

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**  
**NOVEMBER 4, 2015**

The Chairman, Mr. P. Lambert, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. In lieu of an Invocation, Councilwoman B. Amedée asked for a moment of silence for the late Mr. James Collins Jr., former Council Member, who passed away then Councilwoman A. Williams led the Pledge of Allegiance.

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

Mr. D. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve the minutes of the Regular Council Session held on 10/07/15".

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. D. Guidry, "THAT, the Council approve the minutes of the Special Council Session, Condemnation Hearings held on 10/19/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Ms. A. Williams, "THAT, the Council approve the Parish Bill Lists dated 10/26/15 and 11/02/2015."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: B. Amedée and J. Navy.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Council introduce an ordinance to partially revoke the dedication of ten feet of a sewer, utility, and

drainage servitude located in the Colonial Acres Shopping Center and call a public hearing on November 18, 2015 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman introduced Dr. Jeff Wickliffe, an Environmental Health Specialist and a Tulane Professor, accompanied by members of Bisco in Lafourche Parish, who gave a brief PowerPoint presentation regarding the impact from the Deep Water Horizon Spill. Dr. Wickliffe thanked the Council and President Claudet for allowing him to share their findings and explained that air quality in and outside on over 100 homes and an array of local and imported seafood was sampled for several types compounds that are found in oil. Dr. Wickliffe stated that to their surprise they found elevated levels of chloroform and benzene in a variety of homes with no general pattern; he noted that this was not related to the Deep Water Horizon Spill but what they believe is from household cleaning products. He explained that they are in the process of getting more funding to be able to research exactly what is producing these elevated levels in homes. Dr. Wickliffe continued and stated that among the variety of local and imported seafood that was tested, all levels are far below any of those that would cause health effects. He noted that local seafood is safe to harvest and to consume.

Upon questioning from Councilwoman B. Amedée, Dr. Wickliffe stated that the few samples that were analyzed, prior to the Deep Water Horizon Spill, show similar results and that studies on seafood and fish done in Florida and Texas are consistent with the results found in Louisiana.

Parish President Claudet thanked Dr. Wickliffe for the great presentation, and noted that it is great to say with complete accuracy and honesty that there are no residual effects from the Deep Water Horizon Spill.

Councilman D. Babin thanked Dr. Wickliffe for his presentation; stated that our local seafood is highly tested; and that he wishes imported seafood would be tested like our local seafood.

Upon questioning from Councilman P. Lambert, Dr. Wickliffe stated that the homes that were tested were a variety of homes which varied from apartments to single family dwellings located in Orleans, Plaquemines, Lafourche and Terrebonne Parishes.

The Chairman acknowledged School Board member and President Roosevelt Thomas who was in the audience at tonight's proceedings.

OFFERED BY: Mr. R. Hornsby

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-537

A resolution rescinding Resolution No. 15-529 for Parish Project No. 14-EOC-03, Terrebonne Parish Emergency Operations Center, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana.

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

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

WHEREAS, the construction contract was awarded to 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, this resolution will rescind Resolution No. 15-529 that awarded the base bid and alternate bid, and

WHEREAS, this resolution is necessary due to budget constraints, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council, on the behalf of the Terrebonne Parish Consolidated Government does hereby rescind Resolution No. 15-529 for Parish Project No. 14-EOC-03, Emergency Operations Center, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 4th day of November 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Ms. A. Williams

RESOLUTION NO. 15-538

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, Resolution No.15-529 rescinded the award of the base bid and the alternate bid, and

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 base bid was submitted by Lamar Contractors, LLC in the amount of \$5,966,000.00, 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

WHEREAS, the construction award is also contingent upon Facility Planning and Control (FP&C) concurrence to award, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Lamar Contractors, LLC, in the base bid amount of \$5,966,000.00, 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 & FP&C approval to award, 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: G Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy and A. Williams

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 4th day of November 2015.

The Chairman called for comments from Mr. Kevin Faulk, who had submitted a speaker card to address the Council relative to "Variance on "On Premise" sign", but Mr. Faulk was not present.

The Chairman acknowledged Mr. Roger Bourgeois, a Houma resident, who addressed the Council relative to school and highway safety and obstruction of public streets at school pick-up times. Mr. Bourgeois explained that during school pick-up times vehicles are lined up along heavy traffic roads causing drivers, that are utilizing roads during that time, to make unsafe driving decisions. He suggested that schools align vehicles picking up children on less traveled roadways or to utilize their parking lots to line up vehicles. Mr. Bourgeois asked the Council to talk to schools to help find a viable solution to this matter.

Several Council members concurred with Mr. Bourgeois and thanked him for bringing this matter to the attention of the public and the school board; stating that this problem is widespread throughout the Parish and something must be done before an accident happens.

Mr. D. Babin moved, seconded Ms. C. Duplantis-Prather, "THAT, it now being 6:31 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: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy and A. Williams.

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. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council continue the aforementioned public hearing.”

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

THERE WAS RECORDED:

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

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 amend the City of Houma Fire Prevention Bureau that certifies the Bureau as a Certified Fire Prevention Agency and defines the intent, purpose and organization of said Bureau.

The Chairman acknowledged Mr. Roger Bourgeois, a Houma resident, who stated that he is in favor of 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: G. Hood, Sr., B. Amedèe, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin  
SECONDED BY: Mr. R. Hornsby

#### ORDINANCE NO. 8651

### **AN ORDINANCE CREATING THE CITY OF HOUMA FIRE PREVENTION BUREAU AS A CERTIFIED FIRE PREVENTION AGENCY AND DEFINING THE INTENT, PURPOSE AND ORGANIZATION OF SAID BUREAU AND PROVIDING FOR RELATED MATTERS.**

**WHEREAS**, Chapter 8, Article III, Section 8-44, *et seq.* of the Terrebonne Parish Code of Ordinances provides for the creation and authority of a bureau of fire prevention within the City of Houma in accordance with La. R.S. 40:1563(C); and

**WHEREAS**, the Terrebonne Parish Council on behalf of the TPCG and the City of Houma Fire Department both believe it is in the best interest of the citizens in the City of Houma that Section 8-41, *et seq.* of the Terrebonne Parish Code of Ordinance be amended to update the provisions which established the City of Houma Fire Prevention Bureau as a State Fire Marshal Certified Fire Prevention Bureau to allow local fire prevention service responsibilities to be delegated by the Office of the State Fire Marshal;

**WHEREAS**, La. R.S. 40:1578.7,(C) states, where a fire prevention code is adopted by any political subdivision of the state, it must adopt the State Uniform Fire Prevention Code (NFPA 1) as from time to time amended and otherwise enforced by the Office of the State Fire Marshal:

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the Parish Code, Chapter 8 “Fire Protection & Prevention” be and hereby is amended and updated as follows:

**TERREBONNE PARISH CODE**  
**CHAPTER 8 – FIRE PROTECTION AND PREVENTION**  
**ARTICLE III – CITY GENERALLY**

**Sec. 8-41. Definitions.**

As used in the codes adopted in this article:

City means the City of Houma, in accordance with Section 1-3 of the Terrebonne Parish Code of Ordinances.

Municipal court means the thirty-second judicial district court in and for the Parish of Terrebonne, State of Louisiana.

**Sec. 8-42. Violations, penalties.**

The procedure and penalties for violations of this Article III shall follow the procedures adopted in Appendix A, Section 114 of the Terrebonne Parish Consolidated Building Code with “Code Official” substituted for the words “Building Official” wherever they appear.

~~Any person who violates a provision of this article or the codes adopted hereby or fails to comply therewith or with any of the requirements thereof, or who shall erect, construct, alter or repair, or have erected, constructed, altered, or repaired a building or structure, in violation of a detailed statement or plan submitted and approved thereunder, or of a permit or certificate issued thereunder, shall be guilty of a misdemeanor and shall be punished as provided by section 1-6 of this Code. Each violation shall be deemed a separate offense and shall be tried and punished as such. The imposition of one (1) penalty for any violation shall not excuse the violation or permit it to continue, and all such violations or defects shall be corrected or remedied within a reasonable time; and when not otherwise specified, each ten (10) days that prohibited conditions are maintained shall constitute a separate offense and shall be punishable as such. The application of any penalty or penalties shall not be held to prevent the enforced removal of prohibited conditions.~~

**Sec. 8-43. Codes adopted.**

The State Uniform Fire Prevention Code as adopted by La. Revised Statute 40:1578.7 and Louisiana Administrative Code Title 55: V: 103 and the most current edition of the La. State Fire Marshal’s Act and the editions of NFPA 1 Fire Code and NFPA 101 Life Safety Code most recently adopted by the Office of the State Fire Marshal, all as may from time to time be amended by the State Legislature, are hereby adopted and incorporated as if set out in their entirety, herein.

Not less than one copy of the most current adopted issue of the Uniform Fire Prevention Code, life safety code, and the adopted standards and codes adopted herein shall be filed in the office of the Bureau and the provisions thereof shall be enforced within the limits of the Bureau.

~~For the purpose of better protecting the residents and property located within the Urban Services District, the 2012 edition of NFPA1 Fire Prevention Code shall hereby be adopted in its entirety and shall remain in effect, with all subsequent changes prepared by the National Fire Protection Association, until such time that it is repealed by the parish governing authority.~~

**Sec. 8-44. Bureau of fire prevention—Established; membership, duties.**

The City of Houma Fire Prevention Bureau is hereby established to operate under the control and within the jurisdiction of the City of Houma to protect citizens and property through the local provision of guidance and enforcement services set out in state law and delegated to the Bureau, upon certification, by the State Fire Marshal, in which endeavor it shall uphold and administer all relevant and duly adopted laws, codes and regulations of the State of Louisiana and the Parish of Terrebonne.

