-12, Wauban Drainage Improvements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated May 21, 2015 with KCR Contractors, LLC, for Parish Project 13-DRA-12, Wauban Drainage Improvements, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1479201 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, All South Consulting Engineers, L.L.C., 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. 1479201 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer All South Consulting Engineers, L.L.C., 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. Hood, B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and J. Navy.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of October 2015.

OFFERED BY: Mr. R. Hornsby

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-529

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 14-EOC-03, Terrebonne Parish Emergency Operations Center, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 14-EOC-03, Terrebonne Parish Emergency Operations Center, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest bid was that submitted by Lamar Contractors, LLC in the amount of \$5,966,000.00 for the Base Bid and \$271,000.00 for Alternate No. 1, for a total cost of \$6,237,000.00, and

WHEREAS, the Parish is desirous of moving forward with the construction of the Terrebonne Parish Emergency Operations Center, and

WHEREAS, the construction award is contingent upon a budget amendment, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Lamar Contractors, LLC, in the overall amount of \$6,237,000.00, and

BE IT FURTHER RESOLVED, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Lamar Contractors, LLC upon receipt of the performance bond in the amount of the contract price and contingent upon a budget amendment, and

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

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and J. Navy.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of October 2015.

OFFERED BY: Mr. D. Guidry

SECONDED: Mr. D. Babin

RESOLUTION NO. 15-530

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of Barriere Construction Co. LLC, for Parish Project No.13-ROAD-37, Thompson Road Extension Phase 2-Roadway Construction Project, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

WHEREAS, the Terrebonne Parish Consolidated Government did receive bids for Parish Project No.13-ROAD-37, Thompson Road Extension Phase 2-Roadway Construction Project, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of Barriere Construction Co. LLC, with a base bid in the amount of \$7,285,856.05, and

WHEREAS, the Engineer for this project, T. Baker Smith, LLC has recommended that the award of the contract be made to Barriere Construction Co. LLC, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible base bid submitted by the firm of Barriere Construction Co. LLC, in the total bid amount of \$7,285,856.05 contingent upon Budget Amendment, and

BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Barriere Construction Co. LLC, contingent upon Budget Amendment, and

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

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

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and J. Navy.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of October 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. B. Amedee

RESOLUTION NO. 15-531

A resolution providing for the acceptance of work performed by LA Contracting Enterprise, LLC in accordance with the Certificate of Substantial Completion for Parish Project No. 12-CDBG-SEW-55, Part 1, Gray Sewerage Extension Project, Phase I, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 19, 2014, with LA Contracting Enterprises, LLC, Recordation Number 1463232, for Parish Project No. 12-CDBG-SEW-55, Part 1, Gray Sewerage Extension Project, Phase 1, Terrebonne Parish, Louisiana, and

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

WHEREAS, the Engineer for this project, GreenPoint Engineering, recommends the acceptance of the substantial completion, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), 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. 1463232 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to the Engineer, GreenPoint Engineering, and

BE IT FURTHER RESOLVED, that a certified copy of this 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. Hood, B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and J. Navy.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of October 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED: Ms. B. Amedee

RESOLUTION NO. 15-532

A Resolution calling for a Public hearing to consider adoption of an ordinance to accept the dedication and assume operation and maintenance of sewer facilities within the sewer servitudes for "Citiplace", constructed by Citiplace, L.L.C. at 1826 Martin Luther King Boulevard in Sections 32 & 33, T17S-R17E, Terrebonne Parish, Louisiana.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee) on behalf of the Terrebonne Parish Consolidated Government, that a Public hearing be called for November 4, 2015 at 6:30 p.m. to receive public comments relative to the recommendation to accept the dedication and assume operation and maintenance of sewer facilities within the sewer servitudes, as constructed by Citiplace, L.L.C. at 1826 Martin Luther King Boulevard in Sections 32 & 33, T17S-R17E, Terrebonne Parish, Louisiana.

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and J. Navy.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of October 2015.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 15-533

A Resolution requesting the Louisiana Department of Transportation and Development to conduct a traffic study for the installation of left turn signals at all locations at the intersection of Highway 57 (Grand Caillou Rd.) and Highway 24 (East Main St. & East Park Ave.) from all directions at the Daigleville Bridge and Twin Spans.

WHEREAS, the Terrebonne Parish Council is concerned about the traffic flow at the intersection of Highway 57 (Grand Caillou Rd.) and Highway 24 (East Main St. and East Park Ave.), from all directions at the Daigleville Bridge and Twin Spans, and

WHEREAS, to allow for traffic to flow more efficiently, the Council feels that left turn signals would help alleviate the congestion that builds up at this intersection.

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 for the installation of left turn signals at all locations at the intersection of Highway 57 (Grand Caillou Rd.) and Highway 24 (East Main St. and East Park Ave.), from all directions at the Daigleville Bridge and Twin Spans.

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

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and J. Navy.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of October 2015.

Committee member C. Duplantis-Prather explained to the public, for clarification purposes, that aforementioned request was submitted to the Louisiana Department of Transportation and Development (DOTD) to conduct a feasibility study to determine if turn arrows are needed in this area.

Mr. G. Hood, Sr. moved, seconded by Mr. P. Lambert, "THAT, the Public Services Committee ratify the Broadmoor Tree Advisory Committee's actions taken on 09/16/15 and 10/08/15."

The Chairwoman called for the vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

The Chairwoman called for the vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

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

Arlanda Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 10/19/15."

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

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amed e, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert 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 10/19/15, whereupon the Committee Chairwoman, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

OCTOBER 19, 2015

The Chairwoman, C. Duplantis-Prather, called the Community Development & Planning Committee meeting to order at 6:35 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member B. Amedee and the Pledge of Allegiance by Committee member D. Guidry. Upon roll call, Committee Members recorded as present were: A. Williams, Capt. Greg Hood, Sr., HPD Ret., B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy. A quorum was declared present.

OFFERED BY: Ms. A. Williams

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-534

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 from October 1, 2015 through September 30, 2017.

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, Michel Claudet, to sign and submit the Subgrant for the period from October 1, 2015 through September 30, 2017.

BE IT FURTHER RESOLVED that the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Michel Claudet 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 Subgrant.

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and J. Navy.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of October 2015.

OFFERED BY: Mr. D. Babin

SECONDED: Ms. B. Amedee

RESOLUTION NO. 15-535

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A SUBGRANTEE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) TO IMPLEMENT THE GUSTAV/IKE ADDITIONAL FUNDS ELEVATION PROJECT 1786-109-0006.

WHEREAS, the Terrebonne Parish Consolidated Government has applied for funding allocated as a result of the Hazard Mitigation Grant Program (HMGP) through the Federal Emergency Management Agency (FEMA), and

WHEREAS, by communication from the GOHSEP dated October 5, 2015, the Terrebonne Parish Consolidated Government has been notified that its application 1786-109-0006 for federal assistance allocated to elevate repetitive loss structures was approved by FEMA September 24, 2015; and

WHEREAS, the approved funding for the elevation of approximately (54) flood damaged structures in the Parish is as follows:

Federal Share (100%)	\$7,373,435
Nonfederal Share (0%)	\$2,644,625
TOTAL PROJECT AWARD:	\$10,018,060

WHEREAS, the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) is the grantee under this Hazard Mitigation Grant Program; and

WHEREAS, Terrebonne Parish Consolidated Government is a subgrantee;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President is hereby authorized to enter into the appropriate subgrantee agreement with GOHSEP in order to receive funding and implement the HMGP Gustav/Ike Additional Funds Elevation Program.

