

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**  
**NOVEMBER 16, 2016**

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

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

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair and Ms. A. Williams, "THAT, the Council approve the minutes of the Regular Council Session held on 10/19/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the Parish Bill Lists dated 11/07/16 and 11/14/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: J. Navy.

The Chairman declared the motion adopted.

Council member D. W. Guidry, Sr. read a proclamation declaring December 3, 2016 as Houma Downtown Christmas Festival and Parade Day in downtown Houma.

Ms. Michelle "Shelly" Ronquillo, a Downtown Development member and Terrebonne Parish Main St. Manager Anne Picou thanked the Council and Administration for all of their support. Ms. Ronquillo thanked their sponsors, Cenac Marine Services, Houma Downtown Development Corporation, Houma Area Convention and Visitors' Bureau, Synergy Bank, the Chili Cook-Off, the Spaghetti Cook-Off, Terrebonne General Medical Center, First NBC Bank, Raising Canes', Peoples' Drugs, Trapp Chevrolet Cadillac, David Waitz Engineering and Surveying, Oral Facial Surgeries Center, Morris P. Hebert, Ledet Insurance, Sam's Club, Gulf Inland Contractors, Waste Pro and Louis Mohana Furniture, whom help to make this event a great success; stating that other area merchants are participating in the window dressing contest. Ms. Ronquillo also recognized Maria Immacolata Church, TARC Junior Auxiliary, Terrebonne Library, PCM, LeCirque and LePetite Theatre. She also thanked the Fesi Family for creating a Santa's mailbox in the old post office on Main Street; also noting that Operation Food Pantry is the recipient of this year's giving tree.

Councilman D. W. Guidry, Sr. invited the citizens of Terrebonne Parish to come out to the Christmas parade.

Councilwoman C. Duplantis-Prather and Council Chairman J. Navy thanked Ms. Ronquillo and Ms. Anne Picou for all of their hard work in making this event a great success.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve the co-sponsorship of the Blaine C. Clay Masonic Lodge No. 14 Annual 'Turkey Give-a-way' at the Houma-Terrebonne Civic Center by waiving the rental fees and insurance for the use of the parking lot and awning."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded Mr. D. W. Guidry, Sr., "THAT, the Council approve the co-sponsorship of insurance for the Senator Circle Super Heroes Thanksgiving event at the Mechanicville Gym on Friday, November 18, 2016."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Council Chairman recognized Mr. Paul Songy, a resident of Houma, who addressed the Council relative to the "No Wake" Zone in Bayou Terrebonne. Mr. Songy explained that boats and other vessels are traveling at a high rate of speed in the waterways and are destroying the shoreline and other boats that are docked, specifically from the Montegut Bridge (Highway 58) to the Houma Canal. He explained that with the increase in traffic and the speeding, proper signage such as "No Wake Zone" signs, needs to be posted in this area to ensure the safety of the residents that live along this waterway.

Several Council members expressed their concerns about the speeding and increased boat traffic in this area; stating that this has been an on-going problem for a number of years. Some members explained that this is more of an enforcement issue rather than a signage problem.

Parish Attorney J. Hebert explained that the issue of speed and "No Wake Zones" was addressed in a legal opinion. He explained that state statutes indicates that the parish can regulate speed, but is limited as it pertains to where signage can be placed for the "No Wake Zones", because that portion of the waterways is regulated by the Louisiana Wildlife and Fisheries Commission; noting that regulations and/or codes has already been established for watercraft to travel at 5 mph in approximately fifty areas along Terrebonne Parish waterways.

Parish Manager A. Levron explained that "No Wake Zones" signage is placed according to the specifications written in the Parish Codes which indicates "No Wake (5 m.p.h.) Zones."

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT, the Council accept the petition into the records from Mr. Paul Songy pertaining to the "No Wake (5 m.p.h.) Zones" signage and request the Public Works Department conduct a feasibility study to determine where "No Wake (5 m.p.h.) Zones" signage can be installed along the waterways of Bayou Terrebonne, at boat launches that don't already have them, including marinas, Highway 58 to Humble Canal in Montegut, Highway 58 to Cocodrie in Bayou Little Caillou."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance that will establish a "2-Way Stop" at the intersection of Olympian Offshore Lane and Government Street with the "Stop Signs" on Olympian Offshore Lane.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MS. C. DUPLANTIS-PRATHER

### **ORDINANCE NO. 8791**

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-89 TO ESTABLISH A "2-WAY STOP" AT THE INTERSECTION OLYMPIAN OFFSHORE LANE AND GOVERNMENT STREET AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE SIGNS ON OLYMPIAN OFFSHORE LANE; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

#### SECTION I

**BE IT ORDAINED** by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article IV, Section 18-89 to create a "2 Way Stop" at the intersection of Olympian Offshore Lane and Government Street, as follows:

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

(ADD TO LIST) Olympian Offshore Lane and Government Street

The intersection of Olympian Offshore Lane and Government Street shall be declared as a “2 Way Stop” intersection, and appropriate “Stop” signs shall be erected on Olympian Offshore Lane and maintained along said roadway. Any vehicle traveling on Olympian Offshore Lane and/or Government 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, having been introduced and laid on the table for at least two weeks, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 16th day November 2016.

The Chairman recognized the public for comments on the following:

- B. A proposed ordinance authorizing the sale of parish property for the Terrebonne Parish Consolidated Government not needed for any public purpose (+/- 29.278 acres of land located on Louisiana Drive); at fair market value and to address other matters relative thereto.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Upon questioning from Councilman G. Michel, Parish Manager A. Levron explained that the aforementioned property has been appraised at the fair market value of \$400,000 and

was bid out for surplus sale a number of times. He stated that the bids that came in did not equal the appraised value. Mr. Levron stated that the proposed ordinance allows the parish to take advantage of a recent Attorney General's Opinion that allows surplus property to be sold at the fair market value, set by the best price that the parish can get in the market place. He also stated the proposal also allows the property to be sold at private sale.

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

**ORDINANCE NO. 8792**

**AN ORDINANCE TO AUTHORIZE THE SALE OF PARISH PROPERTY FOR TERREBONNE PARISH CONSOLIDATED GOVERNMENT NOT NEEDED FOR ANY PUBLIC PURPOSE; (+/- 29.278 LAND LOCATED ON LOUISIANA DRIVE); AT FAIR MARKET VALUE AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.**

**SECTION I**

**WHEREAS**, the Parish has made multiple attempts to sell the said Louisiana Drive property at the appraised value and each time has received no qualifying bids, and

**WHEREAS**, Attorney General OPINION# 16-0119 issued to St. James Parish Government provides that a parish may sell Parish owned surplus property at private sale for fair market value where other options have been exhausted, and

**WHEREAS**, the Terrebonne Parish Consolidated Government wishes to sell the property located on Louisiana Drive not needed for a public purpose through private sale for fair market value rather than appraised value, and

**NOW BE IT ORDAINED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described surplus property of the Terrebonne Parish Consolidated Government, be authorized for sale;

- 1) TRACT OF LAND CONTAINING 38.78 ACRES AS SHOWN ON "SURVEY OF A 38.78 ACRE TRACT, PROPOSED PURCHASE OF DONALD BOURGEOIS. LOCATED IN SECTION 77 T15S R16E." LESS & EXCEPT SUGARLAND ESTATES PHASE A;
- 2) ALSO LOT 8 PARTITION OF BERGERON HEIRS RECORDED CB 11/504. CB 1684/12;

**BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be and is hereby authorized to sell the property by any lawful means including private sale at fair market value as defined by Opinion# 16-0119 ( a copy of which is attached).

**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 force and effect, the provisions of this ordinance hereby being declared to be severable.

**SECTION III**

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

**SECTION IV**

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 16th day November 2016.

The Chairman recognized the public for comments on the following:

- C. A proposed ordinance to declare as surplus vehicles with a value of \$5,000 or greater from the Roads & Bridges Division and Gas Distribution Division as surplus; authorizing said items to be disposed by public bid, negotiated sale, junked or by any other legally approved method.

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

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

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

**ORDINANCE NO. 8793**

Declaring vehicles with a value of Five Thousand Dollars (\$5,000.00) or greater from the Road and Bridge Division (Public Works Department), Gas Distribution Division (Utilities Department) as surplus as described in the attached Exhibit “A” and authorizing said items to be disposed of by public bid, negotiated sale, junked or by any other legally approved method.