~~(a) A bureau of fire prevention of the city is hereby created and established which shall be operated under the supervision of the parish council. This bureau shall be composed of the members appointed by the parish council as follows:~~

~~The parish president, an architect, an electrical or mechanical engineer, a civil engineer, the fire chief, the fire inspector, a representative of the insurance industry, and two (2) citizens of the city.~~

~~(b) This bureau shall form its own rules and regulations and shall meet on call in accordance with the regulations covering call meetings of the parish council. All necessary fire preventive measures shall be adopted and administered by the bureau of fire prevention. A record of the bureau meetings shall be maintained and filed with the parish council clerk. Any five (5) members shall constitute a quorum.~~

**Sec. 8-45. City of Houma Fire Prevention Bureau~~Same—~~Authority.**

The City of Houma Prevention Bureau (hereinafter within Chapter 8 Article III referred to as the “Bureau”) shall be headed by the City of Houma Fire Department Fire Chief (hereinafter, within Chapter 8 Article III, referred to as the “Chief”). State Fire Marshal commissioned Fire Inspectors of City of Houma Fire Department (hereinafter after, within Chapter 8 Article III, referred to as “Fire Inspector”) and Bureau shall have delegated responsibility and authority, by the Fire Chief and State Fire Marshal, for proper discharge of the Bureau’s functions.

~~The bureau of fire prevention shall be vested with the authority to inspect, examine, report, recommend, and take any actions it deems necessary, proper and expedient to implement the authority vested in the parish government by the law as stated in R.S. 33:4760—33:4767.~~

**Sec. 8-46. ~~Same—~~Duties and ResponsibilitiesReports.**

A. The code official responsible for the administration of the codes adopted herein shall be the Chief who shall hold such authority for the jurisdiction.

B. The Bureau, Chief and Fire Inspectors, acting in accordance with state law and local codes, shall ensure:

- (1) The prevention of fires through fire and life safety code enforcement;
- (2) The proper and safe storage and use of explosives and flammables;
- (3) The safe installation and maintenance of automatic and other fire alarm systems, and fire extinguishing equipment;
- (4) The provision of proper water supply through the placement and regulation of fire hydrants and fire department connections;
- (5) The means and adequacy of ingress and egress by fire department personnel, in case of fire or emergency, to and from buildings and all other places in which numbers of persons work, live, or assemble from time to time for any purpose;
- (6) Investigation of the origin, cause, and circumstances of every fire occurring within the City of Houma Fire Department to determine if the fire was a result of carelessness, design or an intentional act. Any fire that is or could possibly be due to an intentional or malicious act shall be treated as a crime scene and the department retains the authority contained in RS 40:1563.1, to further investigate the circumstances and

determine the person or persons responsible. The Houma Police Department shall, upon request, assist the fire department in the investigation of suspicious fires.

- (7) The maintenance of fire cause and loss records;
- (8) Information and outreach education on matters of fire safety to citizens located within its area;
  
- (9) Inspect, or cause to be inspected, all structures, except one and two family dwellings and movables, for the purpose of reducing or eliminating fire hazards. Such inspection shall not include initial final inspections which shall continue to be handled by the Office of State Fire Marshal.
- (10) Copies of inspection reports in proper format shall be filed with the State Fire Marshal's office.
- (11) Continued education as necessary to maintain Bureau standing through a training program recognized by the Office of State Fire Marshal.
- (12) Perform such other duties set forth in other sections of this Code of Ordinances, and as imposed from time to time by law or by the Louisiana State Fire Marshal acting in the lawful discharge of his office.

~~The annual report of the bureau of fire prevention shall be made on or before the second Wednesday of the month of July of each year and transmitted to the parish council. It shall contain all proceedings under Articles III and IV of this chapter, with such statistics as the chief of the fire department may wish to include therein. The chief of the fire department shall also recommend any amendments to the ordinances which, in his judgment, shall be desirable.~~

**Sec. 8-47. Cooperation with state in investigating fires.**

The chief of the fire department, or any member of the fire department designated by him as an inspector, shall cooperate with the state fire marshal in the investigation of the cause, origin and circumstances of fire occurring in the city. It shall be the duty of the chief of the fire department to request the state fire marshal to cooperate with him in the investigation of the cause, origin and circumstances of any fire occurring in the city which pursuant to R.S. 40:1566, warrants investigation.

**~~Secs. 8-48.—8-65.—Reserved.~~ Appeals from decision of the Fire Chief.**

Appeals of orders, decisions, or determinations made by the Chief, relative to the application and interpretation of this Article III, shall be heard by the *Board of Appeals* established in Appendix A, Section 113 of the *Terrebonne Parish Consolidated Building Code*, under the terms and provisions as therein adopted for the hearing of appeals of orders, decisions, or determinations made by the building official.

**Section 8-49. Enforcement.**

The codes adopted in Article III. **Section 8-43**, shall be enforced by the Chief.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 4th day of November 2015.

The Chairman recognized the public for comments on the following:

C. A proposed ordinance that will establish a “3-Way Stop” at the intersection of Maple Avenue and Cedar Street.

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

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. D. Guidry

#### ORDINANCE NO. 8652

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

#### SECTION I

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

CHAPTER 18, Motor Vehicles and Traffic

ARTICLE IV, Operation of Vehicles

DIVISION 2. Parish

SECTION 18-88. Three-way stop intersections.

**(ADD TO LIST)** Maple Avenue and Cedar Street

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

## SECTION II

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

## SECTION III

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

## SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 4th day of November 2015.

The Chairman recognized the public for comments on the following:

- D. A proposed ordinance to accept the dedication and assume operation and maintenance of sewer facilities with the sewer servitudes for “CitiPlace”, as constructed by CitiPlace, L.L.C. at 1826 Martin Luther King Boulevard in Sections 32 & 33, T17S-R17E, Terrebonne Parish, Louisiana.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. A. Williams

ORDINANCE NO. 8653

AN ORDINANCE ACCEPTING THE DEDICATION AND ASSUMING OPERATION AND MAINTENANCE OF SEWER FACILITIES WITHIN THE SEWER SERVITUDES, FOR "CITIPLACE", AS CONSTRUCTED BY CITIPLACE, L.L.C. AT 1826 MARTIN LUTHER KING BOULEVARD IN SECTIONS 32 AND 33, T17S-R17E, TERREBONNE PARISH, LOUISIANA.

SECTION I

BE IT ORDAINED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby accepts the dedication and assumes operation and maintenance of sewer facilities located within the sewer servitudes as depicted on the Sewer Plan prepared by Milford & Associates, Inc., dated January 9, 2013 and titled "CitiPlace", CitiPlace, L.L.C. Tracts 3 & 4, Sections 32 & 33, T17S-R17E, Terrebonne Parish, Louisiana, a copy of which is attached hereto and made a part hereof.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 4th day of November 2015.

The Chairman recognized the public for comments on the following:

- E. 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. 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-,  
2016 \$1,950,000
  - IV. Suzie Canal & Suzie Canal Extension, \$275,000.

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

Mr. D. Babin moved, seconded by Ms. A. Williams, “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: G. Hood, Sr., B. Amedèe, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin  
SECONDED BY: Ms. A. Williams

#### ORDINANCE NO. 8654

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. 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-
  - 2016 \$1,950,000
- IV. SUZIE CANAL & SUZIE CANAL EXTENSION, \$275,000

#### SECTION I

WHEREAS, the Imagery will be used by all GIS users in the Parish, as well as through our web maps both public and intranet, which amounts to tens of thousands views per month; and

WHEREAS, the funding source is from the net position of the GIS Mapping Fund in the amount of \$30,000.

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 GIS Mapping-Imagery. (Attachment A)

#### SECTION II

WHEREAS, Intelligent Transportation Systems shall provide a fiber communication distribution design for the North Campus facility, and

WHEREAS, the design will include Animal Control, Department of Public Works Administration, Drainage, Classroom, and Fleet Maintenance, Juvenile Detention Safe Office and Safe Room, future Emergency Preparedness, and open tracks for future buildings, and

WHEREAS, the funding source is from the fund balance of the Capital Projects Control Fund in the amount of \$85,000.

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 Budget be amended to recognize the funding of the Intelligent Transportation Systems for the North Campus. (Attachment B)

### SECTION III

WHEREAS, the State of Louisiana, Division of Administration Facility Planning and Control concurs in the award of the contract to Lamar Contractors, LLC in the amount of \$6,237,000, and

WHEREAS, the original Cooperative Endeavor Agreement with Facility Planning provided State Funds of \$2,390,000, which is 38.319% of the base construction contract, and

WHEREAS, an amended Cooperative Endeavor Agreement, awards additional funding from the State of \$1,950,000 for a cash line of credit which will be available July, 2016.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 5-Year Capital Outlay Budget (year 2016) be amended to recognize \$1,950,000 from the State of Louisiana for the Emergency Operations Center. (Attachment C)

### SECTION IV

WHEREAS, Terrebonne Levee and Conservation District acquired, and subsequently transferred to TPCG the permanent and temporary levee servitudes acquired for the improvement, construction and/or maintaining flood protection along Suzie Canal Levee, and

WHEREAS, additional “just compensation” for the acquired property in the amount of \$275,000 is required, and

WHEREAS, funding is available from the High Ridge Levee Improvement Project.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 5-Year Capital Outlay Budget be amended to add funding to the Suzie Canal Levee Project from the High Ridge Levee Improvement Project. (Attachment D)

### SECTION V

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 VI

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 4th day of November 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 item:
  - I. Thompson Road Extension Phase II, \$2,220,000.

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

Mr. D. Babin 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. D. Babin.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Guidry

SECONDED BY: Mr. D. Babin

#### ORDINANCE NO. 8655

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

#### SECTION I

WHEREAS, the State of Louisiana, Division of Administration Facility Planning and Control concurs in the award of the contract to Barriere Construction LLC in the amount of \$7,285,856, and

WHEREAS, the State Bond Commission of July 16, 2015, granted additional Priority 1 Cash Lines of Credit for the Thompson Road Extension in the amount of \$2,220,000, and

WHEREAS, the Cooperative Endeavor Agreement with Facility Planning and Control has been amended, awarding additional funding for \$2,220,000 for a total of \$5,430,000.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the Thompson Road Extension Phase II. (Attachment A)

#### SECTION II

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

#### SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 4th day of November 2015.

Prepared By: Finance Department  
 PC File: 2015-Thompson Rd Ext Ph II  
 Date Prepared: 10/14/2015 BA #31

<b><u>ATTACHMENT A - Thompson Road Extension Phase II</u></b>			
	<b>2015</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Thompson Rd Levee/Drainage	6,066,736	2,220,000	8,286,736
Thompson Rd Facility Planning & Control	(3,205,000)	(2,220,000)	(5,425,000)

Mr. D. Babin moved, seconded by Ms. A. Williams, “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: G. Hood, Sr., B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy and A. Williams.