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and J. Navy.

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

The Chairwoman declared the resolution adopted on this the 19th day of October 2015.

OFFERED BY: Mr. G. Hood, Sr.
SECONDED: Mr. D. Babin

RESOLUTION NO. 15-536

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A SUBGRANTEE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) TO IMPLEMENT THE PREDISASTER MITIGATION ASSISTANCE ELEVATION PROGRAM PDMC-PJ-06-LA-2014-002.

WHEREAS, the Terrebonne Parish Consolidated Government has applied for funding allocated as a result of the yearly Predisaster Mitigation (PDM) program through the Federal Emergency Management agency (FEMA) and the National Flood Insurance Program (NFIP), and

WHEREAS, by communication from the GOHSEP dated October 2, 2015, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated to elevate repetitive loss structures was approved by FEMA September 18, 2015; and

WHEREAS, the approved funding for the elevation of approximately 23 flood damaged structures in the Parish is as follows:

Federal Share (100%)	<u>\$ 2,958,236.75</u>
Non Federal Share (0%)	<u>\$1,130,852.00</u>
TOTAL PROJECT AWARD:	<u>\$ 4,089,088.75</u>

WHEREAS, the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) is the grantee under this Hazard Mitigation Assistance Program; and

WHEREAS, Terrebonne Parish Consolidated Government is a subgrantee;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President is hereby authorized to enter into the appropriate subgrantee agreement with GOHSEP in order to receive funding and implement the PDM Elevation Program.

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and J. Navy.

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

The Chairwoman declared the resolution adopted on this the 19th day of October 2015.

Ms. B. Amedee moved, seconded by Mr. G. Hood, Sr. and Mr. D. Babin, "THAT, the Community Development and Planning Committee continue Agenda Item No. 4 until the next committee meeting (November 2, 2015) - Application for Appeal from Mr. Mark Guidroz, Bon Villa Mobile Home Park, Variance Denial Appeal for the following items on attached Engineering Recommendations:

1a. 'Discharge not limited to 10-year, 24-hour per-development rate'

1m. 'System Storage no provided'

1n. 'No Mitigation provided for filling in of reservoir'

8. 'Each mobile home space within a major mobile home park shall provide a minimum of three hundred sixty (360) square feet of hard-surfaced off-street parking sufficient for two (2) parking spaces'."

The Chairwoman called for the vote on the motion offered by Ms. B. Amedee.

THERE WAS RECORDED:

YEAS: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedee, C. Duplantis-Prather and R. Hornsby.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Council Clerk V. Chauvin explained that the adjacent neighbors and/or property owners need to be notified of the variance denial appeal and requested that the above matter be continued.

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

The Chairwoman called for the vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G. Hood, Sr., B. Amedee, C. Duplantis-Prather and R. Hornsby.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:38 p. m.

C. Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams and Ms. B. Amedée, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 10/19/15."

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

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert 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 10/19/15, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

OCTOBER 19, 2015

The Chairman, Greg Hood, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 6:40 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member A. Williams and the Pledge of Allegiance led by Committee member C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: A. Williams, Capt. Greg Hood, Sr., HPD Ret., B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy. A quorum was declared present.

Ms. C. Duplantis-Prather moved, seconded by Mr. P. Lambert, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship of Mesothelioma Awareness Day in the Court Square that was held on Saturday, October 17, 2015."

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

YEAS: A. Williams, G. Hood, Sr., B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Ms. A. Williams, "THAT, the Policy, Procedure, & Legal Committee co-sponsor the Annual Christmas Parade 'Once Upon a Cajun Christmas' to be held on December 4, 2015 at 6:30 p.m."

The Chairman called for the vote on the motion offered by Mr. R. Hornsby.

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Mr. P. Lambert, "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. R. Hornsby

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

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

Greg Hood, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. G. Hood, Sr. moved, seconded by Ms. A. Williams, “THAT, the Council accept and ratify the minutes of the Policy, Procedure & Legal Committee meeting held on 10/19/15.”

The Chairman called for a vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert 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 10/19/15, whereupon the Committee Chairman noting ratification of minutes calls public hearings on November 4, 2015 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

OCTOBER 19, 2015

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 6:45 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member A. Williams and the Pledge of Allegiance by Committee G. Hood, Sr. Upon roll call, Committee Members recorded as present were: A. Williams, Capt. Greg Hood, Sr., B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy. A quorum was declared present.

Mr. D. Babin moved, seconded by Ms. A. Williams and Ms. B. Amedee, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2015 Adopted Operating Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following items:

- I. GIS Mapping – Imagery, \$30,000
- II. Public Works Complex – North Campus, \$85,000
- III. Emergency Operations Center – Planning and Construction, (5-Year Capital Outlay Only) 2015, 0 (Zero), 2016, \$1,950,000
- IV. Suzie Canal and Suzie Canal Extension, \$275,000

and call a public hearing on said matter on November 4, 2015 at 6:30 p.m.”

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

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2015 Adopted Operating Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following item:

- I. Thompson Road Extension Phase II, \$2,220,000

and call a public hearing on said matter on November 4, 2015 at 6:30 p.m.”

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

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Parish President M. Claudet announced that Ms. Kayla Dupre, Accounting Manager, will be reviewing the 2016 budget because Chief Finance Officer Jamie Elfert is ill.

A review of the proposed 2016 Budget began on the following funds/departmental budgets:

a) Terrebonne ARC (Fund 279; Sm. Bk. 118; Big Bk. 318) – Accounting Manager Kayla Dupre presented the proposed 2016 Budget noting that a 5.33 mill ad valorem tax approved by voters November 7, 2006 (2006-2017), will generate an estimated \$4,897,650 in 2016.

Ms. Mary Lynn Bisland, the Executive Director of Terrebonne ARC, stated that in August, Terrebonne ARC received its fifth year accreditation; noted that they just received the Outstanding ARC of the Year Award; and that it continues to be an outstanding organization serving individuals with special needs.

b) Council on Aging (Sm. Bk. 291) - Accounting Manager Kayla Dupre highlighted the proposed 2016 Budget explaining that the tax revenue for 2016 is \$6,694,200 and 5 CDL drivers (FT), Grade 6 will be added.

Ms. Diana Edmonson, Terrebonne Council on Aging Executive Director, distributed a pamphlet and explained that they have had a fabulous year; and noted that they are making substantial changes in the care that it provides and is addressing elderly abuse.

Several Council members thanked Ms. Edmonson for the services that they provide to the elderly residents of Terrebonne Parish.

Parish President M. Claudet thanked Ms. Edmonson for her assistance in reforming the former Houma Elementary into affordable elderly housing.

c) Clerk of Court (Fund 151-124; Sm. Bk. 25; Big Bk. 16) – Accounting Manager Kayla Dupre summarized the proposed 2016 Budget highlighting capital outlay requests for the purchase four (4) printers, \$6,000, twelve (12) desktop computers, \$20,000 and one (1) server, \$40,000.

Clerk of Court Theresa Robichaux stated that they have had a great year with the exception of the decrease in revenues collected.

d) Registrar of Voters (Fund 151-141; Sm. Bk. 31; Big Bk. 21) – Accounting Manager Kayla Dupre summarized the proposed 2016 Budget highlighting capital outlay requests for the purchase of one (1) printer, \$1,000 and one (1) desktop computer, \$1,600.