**SECTION I**

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

**SECTION II**

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

SECTION III

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

SECTION IV

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 16th day November 2016.

**Exhibit "A"**  
**Surplus October 2016**  
**(Value of \$5,000.00 or Greater)**

**Road and Bridge:**

- 1 – 2002 Dodge Ram 3500 with Utility Body (Unit# 2131) / \$5,500.00
- 1 – 2008 Ford F350 with Utility Body (Unit 2133) / \$6,000.00
- 1 – 2006 Ford F350 with Utility Body (Unit 836) / \$6,000.00

**Gas Distribution**

- 1 – 2016 Ford F250 Bi-Fuel Vehicle (Unit 802) / \$5,000.00 wrecked

The Chairman recognized the public for comments on the following:

D. A proposed ordinance to amend the 2016 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items to provide for related matters:

- I. JAG 2016 Award, \$17,141
- II. General Fund – State Mineral Royalties, (\$1,120,630)
- III. General Fund transfers, (\$527,682)
- IV. Flood Mitigation Assistance Program, \$1,225,996
- V. Flood Mitigation Assistance Program, \$644,518
- VI. Flood Mitigation Assistance Program, \$337,970

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

Mr. G. Michel moved, seconded by Mr. D. J. Guidry 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. Michel.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL  
SECONDED BY: MS. A. WILLIAMS

**ORDINANCE NO. 8794**

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

- I. JAG 2016 AWARD, \$17,141
- II. GENERAL FUND-STATE MINERAL ROYALTIES, (\$1,120,630)
- III. GENERAL FUND TRANSFERS, (\$527,682)
- IV. FLOOD MITIGATION ASSISTANCE PROGRAM, \$1,225,996
- V. FLOOD MITIGATION ASSISTANCE PROGRAM, \$644,518
- VI. FLOOD MITIGATION ASSISTANCE PROGRAM, \$337,970

**SECTION I**

**WHEREAS**, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved for a grant from the U.S. Department of Justice, Office of Justice Programs Fiscal Year 2016 Edward Byrne Memorial JAG Fund in the amount of Seventeen Thousand One Hundred Forty One dollars (\$17,141.00). The Fiscal Year 2016 Edward Byrne Memorial JAG Fund will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime, Traffic Enforcement, improving Police Officer Safety, community policing and Terrebonne Young Marines Training Camp, and

**WHEREAS**, the Parish Administrative staff and the Parish Finance Department will oversee the implementation and meeting all the requirements set forth by the United States Department of Justice, Office of Justice Programs.

**NOW, THEREFORE BE IT ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2016 Adopted Budget be amended to recognize the funding for the JAG 2016 Award. (Attachment A)

**SECTION II**

**WHEREAS**, the Parish is required to recognize projected revenues which have an unfavorable variance of 5% or more over the current budget, and

**WHEREAS**, the State Mineral Royalties revenue from the State of Louisiana requires a \$1,120,630 decrease.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget be amended to recognize the necessary adjustment for the State Mineral Royalties. (Attachment B)

**SECTION III**

**WHEREAS**, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

**WHEREAS**, the General Fund transfers to other Funds requires a \$527,682 decrease.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget be amended to recognize the necessary adjustment for the General Fund (Attachment C)

#### SECTION IV

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

**WHEREAS**, by communication from the GOHSEP dated May 16, 2016, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated to elevate severe repetitive loss structures and reconstruct structures was approved by FEMA April 15, 2016; and

**WHEREAS**, the approved funding for the elevation of approximately (7) flood damaged structures in the Parish is as follows:

Federal Share (90%)	\$ 1,103,396
Non Federal Share (10%)	\$ 122,600
TOTAL PROJECT AWARD:	\$ 1,225,996

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

**WHEREAS**, Terrebonne Parish Consolidated Government is a subgrantee;

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

#### SECTION V

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

**WHEREAS**, by communication from the GOHSEP dated May 16, 2016, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated to elevate severe repetitive loss structures and reconstruct structures was approved by FEMA April 15, 2016; and

**WHEREAS**, the approved funding for the elevation of approximately (4) flood damaged structures in the Parish is as follows:

Federal Share (100%)	\$ 644,518
Non Federal Share (0%)	\$ 0
TOTAL PROJECT AWARD:	\$ 644,518

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

**WHEREAS**, Terrebonne Parish Consolidated Government is a subgrantee;

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

SECTION VI

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

**WHEREAS**, by communication from the GOHSEP dated May 16, 2016, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated to elevate severe repetitive loss structures and reconstruct structures was approved by FEMA April 15, 2016; and

**WHEREAS**, the approved funding for the elevation of approximately (2) flood damaged structures in the Parish is as follows:

Federal Share (90.8%)	\$ 306,843
Non Federal Share (9.2%)	\$ 31,127
TOTAL PROJECT AWARD:	\$ 337,970

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

**WHEREAS**, Terrebonne Parish Consolidated Government is a subgrantee;

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

SECTION VII

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 VIII

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 16th day November 2016.

**ATTACHMENT A - JAG 2016**

	<u>2016</u>		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
JAG 2016	-	(17,141)	(17,141)
Overtime	-	17,141	17,141

**ATTACHMENT B - State Mineral Royalties**

	<u>2016</u>		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
State Mineral Royalties	(3,100,000)	1,120,630	(1,979,370)
Fund Balance (Decrease)	N/A	(1,120,630)	N/A

**ATTACHMENT C - General Fund Transfers**

	<u>2016</u>		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Transfer to Juvenile Detention	1,100,000	(104,369)	995,631
Transfer to Parish Prisoners	3,050,000	(50,000)	3,000,000
Transfer to Non-District Recreation	400,000	(112,000)	288,000
Transfer to Marshall	498,043	(24,900)	473,143
Transfer to Road & Bridge	1,045,000	(235,755)	809,245
Transfer to Civic Center	872,151	(65,659)	806,492
Fund Balance (Increase)	N/A	592,683	N/A
Transfer from General Fund	(1,100,000)	104,369	(995,631)
Fund Balance (Decrease)	N/A	(104,369)	N/A
Transfer from General Fund	(3,050,000)	50,000	(3,000,000)
Fund Balance (Decrease)	N/A	(50,000)	N/A
Transfer from General Fund	(400,000)	112,000	(288,000)
Fund Balance (Decrease)	N/A	(112,000)	N/A
Transfer from General Fund	(498,043)	24,900	(473,143)
Fund Balance (Decrease)	N/A	(24,900)	N/A
Transfer from General Fund	(1,045,000)	235,755	(809,245)
Fund Balance (Decrease)	N/A	(235,755)	N/A
Transfer from General Fund	(872,151)	65,659	(806,492)
Net Position (Decrease)	N/A	(65,659)	N/A

**ATTACHMENT D - Flood Mitigation Assistance Program**

	<u>2016</u>		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Elevation	-	1,225,996	1,225,996
Elevation Revenue	-	(1,103,396)	(1,103,396)
Elevation Revenue	-	(122,600)	(122,600)

**ATTACHMENT E - Flood Mitigation Assistance Program**

	<u>2016</u>		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Elevation	-	644,518	644,518
Elevation Revenue	-	(644,518)	(644,518)

**ATTACHMENT F - Flood Mitigation Assistance Program**

	<u>2016</u>		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Elevation	-	337,970	337,970
Elevation Revenue	-	(306,843)	(306,843)
Elevation Revenue	-	(31,127)	(31,127)

The Chairman recognized the public for comments on the following:

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

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

Ms. A. Williams moved, seconded by Mr. G. Michel, “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council continue with the regular order of business.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Council Chairman recognized Mr. Errol Duplantis who submitted a speaker card prior to the beginning of the meeting, but he declined to speak.

The Council Chairman recognized Mr. Derreck Barfield, a representative from Gilsbar, who addressed the Council relative to the matter of the becoming the insurer of the Terrebonne Parish Health Benefits provider. Mr. Barfield thanked the Council and Administration for selecting their company to be the parish’s healthcare provider. He explained that his employer, Gilsbar, is creating a strategy to reinsure that the employees of Terrebonne Parish receive the same benefits structure, plan management and optimum access to providers that they had with their previous insurance provider.