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 11/02/15, whereupon the Committee Chairman rendered the following:

**POLICY, PROCEDURE, & LEGAL COMMITTEE**

**NOVEMBER 2, 2015**

The Chairman, Greg Hood, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 5:30 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member B. Amedée and the Pledge of Allegiance led by Committee member J. Navy. Upon roll call, Committee Members recorded as present were: Capt. Greg Hood, Sr., HPD Ret., B. Amedée, C. Duplantis-Prather, D. Babin, D. Guidry, P. Lambert, J. Navy and A. Williams. Committee member R. Hornsby was recorded as absent. A quorum was declared present.

Committee Chairman G. Hood, Sr. read aloud a memo from Committee member R. Hornsby explaining that his absence from tonight's proceedings is due to an out-of-town work related training.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Babin, "THAT, the Policy, Procedure, & Legal Committee authorize TPCG to cosponsor the 19<sup>th</sup> Annual United Houma Nation Awards Banquet (waiver of fees) at the Houma Municipal Auditorium on Saturday, December 19, 2015."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Policy, Procedure, & Legal Committee authorize TPCG to co-sponsor the Down Da Bayou Community Thanksgiving Dinner hosted by the Terrebonne Fellowship Lodge #481 F. & A.M. on Saturday, November 21, 2015 at the Grand Caillou Recreation Center from 6:00 p.m. to 10:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. B. Amedée, "THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship of the 2015 Heart & Soles Half Marathon 5K Race at the Houma Civic Center on Saturday, November 14, 2015."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Mr. J. Navy, "THAT, the Policy, Procedure and Legal Committee approve the co-sponsorship of the 2015 Bayou Beer Festival to be held on November 14, 2015 at Southdown Plantation."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairman declared the motion adopted.

Committee member D. Babin announced to the public that in the upcoming 2016 Budget, there will be no co-sponsorships available and noted that this will be a cost saving to Terrebonne Parish.

Committee member G. Hood, Sr. announced to the public that if you are going to attend the Bayou Beer Festival, *please* don't drink and drive.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairman declared the motion adopted and the meeting was adjourned at 5:33 p. m.

Greg Hood, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. G. Hood, Sr. moved, seconded by Mr. D. Guidry, "THAT, the Council accept and ratify the minutes of the Policy, Procedure & Legal Committee meeting held on 11/02/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 11/02/15, whereupon the Committee Chairwoman noting ratification of minutes calls public hearings on November 18, 2015 at 6:30 p.m., rendered the following:

#### PUBLIC SERVICES COMMITTEE

NOVEMBER 2, 2015

The Chairwoman, A. Williams, called the Public Services Committee meeting to order at 5:40 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 member D. Guidry. Upon roll call, Committee Members recorded as present were: Capt. Greg Hood, Sr., HPD Ret., B. Amedée, C. Duplantis-Prather, D. Babin, D. Guidry, P. Lambert, J. Navy, and A. Williams. Committee member R. Hornsby was recorded as absent. A quorum was declared present.

Committee Chairwoman A. Williams read aloud a memo from Committee member R. Hornsby explaining that his absence from tonight's proceedings is due to an out-of-town work related training.

Mr. D. Babin moved, seconded by G. Hood, Sr., "THAT, the Public Services Committee introduce an ordinance that will amend the Parish Code of Terrebonne Parish, Chapter 22: Roads, Bridges, Watercourses and Drainage, Article I. In General, Section 22-8. Weight Limits

on Bridges in order to establish weight limits for single axle and tandem axles loads following the recommendation of the Engineering Firm, Huval & Associates who conducted Bridge Load Ratings for the Year 2015; to provide for the installation of said signs; to provide for other matters relative thereto; and call a public hearing on November 18, 2015.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. P. Lambert

#### RESOLUTION NO. 15-539

A resolution authorizing a cooperative endeavor agreement with NGL Crude Terminals, LLC (NGL) to provide natural gas service.

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that “For 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, Terrebonne Parish Consolidated Government (“TPCG”), through its Department of Utilities (“the Department”), provides natural gas service to certain areas of Terrebonne Parish, Louisiana; and

WHEREAS, NGL is requiring natural gas for operation of its facility currently under construction at 928 Highway 182; and

WHEREAS, in consideration of TPCG’s commitment of a not-to-exceed planned cost of \$55,000, NGL has agreed to bear the actual cost of converting the subject natural gas facilities; and

WHEREAS, TPCG finds that this undertaking will be beneficial to the Parish in that the enhancement of NGL will further the economic development interests and objectives of TPCG;

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

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that a cooperative endeavor agreement with NGL Crude Terminals, LLC providing natural gas service be, and is hereby, authorized.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby

The Chairwoman declared the resolution adopted on this, the 2nd day of November 2015.

OFFERED BY: Mr. D. Guidry

SECONDED BY: Mr. D. Babin

RESOLUTION NO. 15-540

A resolution authorizing a contract with Gulf South Armature, for emergency repair of Houma Generating Station Unit 16 Circulating Water Pump 2

WHEREAS, on September 29, 2015, the Houma Generating Station (HGS 16) Circulating Water Pump 2 faulted, and

WHEREAS, the motor was shipped for Emergency repair immediately to Gulf South Armature, and

WHEREAS, the loss of one of three circulating water pumps has resulted in a unit capacity duration of approximately 30%, and

WHEREAS, operation of the unit under these circumstances places undue stress and wear on the remaining circulating water pumps, and

WHEREAS, the Division reserves the right to increase or decrease the amount at the unit price stated in the proposal, as determined by actual needs and availability of appropriated funds, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved and Gulf South Armature.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby

The Chairwoman declared the resolution adopted on this, the 2nd day of November 2015.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. P. Lambert

RESOLUTION NO. 15-541

**A RESOLUTION AUTHORIZING REJECTION OF BID SUBMITTAL FOR CONSTRUCTION CONTRACT FOR PARISH PROJECT NO. 15-ELT-40, ELECTRIC TRANSMISSION IMPROVEMENT 115KV TRANSMISSION LINE FROM INTRACOASTAL CANAL TO POWER PLANT SUBSTATION.**

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on October 15, 2015 for Parish Project No. 15-ELT-40, Electric Transmission Improvement 115kv Transmission Line from Intracoastal Canal to Power Plant Substation, Terrebonne Parish, Louisiana, and

WHEREAS, Chain Electric, submitted the only bid in the amount of Nine Hundred Eighty Thousand Nine Hundred Eighty Nine Dollars and Fifty Two Cents (\$980,989.52), and

WHEREAS, Bids received exceeded the budgeted amount for project, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, rejects the bid of Chain Electric for the construction contract for Parish Project No. 15-ELT-40, Electric Transmission Improvement 115kv Transmission Line from Intracoastal Canal to Power Plant Substation.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby

The Chairwoman declared the resolution adopted on this, the 2nd day of November 2015.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. J. Navy

RESOLUTION NO. 15-542

**A RESOLUTION AWARDDING AND AUTHORIZING THE SIGNING OF THE CONSTRUCTION CONTRACT FOR PARISH PROJECT NO. 14-UTL-29, MAIN STREET LIGHTING FROM CHURCH STREET TO BARROW STREET, TERREBONNE PARISH, LOUISIANA, AND AUTHORIZING THE ISSUANCE OF THE NOTICE TO PROCEED.**

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on October 20, 2015 for Parish Project No. 14-UTL-29, Main Street Lighting from Church Street to Barrow Street, Terrebonne Parish, Louisiana, and

WHEREAS, Diamond Electrical Company, Inc., submitted a bid in the amount of Three Hundred Sixty Four Thousand One Hundred Eighty Five Dollars and Fifteen Cents (\$364,185.15) including three alternatives.

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 Diamond Electrical Company, Inc., in the base bid amount of One Hundred Eighty Seven Thousand Three Hundred Eighty Two Dollars and Forty Cents (\$187,382.40) and / or three (3) alternatives: Number one (1) in the amount of \$34,188.60, number two (2) in the amount of \$92,100.40 and number three (3) in the amount of \$50,513.75, totaling Three Hundred Sixty Four Thousand One Hundred Eighty Five Dollars and Fifteen Cents (\$364,185.15).

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 Diamond Electrical Company, Inc., 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: G Hood, Sr., B. Amedée, C. Duplantis-Prather, D. Babin, D. Guidry, P. Lambert, J. Navy and A. Williams

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby

The Chairwoman declared the resolution adopted on this, the 2nd day of November 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. J. Navy

RESOLUTION NO. 15-543

A resolution authorizing the execution of Balancing Change Order No. 4 for the Construction Agreement for Parish Project No. 10-CDBG-R-LEV-67; Ashland North Levee Improvement & Extension Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated December 11, 2013, with Phylway Construction, LLC, for the Ashland North Levee Improvement & Extension, Parish Project No. 10-CDBG-R-LEV-67, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is necessary to adjust the estimated contract item quantities for the completion of the project as described on the attached Balancing Change Order No. 4 for the above referenced project, and

WHEREAS, this change order is necessary to increase the overall contract price by \$20,255.64, and

WHEREAS, this change order is also necessary to increase contract time by Ninety-Six (96) calendar days due to the construction of a swale and the excavation of tree stumps, and

WHEREAS, this change order will increase the contract time by Ninety-Six (96) calendar days and will increase the contract by \$20,255.64, this change order has been approved by the Louisiana Office of Community Development (OCD) and Louisiana Department of Transportation and Development (DOTD), and

WHEREAS, this Balancing Change Order No. 4 has been recommended by the ENGINEER for this project, CB&I Coastal, Inc.