Registrar of Voters Rhonda Rogers stated that they have been informed by the Louisiana Secretary of State that they will have to start printing their own poll books and the aforementioned equipment will be needed to properly perform this task.

e) City Court (Fund 151-121; Sm. Bk. 19; Big Bk. 12) – Accounting Manager Kayla Dupre presented the proposed 2016 Budget noting that one (1) Court Compliance Supervisor will be added, one (1) Chief Deputy Clerk position will be deleted and one (1) Juvenile Case Manager will be deleted.

Mr. Ronald Lambert, City Court Accountant, stated that they will be adding an additional Chief Deputy Clerk to their staff.

f) District Court (Fund 151-205; Sm. Bk. 21; Big Bk. 13) – Accounting Manager Kayla Dupre summarized the proposed 2016 Budget highlighting capital outlay requests for two (2) Video Conferencing Machines, \$24,000.

Honorable Judge Walker explained that the video conferencing machines are needed because it has eliminated the transport of inmates to and from jail; and noted that this is used for safety and security purposes, as well as liability purposes.

g) Coroner's Office (Fund 151-205; Sm. Bk. 49/295; Big Bk. 39) – Accounting Manager Kayla Dupre reviewed that the proposed 2016 Budget adding that there were no significant changes.

Ms. Helen Boudreaux, Office Administrator and Chief Forensic Investigator Danny P. Theriot thanked the Council for their support.

Several Council members thanked the Coroner's Office for the job that they do and thanked Mr. Danny Theriot for the time, effort and services that he spends serving the Veterans of Terrebonne Parish.

h) Parish Farm Agent (Fund 151-654; Sm. Bk. 67; Big Bk. 56) – Accounting Manager Kayla Dupre presented the proposed 2016 Budget adding that there were no significant changes.

Mr. Barton Joffrion, LSU Ag County Agent, thanked the Council for their support throughout the years.

i) Emergency Preparedness (Fund 151-912; Sm. Bk. 70; Big Bk. 58) - Accounting Manager Kayla Dupre highlighted the proposed 2016 Budget noting that one (1) Director, Grade II (contracted service in 2015) will be added, one (1) Part Time Bus Operator, Grade 104, will be added and one (1) Part Time Administrative Tech I (Intern), Grade 101 will be added.

Mr. Earl Eues, Director of Emergency Preparedness, explained that the part-time bus driver is needed for emergency evacuation situations, the part time GIS agent will be utilized to handle planning maps for events; noting that the director's salary was under another contract and at the beginning of the year it may be put under the Salaries and Wages Division. Also the Emergency Preparedness Department will be handling all of the emergency generators in the schools when a storm event arises.

Parish President M. Claudet stated that the GIS personnel handle the mapping of the critical facilities when an emergency event occurs.

j) Animal Control (Fund 151-442; Sm. Bk. 55; Big Bk. 44) - Accounting Manager Kayla Dupre summarized the proposed 2016 Budget noting that one (1)

Animal Shelter Attendant (Part-Time) and one (1) Administrative Tech I (Part-Time) will be added and under capital they have requested four (4) Desktop Computers, \$6,000 and one (1) Phone System (new building), \$6,600.

Utilities Director Mr. Tom Bourg and Animal Shelter Director Ms. Valarie Robinson stated that there will be moderate increases in the 2016 budget with the move to the new animal facility in April 2016.

Committee member C. Duplantis-Prather commended the Ms. Valarie Robinson and her staff for a job well done.

k) Recap Utility Funds (Electric/Gas/GIS) (Fund 300/301/306; Sm. Bk. 148; Big Bk. 363) - Accounting Manager Kayla Dupre highlighted the proposed 2016 Budget noting that electric residential and commercial sales revenue for year 2016 totals \$16,131,433. The \$2,588,172 is budgeted for residential and commercial sales of gas. Sales from the gas distribution system to the power plant to fuel the productions of electricity for year 2016 are estimated to be \$1,853,552. In Electric Generation - Personnel, they will be adding two (2) Electric Plant Boiler Operators, Level 108, in Major Operating Expenses, they will have Plant Repairs \$800,000, Energy and Power Cost, \$17,171,227 and in Capital, their total is \$1,782,710. In Electric Distribution, their major Operating Expenses is the Line Clearing and Maintenance Service, \$637,000; their total Capital is \$4,691,200. In Gas Distribution – their Capital is \$1,810,000. In Utility Administration – their Capital total is \$37,000; one (1) Color Copier, \$12,000 and New Flooring \$25,000. In G.I.S. Mapping System – In July 2015, a budget amendment, Ordinance No. 8580 was approved by Council for a GIS Manager to be implemented.

Mr. Tom Bourg, Utilities Director, gave a brief overview of the 2016 highlighted budgeted items in the Utilities Department; noting that in 2016 the Utilities Department will participate with the new LEPA Unit.

Parish President M. Claudet congratulated Mr. Tom Bourg and his staff for a job well done.

l) Sanitation Fund (Fund 353-441; Sm. Bk. 166; Big Bk. 412) – Accounting Manager Kayla Dupre highlighted the proposed 2016 Budget stating that voters approved the 11.49 mills ad valorem tax; noting two of the mills will be used for repayment of bonds. The 42,250 average units will produce approximately \$5,329,900. The Tipping fees are \$42.00 for commercial rates, generating \$2,753,448.

Several Council members thanked Mr. Clay Naquin, Solid Waste Administrator, for all of the work that he and his staff do to keep Terrebonne Parish clean; noting that some of the current legislations may have to be tweaked to help him do his job more efficiently when dealing with debris on the sidewalks and curbs.

m) Civic Center (Fund 385-197; Sm. Bk. 171; Big Bk. 442) – Accounting Manager Kayla Dupre summarized the proposed 2016 Budget noting that they receive a special dedicated Hotel/Motel Tax, 2016 proposed, \$300,000, same as 2015. Self-generated revenue proposed for 2016 at \$514,218. General Fund supplement for 2016 is proposed to be \$872,151 and under Capital, their total is \$60,517.

Ms. Janel Ricca, Civic Center Director, stated that they had a very good year and their highlighted budget items reflect improvements that have to be made to the Civic Center as well as the purchasing of new equipment, if necessary.

n) Finance/Purchasing – Warehouse (Fund 380-154; Sm. Bk. 184; Big Bk. 437)
– Accounting Manager Kayla summarized the proposed 2016 Budget noting that their revenues projected for 2016 is \$945,000 and their capital total is \$22,000 – Purchase of four (4) desktop computers (\$6,000), one (1) laptop computer (\$2,000) and roof repairs – Warehouse (\$14,000).

o) Finance/Information Technology (Fund 390-192; Sm. Bk. 187; Big Bk. 448)
– Accounting Manager Kayla Dupre presented the proposed 2016 Budget noting that the 2016 projected user fees are \$1,840,000. In Personnel, they will eliminate the Network Technician position, (Grade 108). Under Capital (\$95,000 Total), they are requesting Server Hardware upgrades (PC and iSeries), \$85,000 and a Dell Rack Mount Server, \$10,000.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., “THAT, the Budget & Finance Committee continue the 2016 Budget review.”

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

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted

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

The Chairman called for the vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amedee, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:27 p.m.

John Navy, Chairman

Tammy E. Triggs, Minute Clerk

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 10/19/15.”