Several Council members thanked the firms for their services and Administration for lowering the cost of health care premiums for the employees of Terrebonne Parish; noting that there are explanation periods during Human Resource Open Enrollment that can answer any questions that employees have regarding changes to new health care system.

The Council Chairman recognized Mr. Justin Bourgeois, an employee with ASLR, thanked the Council and Administration for this opportunity and stated that he will work with the Human Resources Department and will be available to answer any questions at the upcoming open enrollment sessions.

The Committee Chairman called for a report on the Public Services Committee meeting held on 11/14/16, whereupon the Committee Chairwoman rendered the following:

**PUBLIC SERVICES COMMITTEE**

**NOVEMBER 14, 2016**

The Chairwoman, C. Duplantis-Prather, called the Public Services Committee meeting to order at 5:30 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member D. W. Guidry, Sr. and the Pledge of Allegiance led by Committee member J. Navy. Upon roll call, Committee Members recorded as present were: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams and G. Michel. A quorum was declared present.

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

**RESOLUTION NO. 16-546**

AUTHORIZING A CONTRACT WITH NALCO COMPANY,  
FOR WATER TREATMENT CHEMICAL SERVICES AND  
SUPPLIES IN ACCORDANCE WITH THE STATE CONTRACT  
COMMODITY CATALOG.

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

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

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

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

**WHEREAS**, the Department and parish administration concur with this recommendation, and

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government that the Department of Utilities be, and is hereby authorized to contract with Nalco Company for Houma Generating Station boiler water chemical treatment services and supplies.

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of November 2016.

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

**RESOLUTION NO. 16-547**

AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 FOR THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 10-CDBG-R-LEV-63; WARD 7 LEVEE IMPROVEMENTS & EXTENSION PHASE III, BOUDREAUX CANAL TO LASHBROOK PUMP STATION, TERREBONNE PARISH, LOUISIANA.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated January 26, 2016, with Phylway Construction, LLC, for the Ward 7 Levee Improvements & Extension Phase III, Boudreaux Canal to Lashbrook Pump Station, Parish Project No. 10-CDBG-R-LEV-63, Terrebonne Parish, Louisiana, and

**WHEREAS**, it is necessary to cover costs associated with removing and replacing existing riprap, reconstructing the earthen levee and the use of off-road trucks to transport materials in accordance with the Letter of No Objection obtained from Columbia Gulf Transmission Pipeline, and

**WHEREAS**, this change order will increase the contract by \$77,735.71, and

**WHEREAS**, this change order is required to increase contract time by Sixteen (16) calendar days due to delays in obtaining the Letter of No Objection, and

**WHEREAS**, this change order has been approved by the Louisiana Office of Community Development (OCD), and

**WHEREAS**, this Change Order No. 1 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 Gordon E. Dove of Change Order No. 1 to the construction agreement with Phylway Construction, LLC, increases the construction time by sixteen (16) calendar days and increases the contract amount by Seventy-Seven Thousand, Seven Hundred Thirty-Five Dollars and Seventy-One Cents (\$77,735.71), 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: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and G. Michel.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 14th day of November 2016.

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

**RESOLUTION NO. 16-548**

AUTHORIZING THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS PERTAINING TO THE HAZARD MITIGATION GRANT PROGRAM FOR THE

UPPER LITTLE CAILLOU DRAINAGE PUMP STATION;  
HMGP PROJECT NUMBER 1792-109-0002; TERREBONNE  
PARISH.

**WHEREAS**, the Terrebonne Parish Consolidated Government (TPCG) is desirous to proceed with the construction of the Upper Little Caillou Drainage Pump Station Project, and

**WHEREAS**, the Federal Emergency Management Agency (FEMA) has made federal funds available to the State of Louisiana through the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) under the Hazard Mitigation Grant Program (HMGP), and

**WHEREAS**, TPCG submitted an HMGP application for the design and construction of Upper Little Caillou Pump Station, and

**WHEREAS**, FEMA approved funding through the HMGP Program to design and construct the Upper Little Caillou Pump Station, and

**WHEREAS**, this sub grantee agreement between the GOHSEP and TPCG addresses the use of HMGP funds, and

**WHEREAS**, it is necessary to execute various documents in order to receive funding for the design and construction of the project, and

**NOW, THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to execute any and all documents pertaining to the Statewide Flood Control Program for funding assistance for the Upper Little Caillou Drainage Pump Station Project, and

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 14th day of November 2016.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. S. DRYDEN

**RESOLUTION NO. 16-549**

AUTHORIZING THE EXECUTION OF MITIGATION CONTRACT WITH CYPRESS KNEE RANCH, L.L.C. TO MITIGATE A TOTAL OF 0.3 ACRES OF BOTTOMLAND HARDWOODS FOR COTEAU HOLDING BASIN SEWER FORCE MAIN REPLACEMENT PROJECT IDENTIFIED AS PROJECT NO. 15-SEW-33; AND AUTHORIZING EXECUTION OF A CONTRACT FOR THESE SERVICES.

**WHEREAS**, the Terrebonne Parish Consolidated Government is desirous of replacing approximately 1,200 feet of force main due to numerous and frequent repairs, and

**WHEREAS**, the construction will impact 0.3 acres of Bottomland Hardwoods, and

**WHEREAS**, TPCG is required by USACE to mitigate for these 0.3 acres of Bottomland Hardwoods, and

**WHEREAS**, the cost for Bottomland Hardwoods is \$15,000.00, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of said contracts in the amount of \$15,000.00 with Cypress Knee Ranch, L.L.C. and any and all paperwork necessary for mitigation for Coteau Holding Basin Sewer Force Main Replacement Project, Parish Project No. 15-SEW-33; by Terrebonne Parish President Gordon E. Dove.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 14th day of November 2016.

OFFERED BY: MR. G. MICHEL  
SECONDED BY: MR. A. MARMANDE

**RESOLUTION NO. 16-550**

PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY SEALEVEL CONSTRUCTION, INC. IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR PARISH PROJECT NO. 14-SEW-24, RENOVATIONS TO MIRE AND WALLIS SEWER LIFT STATIONS, TERREBONNE PARISH, LOUISIANA.

**WHEREAS**, THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT ENTERED INTO A CONTRACT DATED JANUARY 20, 2016, WITH SEALEVEL CONSTRUCTION, INC., RECORDATION NUMBER 1496723, FOR PARISH PROJECT NO. 14-SEW-24, RENOVATIONS TO MIRE AND WALLIS SEWER LIFT STATIONS, TERREBONNE PARISH, LOUISIANA, AND

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

**WHEREAS**, the Engineer for this project, Duplantis Design Group, PC, recommends the acceptance of the substantial completion, and

**WHEREAS**, this substantial completion is contingent upon approval from the Louisiana Department of Environmental Quality, and

**NOW THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1496723 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 14th day of November 2016.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., “THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: A. Williams.

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

Christa Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 11/14/16.”

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

**THERE WAS RECORDED:**

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

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 11/14/16, whereupon the Committee Chairman rendered the following:

**COMMUNITY DEVELOPMENT & PLANNING COMMITTEE**

**NOVEMBER 14, 2016**

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 5:40 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member S. Trosclair and the Pledge of Allegiance led by Committee member A. Marmande. Upon roll call, Committee Members recorded as present were: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams and G. Michel. A quorum was declared present.

The Committee Chairman recognized former Councilman Daniel “Danny” Babin who was in the audience for tonight’s proceedings.

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

**RESOLUTION NO. 16-551**

AUTHORIZING THE PARISH PRESIDENT TO EXECUTE ALL NECESSARY DOCUMENTS TO SUBMIT AN APPLICATION TO THE ADMINISTRATION FOR CHILDREN AND FAMILIES FOR THE HEAD START PROGRAM IN TERREBONNE PARISH AND TO EXECUTE THE FIVE YEAR APPLICATION AND PY 2017, YEAR TWO HEAD START PROGRAM PLAN.

**WHEREAS**, it is necessary that an application be submitted by the governing body and the Head Start Policy Council.

**NOW THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove, to sign and submit the application to Administration for Children and Families to provide Head Start services.