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 Balancing Change Order No. 4 to the construction agreement with Phylway Construction, LLC, increases the construction time by Ninety-Six (96) calendar days and increases the contract amount by Twenty Thousand Two-Hundred Fifty-Five Dollars and Sixty-Four Cents (\$20,255.64), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby

The Chairwoman declared the resolution adopted on this, the 2nd day of November 2015.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. D. Guidry

RESOLUTION NO. 15-544

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 12-PW-CDBG-64, DPW Administrative Building, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated July 25, 2014 with B.E.T. Construction, Inc., Recordation Number 1459258, for Parish Project No. 12-PW-CDBG-64, DPW Administrative Building, Terrebonne Parish, Louisiana, and

WHEREAS, TPCG is desirous of completing the construction of the DPW Administrative Building Project, and

WHEREAS, the Contractor encountered a conflict in field regarding the installation of the waterline, and

WHEREAS, Waterworks requested a waterline offset around the existing electrical wires, and

WHEREAS, this change order will be deducted from the relocation of infrastructure allowance as described in Change Order No. 2, and

WHEREAS, this change order will add thirty-nine (39) calendar days to the contract as a result of inclement weather, and

WHEREAS, Change Order No. 2 has been reviewed and approved by OCD, and

WHEREAS, this Change Order No. 2 has been recommended by the Engineer, Duplantis Design Group, PC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 2 to the construction agreement with B.E.T. Construction, Inc. for Parish Project No. 12-PW-CDBG-64, DPW Administrative Building, Terrebonne Parish, Louisiana, for an increase of thirty-nine (39) calendar days to the contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby

The Chairwoman declared the resolution adopted on this, the 2nd day of November 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-545

A resolution authorizing the execution of Change Order No. 8 for the Construction Agreement for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish, Louisiana.

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

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

WHEREAS, the Contractor installed 2 inch and 4 inch services which included the relocation of the meter box that was not included in the original contract, and

WHEREAS, a pay item for the 2 inch and 4 inch water services was created to compensate the contractor for the labor, equipment, and materials to installed the above items, and

WHEREAS, this change order has been recommended so as to adjust the contract item quantities to allow payment to the contractor as described on the attached Change Order No. 8 for the above referenced project, and

WHEREAS, this change order will increase the overall contract price by Twenty-Two Thousand, Seventy Dollars and Forty-Three Cents (\$22,070.43), and

WHEREAS, this Change Order No. 8 had been recommended by the Engineer, Providence/GSE Associates, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 8 to the construction agreement with Conti Enterprises, Inc. for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish, Louisiana, for an increase to the contract amount of Twenty-Two Thousand, Seventy Dollars and Forty-Three Cents (\$22,070.43), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby

The Chairwoman declared the resolution adopted on this, the 2nd day of November 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. B. Amedée

RESOLUTION NO. 15-546

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 12-JUVCDBG-38, Juvenile Justice Complex, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 4, 2014 with Thompson Construction Co., Inc., Recordation Number 1462200, for Parish Project No. 12-JUVCDBG-38, Juvenile Justice Complex, Terrebonne Parish, Louisiana, and

WHEREAS, TPCG is desirous of completing the construction of the Juvenile Justice Complex Project, and

WHEREAS, this change order has been recommended to propose changes outlined in the Coordination & Fault Study as described in Change Order No. 3, and

WHEREAS, this change order also includes increase labor cost to comply with Davis Bacon Prevailing Wage for a classification not originally provided in the wage decision, and

WHEREAS, this change order will add twenty-six (26) calendar days to the contract as a result, and

WHEREAS, Change Order No. 3 have been reviewed and approved by OCD, and

WHEREAS, this Change Order No. 3 have been recommended by the Engineer, Duplantis Design Group, PC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 3 to the construction agreement with Thompson Construction Co., Inc. for Parish Project No. 12-JUVCDBG-38, Juvenile Justice Complex, Terrebonne Parish, Louisiana, for an increase of twenty-six (26) calendar days to the contract, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby

The Chairwoman declared the resolution adopted on this, the 2nd day of November 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-547

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 12-CHSE-12, Courthouse Annex Generator, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated August 3, 2015 with Thomassie Construction, Inc., Recordation Number 1486521, for Parish Project No. 12-CHSE-12, Courthouse Annex Generator, Terrebonne Parish Consolidated

Government, Terrebonne Parish, Louisiana, and

WHEREAS, the Contractor came across a sewer line while excavating, and

WHEREAS, the Contractor will need to relocate the sewer line and encase 20 feet of sewer line that is existing, and

WHEREAS, this change order will add forty-three (43) calendar days to the contract as a result of Change Order No. 1, and

WHEREAS, this change order will increase the overall contract price by Twelve Thousand, Five Hundred and One Dollars and Zero Cents (\$12,501.00), and

WHEREAS, this Change Order No. 1 had been recommended by the Engineer, Providence/GSE Associates, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with Thomassie Construction, Inc. for Parish Project No. 13-CHSE-12, Courthouse Annex Generator, Terrebonne Parish, Louisiana, for an increase to the contract amount of Twelve Thousand, Five Hundred and One Dollars and Zero Cents (\$12,501.00), and an additional forty-three (43) calendar days to the contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby

The Chairwoman declared the resolution adopted on this, the 2nd day of November 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-548

A resolution authorizing the execution of Change Order No. 4 for Parish Project No. 14-CIVIC-10, Critical Facilities Hardening – Civic Center (HMGP), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 14-CIVIC-10, Critical Facilities Hardening – Civic Center (HMGP), Terrebonne Parish, Louisiana, on October 14, 2014, and

WHEREAS, additional structural framing for door 135 is needed due to existing frame not meeting the wind load requirements, and

WHEREAS, this change order also includes changing outdoor switches from push button to key for all roll down shutters, and

WHEREAS, the Engineer has recommended an additional Twenty-Eight (28) calendar days be added to the contract for this work, and

WHEREAS, this change order will increase the current contract amount by Fourteen

Thousand, One Hundred and Thirty-Eight Dollars and Eighty-Two Cents (\$14,138.82), and

WHEREAS, this Change Order No. 4 has been recommended by the Engineer, Providence/GSE Associates, LLC, for this project.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 4 to the construction agreement with One Construction, LLC for Parish Project No. 14-CIVIC-10, Critical Facilities Hardening – Civic Center (HMGP), Terrebonne Parish, Louisiana, for an increase of Fourteen Thousand, One Hundred and Thirty-Eight Dollars and Eighty-Two Cents (\$14,138.82) and an increase of Twenty-Eight (28) calendar days to the construction contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby

The Chairwoman declared the resolution adopted on this, the 2nd day of November 2015.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Ms. B. Amedée

RESOLUTION NO. 15-549

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 14-DRA-50, Sylvia Street Drainage Improvements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Duplantis Design Group, PC dated January 22, 2015, recordation number 1472444, for the Sylvia Street Drainage Improvements Project, Phase 3 identified as Parish Project 14-DRA-50, and

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

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

WHEREAS, the Engineer prepared exhibit material and attended several neighborhood meetings as requested by the Parish, and

WHEREAS, the Parish also requested that DDG complete an as-built survey of the pond, and

WHEREAS, the Engineer requested an amendment to add monies to the engineering agreement, and

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

WHEREAS, this above work will increase the basic services section of the contract by an additional \$1,036.00 and the additional services by an additional \$2,000.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$3,036.00 to the Engineering Agreement and authorizes Parish President Michel Claudet to execute this Amendment No. 1 to the Engineering Agreement for the Sylvia Street Drainage Improvements Project, Phase 3 Project Parish Project No. 14-DRA-50, with Duplantis Design Group, PC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby

The Chairwoman declared the resolution adopted on this, the 2nd day of November 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Mr. J. Navy

RESOLUTION NO. 15-550

**A RESOLUTION AWARDING AND AUTHORIZING THE SIGNING OF THE CONSTRUCTION CONTRACT FOR PARISH PROJECT NO. 14-SEW-24, RENOVATIONS TO MIRE AND WALLIS SEWER LIFT STATIONS, CWSRF PROJECT NO. CS-221490-01, TERREBONNE PARISH, LOUISIANA, AND AUTHORIZING THE ISSUANCE OF THE NOTICE TO PROCEED, CONTINGENT UPON THE APPROVAL OF THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY.**

**WHEREAS, THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT DID RECEIVE CONSTRUCTION BIDS ON OCTOBER 27, 2015, FOR THE PROJECT KNOWN AS PARISH PROJECT NO. 14-SEW-24, RENOVATIONS OF MIRE AND WALLIS SEWER LIFT STATIONS, CWSRF PROJECT NO. CS-221490-01, TERREBONNE PARISH, LOUISIANA, AND**

WHEREAS, Duplantis Design Group, PC, the Project Engineer has reviewed the bids received and recommends the bid of Sealevel Construction, Inc., as the lowest responsive bid, in the amount of \$1,044,300.00, and

**WHEREAS, BASED UPON THESE SUPPORTING RECOMMENDATIONS, THE PUBLIC WORKS DEPARTMENT/POLLUTION CONTROL DIVISION RECOMMENDS THE AWARD OF PARISH PROJECT NO. 14-SEW-24, RENOVATIONS OF MIRE AND WALLIS SEWER LIFT STATIONS, TO SEALEVEL CONSTRUCTION, INC., IN THE AMOUNT OF ONE MILLION FORTY-FOUR THOUSAND THREE HUNDRED DOLLARS AND NO CENTS (\$1,044,300.00).**

**NOW THEREFORE BE IT RESOLVED, BY THE TERREBONNE PARISH COUNCIL (PUBLIC SERVICES COMMITTEE), ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, THAT PARISH PROJECT NO. 14-SEW-24, RENOVATIONS OF MIRE AND WALLIS SEWER LIFT STATIONS, BE, AND IS HEREBY AWARDED TO SEALEVEL CONSTRUCTION, INC., CONTINGENT UPON THE APPROVAL OF THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY, IN THE AMOUNT OF \$1,044,300.00; AND**

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby

The Chairwoman declared the resolution adopted on this, the 2nd day of November 2015.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, the Public Services Committee defer discussion of Agenda Item No. 14 (Discussion and possible action with respect to a request for a variance for a sign for a boat storage business on Valhi Blvd.) until the next Public Services Committee meeting (November 16, 2015)."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:45 p.m.