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

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amedèe, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

INSTALL STREET LIGHT ON EXISTING POLE AT 4114 HIGHWAY 56;
(JESSICA BOUDDREAUX – 594-7754); ENTERGY; RLD #7; DISTRICT 8;
DIRK GUIDRY (**LA. DOTD PERMIT REQUIRED PRIOR TO
INSTALLATION**)

UPGRADE STREET LIGHTS ON BROADMOOR AVENUE TO 250 WATTS
(23 LIGHTS ON STREET, BUT NOT ALL MAY NEED TO BE UPGRADED)
RLD #'S 1 & 3A ; ENTERGY; DISTRICT 3; GREG HOOD, SR

UPGRADE STREET LIGHTS ON ST. LOUIS DR. AND KENNEY ST. TO 250-
WATTS; ENTERGY; RLD #1 OR 3A; DISTRICT 3; GREG HOOD, SR

INSTALL 100-WATT STREET LIGHT ON EXISTING POLE ACROSS THE
STREET FROM 107 MIRACLE ST. IN BOURG (OFF LOWER COUNTRY DR. –
MARKED WITH A RED RIBBON) ENTERGY; RLD#5; DISTRICT 9; PETE
LAMBERT.”

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

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R.
Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

The Chairman called for a vote on the motion offered by Ms. B. Amedée.

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R.
Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Mr. G. Hood, Sr., “THAT, the Council
hold nominations open for the vacancy on the Terrebonne Parish Tree Board until
the next Council meeting.”

The Chairman called for a vote on the motion offered by Mr. R. Hornsby.

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R.
Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. A. Williams and Ms. C. Duplantis-
Prather, “THAT, the Council open nominations for the four expiring terms on the
Coastal Zone Management & Coastal Restoration Advisory Committee, nominate
Mr. Jerry Ledet, Mr. Ernest Babin, Jr. and Mr. Matt Benoit; close nominations and
reappoint Mr. Jerry Ledet, Mr. Ernest Babin, Jr. and Mr. Matt Benoit to serve
another term on the Coastal Zone Management & Coastal Restoration Advisory
Committee; hold nominations open for the remaining expiring term on the Coastal
Zone Management & Coastal Restoration Advisory Committee until the next
Council meeting.”

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

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amedèe, C. Duplantis-Prather, R. Hornsby, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council open nominations for the one vacancy on the Houma Area Convention & Visitors' Bureau, nominate Ms. Katherine Gilbert; close nominations and appoint Ms. Katherine Gilbert (representing a Civic Organization) to serve on the Houma Area Convention & Visitors' Bureau."

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

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amedèe, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. B. Amedée and Mr. G. Hood, Sr., "THAT, the Council hold open nominations for the five expiring terms on the Downtown Development Corporation until the next Council meeting."

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

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amedèe, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. R. Hornsby moved, seconded by Mr. D. Babin, "THAT, the Council open nominations for the one expiring term on the Houma-Terrebonne Regional Planning Commission, nominate Mr. Keith Kurtz; close nominations and reappoint Mr. Keith Kurtz to serve another term on the Houma-Terrebonne Regional Planning Commission."

The Chairman called for a vote on the motion offered by Mr. R. Hornsby.

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amedèe, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, the Council open nominations for the three expiring terms on the Houma Area Convention & Visitors' Bureau representing the Regional Military Museum, nominate Mrs. Andre Casey; close nominations and appoint Mrs. Andre Casey to serve a term on the Houma Area Convention & Visitors' Bureau; hold nominations open for the remaining two expiring terms on the Houma Area Convention & Visitors' Bureau representing a Civic Organization and the Historical/Cultural Society."

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

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amedèe, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, the Council hold nominations open for the vacancy on the Recreation District No. 3A Board until the next Council meeting."

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

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amedèe, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert 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:

- Recreation District No. 5 Board: Two expiring terms on 11/27/15.
- Recreation District No. 7 Board: One expiring term on 11/27/15.
- Houma-Terrebonne Airport Commission: One expiring term on 11/28/15.
- Municipal Civil Service Board: One expiring term on 11/29/15.

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

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

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amedèe, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. The proposed 2016 Operations and Maintenance Budget of the TPCG and the Five-Year Capital Outlay Budget, as presented by the Parish President.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Council continue 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. Hood, Sr., B. Amedèe, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

B. A proposed ordinance that will establish a 25 mph speed limit on Country Drive from Belanger Street to La. Highway 24, including the St. Ann Bridge.

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

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

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

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amedèe, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. D. Guidry

ORDINANCE NO. 8645

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV: OPERATION OF VEHICLES, DIVISION 2: PARISH, AND TO AMEND SECTION 18-91 (2) TWENTY-FIVE (25) MILES PER HOUR, COUNTRY DRIVE FROM BELANGER STREET TO LA. HIGHWAY 24, INCLUDING THE ST. ANN BRIDGE, AND TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 18: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 2: Parish, and to amend Section 18-91 2, Twenty-five (25) miles per hour, on Country Drive from Belanger Street to La. Highway 24, including the St. Ann Bridge.

CHAPTER 18: MOTOR VEHICLES AND TRAFFIC

ARTICLE IV: OPERATION OF VEHICLES

DIVISION 2: PARISH

SECTION 18-91: SPEED LIMITS

2 TWENTY-FIVE (25) MILES PER HOUR ON THE FOLLOWING STREETS:

COUNTRY DRIVE FROM BELANGER STREET TO LA. HIGHWAY 24, INCLUDING THE ST. ANN BRIDGE

The speed limit on Country Drive, from Belanger Street to La. Highway 24, including the St. Ann Bridge, is hereby extended as a 25 mph speed limit zone; and appropriate speed limit signs shall be erected and maintained along the said

roadway. Any vehicles traveling on Country Drive, from Belanger Street to La. Highway 24, including the St. Ann Bridge, shall respect the signs erected and maintained under the provisions of this section.

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

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 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. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and J. Navy.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 21st day of October 2015.

COOPERATIVE ENDEAVOR AGREEMENT FOR MAINTENANCE AND RIGHT OF USE

BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND

HEATHER RODRIGUEZ

This agreement is entered into on the dates set forth herein by and between:

TERREBONNE PARISH CONSOLIDATED GOVERNMENT, a political subdivision of the State of Louisiana, herein represented by Michel Claudet, President of Terrebonne Parish Consolidated Government, ("TPCG"), and

HEATHER RODRIGUEZ .SS# _____, of full age, and resident of the Parish of Terrebonne, State of Louisiana, whose present mailing address is 153 Marjorie Street, Dulac. LA 70353 hereinafter known and designated as USER, and a person of the masculine gender, whether one or more;

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

WHEREAS, the Terrebonne Parish Consolidated Government ("TPCG") received a ten million dollar grant from the FEMA Hazard Mitigation Grant Program in January of 2003; and

WHEREAS, TPCG is in the process of the "buy-back" portion of the program and has purchased several different properties in Terrebonne Parish; and

WHEREAS, FEMA imposes stringent deed restrictions consistent with their "open space" philosophy on the property obtained by TPCG through the grant monies; and

WHEREAS, TPCG requires assistance in the healthy and sanitary maintenance of these properties and to assure that the use of the property remains consistent with FEMA requirements; and

WHEREAS, HEATHER RODRIGUEZ desires to maintain the property and uphold FEMA requirements in exchange for the Right of Use of the property; and

WHEREAS, TPCG and HEATHER RODRIGUEZ believe that entering into this agreement will serve a public purpose and have a public benefit commensurate with the cost; and

NOW THEREFORE, in consideration of the mutual covenants herein contained, the Terrebonne Parish Consolidated Government, represented by the undersigned and HEATHER RODRIGUEZ duly authorized to act herein respectively pursuant to Ordinance No. ____ of the Terrebonne Parish Council, agree to the following:

This Cooperative Endeavor Agreement entered into by and between the Terrebonne Parish Consolidated Government, a political subdivision of the State of Louisiana, represented herein by Parish President, Michel Claudet, hereinafter known and designated as "TPCG", and HEATHER RODRIGUEZ, SS# _____, of full age and a resident of the Parish of Terrebonne, State of Louisiana, whose present mailing address is 153 Marjorie Street, Dulac, LA 70353 hereinafter known and designated as USER, and a person of the masculine gender, whether one or more.