**BE IT FURTHER RESOLVED** that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President to sign any certification, modifications, etc. that may be associated with the implementation of this agreement.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14th day of November 2016.

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

**RESOLUTION NO. 16-552**

OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO 1786-109-0006 TO COMPLETE THE STRUCTURE ELEVATION OF 421 PRINCE COLLINS STREET, HOUMA, LA 70364.

**WHEREAS**, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Gustav Flood Hazard Mitigation Grant Program (HMGP), Project No. 1786-109-0006, can proceed with the mitigation of the following property:

ADDRESS: 421 PRINCE COLLINS STREET  
HOUMA, LA 70364

OWNED BY: YVONNE CELESTINE;

WHEREAS, under the administrative guidance of Solutient, the required "Elevation Packet" has been prepared and executed for the property owner recommending elevation through the HMGP Program.

**NOW, THEREFORE, BE IT RESOLVED**, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant

Program/Hurricane Gustav, Project No. 1786-109-0006 be hereby obligated to mitigate the property above.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of November 2016.

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Community Development and Planning Committee rescind the Condemnation order for 329 Allen Street, Houma, LA."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Community Development and Planning Committee rescind the condemnation order for 2610 Madge Street, Houma, LA."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. S. Trosclair, "THAT, the Community Development and Planning Committee rescind the condemnation order for 814 East Street/2605 Matthews Court, Houma, LA."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. S. Dryden, "THAT, the Community Development and Planning Committee rescind the condemnation order for 814 East Street/2633 Matthews Court, Houma, LA."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., “THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

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

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, “THAT, the Council accept and ratify the minutes of the Community Development and Planning meeting held on 11/14/16.”

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

**THERE WAS RECORDED:**

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

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 11/14/16, whereupon the Committee Chairman noting ratification of minutes call a public hearing on December 7, 2016 at 6:30 p.m., rendered the following:

**POLICY, PROCEDURE, & LEGAL COMMITTEE**

**NOVEMBER 14, 2016**

The Chairman, Darrin W. Guidry, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 5:51 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member C. Duplantis-Prather and the Pledge of Allegiance led by Committee member G. Michel. Upon roll call, Committee Members recorded as present were: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, and G. Michel. A quorum was declared present.

The Chairman, D. W. Guidry, Sr., along with Committee members D. J. Guidry and J. Navy announced that they would not be voting on the matter relative to appointing an Agent of Record for TPCG's Health Benefit Program because of their banking relationship with one of the presenters and Committee member A. Williams announced that she will not be voting or discussing this matter because of her employment with one of the presenters.

Parish President G. Dove explained that the parish's insurance renewal is coming due in January and letters were sent out to local insurance carriers to give everyone an opportunity to submit a bid and/or proposal. He continued that a committee was formed which included Parish Manager A. Levron, Human Resource and Risk Management Director J. Dana Ortego, Chief Finance Officer K. Mauldin, Insurance Technician Tracy Harris, Financial Consultant David Prevost and Parish Insurance Consultant Patrick Burns (a non-voting member), who had the task of selecting three of the best proposals submitted.

Parish Manager A. Levron explained that bids were solicited and/or advertised for the parish health insurance coverage; and noted that twenty (20) proposals were received on October 18<sup>th</sup>, three of which declined to offer proposals. Mr. Levron explained that the committee chose the three best proposals submitted which would offer the best benefits for the employees of Terrebonne Parish; and noted that the brokers were invited to offer a presentation to the committee on November 2<sup>nd</sup>. He further explained that the reason there are two matters on the agenda is because the Parish Code requires that the Agent of Record be selected and adopted by an ordinance therefore it has to lay over at least two weeks; additionally, he stated that the Parish Code provides that any contract which exceeds \$30,000 per annum has to be approved by resolution. Mr. Levron expressed Administration's desire to have this agreement signed by December 7<sup>th</sup>, 2016, which gives the parish a three week period in which to change providers the event that there is a change from the incumbent and to enroll all employees into the new insurance plan.

Upon questioning from Committee member A. Williams, Parish Manager A. Levron explained that due to the Council meeting schedule, the aforementioned ordinance and resolution were placed on the agenda, but a special meeting can be held if need be.

Parish Attorney J. Hebert explained that it could take up to approximately six or seven weeks to obtain an Ethics Advisory Opinion as to whether some Council members could vote or abstain due to possible conflicts on the matter.

The Committee Chairman recognized Mr. Errol A. Duplantis, owner of Lloyd's Pharmacy in Gray, LA, who addressed the Committee relative to the aspect of the proposed insurance model; and noted that representatives from Haydel's Drugstore, Peoples' Drug Store, Wolfe's Pharmacy and Broadmoor Pharmacy, were also present in the audience for tonight's proceedings. Mr. Duplantis explained that he appreciates the governmental officials for bringing a new "main street" model of health care to Terrebonne Parish that shows the transparency of the current RFP bid process.

Upon questioning from Committee member C. Duplantis-Prather, Mr. Duplantis explained that the service that he offers is second to none and he is willing to open at any time to accommodate any individual who needs his pharmacy services.

The Chairman allowed each of the agents an opportunity to share information about their businesses.

Mr. Anthony "Tony" Alford, owner of Alford, Staples Lapeyre and Robichaux, addressed the committee relative to the service that his company provides as it relates to insurance. Mr. Alford explained that his company assembles a team together to give the customer the best plan available that suits their needs. He explained that his agency assists in handling compliance issues, they have over 200 years of experience with employee benefits and they have a 24-hour call service, as well as free HR service. Their staff consists of nineteen (19) full time employees with four (4) CHRS's (Certified Healthcare Reform Specialists). Mr. Alford's agency "quotes" the market every year for a fair price regardless of the renewal price and can work with an insurance carrier.

Mr. Rudy Laris Jr., owner of Laris Insurance Agency, addressed the committee relative to the matter of his insurance agency providing health insurance benefits for Terrebonne Parish. He explained that his agency is a fourth generation agency that has provided insurance coverage throughout Louisiana. Mr. Laris explained that his agency is one of the largest insurance agencies in Louisiana and looks forward to working with Terrebonne Parish.

Mr. Tate Zyroll, Group Health/Benefits Agent for Laris Insurance, explained that their agency is not here for just a partnership; they strive to build a relationship. He explained that they utilize data to strategize the long term benefits for their customers, as well as cater to communication. His company is willing meet with the Human Resource Department to review all claims and meet with the insurance carrier to utilize data on a monthly basis to determine whether the proper care is administered to the insured. Mr. Zyroll expressed his willingness to work with Terrebonne Parish.

Mr. Chuck Weaver, Jr., an agent with South Louisiana Financial Services, explained that his company is one of the oldest in Terrebonne Parish and is a subsidiary of South Louisiana Bank. Mr. Weaver further explained their list of services and stated that, in his opinion, that their proposal is the most beneficial for the employees of Terrebonne Parish; noting that their plan doesn't duplicate services.

The Chairman allowed each Insurer/TPA to share information about their insurance company.

Mr. Mitchell Menard and Ms. Cabrini Granier, Marketing Account Executives for BlueCross BlueShield, addressed the committee relative to the services that their insurance company provides. Mr. Menard explained that BlueCross BlueShield is a non-profit organization that insures 1.5 million individuals across the United States. They maintain a full staff and provide management health coaches that help to ensure living a healthy lifestyle. The program is designed to help individuals with special needs as well, such as diabetes and heart disease. BlueCross BlueShield's main goal is to promote good health, improve lifestyles and to help Louisianans live longer, healthier lives.

Mr. Derrick Barfield, Mr. Chris Wilson, representatives of Gilsbar Insurance and Ms. LeAnn Boyd, PharmD, CEO of Southern Scripts, LLC, addressed the committee relative to the services that their insurance company provides. Mr. Barfield explained that their company is a 3<sup>rd</sup> party administrator located in Covington, LA which has an employee base of over 500 employees servicing over one million members in the United States; and noted that they are a local company that is part of a national organization. He stated that clients that have been with their company for two years have experienced less than a one percent increase in their claims as compared to a national number of over six percent. Gilsbar has a large clinical outreach program which engages their insurer and based upon the fixed cost perspective, and that the Gilsbar program will save the parish \$1.2 million dollar (just in fixed-costs).

Mr. Chris Wilson explained that they provide "deep" discounts in a very concentrated market in Louisiana; and noted that they allow the TPA to do what they do well which is to plan efficiently and build products that can steer members to high quality providers. According to Mr. Wilson, an agency can tier benefits up and have better discounts; noting that this would be a good program for Terrebonne Parish.

Ms. LeAnn Boyd, of Southern Scripts, stated that Southern Scripts will bring data and savings to Terrebonne Parish in the amount of \$1.4 million dollars based on the re-pricing of data received. Ms. Boyd explained that Southern Scripts engages in pass through pricing, variable co-pay, clinical program and program entitled "rebate dollars", where money is allocated back to Terrebonne Parish.

Ms. Melinda McClain, account manager with United HealthCare, addressed the committee relative to the insurance services that their company provides. Ms. McClain explained that they offer local discounts as well as out-of-state discounts and their fixed cost perspective have reduced their administrative fee as well as other fees for the insured of Terrebonne Parish. Ms. McClain asked Terrebonne Parish to continue to do business with United HealthCare.

Committee member G. Michel asked each Insurer/TPA specific questions regarding if they would receive commissions, bonuses and/or any compensation if chosen to be the Insurer/TPA for TPCG's Health Benefit Program to which Derrick Barfield with Gilsbar responded that they would not be receiving any compensation; Mr. Mitchell Menard explained that they do have a retention bonus but it is not mandatory that they receive it and Ms. McClain responded by saying that they would receive "net of commission" but no money would be received. Ms. LeAnn Boyd explained that they don't collect any DIR fees or paid to the TPA either.

Committee member G. Michel showed a brief power-point presentation about the process of the "flow of money" as it relates to insurance spending and claims.

Committee member A. Williams suggested that an insurance advisory committee be formed to discuss all of the details of parish health insurance premiums.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, “THAT, the Policy, Procedure and Legal Committee deviate from Agenda Item No. 1 - Discussion, and possible action relative to the introduction of an Ordinance to appoint Agent of Record for TPCG’s Health Benefit Program and address Agenda Item No. 2 - Discussion, and possible action relative to a Resolution to select Insurer/TPA for TPCG’s Health Benefit Program (Medical, Pharmacy, and Dental).”

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

**THERE WAS RECORDED:**

YEAS: S. Dryden, D.W. Guidry, Sr., S. Trosclair and G. Michel.

NAYS: None.

ABSENT: None.

ABSTAINING: C. Duplantis-Prather, D. J. Guidry, A. Marmande, J. Navy and A. Williams.

The Chairman declared the motion *failed*.

Mr. A. Marmande moved, seconded by Mr. G. Michel, “THAT, the Policy, Procedure and Legal Committee deviate from Agenda Item No. 1 - Discussion, and possible action relative to the introduction of an Ordinance to appoint Agent of Record for TPCG’s Health Benefit Program and address Agenda Item No. 2 - Discussion, and possible action relative to a Resolution to select Insurer/TPA for TPCG’s Health Benefit Program (Medical, Pharmacy, and Dental).”

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

**THERE WAS RECORDED:**

YEAS: S. Dryden, D.W. Guidry, Sr., S. Trosclair and G. Michel.

NAYS: None.

ABSENT: None.

ABSTAINING: C. Duplantis-Prather, D. J. Guidry, A. Marmande, J. Navy and A. Williams.

The Chairman declared the motion *failed*.

Mr. G. Michel moved, seconded by Mr. S. Dryden, “THAT, the Policy, Procedure and Legal Committee introduce an ordinance to appoint Alford, Staples, Lapeyre and Robichaux as Agent of Record for TPCG’s Health Benefit Program and call a public hearing on December 7, 2016 at 6:30 p.m.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

ABSTAINING: D.W. Guidry, Sr., D.J Guidry, J. Navy and A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

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

### **RESOLUTION NO. 16-553**

IN ACCORDANCE WITH CHAPTER 2, ARTICLE V, SECTION 2-109 OF THE TERREBONNE PARISH CODE OF ORDINANCES, A RESOLUTION TO APPROVE THE CONTRACT PROVIDED BY GILSBAR AS INSURER/THIRD PARTY ADMINISTRATOR OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT’S INSURANCE/SELF-FUNDED PROGRAM FOR GROUP EMPLOYEE HEALTH

INSURANCE BENEFITS FOR MEDICAL, DENTAL, AND PHARMACY COVERAGES COMMENCING ON JANUARY 1, 2017, AND EFFECTIVE THROUGH DECEMBER 31, 2017, WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE YEAR TERMS AS MORE FULLY DESCRIBED HEREIN.

**WHEREAS**, Terrebonne Parish Consolidated Government (TPCG) does provide employee group health insurance/self-funded insurance benefits for medical, dental, and pharmacy benefits through its Risk Management Department; and

**WHEREAS**, The Terrebonne Parish Council has reviewed three proposals recommended for consideration by the Risk Management Insurance Committee appointed by Parish Administration; and

**WHEREAS**, the Terrebonne Parish Consolidated Government (TPCG) has determined the group health benefits contract is beneficial to the operation of the Terrebonne Parish Consolidated Government; and

SECTION I

**NOW THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government hereby approves and consents to contract with GILSBAR to provide Insurer/Third Party Administration and coverages, including reinsurance, for the Terrebonne Parish Consolidated Government employee group health-related benefits for medical, dental and pharmacy coverages as submitted to Terrebonne Parish Council on November 14, 2016, for the period commencing January 1, 2017, and effective through December 31, 2017, with the option to renew the contract for two additional one-year terms subject to Council approval; and

SECTION II

**NOW THEREFORE BE IT FURTHER RESOLVED** that the Terrebonne Parish Consolidated Government reserves the option to renew the appointment for up to two additional one-year terms upon resolution by the Terrebonne Parish Council in accordance with Chapter 2, Article V of the Terrebonne Parish Code of Ordinances, Section 2-109; and

SECTION III

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council that the Risk Management Insurance Committee and the Legal Department shall review the Insurer/Third Party Administrator contract for final approval, and that Parish President Gordon E. Dove is authorized to execute the Insurer/Third Party Administrator contract and any related documents on behalf of Terrebonne Parish Consolidated Government.

SECTION IV

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

SECTION V

This resolution shall become effective upon approval by the Parish Council and signature of the Parish President.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: . D. W. Guidry, Sr., D. J. Guidry, J. Navy, and A. Williams.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14th day of November 2016.

Committee member A. Williams asked that Legal request an Ethics Advisory Opinion since she does not own 25% of the Gilsbar Insurance Company nor does she sit as an executive board member for the aforementioned company. She stated that she believes that she could have voted, but because of her respect for local government and for transparency purposes, she chose not to.

Chairman D. W. Guidry, Sr. also asked that Legal request an Ethics Advisory Opinion as to whether having a banking relationship precludes a Council member from voting on matters such as what was addressed this evening.

Committee member C. Duplantis-Prather thanked all of the insurance companies and presenters that were present for tonight's proceeding and Committee member J. Navy thanked Parish President G. Dove and his Administration for a job well done in obtaining affordable health care for the employees of Terrebonne Parish.

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:55 p. m.

Darrin W. Guidry, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 11/14/16." *\*(MOTION WITHDRAWN AFTER DISCUSSION)*

Councilman D. W. Guidry, Sr. explained that he spoke with the Louisiana Ethics Commission concerning his relationship with one of the presenters and stated that there was no ethics violation; but he abstained as a precautionary measure.

*\*Mr. D. W. Guidry, Sr., withdrew the motion and Ms. C. Duplantis-Prather withdrew the second.*

Mr. S. Dryden moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 11/14/16."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. W. Guidry, Sr., D. J. Guidry, J. Navy and A. Williams.

The Vice-Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 11/14/16, whereupon the Committee Chairwoman noting ratification of minutes calls

public hearings on December 7, 2016 and December 21, 2016 at 6:30 p.m. rendered the following:

**BUDGET & FINANCE COMMITTEE**

**NOVEMBER 14, 2016**

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 8:00 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 S. Trosclair. Upon roll call, Committee Members recorded as present were: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams and S. Dryden. A quorum was declared present.

OFFERED BY: MR. A. MARMANDE  
SECONDED BY: MR. J. NAVY

**RESOLUTION NO. 16-554**

**WHEREAS**, on August 28, 2013 the Terrebonne Parish Council adopted Ordinance No. 8336 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as ALBERT WOOLENS ESTATE as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. LOT 60 X 93' ON NORTH SIDE OF 10' LANE KNOWN AS LOT 6 ON SKETCH RECORDED IN CB 317/291 OF PROPERTY OF EDWARD & JAMES LEWIS. CB 2201/601 (ACCOUNT# A10-41613) (141 WILLIAMS STREET), AND

**WHEREAS**, on October 22, 2016 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 16-S/P-06 (Re-Bid) Surplus Sale of Adjudicated Property Located at 141 Williams Street (100%) (Account #A10-41613), and

**WHEREAS**, after careful review by Parish Administration it has been determined that the highest bid received is that of Danielle Woolens in the amount of Two Thousand, Eight Hundred Dollars (\$2,800.00) plus the 5% website transaction fee of One Hundred Forty Dollars and Zero Cents (\$140.00) for a total of Two Thousand, Nine Hundred Forty Dollars and Zero Cents (\$2,940.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8589, and

**WHEREAS**, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 16-S/P-06 (Re-Bid) Surplus Sale of Adjudicated Property Located at 141 Williams Street (100%) (Account #A10-41613) 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 **Danielle Woolens** is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8336.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of November 2016.

Mr. A. Marmande moved, seconded by Mr. S. Trosclair, “THAT, the Budget & Finance Committee introduce an ordinance to amend Chapter 11 of the Parish Code of Terrebonne Parish, Louisiana, relative to Solid Waste Fees and call a public hearing on December 21, 2016 at 6:30 p.m.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. A. Marmande and Mr. S. Dryden, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2016 Adopted Operating of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Legal Fees, \$278,483
  - a. General Fund, \$190,167
  - b. Juvenile Detention, \$6,300
  - c. Public Safety – Police, \$17,070
  - d. Road and Bridge, \$8,000
  - e. Drainage, \$7,500
  - f. Criminal Court Fund, \$2,500
  - g. Utilities, \$16,600
  - h. Sanitation, \$10,000
  - i. Purchasing, \$11,000

and call a public hearing on said matter on December 7, 2016 at 6:30 p.m.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande and Ms. C. Duplantis-Prather, “THAT, the Budget & Finance Committee introduce an ordinance to provide for a User Service Charge for Mosquito Control and to establish regulations to prohibit conditions capable of breeding mosquitoes and call a public hearing on December 21, 2016 at 6:30 p.m.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Upon questioning, Parish Manager A. Levron explained that the two matters on the agenda entails moving funding to reduce the Solid Waste monthly fee by \$1.50 and institute a \$1.50 service charge for mosquito abatement. He stated that this proposal will also set forth regulations that will help with mosquito breeding issues; thus allowing an inspector to inspect areas and/or properties that are not in compliance and could potentially cause a mosquito breeding issue.

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

Chief Finance Officer Kandace Mauldin asked that any changes and/or suggestions to the 2017 Budget should be submitted to the Parish President by the end of the week so that they can be discussed at the next 2017 budget review on December 5, 2016.

- a) **Health and Welfare (Fund 151-409; Sm. Bk. 52; Big Bk.45)** – Chief Finance Officer Kandace Mauldin presented the proposed 2017 Budget noting that the Mosquito Abatement Program is being moved to the Sanitation Fund for 2017, and Veterans Homeless Shelter, \$15,000, which is \$5,000 decrease.
- b) **Publicity (Fund 151-651; Sm. Bk. 59; Big Bk. 53)** - Chief Finance Officer Kandace Mauldin highlighted the proposed 2017 Budget explaining that the Holiday Expenses/Parades, has increase by \$10,000 from FY 2016 with an allocation \$40,000; Beautification Program, \$10,000, a decrease of \$5,000; Best of the Bayou Festival, \$50,000, a decrease of \$15,000 from 2016; Youth Leadership Committee, \$5,000, same as 2016; Co-sponsorships of various events, \$10,000, a decrease of \$5,000; Independence Day Celebration, \$10,000; Rougarou Festival, \$10,000; and TEDA, \$200,000.
- c) **District Attorney (Fund 151-123; Sm. Bk. 22; Big Bk. 15)** – Chief Finance Officer Kandace Mauldin summarized the proposed 2017 Budget stating that they are eliminating three (3) Assist. District Attorneys.
- d) **Criminal Court Fund (Fund 299; Sm. Bk. 138; Big Bk. 366)** – Chief Finance Officer Kandace Mauldin reviewed the proposed 2017 Budget highlighting that Fines and Forfeitures Revenue is \$3,800,000 for 2017; General Fund Supplement, \$1,458,111, which is the same as 2016; Juvenile Detention Supplement, \$250,000, same as 2016; Mental Health and Drug Abuse Fund Supplement, \$47,515, same as 2016. In Personnel, they are adding one (1) LPC Staff (Licensed Professional Counselor) and eliminating one (1) Admin. Tech. Under Capital, a request for radar guns.

Upon questioning from Committee member C. Duplantis-Prather, Chief Finance Officer Kandace Mauldin explained that the \$250,000 allotted to the Juvenile Detention Center is from the SPARC Program which is funded through their millage.

- e) **Health Unit (Fund 277; Sm. Bk. 112; Big Bk. 316)** – Chief Finance Officer Kandace Mauldin presented the proposed 2017 Budget noting that a 1.66 mill ad valorem tax approved by voters November 4, 2008 for years 2010-2019, will generate an estimated \$1,544,084 in 2017. A special election on November 12, 2012 approved the millage thru 2029. Reimbursement of various expenditures incurred by the State, \$380,000, same as 2016. Major Expense for Options for Independence to provide nursing staff, \$160,000, same as 2016.

Committee member J. Navy suggested to Administration that the contract with Options for Independence for comprehensive outreach and mental health services be administered Terrebonne Parish, as opposed to an outside entity and/or contractor, and noted that this could be a cost saving for the parish.

- f) **Parish Jail (Fund 203-201; Sm. Bk. 80; Big Bk. 76)**– Chief Finance Officer Kandace Mauldin summarized the proposed 2017 Budget stating that the Parish reimburses the Sheriff for feeding the prisoners at a based flat formula rate of \$1.75 per day for Department of Corrections (DOC) prisoners and \$3.50 per day for all other prisoners. The projected costs for 2017 are \$864,675, which is based on an average prison population of 790. Under Personnel, the elimination of one (1) GED Instructor, Grade 208 due to the position not being required by the State of Louisiana.

**g) Parish Jail Medical Department (Fund 203-202; Sm. Bk. 81; Big Bk. 79) -** Chief Finance Officer Kandace Mauldin reviewed that the proposed 2017 Budget highlighting that the Parish currently contracts the Haydel Clinic for physicians care at \$75,000 per year. With the inclusions of dental care, ambulance and hospital care, 2017 medical services are estimated to be \$178,000; and prescriptions and OTC Medications, \$199,170. On July 8, 2016, the Parish entered into an Intergovernmental agreement with the Terrebonne Parish Sherriff's Office (TPSO) to hire a medical administrator as an employee of TPSO. TPCG reimburses TPSO for the actual base salary paid to the Medical Administrator for only those services rendered to the Parish under the agreement.

Upon questioning from Committee member C. Duplantis-Prather, Terrebonne Parish Jail Medical Administrator Richard Neil explained that some of the inmates do receive Medicaid, but that Medicaid does not pay for prescription drugs.

**h) Police Department (Fund 204-211; Sm. Bk. 82; Big Bk. 87) –** Chief Finance Officer Kandace Mauldin presented the proposed 2017 Budget noting that estimated ad valorem taxes proposed for 2017 is \$4,523,986 from the levy of 6.38 mills (City Alimony Tax), 5.08 mills City Fire Protection, and 5.08 mills City Police Protection approved by voters on November 7, 2006 (2009-2018). In 1965 the Parish levied a 1% parishwide sales tax equally divided by the Parish Police Jury, City of Houma, and Parish School Board. The 1/3 City of Houma portion has been dedicated through the budget for use by the Public Safety Fund and is projected to generate \$6,358,524 in 2017. Insurance occupational licenses in the City of Houma are projected to collect \$900,000; Court fines are proposed at \$125,000 and the General Fund Supplement is \$2,204,884 (a decrease of \$695,116). Under Personnel, they are adding one (1) Assistant Police Chief, Grade P-6 and they are eliminating one (1) Police Lieutenant, Grade P-4, one (1) Police Sergeant, Grade P-3 and four (4) Police Officer/Police Officer 1<sup>st</sup> Class, Grade P-1/P-2. Their operating expenditures were decreased by 4.59%. Accordingly, Chief Finance Officer K. Mauldin explained that four positions that will be eliminated are open positions that have not been filled; and noted that the Police Department is applying for a grant which will allow them to hire additional personnel at no cost to the parish in the first three years.

Discussion ensued with several committee members expressing their concerns with regards to decreasing the amount of officers when public safety is so important to the community.

Houma Police Chief Dana Coleman explained that in order for the police department to be in compliance with the budget cuts, the four year long vacant positions were eliminated and will apply for a "cops" grant at the beginning of the year to fill the said positions. Chief Coleman stated the department is anticipating that when the grant is received, an additional Police Lieutenant, Police Sergeant, four police officers and a dispatcher will be hired.

Parish President G. Dove explained that all departments were asked to decrease their budgets by 8% and since these four positions were open, the police department decided to eliminate these positions to help balance the budget. He further explained that a budget adjustment can be made to add these four positions back into the budget when needed.

**i) Office of Coastal Restoration/Preservation (Fund 215; Sm. Bk. 99; Big Bk. 122) -** Chief Finance Officer Kandace Mauldin highlighted the proposed 2017 Budget stating that Coastal Impact Fees collections are estimated to be \$100,000. The General Fund Supplement, \$42,320, a decrease of \$3,680. Under Capital, one request for a Desktop computer, \$1,900.

**j) Library (Sm. Bk. 294) -** Chief Finance Officer Kandace Mauldin summarized the proposed 2017 Budget highlighting Sales & Use Taxes for 2017 is \$5,035,250, a decrease of 11.66%.

- k) **Terrebonne Levee and Conservation District (Fund 283; Sm. Bk. 135; Big Bk. 358)** - Chief Finance Officer Kandace Mauldin presented the proposed 2017 Budget explaining that in November 2001, the Parish voters approved a ¼% sales tax dedicated to construction and maintaining the Morganza to the Gulf Project collections in 2017, estimated \$4,850,537. The Levee and Conservation District drawdown, \$1,418,000, for Morganza to the Gulf Projects in accordance with the intergovernmental agreement. \$3,411,913 is to be transferred to the Bond Sinking Fund. Highlights are in the Miscellaneous Information section of this document that is submitted by Terrebonne Levee District.
- l) **City Marshal (Fund 209; Sm. Bk. 96; Big Bk. 108)** – Chief Finance Officer Kandace Mauldin highlighted the proposed 2017 Budget noting stating that there were no significant changes. (NO ACTION TAKEN)

Upon questioning from Committee member J. Navy, City Marshall O. Callahan explained that there are five truancy officers in his office that are assigned throughout Terrebonne Parish; and noted that the funding in his budget has no allotment for juvenile matters. Mr. Callahan asked if a defibrillator can be added to his budget.

Parish President G. Dove expressed his appreciation to the Terrebonne Levee District for all of the levee and flood protection progress that is taking place throughout the parish.

Terrebonne Levee District Director Reggie Dupre explained that they anticipating receiving the permit for the Falgout Canal on November 28, 2016 and construction on that project will be begin soon.

- m) **Economic Development (Fund 151-650; Sm. Bk. 58; Big Bk. 51)** – Chief Finance Officer Kandace Mauldin summarized the proposed 2017 Budget highlighting that this department has been eliminated.
- n) **TEDA (Sm. Bk. 289)** – Chief Finance Officer Kandace Mauldin reviewed the proposed 2017 Budget explaining that TEDA will present their budget at a later date.
- o) **Juvenile Detention Center (Fund 202-122; Sm. Bk. 75; Big Bk. 67)** - Chief Finance Officer Kandace Mauldin presented the proposed 2017 Budget noting that ad valorem taxes have been levied for 20 years through a .98-mill tax approved by voters on July 18, 1998 (1998-2017), renewed November 16, 2013 (2018 – 2037) and .96 mill through special State legislation (R.S. 15:1099), renewed November 16, 2013 (2013-2032). \$1,084,533 is proposed for 2017. Revenue generated from housing state DOC juveniles and from Office of Youth Development is estimated to be \$60,000 for 2017. General Fund Supplement, \$1,012,000, a decrease of \$88,000. A Single Point Assessment and Resource Center (SPARC) - \$250,000. Under Personnel, they are eliminating one (1) Assistant Director, Grade 211 and one (1) part-time EMT, Grade 107.
- p) **Mental Health (Fund 281; Sm. Bk. 131; Big Bk. 349)** – Chief Finance Officer Kandace Mauldin highlighted the proposed 2017 Budget stating that an ad valorem tax of .42 mills for years 2010-2019 was approved by voters November 4, 2008 and is estimated to generate \$390,672. On November 16, 2013, the renewal was approved for years 2020-2029. Based on precedent, the allocation of the ad valorem tax is 60-40%, Mental Health (Treatment Center) and Alcohol and Drug Abuse Clinic (Assessment Center) respectively. Transfer to Criminal Court Fund-Drug Court Dept., \$47,514. (NO SIGNIFICANT CHANGES)

Committee member J. Navy requested that the LeCirque Mentoring Program be moved to the Mechanicville Community Center when the center opens up.

- q) **Risk Management (Fund 354; Sm. Bk. 179; Big Bk. 432)** - Chief Finance Officer Kandace Mauldin summarized the proposed 2017 Budget highlighting that

Premium Revenue from departments and user agencies for major self-insured plans: Workmen's Compensation, \$1,517,590; General Liability \$2,268,331; Vehicle Insurance, \$620,535; Physical Plant, \$2,376,000; Gas/Electric Liability, \$475,000 and Boiler Insurance, \$159,489. Under Major Expenditures, Premiums for excess of our self-insurance retention, Workmen's Compensation, \$165,000, Vehicle Insurance, \$560,214 and General Liability, \$304,089. Boiler, \$155,000; Physical Plant, \$2,006,465; Gas/Electric Liability, \$396,680. Claims for all coverage is \$3,000,000 and the Actuarial Audit is \$33,000 as required for annual financial reporting.

- r) **Group Insurance (Fund 357; Sm. Bk. 182; Big Bk. 439)** – Chief Finance Officer Kandace Mauldin reviewed the proposed 2017 Budget explaining that the Premium Revenue, \$19,588,017. Their Major expenditures are premiums for excess liability including administrative fees, \$3,854,827 and claims is proposed \$16,082,890. (This is based upon the current numbers and will have to change with the figures that were submitted)
- s) **Human Resources (Fund 370; Sm. Bk. 183; Big Bk. 442)** – Chief Finance Officer Kandace Mauldin explained that the proposed 2017 Budget highlighting that the Human Resources Department is funded by a user charge paid by all departments/divisions, which benefit from this service. The charge for 2017 is 1.5% of salaries and wages or \$585,802. Their Major Expenditures are Unemployment Claims (UC): The Parish is 100% self-funded for UC, reimbursing the Louisiana State Department of Labor for all benefits paid each quarter. The Human Resources Department oversees the documentation and works with the Parish and State to monitor the claims:

2013- \$16,233  
2014 - \$23,686  
2015 - \$26,593  
2016 Estimated - \$32,416  
2017 Estimated - \$30,000  
Legal/ Consultant, \$38,000  
Summer Inter Jumpstart Program (fourth year), \$50,000

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Budget and Finance Committee introduce an ordinance to adopt the 2017 Operating and Maintenance Budget, and the Five Year Capital Improvements Budget, of the Terrebonne Parish Consolidated Government as presented by the Parish President and further amended by the Terrebonne Parish Council; to amend the Parish Compensation Plan for new and/or adjusted positions; and to address other matters relative thereto and call a public hearing on said matter on December 7, 2016 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Upon questioning from Committee member G. Michel, Chief Finance Officer K. Mauldin explained that the term “Amend the parish compensation plan for new and/or adjusted positions” is included because when the budget is adopted, the Compensation Plan is also adopted. She stated it is to include any positions that were previously added or any positions that were deleted.

Mr. G. Michel moved, seconded unanimously, “THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 8:41 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 11/14/16."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. G. Michel, "THAT, the Council approve the following street light list:

INSTALL AND FACE TOWARD REC. FIVE STREET ONE (1) 1,000 WATT STREET LIGHT ON EXISTING POLE AT THE CORNER OF NELO STREET AND REC. FIVE STREET IN MONTEGUT, LA; RLD #5; ENTERGY; STEVE TROSCLAIR; DISTRICT 9

INSTALL AND FACE TOWARD NELO STREET ONE (1) 1,000 WATT STREET LIGHT **ON THE LAST POLE ON REC. FIVE STREET** IN MONTEGUT, LA (CONTACT COUNCILMAN STEVE TROSCLAIR FOR EXACT LOCATION 985-856-2525); RLD #5; ENTERGY; STEVE TROSCLAIR; DISTRICT 9

INCREASE THE WATTAGE OF FIVE (5) EXISTING STREETS LIGHTS TO 250-WATTS ON BORDELON DRIVE IN HOUMA; RLD #4; TPCG; JOHN NAVY; DISTRICT 1

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. G. Michel, "THAT, the Council approve the attendance to the Organization of Parish Administrative Officials Board Meeting on December 1, 2016 in New Orleans, LA, per the current Council Travel Policy."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. G. Michel, "THAT, the Council hold nominations open for the one expiring term appointed by the Council (African American) on the Terrebonne Economic Development Authority until the next Council meeting."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. S. Dryden, "THAT, the Council hold nominations open for the one vacancy on the Recreation District No. 6 Board until the next Council meeting."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council open nominations for the two positions on the Downtown Development Corporation (one representing an Economic Development Board and one representing Keep Terrebonne Beautiful), nominate Mrs. Sharon Bergeron( TEDA appointee) and Ms. Brenda Leroux Babin (Keep Terrebonne Beautiful); close nominations and re-appoint Ms. Sharon Bergeron to represent an Economic Development Board (TEDA) on the Downtown Development Corporation and appoint Ms. Brenda Leroux Babin (Keep Terrebonne Beautiful) to serve a term on the on the Downtown Development Corporation."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council open nominations for the one vacancy representing Nicholls State University on the Houma Municipal Fire and Police Civil Service Board (as required by LA. R.S. 33:2476), nominate Dr. William Thibodeaux, Mr. Terry Dupre and Mr. Michael Neugent; close nominations and that a voice vote of the Council be taken to determine who will fill said vacancy."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Dr. WilliamThibodeaux:

(No Votes Recorded)

Voting to appoint Mr. Terry Dupre:

(No Votes Recorded)

Voting to appoint Mr. Michael Neugent:

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

Council Minute Clerk T. Triggs announced the votes tallied for the one vacancy representing Nicholls State University on the Houma Municipal Fire and Police Civil Service Board and they are recorded as follows: zero (0) votes for Dr. William Thibodeaux, zero (0) votes for Mr. Terry Dupre and nine (9) votes for Mr. Michael Neugent.

The Chairman stated that, as per the voice vote, Mr. Michael Neugent was appointed to serve a term on the Houma Municipal Fire and Police Civil Service Board representing Nicholls State University.

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, "THAT, the Council open nominations for several expiring terms on the Terrebonne Parish Children and Youth Services Planning Board, nominate Mr. Alton Johnson, Ms. Lynette Wolfe Celestin, Elder Philip Ruffin, Ms. Amy Portier, Mr. Joseph Harris, Jr., Ms. Carolyn McNabb, Ms. Michele Shelly Ronquillo, Mr. Sterling Washington and Mr. Wilfred "PJ" Allridge, III; close nominations and reappoint Mr. Alton Johnson, Ms. Lynette Wolfe Celestin, Elder Philip Ruffin, Ms. Amy Portier, Mr. Joseph Harris, Jr., Ms. Carolyn McNabb, Ms. Michele Shelly Ronquillo and Mr. Sterling Washington, Jr. to serve another term on the Terrebonne Parish Children and Youth Services Planning Board and appoint Mr. Wilfred "PJ" Allridge, III to serve a term on the Terrebonne Parish Children and Youth Services Planning Board."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

- Two expiring terms on 11/29/16 on the Municipal Civil Service Board (one representing the Houma Fire Department and one representing the Houma Police Department)
- One term expiring on 12/31/16 on the 911 Communications District (representing the Houma Fire Department)
- One vacancy due to a resignation on the Recreation District No. 3 Board

Councilman S. Trosclair asked that this item – Discussion and possible action relative to litter on Isle de Jean Charles Road - be placed on the agenda because it has become a problem. Mr. Trosclair stated that he has received several complaints about the litter and trash that is being left on Isle de Jean Charles Road. He presented a slide show of the litter and debris and stated that the Sheriff inmates are going to be cleaning up this area tomorrow, but he is trying to find a solution to keep this area clean. Mr. Trosclair stated that this is an enforcement problem and he is trying to enlist the help of Wildlife and Fisheries Department. He stated if Wildlife and Fisheries cannot eliminate night fishing he will determine if the Parish can pass a law to do so and/or address litter violators.

Parish President G. Dove thanked Councilman S. Trosclair for bringing awareness to this problem and thanked Mr. Tommy Odom for using trustee labor to help with the cleanup along Isle de Jean Charles Road.

Council Chairman J. Navy and Councilman A. Marmande asked if the trustees can be sent to clean up around the Williams Street area in Dularge, if possible.

Under Agenda Item 9A – Announcements, Council Members:

- Councilwoman C. Duplantis-Prather thanked the Utilities Director Mr. Ernest Brown, Jr. and his staff, Electric Distribution Superintendent Tommy LeCompte, Parish Manager Al Levron and Parish President Dove for their “quick” response to the power outage that occurred last evening.
- Councilwoman C. Duplantis-Prather thanked everyone who participated in the Animal Shelter Ribbon Cutting and announced that the Animal Shelter Orientation was a huge success, with fifty or more individuals signing up to become volunteers.
- Councilwoman C. Duplantis-Prather encouraged every pet owner to have their pets spayed or neutered to help control the pet population and if you find a stray animal please turn it in to the Animal Shelter.
- Councilman D. W. Guidry, Sr. thanked the Utilities Department, the Houma Police Department and Parish Manager A. Levron for responding quickly to the recent power outage.
- Councilman G. Michel thanked Administration for their involvement and hard work in the RFP insurance process.
- Councilman G. Michel thanked Mr. Sean Ellis for his services in recording Council meeting for the *Houma Courier* and wished him the best of luck in his future endeavors.
- Councilman D. J. Guidry announced that the Ward 7 Citizens Club will be having their free Annual Thanksgiving Dinner on Thanksgiving Day, November 24, 2016 from 11:00 a.m. to 1:30 p.m.
- Councilman J. Navy thanked Administration for saving the parish approximately two to three million dollars with the new RFP that was selected.
- Councilman J. Navy thanked Mr. Sean Ellis for his services.
- Councilman J. Navy wished everyone a “Happy Thanksgiving”.
- Councilman S. Dryden thanked Councilman Dirk Guidry and all of the Veterans for their service.

Under Agenda Item 9B – Announcements, Parish President:

- Thanks to Parish Manager A. Levron, Utilities Director Ernest Brown, Jr. and Electric Distribution Superintendent Tommy LeCompte for their prompt attention to the power outage on last evening.
- The Levee Board have received a “historical vote” to proceed with the Falgout Canal Floodgate; noted that it is expected to receive the permit on November 26<sup>th</sup> and that bids will be submitted shortly thereafter. Funding for this project is derived from CDBG funds that were transferred from another project and allows the Parish to proceed with getting the final gate on the southside of this structure.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, “THAT, the Council approve the following Monthly Engineering Reports:

A. GIS Engineering, LLC.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 7:19 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

ATTEST:

/s/JOHN NAVY, CHAIRMAN  
TERREBONNE PARISH COUNCIL

ATTEST:

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