Arlanda Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather and Mr. R. Hornsby, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 11/02/15."

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

THERE WAS RECORDED:

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

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 11/02/15, whereupon the Committee Chairwoman noting ratification

of minutes calls condemnation hearings on December 16, 2015 at 5:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

NOVEMBER 2, 2015

The Chairwoman, C. Duplantis-Prather, called the Community Development & Planning Committee meeting to order at 5:50 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member J. Navy and the Pledge of Allegiance led by Committee member G. Hood, Sr. Upon roll call, Committee Members recorded as present were: Capt. Greg Hood, Sr., HPD Ret., B. Amedée, C. Duplantis-Prather, D. Babin, D. Guidry, P. Lambert, J. Navy and A. Williams. Committee member R. Hornsby was recorded as absent. A quorum was declared present.

OFFERED BY: Ms. A. Williams

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 15-551

A Resolution giving notice of intent to adopt an ordinance to amend the Zoning Map OF THE PARISH OF TERREBONNE so as to rezone from R-1 (Single-Family Residential District) TO R-3 (Multi-Family Residential District); Lots 3 & 1-3, Block 1, Catherine Subdivision, 8962 & 8966 Norman Street, Terrebonne Parish, Louisiana; Darrell A. Jefferson, Applicant; and calling a public hearing on said matter for Wednesday, December 16, 2015 at 6:30 p.m.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential District) to R-3 (Multi-Family Residential District), Lots 3 & 1-3, Block 1, Catherine Subdivision, 8962 & 8966 Norman Street, Terrebonne Parish, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, December 16, 2015 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby

The Chairwoman declared the resolution adopted on this, the 2nd day of November 2015.

Committee member D. Babin announced to the public that this may appear to look like “spot zoning”, but there are other R-3 zones in this area and noted that this action just calls for the public hearing.

Committee member B. Amedée explained that the Application for Appeal for variances denied from Mr. Mark Guidroz, Bon Villa Mobile Home Park for the following items on the attached Engineering Recommendations: 1a. “Discharge not limited to 10-year, 24-hour pre-development rate”; 1m. “System Storage not provided”; 1n. “No Mitigation provided for filling in of reservoir” and 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. She explained that the Bon Villa Mobile Home Park has been in existence for a number of years; that Mr. Guidroz wants to increase the mobile home park by

adding additional spaces to the back; and noted that the road surface is not in good shape. She added that Mr. Guidroz is waiting for clearance to develop the back portion of the mobile home park before he resurfaces the roadway. Ms. Amedée explained that the current mobile home park regulations regarding drainage require the swale ditch to be at the front of the lots, but the culverts would be in danger of being damaged every time a mobile home is moved in and out. She stated that there is a swale ditch in the rear of the lots that the owner is willing to expand for drainage and rainfall run-off purposes. She stated that the current parking pads in this mobile home park are not hard surfaced due to mobile homes being moved in and out and hard surfaced parking pads would become damaged on a regular basis. Ms. Amedée further explained that according to the Storm Drainage Design manual in order to meet the base flood elevation levels at the rear of the mobile home park, Mr. Guidroz would be required to bring in many loads of dirt to raise the property, which would require that the new mobile home would have to be “pushed” uphill, which is not practical. Ms. Amedée asked the committee to consider granting these variances.

Mr. Mark Guidroz, Bon Villa Mobile Home Park owner, addressed the committee and explained his concept to only add additional mobile home space to the rear of this existing mobile home park. He stated that he acquired the mobile home park in 2014 and the previous owner was already in the beginning stages of starting this expansion process. Mr. Guidroz further explained that there is no flooding in this area and that the additional expansion is only an acre; and noted that this is approximately nine lots.

Mr. D. Babin moved, seconded by Mr. D. Guidry, “THAT, the Community Development and Planning Committee extend Mr. Mark Guidroz’s time an additional minute.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. Guidroz continued by explaining why adhering to the current SDDM and is not feasible for this expansion and is therefore requesting a variance.

Discussion ensued with several Committee members asking about upgrading the roadway and inquiring whether or not the drainage goes through the Bayou Cane drainage system or is it a rear lot drainage.

Upon questioning, Mr. Guidroz stated that the development will have rear lot drainage, not a drop off. He also confirmed that Bon Villa is to remain a private mobile home park and the Parish is not expected to take over the maintenance of the road or drainage.

OFFERED BY: Ms. B. Amedée

SECONDED BY: Mr. D. Babin

RESOLUTION NO. 15-552

A RESOLUTION MODIFYING A DECISION BY THE PLANNING COMMISSION SETTING FORTH CERTAIN REQUIREMENTS FOR ENGINEERING APPROVAL OF THE BON VILLA MOBILE HOME PARK.

WHEREAS, TPCG is charged with the administration of proper drainage in the parish;  
and

WHEREAS, the application for Appeal from Mr. Mark Guidroz, Bon Villa Mobile Home Park, Variance Denial Appeal for several items; and

WHEREAS, the Terrebonne Parish Council is the proper body to review an appeal from the Planning Commission; and

WHEREAS, the Terrebonne Parish Council desires to grant various items on the request brought up on appeal by the owner of Bon Villa Mobile Home Park;

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government that:

The Terrebonne Parish Council modifies the decision of the Planning Commission on appeal by landowners for the expansion of the existing Bon Villa Mobile Home Park to approve the following:

1. Variance from SDDM Section 24.7.6.2.6, No mitigation for filling in of reservoir, with the stipulation that the tail water authorized shall be the “normal water surface elevation”, and
2. Variance from requirement that 360 square feet of hard surface off street parking be provided.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby

The Chairwoman declared the resolution adopted on this, the 2nd day of November 2015.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:10 p. m.

C. Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 11/02/15.”

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

THERE WAS RECORDED:

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

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 11/02/15, whereupon the Committee Chairman noting ratification of minutes calls public hearings on November 18, 2015 at 6:30 p.m., rendered the following:

#### BUDGET & FINANCE COMMITTEE

NOVEMBER 2, 2015

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 6:13 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 G. Hood, Sr. Upon roll call, Committee Members recorded as present were: Capt. Greg Hood, Sr., B. Amedee, C. Duplantis-Prather, D. Babin, D. Guidry, P. Lambert, J. Navy, and A. Williams. Mr. R. Hornsby was recorded as absent. A quorum was declared present.

OFFERED BY: Mr. D. Babin

SECONDED BY: Ms. A. Williams

RESOLUTION NO. 15-553

WHEREAS, on October 7, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-WHSE-41(B) Purchase New/Unused Transformers and Wire (6-Month Requirements Contract), and

WHEREAS, after careful review by the Purchasing Division and Mary Crochet, Warehouse Manager, it has been determined that the lowest qualified bids are that of Reulet Electric Supplies LLC, Techline Inc., and Wesco Distribution, Inc. (transformers only). The bids of Stuart C. Irby Company, Quality Process Services, LLC, H.D Supply Power Solutions, Gresco Utility Supply, Wesco Distribution, Inc. should be rejected for failure to comply with the "Requirements and Instructions for Bidders"

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

WHEREAS, Parish Administration has concurred with the recommendation to award Bid 15-WHSE-41(B) Purchase New/Unused Transformers and Wire to Reulet Electric Supplies LLC, Techline Inc., and Wesco Distribution, Inc. and reject the aforementioned bidders for failure to comply with bid requirements as per attached document, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved for the purchase of transformers and wire as per the attached documents

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby

The Chairman declared the resolution adopted on this, the 2nd day of November 2015.

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

RESOLUTION NO. 15-554

A resolution authorizing the Parish President to execute an application form to the Louisiana Highway Safety Commission (LHSC) for the Federal Fiscal Year 2015/2016 LHSC Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the Louisiana Highway Safety Commission (LHSC) for the Federal Fiscal Year 2013/2014 LHSC Grant in the amount of Ninety Five Thousand Four Hundred and Eighty Four dollars (\$95,484.00) for the Terrebonne Parish Consolidated Government, The Funding will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime to address highway safety issues and,

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the Louisiana Highway Safety Commission (LHSC) and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the Louisiana Highway Safety Commission (LHSC) and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby

The Chairman declared the resolution adopted on this, the 2nd day of November 2015.

OFFERED BY: Mr. D. Babin  
SECONDED BY: Mr. D. Guidry

RESOLUTION NO. 15-555

WHEREAS, on September 26, 2012 the Terrebonne Parish Council adopted Ordinance No. 8191 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as MARIE O. LEBLANC GREEN as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU. BOUNDED NORTH BY CHARLES LEBLANC. BOUNDED SOUTH BY PUBLIC ROAD. LOT 105 X 113' ON PUBLIC ROAD. ALSO LOT ON WEST SIDE OF AN ARM OF BAYOU GRAND CAILLOU. BOUNDED NORTH BY WILLIS AVET. BOUNDED SOUTH BY ARNOLD DESILVEY. BOUNDED EAST BY ARM OF BAYOU GRAND CAILLOU. BOUNDED WEST BY ALBERT J. LEBLANC. ALSO STRIP OF LAND 10 X 113' ADJOINING ABOVE PROPERTY. CB 2158/558. (Account# A04-27430) (113 Old Combon Road), and

WHEREAS, on October 19, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-45 Surplus Sale of Adjudicated Property Located at 113 Old Combon Road (100%) (Account #A04-27430), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Jamey and Dawn Barnhill in the amount of Fifteen Thousand Sixty-seven Dollars (\$15,067.00) plus the 5% website transaction fee of Seven Hundred Fifty-three Dollars and Thirty-five cents (\$753.35) for a total of Fifteen Thousand Eight Hundred Twenty Dollars and Thirty-five Cents (\$15,820.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8191, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-45 Surplus Sale of Adjudicated Property Located at 113 Old Combon Road (100%) (Account #A04-27430) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Jamey and Dawn Barnhill is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8191.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby

The Chairman declared the resolution adopted on this, the 2nd day of November 2015.