WITNESSETH:

TPCG hereby grants Right of Use to USER the following described property, which shall also be known as the "property" or "premises," situated in the Parish of Terrebonne, State of Louisiana, to wit:

LOT 4 BLOCK 1A.J. AUTHEMENT S/D #2 CB 2131/432.
(157 Marjorie Street, Dulac, LA 70353)

This Right of Use is made and accepted for and in consideration of all of the terms, conditions, and stipulations hereinafter set forth.

1. RECITALS: The preamble and preliminary recitals of this agreement are incorporated herein as if restated in their entirety.

2. TERM OF RIGHT OF USE: This Right of Use shall be for a term of three (3) years, commencing from _____ 2015, and ending at midnight on _____, 2018.

2.1 At the expiration of the 3 year term of the present Right of Use, and provided that USER has abided by all terms and conditions of said agreement, USER may be given preference to renew the Right of Use on the same terms and conditions as any other prospective USER.

3. EFFECTIVE DATE: It is understood and agreed that the effective date of this agreement shall be _____ 2015, regardless of the date executed by the parties.

4. CONSIDERATION: This Right of Use solely for the purpose of green space is made for and in consideration of the proper maintenance, in accordance with the terms of FEMA and TPCG set out in this agreement established by law, of the above described property for the term of this agreement.

5. INSURANCE: USER further binds and obligates himself, his heirs, successors and assigns, to carry and maintain, in full force and effect, at all times during the term of this agreement, or any extension thereof, a policy of premises liability insurance covering the premises, which said policy shall also name TPCG as an additional insured, against claims of bodily injury, death or property damage occurring upon the premises.

5.1 It is mutually agreed and understood by the parties hereto that coverage under said policy shall be issued by a financially responsible insurance company in a sum not less than Five Hundred Thousand and no/100 (\$500,000.00) Dollars for bodily injury and/or property damage

5.2 In the alternative and subject to approval by the Risk Manager, where the USER is the original property owner or an adjacent property owner, Five Hundred Thousand and no/100 Dollars of Homeowners insurance coverage under a specific form H070 may be acceptable.

5.3 USER further agrees and obligates himself, his heirs, successors and assigns to provide TPCG, upon request, with original copies of said insurance policy and/or Certificate of Insurance, together with evidence of the payment by USER of the policy premium, as well as all renewal premiums.

5.4 Each insurance policy required by this article shall be endorsed to state that coverage shall not be suspended, voided, cancelled by any party, or reduced in coverage or in limits except after thirty (30) days prior written notice by certified mail, return receipt requested, has been given to each party listed as "additional insured."

5.5 It is further understood and agreed by the parties hereto that the failure by USER, his heirs, successors and assigns to carry and maintain said liability insurance in the manner and amount herein provided will *ipso facto* cause this lease agreement to be immediately terminated.

6. USE AND MAINTENANCE OF PREMISES: It is understood and agreed that the herein premises consists only of the property described within this agreement which shall be used solely for the purpose green space.

6.1 USER hereby binds and obligates himself, his heirs, successors and assigns to occupy the premises as a prudent caretaker and tenant, and to further maintain said premises in a neat, orderly and sanitary manner. USER further agrees to maintain the property so that it shall not constitute a nuisance as provided by state statute and TPCG code. USER, his heirs, successors and assigns further agree to comply with all reasonable rules and regulations hereinafter adopted by TPCG.

6.2 Under no circumstances shall USER conduct and/or allow to be conducted any illegal and/or immoral activities on the herein leased premises.

6.3 It is further understood and agreed that USER, his heirs, successors and assigns assume sole responsibility at all times for the behavior of their family members and guests, and that USER, his heirs, successors and assigns shall further be answerable to TPCG for any and all acts committed by and liability of said family members and guests while on the herein leased properties.

6.4 It is mutually agreed and understood that the premises are subject to deed restrictions as a result of the property being acquired pursuant to a Federal Emergency Management Agency (FEMA) grant. In accordance with said grant, certain conditions for use have been imposed on the premises in perpetuity. USER agrees to abide by all restrictions imposed on the premises, which include:

a. The land shall only be used for the purposes compatible with open space, recreational, or wetlands management practices. In general, such uses include parks for outdoor recreational activities, nature reserves, unimproved pervious parking lots and other uses described in 44 C.F.R. 206.434, as it reads now and may be amended in the future.

b. No new structures or improvements shall be erected on the property other than:

i. A public facility that is open on all sides and functionally related to the open space use;

ii. A public rest room; or

iii. A structure that is compatible with the uses described in Paragraph (a) above, and approved by the Regional Director or FEMA, and TPCG District No. 4, in writing, prior to the commencement of the consideration of the structure.

6.5 Should USER desire to erect or modify any improvements on the premises, USER shall first submit all plans for structures and/or improvements to TPCG for prior approval.

Except as otherwise indicated herein below, all such structures and/or improvements placed on or made to the premises or purchased thereon by USER, shall remain the property of the USER with the USER to remove the same before the termination of this agreement or any renewal thereof, provided USER leaves the premises in the state in which he received it.

In the event said structures and/or improvements are abandoned by USER at the termination of this Right of Use or any renewal thereof, said structures and/or improvements shall become the property of TPCG without cost to TPCG. TPCG further reserves the right to compel USER to remove said structures and improvements from the premises, and in the absence of compliance by USER, TPCG may demolish and remove such at USER's cost.

Before the sale of any improvements on said property is made by USER, the said improvements shall be offered in writing to the TPCG at the sale price offered to third persons and the TPCG shall have thirty (30) days to accept or reject said offer.

Any structures built on the property according to this paragraph shall be flood proofed or elevated to the Base flood elevation plus one foot of freeboard.

6.6 TPCG, FEMA and the FEMA representatives and assigns shall have the right to enter upon said property, at reasonable times and with reasonable notice, for the purpose of inspecting the property to ensure compliance with the terms of this agreement.

7. SURRENDER OF THE PREMISES: Upon the termination of this Right of Use, or any renewals thereof, for any cause whatsoever, USER, his successors and assigns, or legal representatives, shall surrender the peaceful possession of said premises. It is further understood and agreed that USER will leave said premises in a neat and clean condition, free of any debris, trash, etc.

7.1 In the event USER should fail to deliver the said premises in a clean and neat condition, thereby making it necessary for TPCG, its agents, and assigns, to remove any such trash or debris remaining thereon, then, and in the event, USER, his heirs, successors, and assigns hereby bind and obligate themselves to pay any and all costs and expenses incurred by TPCG, its agents and assigns in the clean-up of said premises. The obligation of USER, his heirs, successors and assigns to observe and/or perform this covenant shall survive the term of this lease.

7.2 USER further agrees and obligates himself to compensate the TPCG for any damage occurring or caused from the use of said premises by USER and caused by the act or acts of USER, its agents, employees or such other person or persons acting under or through its authority and direction.

8. HOLD HARMLESS AND INDEMNITY: It is understood and agreed by and between the parties hereto that the USER accepts the premises in its present

condition and assumes full responsibility for the condition of said premises without any liability or obligation of any kind whatsoever upon the part of TPCG and agrees to protect, defend, indemnify, save and hold harmless the TPCG, its officers, agents, servants and employees, including volunteers from and against any and all claims, demands, expense, and liability arising out of injury or death to any person or the damage, loss or destruction of any property which may occur or in any way arise out of the use and occupancy of the premises by USER, its officers, agents, servants, and employees, or others on said premises by license or invitation of USER except those claims, demands or causes of action arising out of the sole negligence of Terrebonne Parish Consolidated Government. USER agrees to investigate, handle, and respond to any such lawsuit at its sole expense and agrees to bear all other costs, attorney fees and expenses resulting or related thereto, even if it (claims, etc.) is groundless, false or fraudulent.

9. TERMINATION: This Agreement shall be terminated under any or all of the following conditions:

- a. By sixty (60) days written notice by TPCG.
- b. By written mutual agreement and consent of the parties hereto.
- c. As provided in Section 17 regarding Default.
- d. Should the property that is the subject of this agreement become necessary for use by TPCG after a declaration of necessity by the governing authority for the parish.

10. NO WAIVER: The failure of TPCG to enforce any of the terms of this Agreement or to provide any of the supporting documentation in any particular instance shall not constitute a waiver of, or preclude the subsequent enforcement of, any or all of the terms or conditions of this Agreement.

11. NOTICE: Any notice to be given under the terms of this agreement shall be given, in writing, by registered or certified mail and it shall be deemed given, whether received or not, when it shall have been deposited in the United States Mail with sufficient postage prepaid thereon. Any notice to be given under this agreement shall be addressed as follows:

To TPCG:
Michel Claudet Parish President
Terrebonne Parish Consolidated Government
Post Office Box 2768
Houma, LA 70361

To USER:
Heather Rodriguez
153 Marjorie Street
Dulac, LA 70353

Either TPCG or USER may change the designated place to which written notice is to be sent, by so advising the other, in writing, in accordance with the notice requirements of this Article.

12. CHOICE OF LAW: This agreement shall be governed by Louisiana law, and the provisions of this agreement shall be enforced and brought in the Thirty- Second Judicial District Court, Terrebonne Parish, Louisiana.

13. LEGAL CONSTRUCTION: In case any one or more of the provisions contained in this agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions thereof and this agreement shall be considered as if such invalid, illegal, or enforceable provision had never been contained in this agreement.

14. AMENDMENT: No amendment to this agreement shall be effective unless it is in writing, signed by the duly authorized representatives of both parties.

15. DEFAULT: In the event USER shall at any time violate any of the conditions of this agreement, use the property for any purpose other than **green space** or fail to comply with any of USER's obligations herein under, or upon the filing of a bankruptcy petition by USER, or should USER conduct any operation on said premises in such a manner as to cause his rights under said agreement to be subjected to a lien and/or seized by creditors or other persons and should such violation or violations continue for a period of fifteen (15) days after written notice has been given to USER of such failure and/or violation, then in that event, TPCG shall have the further option to declare this agreement immediately cancelled and terminated, without waiving TPCG's right to proceed against USER for any and all payments due or owing up to the time USER vacates the premises all without putting USER in default. USER shall remain responsible for all damages or losses suffered by TPCG, USER hereby assenting thereto and expressly waiving the legal notice to vacate the premises.

16. ATTORNEY FEES: In the event it becomes necessary to employ the services of an attorney-at-law for the purpose of collecting any rental, costs or damages owed to TPCG under this Right of Use, or to otherwise protect any rights or claims of the TPCG hereunder, USER obligates himself, his heirs, successors and assigns to pay the fee of the attorney so employed, which fee is hereby fixed at twenty-five (25%) percent of the amount claimed or a minimum of \$400.00 whichever is greater. USER further agrees to pay all court costs, expenses and sheriff's charges, if any.

17. PERFORMANCE BY TPCG OF LESSEE'S OBLIGATIONS: Should USER fail to perform or keep any of his obligations provided for in this agreement, then TPCG may, but shall not be obligated to do so, upon continuance of such failure on USER's part for fifteen (15) days after written notice to USER, and without waiving or releasing USER from any obligations, and as an additional, but not exclusive remedy, perform any such obligation, and all necessary and incidental costs and expenses incurred by TPCG in performing such obligations shall be deemed rent owed to TPCG by USER, and USER shall be obligated to pay said rent to TPCG on demand. In the

event USER thereafter fails to pay said additional rent, then, and in the event, TPCG shall have the rights and remedies as in the case of default by USER in the payment of rentals.

18 NO ASSIGNMENT: The privileges herein shall not be assigned in whole or part in any manner except by operation of law, and USER shall not have the right to assign or sublease this Right of Use, without the consent of the TPCG obtained beforehand in writing, and in case of such assignment, sublease or succession so consented to, all of the conditions and provisions herein shall apply to such substituted party or USER.

IN WITNESS WHEREOF, the TPCG has signed this Cooperative Endeavor Agreement as of the _____ day of _____ 2015, in the presence of the undersigned good and competent witnesses, and me, Notary Public.

WITNESSES:

Michel Claudet, Parish President

NOTARY PUBLIC

IN WITNESS WHEREOF, the USER has signed this Cooperative Endeavor Agreement as of the _____ day of _____ 2015, in the presence of the undersigned good and competent witnesses, and me, Notary Public.

WITNESSES:

USER

NOTARY PUBLIC

The Chairman recognized the public for comments on the following:

C. A proposed ordinance that will authorize the acquisition of property, sites and/or servitudes required for the Hollywood Road Extension (Valhi to La. Highway 182) Project, Parish Project No. 14-ROAD-33.

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

Mr. R. Hornsby moved, seconded by Mr. D. Babin, "THAT, the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. R. Hornsby.
THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amedèe, C. Duplantis-Prather, R. Hornsby,
D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. R. Hornsby

SECONDED BY: Mr. D. Guidry

ORDINANCE NO. 8646

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY, SITES AND/OR SERVITUDES REQUIRED FOR THE HOLLYWOOD ROAD EXTENSION (VALHI TO LA HWY 182) PROJECT, PARISH PROJECT NO. 14-ROAD-33; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES, PROPERTY AND/OR SERVITUDES FOR THE SAID PURPOSES; TO AUTHORIZE THE PARISH LEGAL STAFF TO COMMENCE EXPROPRIATION PROCEEDINGS IN THE EVENT THE SITES, PROPERTY AND/OR SERVITUDES CANNOT BE OBTAINED CONVENTIONALLY; TO DECLARE THAT THE TAKING, IF REQUIRED, IS NECESSARY AND USEFUL FOR THE BENEFIT OF THE PUBLIC; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to acquire any and all property in full ownership and/or servitudes that are required to facilitate construction and maintenance of the HOLLYWOOD ROAD EXTENSION (VALHI TO LA HWY 182) PROJECT, Parish Project No. 14-ROAD-33; that the Parish President, Michel Claudet, is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the sites, property in full ownership and/or servitudes for the above stated purpose for consideration he deems just and reasonable, not to exceed the fair market value, and that the Parish Legal Department is hereby authorized, at the direction of the Parish Administration, to institute expropriation pursuant to LA R.S. 19:271 et seq., and/or any other legal proceedings necessary to acquire the necessary sites, property in full ownership and/or servitudes that are necessary and useful for the herein described purposes.