OFFERED BY: Mr. P. Lambert

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-556

WHEREAS, on August 28, 2013 the Terrebonne Parish Council adopted Ordinance No. 8334 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as MRS. HUBERT PETERS as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. BOUNDED ABOVE BY ESTATE SAM WILLIAMS. BOUNDED BELOW BY LEONARD BISLAND. HAVING A FRONTAGE 32' BY DEPTH 122' BEGINNING 180' BACK FROM FRONT FENCE ALONG HIGHWAY. CB 2201/588. (Account# A10-41041) (102 Williams Street), and

WHEREAS, on October 19, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-45(A) Surplus Sale of Adjudicated Property Located at 102 Williams Street (100%) (Account #A10-41041), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Renitta Brown in the amount of Three Thousand Three Hundred Sixty-seven Dollars (\$3,367.00) plus the 5% website transaction fee of One Hundred Sixty-eight Dollars and Thirty-five Cents (\$168.35) for a total of Three Thousand Five Hundred Thirty-five Dollars and Thirty-five Cents (\$3,535.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8334, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-45(A) Surplus Sale of Adjudicated Property Located at 102 Williams Street (100%) (Account #A10-41041) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Renitta Brown is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8334.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby

The Chairman declared the resolution adopted on this, the 2nd day of November 2015.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. P. Lambert

RESOLUTION NO. 15-557

WHEREAS, on August 28, 2013 the Terrebonne Parish Council adopted Ordinance No. 8338 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as DOUGLAS KELLER as surplus:

LOT 50 FT. FRONT ON EAST SIDE GEORGE PITRE LANE. BOUNDED NORTH BY FRANCIS J. AVET. BOUNDED SOUTH BY HARRIS CADIERE. ALSO LOT 55 X 60 FT. MORE OR LESS IN REAR OF PROPERTY OF ALLEN SONGE FORMERLY MRS. ALEX GAUTREAUX CB 102/305. THE NORTH LINE OF SAID LOT BEING 10 FEET SOUTH OF THE NORTH PROPERTY LINE OF MRS. ALEX GAUTREAUX. BOUNDED NORTH BY WILBERT CADIERE. BOUNDED SOUTH BY HARRIS CADIERE BOUNDED EAST BY MRS. ALEX GAUTREAUX AND WALTON BOUDREAUX. BOUNDED WEST BY THOMAS CADIERE. CB 2201/636. (Account# A03C-18597) (160 Pitre Street), and

WHEREAS, on October 19, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-45(C) Surplus Sale of Adjudicated Property Located at 160 Pitre Street (100%) (Account #A03C-18597), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Randolph LeCompte in the amount of Eight Thousand Four Hundred Thirty-three Dollars (\$8,433.00) plus the 5% website transaction fee of Four Hundred Twenty-one Dollars and Sixty-five Cents (\$421.65) for a total of Eight Thousand Eight Hundred Fifty-four Dollars and Sixty-five Cents (\$8,854.65) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8338, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-45(C) Surplus Sale of Adjudicated Property Located at 160 Pitre Street (100%) (Account #A03C-18597) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Randolph LeCompte is

accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8338.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby

The Chairman declared the resolution adopted on this, the 2nd day of November 2015.

Mr. P. Lambert moved, seconded by Mr. D. Guidry, "THAT, the Budget & Finance Committee introduce an ordinance that will authorize the Parish President to execute a Cooperative Endeavor Agreement for the lease of Hazard Mitigation Grant Program (HMGP) property between TPCG and Randall Borderlon for the HMGP property located at 1427 Highway 55, and call a public hearing on said matter on Wednesday, November 18, 2015 at 6:30 p.m."

The Chairman called for the vote on the motion offered by Mr. P. Lambert.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairman declared the motion adopted.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. A. Williams

RESOLUTION NO. 15-558

WHEREAS, prices and terms were negotiated for Janitorial Services for Various Parish Owned Buildings awarded to OCS Janitorial Services, LLC and

WHEREAS, the work to be performed under this contract shall be effective for a period of three (3) years until December 31, 2018, and

WHEREAS, buildings may be added or deleted from time to time, and the monthly installations and annual payment will be adjusted accordingly without modifying the intent of this Agreement, and

WHEREAS, the Parish Administration and Contractor agrees to approve the Janitorial Contract for a period of three years until December 31, 2018, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, awards the above mentioned to OCS Janitorial Services, LLC and that the Parish President and all other appropriate parties be and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby

The Chairman declared the resolution adopted on this, the 2nd day of November 2015.

OFFERED BY: Mr. D. Guidry  
SECONDED BY: Mr. G. Hood, Sr. and Ms. C. Duplantis-Prather

RESOLUTION NO. 15-559

WHEREAS, prices and terms were negotiated for Janitorial Services for Various Parish Owned Buildings awarded to Service Master Quality Services, and

WHEREAS, the work to be performed under this contract shall be effective for a period of one (1) year until December 31, 2016, and

WHEREAS, buildings may be added or deleted from time to time, and the monthly installations and annual payment will be adjusted accordingly without modifying the intent of this Agreement, and

WHEREAS, the Parish Administration agrees to approve the negotiated Janitorial Contract, for a term of one (1) year until December 31, 2016 and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, awards the above mentioned to Service Master Quality Services and that the Parish President and all other appropriate parties be and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby

The Chairman declared the resolution adopted on this, the 2nd day of November 2015.

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Budget & Finance Committee introduce an ordinance to declare thirty-nine (39) firearms from Houma Police Department, with a value in excess of \$5,000.00, as surplus and authorize said items to be disposed of through legally approved methods to a licensed firearms dealer or firearms manufacturer and call a public hearing on said matter on Wednesday, November 18, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairman declared the motion adopted.

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

RESOLUTION NO. 15-560

WHEREAS, prices were obtained by the Terrebonne Parish Consolidated Government for the sole source / proprietary component purchases and installation of the MTI Control System Upgrade for the Terrebonne Parish Juvenile Detention Center, and

WHEREAS, after careful review by David Drury, Facilities Manager, and Gregory Bush, Public Works Director it has been determined that the quoted prices at a cost not to exceed Sixty-

nine Thousand, Two Hundred Dollars and Zero Cents (\$69,200.00) from R & S Corporation for the sole source / proprietary component purchases and installation should be accepted as per the attached documents and the under sole source / proprietary provisions set forth in the Louisiana Revised Statutes, and

WHEREAS, the Parish Finance Department has verified that funds are available for the component purchases and installation of the MTI Control System Upgrade, and

WHEREAS, the Parish Administration has recommended the acceptance of the quoted prices for the purchase and installation at a cost not to exceed of Sixty-nine Thousand, Two Hundred Dollars and Zero Cents (\$69,200.00) as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the sole source / proprietary purchase and installation of the aforementioned MTI Control System Upgrade components be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby

The Chairman declared the resolution adopted on this, the 2nd day of November 2015.

OFFERED BY: Mr. D. Babin

SECONDED: Mr. G. Hood, Sr.

RESOLUTION NO. 15-561

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A  
COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE  
PARISH CONSOLIDATED GOVERNMENT AND COOGAN & COOGAN, INC.  
TO ADD ADDITIONAL PANELS TO THE HOUMA-TERREBONNE CIVIC  
CENTER ADVERTISING MARQUEE

WHEREAS, Article VII, Section 14(c) of the Louisiana Constitution provides that, “For 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 owns and operates the Houma-Terrebonne Civic Center (hereinafter, “HTCC”), as well as the existing four (4) double-sided advertising panels situated on the advertising marquee located adjacent to Barrow Street on the HTCC grounds; and

WHEREAS, Coogan & Coogan, Inc. (“CCI”) has proposed to install one (1) additional double-sided, illuminated panel at no cost to TPCG in consideration of TPCG’s grant to CCI of the rights to contract with advertising sponsors for the first 12 months of this agreement for advertisements on the new double-sided panel;

WHEREAS, Coogan & Coogan, Inc. shall install, at its sole cost, a state of the art Full Color LED Video Display on the existing structure in exchange for the advertising rights for ten years for the panel described above;

WHEREAS, TPCG stands to gain a state-of-the-art video display message board, as well as additional revenue once the advertising rights revert back to TPCG, and TPCG

believes it can facilitate economic development and benefit the parish's hospitality industry by adding an additional advertising panel to the now existing advertising marquee; and

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

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Consolidated Government hereby authorizes its Parish President to execute any and all documents necessary to effectuate this Cooperative Endeavor Agreement with substantially the same terms as the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: R. Hornsby

The Chairman declared the resolution adopted on this, the 2nd day of November 2015.

Mr. D. Babin moved, seconded by Mr. G. Hood, Sr., "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2015 Operating Budget and the 5-Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following items:

- I. Falgout Canal Pontoon Bridge, (\$1,300,000) reclass/adjust Sustainable Coastal Communities Recovery Grant (Gus/Ike)
- II. Multi Task Force Grant Award, \$31,646
- III. Victims Assistance Grant Award, \$11,955
- IV. JAG 2015 Award, \$16,100
- V. Beautification Program-Sign Damage, \$7,267
- VI. Gulf Tourism and Seafood Promotion, \$37,720

and call a public hearing on said matter on November 18, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby.

The Chairman declared the motion adopted.

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

- a) **District Attorney (Fund 151-123; Sm. Bk. 23; Big Bk. 15)** – Accounting Manager Kayla Dupre presented the proposed 2016 Budget noting that there were no significant changes.
- b) **Criminal Court Fund (Fund 299; Sm. Bk. 136; Big Bk. 358)** - Accounting Manager Kayla Dupre highlighted the proposed 2016 Budget explaining that Fines and Forfeitures Revenue is \$3,114,443; General Fund Supplement, \$1,458,111; Mental Health and Drug Abuse Fund Supplement, \$47,515. Personnel changes add one (1) Full-Time Receptionist, five (5) Full-Time Caseworkers, one (1) Full-Time Investigator and delete seven (7) Full-Time Clerks.

- c) **Health Unit (Fund 277; Sm. Bk. 116; Big Bk. 313)** – Chief Finance Officer Jamie Elfert highlighted the proposed 2016 Budget stating that a 1.66 mill ad valorem tax was approved by voters for the years 2010-2019 which will generate an estimated \$1,523,657. Reimbursement of various expenditures incurred by the State, \$380,000, same as 2015. They have one major expense and it is for the continuance of providing a nursing staff contract for Options for Independence, \$160,000, same as 2015.

Dr. W. S. “Chip” Riggins, Jr., Office of Public Health Regional Medical Director, Regions III, thanked the Council and Administration for all of their support.

Committee member C. Duplantis-Prather commended Dr. Riggins and his staff for a job well done and for always providing the healthcare needed to the residents of Terrebonne Parish.

Committee member A. Williams congratulated and thanked Dr. Riggins for a job well done and expressed her gratitude and willingness to work with him on the “new” and upcoming health unit building and the new projects that it will entail.

Committee Chairman J. Navy thanked Dr. Riggins for a job well done and expressed his appreciation for all of the medical help that they provide throughout Terrebonne Parish.

- d) **Parish Jail (Fund 203-201; Sm. Bk. 84; Big Bk. 71)** – Chief Finance Officer Jamie Elfert reviewed the proposed 2016 Budget highlighting that the Parish reimburses the Sheriff for the feeding of the prisoners based on a flat formula of \$1.75 per day for Department of Corrections (DOC) prisoners and \$3.50 per day for all others. The projected costs for 2016 are \$812,000. Personnel changes add one (1) Facilities Maintenance Technician, (Grade 106). Under Capital (Total: \$81,618.00), in the Men’s Facility: one (1) Commercial Washing Machine, \$16,000; in the Women’s Facility: one (1) Washer/Dryer, one (1) Antenna, nine (9) Desktop Computers, two (2) Scanners, two (2) Printers, two (2) Shredders, one (1) Card Makers (ID Tags) with Program, two (2) Fax Machines, and nineteen (19) Double Bunks.

Parish President M. Claudet explained that the aforementioned expenditures are being used to turn the juvenile justice facility into a women’s facility.

- e) **Parish Jail Medical Department (Fund 203-202; Sm. Bk. 85; Big Bk. 74)** – Chief Finance Officer Jamie Elfert presented the proposed 2016 Budget noting that the Parish currently contracts the Haydel for physicians care at \$75,000 per year, with the inclusion of dental care, ambulance and hospital care, the medical services are estimated for 2016 at \$156,020; and prescription and OTC Medications at \$199,170. Under Personnel, they are adding four (4) E.M.T., Grade 107. Under Capital, they are requesting one (1) X-Ray Machine, \$22,000.

- f) **Office of Coastal Restoration/Preservation (Fund 215; Sm. Bk. 103; Big Bk. 118)** – Chief Finance Officer Jamie Elfert summarized the proposed 2016 Budget stating that Coastal Impact Fees collections, \$125,000, General Fund Supplement, \$46,000, same as 2015. Items unfunded are as follows: Morganza to Gulf Coalition (\$15,000 to 0), BTNEP (\$10,000 to 0), Restore/Retreat (\$5,000 to 0) and Total Savings, \$30,000.

Parish Manager A. Levron explained that the parish will no longer be funding these outside agencies because of the funding shortage; noting that this will additionally reduce the impact fee collections.

- g) **Public Works/Government (Fund 151-194; Sm. Bk. 44; Big Bk. 33)** - Chief Finance Officer Jamie Elfert reviewed that the proposed 2016 Budget highlighting that under Personnel add one (1) Facilities Maintenance Assistant (Grade 101), and delete one (1) Rehabilitation Technician (Grade 107). Under Capital, they are

Cleaning and Sealing Govt. Tower, \$145,000 and Cleaning and Sealing Old Courthouse, \$68,000.

Parish President M. Claudet commended Mr. David Drury, Government Building Facilities Manager, and his staff for pressure washing several parish buildings including the Courthouse and Government Tower this weekend with the sheriff's department's trustees. He also noted that he is working with Mr. Earl Eues, Office of Homeland Security and Emergency Preparedness Director, to help with the "lock down" of the courthouse, which means that there will only be one entrance in and out of the two courthouse buildings.

- h) Public Works/Janitorial Services (Fund 151-198; Sm. Bk. 47; Big Bk. 37)** – Chief Finance Officer Jamie Elfert presented the proposed 2016 Budget noting that the contract for cleaning services is estimated to be \$410,000 in 2016, with a General Fund cost share of \$242,000. The remaining services are allocated by various funding sources.
- i) Public Works/Engineering (Fund 151-302; Sm. Bk. 50; Big Bk. 40)** - Chief Finance Officer Jamie Elfert highlighted the proposed 2016 Budget stating that there are no significant changes.
- j) Public Works/FTA Grant Fund (Good Earth Transit) (Fund 237; Sm. Bk. 142; Big Bk. 204)** - Chief Finance Officer Jamie Elfert summarized the proposed 2016 Budget highlighting (the fund is moving from one department to another) that under Personnel, add one (1) Office Manager, Grade (108) and eliminate one (1) Office Manager, Grade (108); Under Capital, Computer Software Development, \$87,360, add two (2) Para Transit Operators, (Grade 102), and add two (2) Field Technician I, (Grade 103); eliminate one (1) Field Technician I (reclassification) (Grade 103) and under Capital, Computer Software Development, \$12,640.
- k) Public Works/FTA City of Thibodaux (Fund 238; Sm. Bk. 145; Big Bk. 218)** - Chief Finance Officer Jamie Elfert presented the proposed 2016 Budget noting that there were no significant changes.
- l) Public Works/Federal Highway Admin. (Rural Transit) (Fund 240; Sm. Bk. 146; Big Bk. 238)** – Chief Finance Officer Jamie Elfert highlighted the proposed 2016 Budget noting that there were no significant changes.
- m) Public Works/Parish Transportation Fund (Fund 250; Sm. Bk. 105; Big Bk. 247)** – Chief Finance Officer Jamie Elfert summarized the proposed 2016 Budget highlighting that the revenues are subject to the annual state appropriation and that revenues are estimated to be \$600,000 for the fiscal year ending of June 30, 2016. Mrs. Elfert noted that an adjustment will be made in the future when the allocation is determined. She continued by stating that direct services for street repairs of \$1,200,095 are based on the estimated 2016 revenue and the unallocated fund balance at December 2015.
- n) Public Works/Road & Bridge Fund (Fund 251; Sm. Bk. 106; Big Bk. 250)** – Chief Finance Officer Jamie Elfert reviewed the proposed 2016 Budget explaining that they are funded by a ¼% sales tax with an estimated revenue of \$5,476,863 used to fund this division. The 2016 revenues are estimated at \$5,476,863 of which \$1.24 million is below the 2014 collections. The estimated collections for 2016 is 95% of the 2015 estimated collections. The General Fund supplements will continue in 2016 at \$1,045,000. Their Major operating expenditures are: Gasoline and Oil \$170,000, Shells, \$250,000, Urban Street Lights, \$166,550, Grass cutting Blvd., \$100,000, decrease of \$53,000, Street Repairs – Contractors, \$900,000, increase of \$150,000, Sidewalk Repairs, \$100,000 and Pavement markings, \$150,000 which is a decrease.

Under Personnel, add one (1) Field Technician II, (Grade 104). Under Capital requests include two (2) One Tone Service Body Trucks, replacements, \$60,000 and four (4) Laptop Computers, \$10,000.

Upon questioning from Committee member D. Babin about the 95% anticipated sales tax decline in 2016, Chief Finance Officer Jamie Elfert explained that they have estimated that there will be an 85% collections rate for the remainder of 2015 and 95% of that estimate is budgeted for 2016.

- o) Public Works/Drainage Tax Fund (Fund 252; Sm. Bk. 109; Big Bk. 258)** - Chief Finance Officer Jamie Elfert presented the proposed 2016 Budget noting that they received the approved a ¼% sales tax and they receive an ad valorem tax of 7.31 mills maximum authorized, which will generate an estimated \$6,723,140 for 2016. Under Major operating expenditures they include: \$1,300,000 for privatization of lateral maintenance and expand on the acreage rotation as compared to in-house work force, same as 2015, Gasoline and Oil, \$300,000, \$900,000, Pump repairs, \$400,000, Contractors repairs, \$300,000, Canal and Lateral Ditch Maintenance, \$80,000, Collection Canal Cleaning, \$80,000, Permit monitoring, \$50,000 and Waterworks Agreement – Bayou Black Maintenance, \$33,000, same as 2015. Under Capital, one (1) Gradall XL4100 – replacements, \$375,000, two (2) Dump Trucks 14 cu. Yd. – replacements, \$400,000, one (1) Survey Equipment-RTK upgrade, \$50,000, one (1) Excavator with Splash Buster-replacement, \$250,000, ten (10) Diesel Engines-replacements for Pump Stations, \$500,000 and Telemetry Systems for 4 Pump Stations, \$450,000.

Committee member A. Williams was recorded as exiting the proceedings at this time. (6:34 p.m.)