SECTION II

PARISH PROJECT NO. 14-ROAD-33
HOLLYWOOD ROAD EXTENSION (VALHI TO LA HWY 182) PARISH OF
TERREBONNE

This project consists of the construction of a two lane roadway from Valhi Boulevard to Southdown Mandalay Road. The total length of the roadway is approximately 6,275 linear feet. This project also includes open ditch drainage, turnouts, turning lanes, aggregate shoulders, and other incidental items of work in connection with this project.

The construction of the above described project will be conducive to the public interest, convenience and safety and will enable Terrebonne Parish Consolidated Government (TPCG) to properly fulfill the functions imposed upon it by law.

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. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and J. Navy.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 21st day of October 2015.

The Chairman recognized the public for comments on the following:

D. A proposed ordinance to authorize the Parish President to execute a Cooperative Endeavor Agreement for the lease of Hazard Mitigation Grant Program (HMGP) property between TPCG and Heather Rodriguez for the HMGP property located at 157 Marjorie Street.

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

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. D. Guidry

ORDINANCE NO. 8647

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT FOR LEASE OF PARISH PROPERTY BETWEEN TPCG AND HEATHER RODRIGUEZ

SECTION I

WHEREAS, the Terrebonne Parish Consolidated Government (“TPCG”) received a ten million dollar grant from the FEMA Hazard Mitigation Grant Program in January of 2003; and

WHEREAS, TPCG is in the process of the “buy-back” portion of the program and has purchased several different properties in Terrebonne Parish; and

WHEREAS, FEMA imposes stringent deed restrictions consistent with their “open space” philosophy on the property obtained by TPCG through the grant monies; and

WHEREAS, TPCG requires assistance in the healthy and sanitary maintenance of these properties and to assure that the use of the property remains consistent with FEMA requirements; and

WHEREAS HEATHER RODRIGUEZ desires to lease the property subject to maintenance requirements and FEMA restrictions; and

WHEREAS, TPCG and HEATHER RODRIGUEZ believe that entering into this Cooperative Endeavor Lease Agreement will serve a public purpose and have a public benefit commensurate with the cost;

The Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to negotiate and to execute a Cooperative

Endeavor Lease Agreement with HEATHER RODRIGUEZ containing substantially the same terms as those set out in the attached agreement.

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. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and J. Navy.

NAYS: None.
NOT VOTING: None.
ABSTAINING: None.
ABSENT: None.

The Chairman declared the ordinance adopted on this the 21st day of October 2015.

The Chairman recognized the public for comments on the following:

E. A proposed ordinance to declare two hundred sixteen (216) seized firearms from the Houma Police Department, with a value in excess of \$5,000.00, as surplus and authorizing said items to be disposed of through legally approved methods to a licensed firearms dealer or firearms manufacturer.

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

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

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

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amedèe, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Guidry
SECONDED BY: Mr. G. Hood, Sr.

ORDINANCE NO. 8648

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

SECTION I

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

SECTION II

NOW THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare the attached Exhibit "A" surplus and authorizes the Parish President to dispose of said item(s) by public bid, negotiated sale, junked or by any other legally approved method. Per LA R.S. 40:1798 E (1) c, the seized firearms may only be sold to a firearms dealer or firearms manufacturer who is licensed to buy, sell or trade that type of firearm. The seized firearms shall be sold in one lot.

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amed e, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and J. Navy.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 21st day of October 2015.

The Chairman recognized the public for comments on the following:

F. A proposed ordinance to amend the 2015 Adopted Operating Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following items:

- I. Housing and Human Services, \$15,000
- II. Sever Bond Project Transfers, \$3,918,274
- III. Solid/Liquid Waste Property Tax Transfer, \$9,331,024
- IV. Bayou Country Sports Park Lights, \$440,000
- V. Bayou Country Sports Park - 40 Acres, \$250,000.

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

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather and Ms. A. Williams, "THAT, the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amed e, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. R. Hornsby

SECONDED BY: Mr. D. Guidry

ORDINANCE NO. 8649

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF ADDITIONAL PROPERTY FOR THE BAYOU COUNTRY SPORTS PARK, NAMELY TRACT D-4;

TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SAME; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

WHEREAS, the Terrebonne Parish Consolidated Government is authorized by Louisiana Constitution Art. 6, §23 to purchase immovable property for any public purpose; and

WHEREAS, Section 2-11(12) of the Terrebonne Parish Charter requires an ordinance to acquire real property on behalf of the Parish Government; and

WHEREAS, the Terrebonne Parish Consolidated Government wishes to purchase the tract of land described as follows:

See Exhibit A

containing 44.801 Acres owned by Danos Properties, LLC for use in Bayou Country Sports Park's recreation facilities, or for any other governmental use; and

WHEREAS, the construction of the above described project will be conducive to the public interest, health, and recreation and will enable Terrebonne Parish Consolidated Government (TPCG) to properly fulfill the functions imposed upon it by law;

WHEREAS, the purchase price shall not exceed fair market value as determined by an appraisal to be performed by Hank Babin; and

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

SECTION I

The Parish President, Michel Claudet, be and he is hereby authorized to acquire the immovable property in full ownership described as:

See Exhibit A

Owned by Danos Properties, LLC; that the Parish President is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the said property in full ownership for the above stated purposes for an amount he deems just and reasonable not to exceed the fair market value set forth above, and any other necessary legal documents for the purchase of said property, free and clear of any encumbrances; all subject to review and approval of the Parish Attorney.

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 signing by the Parish President or, if not signed by the Parish President, in accordance with Sections 2-12, 2-13 and 2-14 of the Terrebonne Parish Home Rule Charter.

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. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and J. Navy.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 21st day of October 2015.

Exhibit A

***DESCRIPTION OF REVISED TRACT D-4
PROPERTY OF DANOS PROPERTIES, L.L.C.
ET AL SECTIONS 71, 74 & 94, T17S-R16E
TERREBONNE PARISH, LOUISIANA***

Commencing on the northeastern right-of-way line of Valhi Boulevard at the property line common to the properties of Tri-State Land Co. and Danos Properties, L.L.C. Thence along the said right-of-way line on a curve to the left having an arc length of 591.40', a radius of 27,950' and a chord bearing and distance of N71°04'27"W, 591.39' to a point. Said point being the **POINT OF BEGINNING**.

Thence continuing along the said right-of-way line on a curve to the left having an arc length of 100. a radius of 27.950' and a chord bearing and distance of N71°46'58"W, 100.00' to a point.

Thence N18°05'01"E, 355.06' to a point.

Thence 67°55'45"W, 849.69' to a point.

Thence N21°33'41"W, 79.78' to a point. Thence N68°09'37"W, 741.30' to a point. Thence N28°49'43"E, 7.90' to a point.

Thence N67°31'23"W, 298.43' to a point.

Thence N25°24'40"E 501.50' to a point.

Thence N79°24'14"E, 203.84' to a point.

Thence S69°27'48"E, 628.22' to a point.

Thence S63°49'17"E, 349.84' to a point.