- p) Public Works/Pollution Control (Fund 310/311; Sm. Bk. 159; Big Bk. 390)** – Chief Finance Officer Jamie Elfert highlighted the proposed 2016 Budget stating that sewer collections for 2016 are proposed at \$7,850,000. Sewer Bonds Construction Fund are included in the above recap of Pollution Control. The detail and description of the Capital Projects is listed in Capital Improvement Section. Under Capital, Major Repair of the Vacuum Trucks, \$75,000; Convert Several Lift Stations to Submersible Lift Stations, \$1,000,000; Manholes and Wet Wells Rehabilitation, \$100,000; and In-House Pump Station Upgrade, \$525,000. Under Personnel, add one (1) Wastewater Operator (Grade 105) and eliminate one (1) Sr. WWTP Operator, (Grade 108). Under Capital, (\$1,384,000) requests include four (4) Frequency Drives for the Main Pumps at North Plant; replace four (4) Sewer Lift and Scum Pumps at North Plant; replace six (6) Aerators in the Aeration Basin Unit at North Plant; repair Stress Cracks and leaks in Concrete Structures at North Plant; install four (4) Flow meters at North Plant; replace four (4) Final Settling Tanks Gear Drives at North Plant; and replace two (2) Existing Vapex Deodorizing Units at Intake at North Plant. Under Sewerage Capital Additions, (Total \$1,744,000) for one (1) ¾ Ton Utility Truck with Service Bed – replace Unit 659, one (1) ¾ Ton Utility Truck- replace Unite 679, one (1) Roll-Off Container Tuck- replace Unit 4133, one (1) Color Network Printer, Replace Bobtown Sewer Rehabilitation, Various Major Sewer Rehabilitation, Gum Street Pump Station, Infiltration/Inflow Elimination and Coteau/Bayou Blue Holding Basin Dredging.
- q) Public Works/Fleet Maintenance (Fund 395; Sm. Bk. 190; Big Bk. 453)** - Chief Finance Officer Jamie Elfert summarized the proposed 2016 Budget highlighting that under Personnel, eliminate one (1) Full Time Fleet Maint. Superintendent; Major funding source - \$980,000 of user fees charged to user departments. Under Capital, (Total \$51,300), requests include one Bi-fuel Service Truck – replacement for Unit #1107, \$48,000 and a Truck Air Compressor, \$3,300.

Committee member C. Duplantis-Prather thanked Mr. Greg Bush, Public Works Director, and his staff for a job well done and for all of the work that they do in and around Terrebonne Parish.

r) **Capital Projects (Fund 600's; Sm. Bk. 205; Big Bk. 541)** – Chief Finance Officer Jamie Elfert reviewed the proposed 2016 Budget highlighting Capital as \$2,162,805; noting that the \$1,727,000 is from the Bayou Gardens Extension Project which was adopted in 2015 (Five Year Capital Outlay); \$435,805 for Major Improvements to the Parish Prison. She noted one Major Change to the 2016 Proposal, in the 5 Year Capital Outlay, they are requesting \$3,712,001 to the Cedar Grove Ashland Landfill Levee to be done in 2017, 2018 and 2019 using the Drainage Tax Funds \$618,667 per year and using the ¼% Capital Sales Tax \$618,666; noting this is dedicating future funds for 2017, 2018 and 2019. Also the Suzie Canal North Levee Extension, \$3,821,906 utilizing the Drainage Tax Funds for 2017, 2018 and 2019 \$636,984 per year and the ¼% Dedicated Sales Tax.

Committee member D. Babin explained that the aforementioned projects are vital to the storm protection for Terrebonne Parish because are the parish's interim levee protection system that supplements the Morganza to the Gulf Project.

Mr. G. Hood, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Budget and Finance Committee, Parish Attorney C. Alcock, all Council members and Parish President M. Claudet, convene into Executive Session at 6:42 p.m. pursuant to La. R.S. 42:16-17 to discuss the following: Potential litigation involving Todd Duplantis."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby and A. Williams.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Mr. D. Babin and Ms. C. Duplantis-Prather, "THAT, the Budget and Finance Committee reconvene into the regular order of business at 7:15 p.m., as per written agenda."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby and A. Williams.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Mr. D. Babin, "THAT, the Budget and Finance Committee concur with the recommendation of the legal department with regards to the following: Potential litigation involving Todd Duplantis."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: R. Hornsby and A. Williams.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. D. Babin, “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: G. Hood, Sr., B. Amedee, C. Duplantis-Prather, D. Babin, D. Guidry, P. Lambert and J. Navy.

NAYS: None.

ABSENT: R. Hornsby and A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 7:16 p.m.

John Navy, Chairman

Tammy E. Triggs, Minute Clerk

Mr. J. Navy moved, seconded by Ms. A. Williams, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 11/02/15.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. J. Navy, “THAT, the Council approve the following street light list:

INSTALL STREET LIGHT NEAR 5439 BAYOU BLACK DRIVE, GIBSON, LA (LA HIGHWAY 182); RLD#8; SLECA-AMELIA; DISTRICT 2; ARLANDA WILLIAMS

INSTALL STREET LIGHT ON PECAN ST. (ON SIDE OF 8251 PARK AVENUE) USD ROAD LIGHTING; TPCG UTILITIES; DISTRICT 5; CHRISTA DUPLANTIS-PRATHER

INSTALL A 400-WATT STREET LIGHT FACING THE CURVE ON AN EXISTING POLE BETWEEN 500 & 502 WILSON AVENUE ON THE RIGHT HAND SIDE (CONTACT MICHELLE ESCHETTE FOR EXACT LOCATION); USD; TPCG UTILITIES; DISTRICT 5; CHRISTA DUPLANTIS-PRATHER

UPGRADE WATTAGE OF ALL STREET LIGHTS ALONG WILSON AVENUE TO THE NEXT APPROPRIATE WATTAGE WITH THE EXCEPTION OF THE STREET LIGHT LOCATED BETWEEN 500 & 502 WILSON AVENUE (CONTACT MICHELLE ESCHETE FOR SPECIFICS); USD; TPCG UTILITIES; DISTRICT 5; CHRISTA DUPLANTIS-PRATHER

UPGRADE ALL STREET LIGHTS (EIGHT LIGHTS) ALONG ALLEN STREET, HOUMA, LA TO 250-WATTS; USD; ENTERGY; DISTRICT 1; JOHN NAVY

INCREASE STREET LIGHT WATTAGE TO 250-WATTS AT 109 DUPRE LANE, HOUMA, LA; USD; ENTERGY; DISTRICT 1; JOHN NAVY

INSTALL **POLE AND STREET LIGHT** IN CULDESAC AT 167 MAMIE ST. IN SCHRIEVER; ENTERGY; RLD #1; DISTRICT 4; BERLY AMEDEE.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Ms. B. Amedée, “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.”

Councilwoman B. Amedée stated that two names were submitted for the aforementioned vacancy; however, they did not live in the district. She encouraged constituents who live in the Bayou Blue Fire Protection District to please consider becoming a member of the aforementioned board.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council hold nominations open for the vacancy on the Terrebonne Parish Tree Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. B. Amedée, “THAT, the Council open nominations for the two expiring terms on 12/31/15, representing a Civic Organization & Historical/Cultural Society on the Houma Area Convention & Visitors' Bureau, nominate Ms. Mary Lynn Bisland; close nominations and appoint Ms. Mary Lynn Bisland to serve a term on the Houma Area Convention & Visitors' Bureau representing a Civic Organization and; hold open nominations for the other expiring term on 12/31/15, representing the Historical/Cultural Society.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Babin, “THAT, the Council open nominations for the five expiring terms on 11/01/15 on the Downtown Development Corporation, nominate Ms. Juana Woodard representing the Chamber, Mr. Tut Rhodes

representing Keep Terrebonne Beautiful, Ms. Michelle Ronquillo representing the Parish Council, Mr. Tommy Guarisco representing Downtown Merchants and Mr. James LeCompte representing the Parish Council; close nominations and re-appoint Ms. Juana Woodard, Mr. Tut Rhodes, Ms. Michelle Ronquillo, Mr. Tommy Guarisco and appoint Mr. James LeCompte to serve a term on the Downtown Development Corporation.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

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: Two expiring terms on 11/29/15 (Both nominated by NSU).

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council deviate from the agenda and open nominations for the one vacancy on the Recreation District No. 1 Board, nominate Mr. Darren Redmond; close nominations and appoint Mr. Darren Redmond to serve on the Recreation District No. 1 Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council hold Agenda Item 7A - Discussion and possible action with regards to overgrown trees affecting adjacent properties, until the 1st meeting in January 2016.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Under Agenda Item 8A - Announcements, Council members

- 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.
- Councilman J. Navy stated that with the recent acts of violence, asked everyone to pay attention and work with law enforcement to help find a solution to these problems.
- Councilwoman B. Amedée announced that the 4-H newsletter is out.
- Councilwoman B. Amedée announced that the October Library newsletter is out.
- Councilwoman B. Amedée announced that the Parish is having a Household Hazardous Waste Collection Event on Saturday, November 7, 2015 and for more information of what will be collected to please visit the Parish website.
- Councilman D. Babin urged citizens to keep their ditches, drains and catch basins cleaned; and noted that a few houses were almost flooded due to trash in ditches.
- Councilman D. Babin announced that the Navigational Canal Bridge will be closed for two weeks starting at 6:30 a.m., Monday, November 9, thru 6:00 p.m. Saturday, November 21, 2015.
- Councilwoman A. Williams announced that a proposed crime march set for this weekend, which was reported in the Houma Times, will be postponed out of respect for the family.
- Councilman G. Hood, Sr. urged all citizens to utilize their neighborhood watches, look out for their neighbors and to try to get as many details during an incident as they can in order to help locate or identify the suspects and crime.
- Councilman G. Hood, Sr. urged all citizens to secure their garbage cans during a rain event; and noted that several garbage cans were a float with the recent rain event causing litter on roadways and medians.
- Councilman P. Lambert announced that the 1st phase of the Bourg Country Drive Project, from Presque Isle to Jeff Drive, is going out for bid on November 17; and noted that the Federal Government is paying 80% and the Parish is paying 20% for this project.
- Councilman P. Lambert reminded everyone that early voting will begin on Saturday, November 7 and will end on Saturday November 14; the office will be closed on Sunday, November 8 and on Veterans Day, Wednesday, November 11, 2015.

Under Agenda Item 8B - Announcements, Parish President

- Announced the Veterans' Day Celebration scheduled for Sunday, November 8 at the Veterans Park on Hwy. 311 has been cancelled due to potential inclement weather. He noted the park has been in existence for 20 years.
- Announced that now that some elections are over, campaign signs should be picked up unless the candidate is in a "run-off" election.

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

- A. Milford and Associates, Inc
- B. T. Baker Smith, LLC."

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

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

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 Council the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 6:57 p.m.

KIMBERLY COLOGNE, MINUTE CLERK

/s/PETE LAMBERT, CHAIRMAN  
TERREBONNE PARISH COUNCIL

ATTEST:

/s/VENITA CHAUVIN, COUNCIL CLERK  
TERREBONNE PARISH COUNCIL