Thence N28°58'30"E, 107.63' to a point.
Thence S67°18'53"E, 1,577.68' to a point.
Thence S27°55'04"W, 819.50' to a point.
Thence N56°39'40"W, 297.71' to a point.
Thence N67°55'45"W, 349.05' to a point.
Thence S18°05'01"W, 348.32' back to the **POINT OF BEGINNING**.

Revised Tract D-4 contains an area of 44.801 Acres and is more clearly shown on a map prepared by Keneth L. Rembert, Surveyor dated August 13, 2015 and entitled **PLAN SHOWING REVISED TRACT D-4 BELONGING TO DANOS PROPERTIES, L.L.C. ET AL LOCATED IN SECTIONS 71, 74 & 94, T17S-R16E. TERREBONNE PARISH, LOUISIANA**".

DESCRIPTION OF REVISED 100' ACCESS, DRAINAGE, MAINTENCE & UTILITY SERVITUDE ON REVISED TRACT D-4 PROPERTY OF DANOS PROPERTIES, L.L.C. ET AL SECTION 71, 74 & 94, T17S-R16E TERREBONNE PARISH, LOUISIANA

Commencing on the northeastern right-of-way line of Valhi Boulevard at the property line common to the properties of Tri-State Land Co. and Danos Properties, L.L.C. Thence along the said right-of-way line on a curve to the left having an arc length of 591.40', a radius of 27.950" and a chord bearing and distance of N71°04'27"W, 591.39' to a point. Said point being the **POINT OF BEGINNING**.

Thence continuing along the said right-of-way line on a curve to the left having an arc length of 100', a radius of 27.950' and a chord bearing and distance of N71°46'58"W, 100.00' to a point.

Thence N18°05'01"E, 355.06' to a point.

Thence S67°55'45"E, 100.24' to a point.

Thence S18°05'01"W, 348.32' back to the **POINT OF BEGINNING**.

The above-described servitude contains an area of 65.166 square feet and is more clearly shown on a map prepared by Keneth L. Rembert, Surveyor dated August 13, 2015 and entitled "PLAN SHOWING REVISED TRACT D-4 BELONGING TO DANOS PROPERTIES, L.L.C. ET AL LOCATED IN SECTIONS 71, 74 & 94, T17S-R16E. TERREBONNE PARISH. LOUISIANA".

The Chairman recognized the public for comments on the following:

G. A proposed ordinance to obtain additional property for use in the Bayou Country Sports Park to fulfill the necessary property required to complete the master plan for the Bayou Country Sports Park.

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

Mr. R. Hornsby moved, seconded by Mr. D. Guidry, "THAT, the Council close the aforementioned public hearing."

The Chairman called for a vote on the motion offered by Mr. R. Hornsby.
THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amedèe, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. C. Duplantis-Prather

ORDINANCE NO. 8650

AN ORDINANCE TO AMEND THE 2015 ADOPTED OPERATING BUDGET AND THE 5-YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. Housing and Human Services, \$15,000
- II. Sewer Bond Project Transfers, \$3,918,274
- III. Solid/Liquid Waste Property Tax Transfer, \$9,331,024
- IV. Bayou Country Sports Park Lights, \$440,000
- V. Bayou Country Sports Park – 40 Acres, \$250,000

SECTION I

WHEREAS, in 2014, the Parish received \$15,000 from the sale of property at 303 Lashbrook Street in Chauvin, LA under the Louisiana Land Trust Program, and

WHEREAS, the Housing and Human Services Administration is requesting to utilize this money for first time homebuyers in 2015.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Operating Budget be amended to reflect the funding of first time homebuyers in 2015 from funds collected in 2014. (Attachment A)

SECTION II

WHEREAS, the Parish Sewer Bond Construction Fund is recognized as part of an Enterprise Fund for Financial Reporting and

WHEREAS, the Finance Department will transfer the activity of the Construction Fund to the Sewerage Fund/Enterprise Fund Category, and

WHEREAS, the total budget of the Sewerage Bond Projects for 2015 is \$3,918,274.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Operating Budget and the 5 Year Capital Outlay be amended to recognize the transferring of the sewer bond projects to the Sewerage Fund/Enterprise Fund Category. (Attachment B)

SECTION III

WHEREAS, on November 14, 2009, voters approved the extension of the Solid/Liquid Waste Property Tax through 2029, which would allow the Parish to utilize 2 Mills of the total 11.21 for Liquid Waste projects and debt service payments, and

WHEREAS, Administration has now proceeded with the application to the State Bond Commission for approval to incur limited liability debt of approximately \$8.0 million and proposes to transfer the 2010 – 2015 accumulated proceeds of the 2 mills to the Sewerage Fund of \$9,331,024 to fund various current and future capital projects, and

WHEREAS, the immediate need of \$2.5 million is for the purpose of the Gravity Sewer Main Upgrades along Lafayette, Hobson, Honduras, and Morgan Streets, and

WHEREAS, remaining project priorities will be submitted upon approval of the limited liability bonds (expected delivery early 2016).

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Operating Budget be amended to recognize transfer of \$9,331,024 from Solid Waste/Sanitation to Liquid Waste/Sewerage. (Attachment C)

SECTION IV

WHEREAS, Recreation District 2/3 is requesting \$440,000 to assist in the purchase and installation of lighting at the Bayou Country Sports Park, and

WHEREAS, the funding source is from the dedicated Hotel Motel Tax the Parish receives through a cooperative endeavor agreement with the Houma Area Convention and Visitors Bureau, and

WHEREAS, the balance available is in excess of the required debt service payments incurred with the initial sale of \$2.9 million limited tax bonds for the Bayou Country Sports Park.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2015 Adopted Budget be amended to recognize the funding for the lighting at the Bayou Country Sports Park. (Attachment D)

SECTION V

WHEREAS, Administration is in negotiations to purchase an additional 40 acres of property adjacent to the Bayou Country Sports Park, and

WHEREAS, State of Louisiana, Department of Culture, Recreation & Tourism, has approved \$250,000 through a Land and Water Conservation Fund project agreement to match our \$600,000 of available funding.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2015 Adopted Budget be amended to recognize \$250,000 from the State of Louisiana for the additional 40 acres adjacent to the Bayou Country Sports Park. (Attachment E)

SECTION VI

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 VII

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

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

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amed e, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, and J. Navy.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 21st day of October 2015.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council continue with the regular order of business."

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

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amed e, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Under Agenda Item 7A - Announcements, Council members

- Councilman D. Babin urged everyone to exercise their right to vote this weekend for the election in Terrebonne Parish.
- Councilwoman C. Duplantis-Prather encouraged every pet owner to have their pets spayed or neutered to help control the pet population and asked that if a stray animal is found, please contact the Animal Shelter at (985) 873-6709.

Under Agenda Item 7B - Announcements, Parish President

- Accepting bids for the Thompson Road extension between Hwy 56 and Hwy 57.
- Country Drive project from Presque Isle to Jeff Drive will be going out for bid with the state in November.
- Bids for the Bayou Gardens extension, between Coteau and Bayou Blue, are going out.
- He has 77 days left to the end of term, and thanked everyone for their cooperation they have given.

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

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

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

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amedèe, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. D. Guidry, "THAT, there being no further business to come before the Council the meeting be adjourned."

The Chairman called for a vote on the motion offered by Mr. G. Hood, Sr.

THERE WAS RECORDED:

YEAS: A. Williams, G. Hood, Sr., B. Amedèe, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 6:37 p.m.

KIMBERLY COLOGNE, MINUTE CLERK

ATTEST:

PETE LAMBERT, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

VENITA CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL