

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
NOVEMBER 18, 2015

The Chairman, Mr. P. Lambert, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Councilwoman C. Duplantis-Prather offered an invocation with a moment of silence for the victims and families of the Paris tragedy, and Councilman G. Hood, Sr. led the Pledge of Allegiance.

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

The Chairman recognized Mr. David Corvelle, with Congressman Garret Graves' office, Houma Police Chief Dana Coleman and Council-Elect Steve Trosclair who were present in the audience for tonight's proceedings.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Council approve the minutes of the Regular Council Session held on 10/21/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams and Mr. G. Hood, Sr., "THAT, the Council approve the Parish Bill Lists dated 11/09/15 and 11/16/2015."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: J. Navy.

The Chairman declared the motion adopted.

The Chairman acknowledged Ms. Aronda Smith, a Pennsylvania resident and Houma native, who addressed the Council relative to the matter of the recent homicides in the community. Ms. Smith thanked the Council for allowing her to address this matter and stated that she has been watching this area and is concerned due to the recent violent crimes that have been taking place. Ms. Smith stated that she is trying to do some community organizing and suggested that collaborated efforts be made to reach out to the community to help address these problems.

Several Council members and President Claudet thanked Ms. Smith for serving our country and for addressing the Council, and explained that combined efforts are being made with local law enforcement officials, citizens, faith based communities and many other organizations in order to collaborate a solid plan of action to combat these issues.

Councilwoman A. Williams explained that several programs are already in place such as: SPARC, Single Point Assessment Resource Center, which is currently available in Terrebonne Parish. Ms. Williams continued by explaining that a “Cops, Cookies and Conversations” meeting for the youth will be held so that youths may voice their concerns and offer suggestions for programs that are needed in the community.

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council deviate from the Agenda to consider Agenda Item 6A - Mr. J. Navy: Discussion and possible action with regards to a Crime Prevention Initiative utilizing existing resources to support the community, law enforcement, the District Attorney's Office, and other community organizations in an effort to combat recent acts of murder, violence, and illegal drug activity, following Agenda Item 1A - Ms. Aronda Smith would like to address the Council to speak about the recent homicides in the community.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: None.

The Chairman declared the motion adopted.

Councilman J. Navy explained that residents are not feeling safe with the recent violent acts that have occurred and that he has received calls from citizens stating that, in their opinion, police aren't patrolling enough and aren't concerned with these matters. Mr. Navy continued and stated that he placed this item on the agenda; and that Houma Police Chief Coleman and Major Darrell Steward of the Terrebonne Parish Sheriff's Office have been invited to address the concerns of the citizens to make them aware of things that have been implemented to help protect the community. Councilman Navy emphasized that citizens need to work with local law enforcement and noted that, "a society without law enforcement would be chaotic".

Houma Police Chief Dana Coleman stated that the Houma Police Department is being proactive in their efforts to combat these issues and that the communities and law enforcement need to stand united. Chief Coleman explained that in 2015, there were five homicides one of which was domestic and the other four involved narcotic transactions and/or turf wars; and that in 2009, there were 11 homicides of which 10 cases were solved. Chief Coleman continued by explaining that the police department has suspended its Special Operations Program in order to have more officers on patrol; added that the Houma Police Department, the Terrebonne Sherriff's Office and the Louisiana State Police are working together to combat this parish-wide problem; and noted that local law enforcement agencies are looking for support from the communities as they tackle these problems.

Major Darrell Steward of the Terrebonne Parish Sheriff's Office stated that the Sheriff's Department has a joint task force consisting of members of both the Sheriff's Office and Houma Police Department, in addition to a task force with the Drug Enforcement Administration (DEA) from New Orleans, a partnership with Homeland Security, and Louisiana State Police which have combine their efforts to prevent and combat these crimes. Major Steward noted that this has been done since 1984 and will continue. He continued by stating that the Sheriff's Office also visits local schools to make presentations relative to crime and drug prevention and to provides

instructions at programs such as SPARC. Major Steward stated that the Sheriff's Office supports of all efforts of Chief Coleman, Terrebonne Parish and the community.

Councilwoman A. Williams and Councilman G. Hood, Sr. stated that local law enforcement is putting in their best effort to keep our communities safe and encouraged citizens to get involved with the community and their Neighborhood Watch programs.

Chief Coleman explained that he has been meeting with Corion Gray, one of the victim's brother, to collaborate ideas to help the youth and noted that a gathering was held in the Morgan Street area with Corion Gray, Minister Mark Lewis and the citizens, which went smoothly. Chief Coleman noted that when the community and law enforcement work together, things can be done successfully, decently, and in order. He then applauded the community activists for making the gathering a success.

Ms. Telisa Clark, a Houma resident, stated that communities need to start hearing from the youth to see how they can be reached and what their needs are.

Councilwoman A. Williams stated that on December 1, 2015, there will be a gathering at the Terrebonne Chapter of the NAACP Office, 7163 Park Avenue, Houma, LA, at 6:00 p.m. for "Cops, Cookies and Conversation" which will focus on listening to the youth concerns and needs. She noted that media is not allowed.

Ms. Teralyn Fluence, a Houma resident, stated that, in her opinion, she doesn't believe the children will go to a formal place, such as the NAACP Office, to speak and that they need a place where they feel more comfortable.

Ms. Delphine Short, a Houma resident, stated that the children need to be reached in the schools, in their churches and furthermore parents need to teach their children at home.

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, it now being 6:57 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- B. A proposed ordinance to partially revoke the dedication of ten feet of a sewer, utility, and drainage servitude located in the Colonial Acres Shopping Center.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Ms. A. Williams

ORDINANCE NO. 8656

AN ORDINANCE TO PARTIALLY REVOKE THE DEDICATION OF TEN FEET OF A SEWER, UTILITY, AND DRAINAGE SERVITUDE LOCATED IN THE COLONIAL ACRES SHOPPING CENTER; SUBJECT TO A RESERVATION OF ALL OTHER SERVITUDES; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

NOW, THEREFORE BE IT ORDAINED that the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority vested in it by the Constitution and laws of the State of Louisiana, and pursuant to the Home Rule Charter for a Consolidated Government, has determined that the portion of the servitude of sewer, utility and drainage located within the Colonial Acres Shopping Center (as further depicted on the attached map and legal description) are no longer needed for public purposes, and the Terrebonne Parish Council does hereby solely revoke the dedication of the ten feet of sewer, utility and drainage servitude described herein, reserving all the remaining servitudes in the area as depicted on the plat and recorded.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

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

The Chairman declared the ordinance adopted on this the 18th day of November 2015.

The Chairman recognized the public for comments on the following:

- C. A proposed ordinance that will amend the Parish Code of Terrebonne Parish, Chapter 22: Roads, Bridges, Watercourses and Drainage, Article I. In General, Section 22-8. Weight Limits on Bridges in order to establish weight limits for single axle and tandem axles loads following the recommendation of the Engineering Firm, Huval & Associates who conducted Bridge Load Ratings for the Year 2015; to provide for the installation of said signs; and to provide for other matters relative thereto.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. D. Guidry

ORDINANCE NO. 8657

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY AMENDING CHAPTER 22: ROADS, BRIDGES, WATERCOURSES AND DRAINAGE, ARTICLE I. IN GENERAL, SECTION 22-8. WEIGHT LIMITS ON BRIDGES IN ORDER TO ESTABLISH WEIGHT LIMITS FOR SINGLE AXLE AND TANDEM AXLE LOADS FOLLOWING THE RECOMMENDATION OF THE ENGINEERING FIRM, HUVAL & ASSOCIATES WHO CONDUCTED BRIDGE LOAD RATINGS FOR THE YEAR 2015; TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, that Chapter 22, Article I, Section 22-8 of the Parish Code of Terrebonne Parish be amended as follows:

CHAPTER 22: ROADS, BRIDGES, WATERCOURSES, AND DRAINAGE

ARTICLE I. IN GENERAL

Section 22-8. Weight limits on bridges.

Weight limits are hereby established for the following bridges, and appropriate weight limit signs shall be erected and maintained along both the approaches to the bridges. Any vehicle

traveling on the designated bridges shall respect the signs erected and maintained under the provisions of this section. [Amendments in red]

- (1) *Ten-ton weight limit:*
Bobtown Bridge
Dr. Beatrous Road Bridge
- (2) *Five-ton weight limit:*
Chauvin Bridge
Theriot Bridge
- (3) *Fifteen-ton weight limit:*
Mandalay Bridge
Mayfield Bridge #2
- (4) *Fifteen-ton weight limit Single Axle Load/ Twenty Five-ton weight limit Tandem Axle Load:*
Funderburk Avenue Bridge
Savanne Road Bridge at Hanson Canal
- (5) *Twenty-ton weight limit Single Axle Load/ Thirty Five-ton weight limit Tandem Axle Load:*
Savanne Road Bridge nearest to Martin Luther King Blvd.
Hanson Canal Bridge
- (6) *Twenty Five-ton weight limit Single Axle Load/ Thirty Five-ton weight limit Tandem Axle Load:*
Prevost Canal Bridge

SECTION II

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

SECTION III

This ordinance shall become effective upon approval by the Parish President of 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: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.,

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 18th day of November 2015.

The Chairman recognized the public for comments on the following:

D. A proposed ordinance authorizing the Parish President to execute a Cooperative Endeavor Agreement for the lease of Hazard Mitigation Grant Program (HMGP) property between TPCG and Randall Borderlon for the HMGP property located at 1427 Highway 55.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams

SECONDED BY: Mr. D. Babin

ORDINANCE NO. 8658

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

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

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

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

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

WHEREAS, RANDALL BORDELON desires to lease the property subject to maintenance requirements and FEMA restrictions; and

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

SECTION I

The Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to negotiate and to execute a Cooperative Endeavor Lease Agreement with RANDALL BORDELON containing substantially the same terms as those set out in the attached agreement.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 18th day of November 2015.

The Chairman recognized the public for comments on the following:

- E. A proposed ordinance to declare thirty-nine (39) firearms from Houma Police Department, with a value in excess of \$5,000.00, as surplus and authorizing said items to be disposed of through legally approved methods to a licensed firearms dealer or firearms manufacturer.

Mr. G. Hood, Sr. moved, seconded by Ms. B. Amedée, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. B. Amedée

ORDINANCE NO: 8659

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

SECTION I

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

and

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 18th day of November 2015.

The Chairman recognized the public for comments on the following:

- F. A proposed ordinance to amend the 2015 Adopted Operating Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following items:
 - I. Falgout Canal Pontoon Bridge, (\$1,300,000) reclass/adjust Sustainable Coastal Communities Recovery Grant (Gus/Ike)
 - II. Multi Task Force Grant Award, \$31,646
 - III. Victims Assistance Grant Award, \$11,955
 - IV. JAG 2015 Award, \$16,100
 - V. Beautification Program-Sign Damage, \$37,720.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8660

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

- I. FALGOUT CANAL PONTOON BRIDGE,(\$1,300,000)
RECLASS/ADJUST SUSTAINABLE COASTAL
COMMUNITIES RECOVERY GRANT (GUS/IKE)
- II. MULTI TASK FORCE GRANT AWARD, \$31,646
- III. VICTIMS ASSISTANCE GRANT AWARD, \$11,955
- IV. JAG 2015 AWARD, \$16,100
- V. BEAUTIFICATION PROGRAM-SIGN DAMAGE, \$7,267
- VI. GULF TOURISM AND SEAFOOD PROMOTION, \$37,720

SECTION I

WHEREAS, to reclass and adjust the budget and expenditures of the Falgout Canal Pontoon Bridge as a CDBG-Recovery project which was funded by the Sustainable Coastal Communities Recovery Grant (Gustave/Ike).

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Budget and the 5-Year Capital Outlay Budget be amended to reflect the reclass and adjustment of the budget and expenditures of the Falgout Canal Pontoon Bridge. (Attachment A)

SECTION II

WHEREAS, the Parish received funds from Louisiana Commission on Law Enforcement for the Multi Task Grant Award 2014-DJ 01 2411 for \$31,646; and

WHEREAS, the Multi Task Grant Award 2014-DJ 01 2411 funds will allow the Houma Police Department to provide services covering the increase of crimes within the rural, blighted and low income areas; and

WHEREAS, the Multi Task Grant Award 2014-DJ 01 2411 funds will cover the additional personnel cost of the Houma Police Department.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Operating Budget be amended to reflect the funding of the Multi Task Force Grant Award. (Attachment B)

SECTION III

WHEREAS, the Parish received funds from Louisiana Commission on Law Enforcement for the Victims Assistance Grant Award 2014-VA-04/01/02/03-2379 for \$11,955, and

WHEREAS, the Victims Assistance Grant Award 2014-VA-04/01/02/03-2379 funds will be used in assisting Victims of Crimes from any suffering both emotionally and physically, and

WHEREAS, the assistance will be provided by the Houma Police Department ensuring the safety of the victims.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Operating Budget be amended to recognize the funding of the Victims Assistance Grant Award. (Attachment C)

SECTION IV

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved a grant from the U.S. Department of Justice, Office of Justice Programs Fiscal Year 2015 Edward Byrne Memorial JAG Fund in the amount of Sixteen Thousand One Hundred dollars (\$16,100.00) for the Terrebonne Parish Consolidated Government, The Fiscal Year 2015 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 Boot Camp with Terrebonne Young Marines, 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 FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2015 Adopted Budget be amended to recognize the funding for the JAG 2015 Award. (Attachment D)

SECTION V

WHEREAS, Terrebonne Parish Consolidated Government received funds for the damage to the Welcome Sign in Thibodaux in the amount of \$7,267, and

WHEREAS, the funds need to be in place to facilitate the repairs.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2015 Adopted Budget be amended to recognize \$7,267 for the damage to the Welcome Sign in Thibodaux. (Attachment E)

SECTION VI

WHEREAS, BP Exploration and Production Inc., a Delaware corporation, has been named as defendant in the Deepwater Horizon Oil Spill in the Gulf of Mexico on April 20, 2010, and

WHEREAS, on May 4, 2012, BP, Lead Class Counsel, the Trustee and J. P. Morgan Trust Company entered into the Deepwater Horizon Economic and Property Damages Trust Agreement creating the Settlement Trust, and

WHEREAS, Terrebonne Parish Consolidated Government has obtained \$37,720 for promotional services through a Supplemental Promotional Fund Grant Agreement, approved by the Parish Council in September 2015, Resolution 15-470, and

WHEREAS, the Parish has applied for the grant to fund television commercials to promote Terrebonne Parish as a sportsman's paradise on the Castin' Cajun program, and

WHEREAS, authorize the Parish President to execute and sign any and all matters related to the contract with the delivery of commercial services with Castin' Cajun.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2015 Adopted Budget be amended to recognize \$37,720 from the Supplemental Gulf Tourism and Seafood Promotional Grant with the Settlement Trust, and to execute and sign any and all matters related to the contract with the delivery of commercial services with Castin' Cajun. (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: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams and G. Hood, Sr.,

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 18th day of November 2015.

<u>ATTACHMENT A - Falgout Canal Pontoon Bridge</u>			
		2015	
	Adopted	Change	Amended
Falgout Canal Pontoon Bridge	(1,300,000)	1,300,000	-
Falgout Canal Pontoon Bridge	1,300,000	(1,300,000)	-
CDBG Recovery Grant	(21,750,172)	1,300,000	(20,450,172)
Sustainable Coastal Communities	1,300,000	(1,300,000)	-
CDBG DR - Fisheries	-	(1,300,000)	(1,300,000)
Falgout Canal Pontoon Bridge	3,410,450	1,300,000	4,710,450
<u>ATTACHMENT B - Multi Task Force Grant</u>			
		2015	
	Adopted	Change	Amended
Overtime	6,466	15,823	22,289
Confidential Informant Fees	-	15,823	15,823
Multi Task Force		(31,646)	(31,646)
<u>ATTACHMENT C - Victims Assistance Grant Award</u>			
		2015	
	Adopted	Change	Amended
Overtime Pay	-	11,955	11,955
LACLE Victims Assistance	-	(9,564)	(9,564)
Fund Balance (decrease)	n/a	(2,391)	n/a
<u>ATTACHMENT D - JAG 2015 Award</u>			
		2015	
	Adopted	Change	Amended
Overtime	-	16,100	16,100
JAG 2015 Award	-	(16,100)	(16,100)
<u>ATTACHMENT E - Beautification Program-Sign Damage</u>			
		2015	
	Adopted	Change	Amended
Beautification Program	17,238	7,267	24,505
Compensation Property Damage	(7,725)	(7,267)	(14,992)
<u>ATTACHMENT F - Gulf Tourism and Seafood Promotion</u>			
		2015	
	Adopted	Change	Amended
Tourism Recovery Program	-	37,720	37,720
Louisiana Tourism Recov Program	-	(37,720)	(37,720)

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council continue with the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman acknowledged Ms. Telisa Clark, a Houma resident, who addressed the Council relative to the matter of school board issues and stated that there was a recent incident at Ellender High School in which a school coach was terminated from his position. She continued and explained that the students looked up to this coach and are disappointed that he was terminated. Ms. Clark stated that she has spoke to the leaders of School Board and has yet to receive answers to her questions; and urged the Council to intervene and look into this matter.

The Chairman called for a report on the Public Services Committee meeting held on 11/16/15, whereupon the Committee Chairwoman noting ratification of minutes calls public hearings on December 2, 2015 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

NOVEMBER 16, 2015

The Chairwoman, A. Williams, 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 B. Amedée and the Pledge of Allegiance led by Committee member R. Hornsby. Upon roll call, Committee Members recorded as present were: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, A. Williams and Capt. Greg Hood, Sr., HPD Ret. Committee member J. Navy was recorded as absent. A quorum was declared present.

The Committee Chairwoman read aloud a memo from Committee member J. Navy explaining that his absence from tonight's proceedings is due to a business-related obligation.

Committee member D. Guidry stated that Agenda Item No. 1 (Discussion and possible action with regards to Terrebonne Parish Mosquito Control, LLC) was placed on the agenda because he has received numerous complaints from his constituents about the influx of mosquitoes. According to the telephone calls that he has received, Mosquito Control trucks are riding down various roads and not spraying for pests and that was an increase in mosquitoes prior to the recent rainstorm associated with Hurricane Patricia. Mr. Guidry requested a viable solution be found to help control an increase in the mosquito population and to get Mosquito Control trucks to spray in areas where it is much needed.

Mr. Steve Pavlovich, Entymologist and General Manager with Mosquito Control, explained that the trucks can only spray when they are traveling at a speed of two to eighteen miles per hour; otherwise the spray will not be discharged into the air. He stated that there has been a substantial increase in the number of mosquitoes due to the recent storm event, but efforts are being made to alleviate this problem and noted that an aerial assessment was done prior to the storm event because of a noticeable increase in the mosquito population; thereby, causing the company to increase the amount of spraying and the frequency in some areas, such as the low lying bayou areas. He stated that if residents are having a mosquito problems in their area, they can contact Mosquito Control at (985) 580-1629.

Discussion ensued, with several Committee members questioning whether or not the mosquito problem will continue and requested that Mosquito Control make every effort to continue spraying to help alleviate this problem throughout Terrebonne Parish.

Mr. P. Lambert moved, seconded by Mr. D. Babin and Ms. C. Duplantis-Prather, "THAT, the Public Services Committee introduce an ordinance to authorize Fire District No. 5 to sell property with a mandate that the proceeds of the sale benefit the purposes of Fire District No. 5 and call a public hearing on December 2, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-562

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SIGN AND SUBMIT AN AMENDMENT TO THE TERREBONNE PARISH GUSTAV/IKE DISASTER RECOVERY PLAN BUDGET TO THE STATE OF LOUISIANA AND HUD TO COMPLY WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM.

WHEREAS, the Terrebonne Parish Consolidated Government has been awarded Community Development Block Grant (CDBG) funding as a result of the damage caused by Hurricanes Gustav and Ike; and

WHEREAS, the projects listed in Attachment A are completed; and

WHEREAS, the remaining funds in these two projects will be transferred to the Suzie Canal Levee Extension Project; and

WHEREAS, through the proper public approval process the funds can be reallocated from one project to another as reflected in Attachment A; and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that that the Parish President, Michel H. Claudet, is authorized to sign, submit and implement the recommended amendment to the Terrebonne Parish Gustav/Ike Disaster Recovery Plan regarding the projects in Attachment A.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 16th day of November 2015.

OFFERED BY: Mr. D. Guidry

SECONDED BY: Mr. D. Babin

RESOLUTION NO. 15-563

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 14-SCADA-13, Telemetry System for Drainage Pump Stations (SCADA) Project Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 2, 2015 with Walter J Barnes Electric Company, Inc., Recordation Number 1488989, for Parish Project No. 14-SCADA-13, Telemetry System for Drainage Pump Stations (SCADA) Project, Terrebonne Parish, Louisiana, and

WHEREAS, TPCG desires to complete the construction of the telemetry system project, and

WHEREAS, the Contractor encountered the main breaker at M&L Pump Station is inoperable, and

WHEREAS, the main breaker will need to be replaced in order for the installed SCADA equipment to work properly, and

WHEREAS, this change order will increase the overall contract price by One Thousand, Twenty Dollars and No Cents (\$1,020.00), and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 1 to the construction agreement with Walter J Barnes Electric Company, Inc. for Parish Project No. 14-SCADA-13, Telemetry System for Drainage Pump Stations (SCADA) Project, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of One Thousand, Twenty Dollars and No Cents (\$1,020.00, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 16th day of November 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-564

A resolution authorizing the Department of Utilities to contract with Blade Runner Turbomachinery Services, LLC for the Houma Generation Station Unit 16 Generator Rotor Rings Off Inspection.

WHEREAS, the Terrebonne Parish Consolidated Government, Department of Utilities, Electric Generation Division (the Department/Division) solicited proposals for the

Houma Generation Station Unit 16 Generator Rotor Rings Off Inspection on October 21, 2015, and

WHEREAS, the Division has reviewed the proposals submitted and recommends the proposal of Blade Runner Turbomachinery Services, LLC as the lowest and best proposal offered in the amount of \$32,240.00, and

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

WHEREAS, the Department and parish administration concur with this recommendations, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Department of Utilities be, and they are hereby, authorized to contract with Blade Runner Turbomachinery Services, for Unit 16 Generator Rotor Rings Off Inspection in the estimated amount of \$32,240.00

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 16th day of November 2015.

OFFERED BY: Mr. R. Hornsby

SECONDED BY: Mr. D. Guidry and Ms. B. Amedée

RESOLUTION NO. 15-565

A resolution authorizing amendment to the Firm Transportation services with Gulf South Pipeline Company, LP for the transportation of natural gas to City of Houma Gas Distribution System.

WHEREAS, Gulf South Pipeline Company, LP (Gulf South Pipeline) entered into an agreement with Terrebonne Parish Consolidated Government for transportation services through March 31, 2017, and

WHEREAS, currently Gulf South Company, LP allowing reduction up to six percent (6%) of existing maximum daily quantity, and

WHEREAS, Terrebonne Parish Utility Department has reviewed offer and has recommended not to decrease the maximum daily quantity of natural gas.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does not want to modify its current maximum daily quantity at this time.

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 16th day of November 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. P. Lambert

RESOLUTION NO. 15-566

A resolution declaring a public emergency pursuant to LA RS 2212(D) and authorizing the Department of Utilities undertake necessary actions to effect timely repairs to the Houma Generation Station Unit 16 electric generating unit.

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) Department of Utilities, Electric Generation Division (the Department/Division) solicited proposals for the routine dismantled inspection Houma Generating Station (HGS) Unit 16 turbine-generator, and

WHEREAS, a contract for the aforementioned scope of work was awarded to Blade Runner Turbomachinery Services, LLC, and

WHEREAS, a routine generator test resulted in an unsatisfactory result, requiring further, more extensive testing, and

WHEREAS, more definitive tests resulted in further unsatisfactory results and a professional recommendation that the generator rotor be rewound, and

WHEREAS, the department/division has secured multiple quotations to perform this service, and

WHEREAS, Blade Runner Turbomachinery Services, LLC has submitted the lowest and best proposal in the amount of \$716,565, and

WHEREAS, operating guides for the bulk electric system administered by the Midcontinent Independent System Operator (MISO) and the bulk electric system Reliability Coordinator call for the dispatch of all HGS units under certain circumstances, particularly periods of high demand as may be experienced during cold weather events, and

WHEREAS, these procedures further provide that in the event insufficient generation is available from the HGS, local Load Serving Entities, including Houma, would be required to load shed (brown out) customers, and

WHEREAS, the loss of power, particularly under such circumstances, presents an imminent threat of destruction or injury of life or property, and

WHEREAS, the department and parish administration recommend these repairs be undertaken on an expedited/emergency basis to mitigate this risk.

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

- 1) In consideration of the findings provided herein the need to effect repairs to the

HGS Unit 16 turbine-generator generator rotor is hereby determined to constitute an emergency pursuant LA RS 382212(D) and is necessary to protect the safety, health, and welfare of the citizens of Terrebonne Parish;

- 2) The department of Utilities is hereby authorized to undertake these and any and all other necessary repairs to return the HGS Unit 16 turbine-generator to its full capacity; and
- 3) The Council Clerk is hereby authorized and directed to publish all notices required pursuant to LA RS 221(D)

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

BE IT FURTHER RESOLVED, that this resolution shall be effective immediately upon adoption in accordance with Article 2-14 9a) of the Terrebonne Parish Charter.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 16th day of November 2015.

Mr. G. Hood, Sr. moved, seconded by Mr. R. Hornsby, "THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:59 p.m.

Arlanda Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 11/16/15."

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

THERE WAS RECORDED:

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

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 11/16/15, whereupon the Committee Chairwoman rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

NOVEMBER 16, 2015

The Chairwoman, C. Duplantis-Prather, called the Community Development & Planning Committee meeting to order at 6:00 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member A. Williams with a moment of silence for the families and victims in Paris tragedy and the Pledge of Allegiance led by Committee member G. Hood, Sr. Upon roll call, Committee Members recorded as present were: B. Amedée, C. Duplantis-Prater, R. Hornsby, D. Babin, D. Guidry, P. Lambert, A. Williams and Capt. Greg Hood, Sr., HPD Ret. Committee member J. Navy was recorded as absent. A quorum was declared present.

Committee Chairwoman C. Duplantis-Prather acknowledged and welcomed City Marshall Orville Callahan, Chief of Police Dana Coleman, Fire Chief Todd Dufrene and other department heads that were in the audience for tonight's proceedings.

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

RESOLUTION NO. 15-567

A Resolution 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 2016, Year One 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, Michel Claudet, 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: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, A. Williams and G Hood, Sr.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 16th day of November 2015.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:03 p. m.

C. Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Hood, Sr., "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 11/16/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 11/16/15, whereupon the Committee Vice-Chairman noting ratification of minutes calls public hearings on December 2, 2015 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

NOVEMBER 16, 2015

The Vice-Chairman, Russell Hornsby, called the Budget & Finance Committee meeting to order at 6:05 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member D. Guidry with a moment of silence for the victims and family in the Paris tragedy and the Pledge of Allegiance led by Committee member A. Williams. Upon roll call, Committee Members recorded as present were: B. Amedée, C. Duplantis-Prather, R. Hornsby, D. Babin, D. Guidry, P. Lambert, A. Williams and Capt. Greg Hood, Sr. Committee member J. Navy was recorded as absent. A quorum was declared present.

Committee Vice-Chairman R. Hornsby read aloud a memo from Committee member J. Navy explaining that his absence from tonight's proceedings is due to a business-related obligation.

OFFERED BY: Ms. A. Williams

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-568

A Resolution awarding and authorizing the signing of the Contract for the Yearly Maintenance Contract for Public Works Department, Project No. 15-1/9-53, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government will receive bids December 1, 2015 on the Yearly Maintenance Contract for Public Works Department, Project No. 15-1/9-53, Terrebonne Parish, Louisiana, and

WHEREAS, the Parish desires to authorize the award of a contract to the firm that submits the lowest responsive, responsible bid within the authorized budget for the Yearly Maintenance Contract for Public Works Department, Project No. 15-1/9-53, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to award a contract to the firm that submits the lowest responsive, responsible bid within the authorized budget, and

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute all necessary Contract Documents to authorize the lowest responsive, responsible bidder on Parish Project No. 15-1/9-53, to proceed with all necessary services for the completion of the project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Vice-Chairman declared the resolution adopted on this the 16th day of November 2015.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 15-569

WHEREAS, on November 2, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-WHSE-41(A-Partial Re-Bid) Purchase New/Unused Electrical Inventory Products (12-Month Requirements Contract), and

WHEREAS, after careful review by the Purchasing Division and Mary Crochet, Warehouse Manager, it has been determined that the lowest qualified bids are that of Reulet Electric Supplies LLC, Gresco Utility Supply, Wesco Distribution, Inc., Stuart C. Irby Company and Techline Inc., and

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

WHEREAS, Parish Administration has concurred with the recommendation to award the bids of Reulet Electric Supplies LLC, Gresco Utility Supply, Wesco Distribution, Inc., Stuart C. Irby Company and Techline Inc., for Bid 15-WHSE-41(A-Partial Re-Bid) Purchase New/Unused Electrical Inventory Products as per attached document, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Vice-Chairman declared the resolution adopted on this the 16th day of November 2015.

OFFERED BY: Mr. D. Babin
SECONDED BY: Mr. P. Lambert

RESOLUTION NO. 15-570

WHEREAS, on October 21, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-WHSE-43 Purchase of New/Unused Gas Material for Inventory (6-Month Requirements Contract) for Warehouse Inventory, and

WHEREAS, after careful review by the Purchasing Division and Mary Crochet, Warehouse Manager it has been determined that the bids of Louisiana Utilities Supply Company, John H. Carter Company and Baton Rouge Winwater Works Company are the lowest qualified bids on various items for Bid 15-WHSE-43 Purchase of New/Unused Gas Material for Inventory (6-Month Requirements Contract), and

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

WHEREAS, Parish Administration has concurred with the recommendation to award the bids of Louisiana Utilities Supply Company, John H. Carter Company and Baton Rouge Winwater Works Company for Bid 15-WHSE-43 Purchase of New/Unused Gas Material for Inventory (6-Month Requirements Contract) as per the attached documents, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Vice-Chairman declared the resolution adopted on this the 16th day of November 2015.

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

RESOLUTION NO. 15-571

WHEREAS, on July 27, 2011 the Terrebonne Parish Council adopted Ordinance No. 8010 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as ARTHUR NORMAN (ESTATE) as surplus:

LOT 21 SQUARE 5 BARROWTOWN. CB 2106/591. (Account# A03C-23603) (2606 Madge Street), and

WHEREAS, on November 2, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 11-S/P-54 (Re-Bid) Surplus Sale of Adjudicated Property Located at 2606 Madge Street (100%) (Account #A03C-23603), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Boykin Enterprise, LLC in the amount of Four Thousand Three

Hundred Sixty-seven Dollars (\$4,367.00) plus the 5% website transaction fee of Two Hundred Eighteen Dollars and Thirty-five cents (\$218.35) for a total of Four Thousand Five Hundred Eighty-five Dollars and Thirty-five Cents (\$4,585.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8010, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 11-S/P-54 (Re-Bid) Surplus Sale of Adjudicated Property Located at 2606 Madge Street (100%) (Account #A03C-23603) 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 Boykin Enterprise, LLC is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8010.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Vice-Chairman declared the resolution adopted on this the 16th day of November 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. P. Lambert

RESOLUTION NO. 15-572

WHEREAS, on July 28, 2010 the Terrebonne Parish Council adopted Ordinance No. 7861 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as ESTATE SAMUEL GAITHER 891/8000 as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU DULARGE. BOUNDED EAST BY EVA B. GAITHER. BOUNDED WEST BY BENJAMIN JONES & WIFE. LOTS 100 X 57' ON SOUTH SIDE OF LANE. BEGINNING 300' EAST OF HWY. CB 2053/861. (Account# R10-40435) (104 Gaither Road), and

WHEREAS, on November 2, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 11-S/P-04 (Re-Bid) Surplus Sale of Adjudicated Property Located at 104 Gaither Road (11.1375%) (Account #R10-40435), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Jerri G. Smitko in the amount of One Thousand Three Hundred Forty-seven Dollars (\$1,347.00) plus the 5% website transaction fee of Sixty-seven Dollars and Thirty-five Cents (\$67.35) for a total of One Thousand Four Hundred Fourteen Dollars and Thirty-five Cents (\$1,414.35) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 7861, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 11-S/P-04 (Re-Bid) Surplus Sale of Adjudicated Property Located at 104 Gaither Road (11.1375%) (Account #R10-40435) 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 Jerri G. Smitko is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 7861.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Vice-Chairman declared the resolution adopted on this the 16th day of November 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. P. Lambert

RESOLUTION NO. 15-573

WHEREAS, on August 26, 2015 the Terrebonne Parish Council adopted Ordinance No. 8589 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as KARL E. LEWIS, JR. (14/26) as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU. BOUNDED ABOVE BY FELIX BOURG, FORMERLY. BOUNDED BELOW BY ADOLPH & THEOGENE PELLEGRIN, FORMERLY. HAVING A FRONTAGE 4 ARPENTS BY DEPTH 25 FT. CB 2293/519. (Account# R04-26687) (9170 Grand Caillou Road), and

WHEREAS, on November 2, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-50 Surplus Sale of Adjudicated Property Located at 9170 Grand Caillou Road (53.8500%) (Account #R04-26687), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Jerri G. Smitko in the amount of Three Thousand Seven Hundred Thirty-three Dollars (\$3,733.00) plus the 5% website transaction fee of One Hundred Eighty-six Dollars and Sixty-five Cents (\$186.65) for a total of Three Thousand Nine Hundred Nineteen Dollars and Sixty-Five Cents (\$3,919.65) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8589, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-50 Surplus Sale of Adjudicated Property Located at 9170 Grand Caillou Road (53.8500%) (Account #R04-26687) 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 Jerri G. Smitko is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8589.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Vice-Chairman declared the resolution adopted on this, the 16th day of November 2015.

OFFERED BY: Mr. G. Hood, Sr.

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-574

WHEREAS, on July 27, 2011 the Terrebonne Parish Council adopted Ordinance No. 8007 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as KIM M. SANFORD & BETTY as surplus:

PARCEL 4, AS SHOWN ON "MAP SHOWING A FAMILY PARTITION OF PROPERTY BELONGING TO RONNIE J. SHAW IN SECTION 62, T16S - R17E." CB 2106/668. (Account# A01-46192) (206 Southwood Drive), and

WHEREAS, on November 2, 2015 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 11-S/P-50 (Re-Bid) Surplus Sale of Adjudicated Property Located at 206 Southwood Drive (100%) (Account #A01-46192), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Andre Hebert in the amount of Eight Thousand Three Hundred Dollars (\$8,300.00) plus the 5% website transaction fee of Four Hundred Fifteen Dollars (\$415.00) for a total of Eight Thousand Seven Hundred Fifteen Dollars (\$8,715.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8007, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 11-S/P-50 (Re-Bid) Surplus Sale of Adjudicated Property Located at 206 Southwood Drive (100%) (Account #A01-46192) 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 Andre Hebert is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8007.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Vice-Chairman declared the resolution adopted on this the 16th day of November 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Ms. B. Amedée

RESOLUTION NO. 15-575

A resolution authorizing the Parish President to negotiate and execute an amendment to to the Cooperative Endeavor Agreement with Recreation District 2,3 for the Potable Water Project at

the Bayou Country Sports Park and future local/state/federal funding assistance as they become available for the Bayou Country Sports Park.

WHEREAS, a Cooperative Endeavor Agreement was executed April 15, 2015 and recorded in the Clerk of Court's Office File #1478697, providing supplemental funding for the various phases of construction of the Bayou Country Sports Park for an amount not to exceed the dedicated 1% Hotel Motel Tax and/or related bond proceeds approved in the PARISH adopted budget and/or budget amendments, and

WHEREAS, the Parish was approved for funding from the State of Louisiana, Office of Community Development, Local Government Assistance Program, for Potable Water at the Bayou Country Sports Park in the amount of \$135,317, and

WHEREAS, the Parish will continue to seek and apply for any other assistance available to supplement the funding of the Bayou Country Sports Park.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be authorized to negotiate, sign and execute any and all documents necessary with Terrebonne Parish Recreation District 2,3, for Amendment #1 to the CEA.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Vice-Chairman declared the resolution adopted on this the 16th day of November 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Ms. A. Williams

RESOLUTION NO. 15-576

A resolution approving the 2016 Budget Plan of the Terrebonne Economic Development Authority.

WHEREAS, the Terrebonne Economic Development Authority was created as a governing authority under the provisions of LA R.S. 33:130.721, which requires the Board to receive approval of the Terrebonne Parish Council prior to any of the following actions by the board:

C. (1) Notwithstanding any other provision of law to the contrary, the board of commissioners of the economic development authority shall submit to the governing authority of the parish an annual proposed budget for the operation of the economic development authority for the upcoming fiscal year.

(2) The budget shall be deemed accepted unless rejected by a majority of the membership of the governing authority of the parish within thirty days after it is submitted to the parish governing authority.

(3) After the budget has been deemed accepted, the economic development authority may incur liabilities and make expenditures during the fiscal year in accordance with such budget.

WHEREAS, the Board met and adopted their 2016 Operations Budget (see attached) at their regular meeting of November 10, 2015 pending the Parish Council Approval.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, approves the Terrebonne Economic Development Authority's 2016 Budget Plan.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Vice-Chairman declared the resolution adopted on this the 16th day of November 2015.

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

- I. 5% Budget Adjustment for Sales Tax Revenue
 - a. General Fund, (\$466,832)
 - b. Public Safety Fund, (\$460,711)
 - c. Road and Bridge Fund, (\$353,642)
 - d. Drainage Tax Fund, (\$353,642)
 - e. Sales Tax Fund, (\$353,642)
 - f. Terrebonne Parish Levee & Conservation District, (\$353,642)
- II. 5% Budget Adjustment for Road Lighting, #5, \$7,023
- III. Sewerage – Mire & Wallis Sewer Lift Station Renovations, \$175,000
- IV. Customer Service, \$4,069
- V. General Fund – Housing and Human Service, \$5,000
- VI. Bayou Sports Park – Community Water Enrichment, \$135,317
- VII. Parish Prisoners Fund, \$60,000
- VIII. Bayou LaCarpe Drainage Location "C", \$250,000

and calling a public hearing on said matter on December 2, 2015 at 6:30 p.m.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Vice-Chairman declared the motion adopted.

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

- a) **Library (Fund; Sm Bk. 297)** – Chief Finance Officer Jamie Elfert presented the proposed 2016 Budget noting that Sales & Use Taxes for 2016 is \$6,220,000, a decrease by 7.4%.

Parish President M. Claudet wished Chief Finance Officer Jamie Elfert a "Happy Birthday"

- b) **Terrebonne Levee & Conservation District (Fund 283; Sm. Bk. 133; Big Bk. 350)** - Chief Finance Officer Jamie Elfert highlighted the proposed 2016 Budget stating that \$5,476,863 is the estimated collections for 2016 and a drawdown of \$3,277,987, in accordance with the intergovernmental agreement. \$3,389,550 is to be transferred to the Bond Sinking Fund for debt service payments. Additional highlights are in the miscellaneous section of this budget starting on page 299.

- c) **City Marshall (Fund 209; Sm. Bk. 100; Big Bk. 105)** – Chief Finance Officer Jamie Elfert summarized the proposed 2016 Budget stating that under Personnel they are eliminating one (1) Part-Time Deputy and adding one (1) Full-Time Deputy. Under Capital they are requesting one (1) Portable Radio System, \$2,256. Not mentioned in the budget highlight, is that their fines have been upgraded by state legislator; noting that in 2014, they generated \$325,322 in fines, in 2015, they anticipate receiving \$361,711 and in 2016 the projected fines to be received are \$480,000; which is an additional \$154,700. There is no change to the General Fund supplement.

- d) **Economic Development – Other (Fund 151-652; Sm. Bk. 63; Big Bk. 51)** – Chief Finance Officer Jamie Elfert reviewed the proposed 2016 Budget highlighting that South Central Planning Commission, their expenditures are \$42,845 for Regional Membership, \$17,780 for Economic Development “Regional” Revolving Loan Fund Administration and \$38,000 for the Local match for Urban System Grant Administration.

- e) **Mental Health (Fund 281; Sm. Bk. 129; Big Bk. 341)** – Chief Finance Officer Jamie Elfert presented the proposed 2016 Budget noting that an ad valorem tax of .42 mills for the years 2016 is estimated to generate \$374,275. Most of the funds generated are used by the South Central Louisiana Human Services Authority; a \$308,000 contract and \$47,514 is transferred to supplement the Criminal Court Fund-Drug Court Department.

- f) **Housing and Human Services (Fund 151-653; Sm. Bk. 65; Big Bk. 53)**– Chief Finance Officer Jamie Elfert summarized the proposed 2016 Budget stating that under Personnel, they are adding a Program Specialist (Grade 206); they are deleting a Home-Homeless Manager (Grade 207) and deleting an Administrative Coordinator (Grade 104).

- g) **Recap Housing and Human Services Grants (Fund HHS Grants; Sm. Bk. 138; Big Bk. 101)** - Chief Finance Officer Jamie Elfert reviewed that the proposed 2016 Budget highlighting that they are expected to generate \$ 9.2 million in 2016 and expenditures of \$ 9.3 million in 2016. (**Some of these costs do include transit that was previously mentioned in the budget*). Under CDBG Entitlement (Fund 225) supplements are the following: Homeless Shelter, \$115,000 and Head Start, \$12,000. Under the General Fund Supplements the following programs: Homeless Shelter, \$20,000, Home Investment Partnership, \$40,297, Head Start Program, \$397,252 and Section 8, \$63,065.

- h) **Juvenile Detention Center (Fund 202-122; Sm. Bk. 79; Big Bk.63)** – Chief Finance Officer Jamie Elfert presented the proposed 2016 Budget noting that an ad valorem for 2016 is proposed to generate \$1,730,831. Revenue generated from housing state DOC juveniles and from Office of Youth Development is estimated at \$60,000 for 2016. General Fund Supplement, \$1,100,000, a decrease of \$398,348. Single Point Assessment and Resource Center (SPARC) - \$250,000. Under Personnel, they are deleting seven (7), Full-Time Juvenile Care Associates (Level 104), adding two (2) Full Time Cooks (Level 104), adding six (6) Part Time Administrative Technicians (Level 101) and deleting one (1) Part Time Juvenile Care Associates (Level 104).

- i) **Police Department (Fund 204-211; Sm. Bk. 87; Big Bk. 82)** - Chief Finance Officer Jamie Elfert highlighted the proposed 2016 Budget stating that an ad valorem tax is proposed to generate \$4,363,742 in 2016; sales tax is proposed to generate \$7,197,292 in 2016. Noting that in 2014, collections were \$8.84 million, and they are estimating to receive \$7.58 million in 2015 and in 2016 they are proposed to generate \$7.2 million. The Insurance occupational licenses are projected to collect \$875,000, Occupational

Licenses, \$200,000, Court fines, \$97,000 and the General Fund Supplement, \$2,900,000 (an increase of \$1.1 million). Under Personnel: The Houma Police Department have been struggling to fill entry level positions, with a one year wait until the \$6,000 per year State Supplemental pay begins. The Parish has included up to one year of supplement pay (with benefits) until such time the officer is eligible for the State's Supplemental Pay. In addition, the budget includes a 2% pay adjustment equal to the State mandated 2% increase granted to the Firefighters. Under Capital, six (6) Motor Vehicles (replacements), \$284,508, replacement of communication equipment for Terrebonne Parish Communications, \$40,000 and replacing and purchasing new weapons, \$70,000.

- j) Fire Department (Fund 204-211; Sm. Bk. 92; Big Bk. 87)** - Chief Finance Officer Jamie Elfert summarized the proposed 2016 Budget highlighting that at the State Firefighters' Retirement board meeting of February 6, 2015, the following rates were adopted: 2015, 29.25% and 2015, 27.25%. Under Personnel, they are adding one (1) Administrative Technician 1, Part-Time (Grade 101) and there will be a 2% adjustment across the board a mandated by State Law. Under Capital, they are requesting a total of \$320,000, the largest being the Training Facility Upgrade per PIAAL, \$100,000.
- k) Parks and Grounds (Fund 205-501; Sm. Bk. 98; Big Bk. 96)** - Chief Finance Officer Jamie Elfert highlighted the proposed 2016 Budget noting that the Maintenance Contract – Grass cutting and park maintenance, \$125,000 in 2016, same as 2015.
- l) Grand Bois Park (Fund 205-524; Sm. Bk. 99; Big Bk. 98)** – Chief Finance Officer Jamie Elfert highlighted the proposed 2016 Budget noting stating that under Personnel, they are eliminating Part-Time Facilities Maintenance Assistant (Grade 101). They are eliminating this department going from \$119,000 to \$0.
- m) Recreation Department (Fund 280; Sm. Bk. 121; Big Bk. 322)** – Chief Finance Officer Jamie Elfert summarized the proposed 2016 Budget highlighting that they have an ad valorem tax that will generate \$1,890,803 in 2016. Registration Fees proposed will generate an estimated \$94,150 in 2016 which includes Special Olympics \$21,500 and Summer Camps, \$225,000, which is the same as 2015.
- n) Risk Management (Fund 354; Sm. Bk. 176; Big Bk. 420)** – Chief Finance Officer Jamie Elfert reviewed the proposed 2016 Budget explaining that revenue is estimated at \$6,502,326 which includes Workmen's Compensation, General Liability, Vehicle Insurance, Physical Plant, Gas/Electric Liability and Boiler Insurance. These premiums are charged to all user departments within the parish. Major Expenditures: Premiums for excess of our self-insurance retention: Worker's Compensation \$160,000, Vehicle Insurance, \$580,000, General Liability, \$333,082, Boiler, \$146,344, Physical Plant, \$2,376,000 and Gas/Electric Liability, \$330,400. Claims collected are proposed at \$3,000,000. They have an Actuarial Audit required, \$33,000 contract. Under Capital, they have a total of \$28,500; they are requesting one (1) Desktop Computer, one (1) Laptop Computer and one (1) Vehicle replacement.
- o) Group Insurance (Fund 357; Sm. Bk. 180; Big Bk. 426)** - Chief Finance Officer Jamie Elfert presented the proposed 2016 Budget noting that Premium Revenue has a 2% increase totaling \$17,472,000 and Major Expenditures: Premiums for excess liability including administrative fees, \$3,676,000 and Claims, \$14,595,000 in 2016. In 2015, they are proposed to be \$14 million in claims; in 2014, \$13.4 million.
- p) Human Resources (Fund 370; Sm. Bk. 181; Big Bk. 433)** – Chief Finance Officer Jamie Elfert highlighted the proposed 2016 Budget stating that the Human Resources Department is funded by a user charge paid by all departments/divisions, which benefit from this service. The charge for 2016 is 1.5% of salaries and wages or \$543,000.

Major Expenditures: Unemployment Claims (UC): The Parish is 100% self-funded for UC, in 2016 Estimated -\$45,000, Legal/Consultant, \$58,000 and the Summer Inter Jumpstart Program (third year), \$50,000.

Mr. D. Babin moved, seconded by Ms. B. Amedée, "THAT, the Budget & Finance Committee introduce an ordinance to adopt the 2016 Operations 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 calling a public hearing on said matter on December 2, 2015 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Vice-Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Vice-Chairman declared the motion adopted and the meeting was adjourned at 6:27 p.m.

Russell Hornsby, Vice-Chairman

Tammy E. Triggs, Minute Clerk

Mr. R. Hornsby moved, seconded by Mr. D. Guidry and Ms. C. Duplantis-Prather, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 11/16/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

INSTALL THREE (3) FLOOD LIGHTS AT THE FIREMAN'S SKATE PARK 161 LIBRARY DRIVE (CONTACT: ERNEST BROWN, TPCG UTILITIES DEPARTMENT FOR SPECIFIC LOCATIONS); RLD#2; ENTERGY; DISTRICT 6; RUSSELL HORNSBY

MOVE POLE & STREET LIGHT OUT OF DRIVEWAY AT 801 DOUGLAS DR.; RLD #3A; ENTERGY; DISTRICT 3; GREG HOOD, SR.

INCREASE STREET LIGHT FOR ALL STREET LIGHTS ALONG AUTHEMENT STREET TO **250-WATTS**; RLD #3-A; TPCG (**3 LIGHTS**) & ENTERGY (**10 LIGHTS**); DISTRICT 1; JOHN NAVY

INSTALL ONE (1) **250-WATT** STREET LIGHT ON EXISTING POLE ON PAYNE STREET (THIRD POLE FORM HOWARD AVENUE ON THE LEFT HAND SIDE NEAR FIELD); RLD #3-A; TPCG; DISTRICT 1; JOHN NAVY

INCREASE STREET LIGHT WATTAGE OF STREET LIGHTS ALONG PAYNE STREET FROM ROSELAWN AVENUE TO HOWARD AVENUE TO **250-WATTS**; RLD #3-A & USD; TPCG (**7 LIGHTS**) & ENTERGY (**6 LIGHTS**); DISTRICT 1; JOHN NAVY

INCREASE STREET LIGHT WATTAGE OF STREET LIGHTS ALONG EAST STREET FROM MATTHEWS COURT TO BRYANT STREET TO **250-WATTS**; RLD #3-A; TPCG (**2 LIGHTS**) & ENTERGY (**28 LIGHTS**); DISTRICT 1; JOHN NAVY

INCREASE THE STREET LIGHT WATTAGE OF **THREE (3)** STREET LIGHTS ALONG LARRY STREET TO **250-WATTS**; RLD #3-A; ENTERGY; DISTRICT 1; JOHN NAVY

INCREASE THE STREET LIGHT WATTAGE OF **FOUR (4)** STREET LIGHTS ALONG MADGE STREET TO **250-WATTS**; RLD #3-A; ENTERGY; DISTRICT 1; JOHN NAVY

INCREASE THE STREET LIGHT WATTAGE OF **FOUR (4)** STREET LIGHTS ALONG TRUMAN STREET TO **250-WATTS**; RLD #3-A; ENTERGY; DISTRICT 1; JOHN NAVY

INCREASE THE STREET LIGHT WATTAGE OF **NINE (9)** STREET LIGHTS ALONG HOWARD AVENUE (ENTERGY INVENTORY LISTS THE ROADWAY AS NORTH VAN AVENUE) TO **250-WATTS**; RLD #3-A & USD; ENTERGY; DISTRICTS 1 & 5; JOHN NAVY AND CHRISTA DUPLANTIS-PRATHER.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Guidry moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council open nominations on the Recreation District No. 7 Board for the one expiring term on 11/27/15, that Ms. Effie Bennett and Mr. Kurt Lapeyrouse be nominated for said position; 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. D. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Ms. Effie Bennett:

B. Amedée

R. Hornsby
D. Babin
D. Guidry
P. Lambert
A. Williams
G. Hood, Sr.

Voting to appoint Mr. Kurt Lapeyrouse:

C. Duplantis-Prather
J. Navy

Council Minute Clerk K. Cologne announced the votes tallied for the expired term on the Recreation District No. 7 Board and there were recorded as follows: seven (7) votes for Ms. Effie Bennett and two (2) votes for Mr. Lapeyrouse.

The Chairman stated that, as per the above voice vote, Ms. Effie Bennett is re-appointed to serve a term on the Recreation District No. 7 Board.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. B. Amedée, “THAT, the Council hold nominations open for the one expiring term on 12/31/15, representing a Historical/Cultural Society on the Houma Area Convention & Visitors' Bureau.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Ms. B. Amedée, “THAT, the Council hold nominations open for the two expiring terms on 11/29/15 on the Municipal Civil Service Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. Babin moved, seconded by Mr. D. Guidry “THAT, the Council open nominations for the two expiring terms on 11/27/15 on the Recreation District No. 5 Board, nominate Mr. James Frank and Mr. Gerald Arceneaux; close nominations and re-appoint Mr. James Frank and Mr. Gerald Arceneaux to serve another term on the Recreation District No. 5 Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy and Mr. D. Babin, “THAT, the Council open nominations for the one expiring term on 11/28/15 on the Houma-Terrebonne Airport Commission, nominate Mr. Ed Marmande; close nominations and re-appoint Mr. Ed. Marmande to serve another term on the Houma-Terrebonne Airport Commission.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council hold nominations open for the several expiring terms in November 2015 on the Terrebonne Parish Children and Youth Services Planning Board until the next meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilman Navy stated that he made this motion in order to give other people who are interested an opportunity to apply for the aforementioned board.

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

- Recreation District No. 10 Board: One expiring term on 12/13/15.
- Houma-Terrebonne Public Finance Trust: Two expiring terms on 12/26/15.
- 911 Communications District Board: One expiring term on 12/31/15. (North Terrebonne Parish area, outside the City Limits of Houma).
- South Central Human Service Authority: Two expiring terms on 12/17/15.
- Bayou Cane Fire District Board: Five expiring terms on 1/1/16.
- Coteau Fire Protection District Board: Three expiring terms on 1/1/16.
- Fire Protection District No. 4 Board: Three expiring terms on 1/1/16.
- Fire Protection District No. 5 Board: Three expiring terms on 1/1/16.
- Fire Protection District No. 6. Board: Two expiring terms on 1/1/16.
- Fire Protection District No. 7 Board: Three expiring terms on 1/1/16.
- Fire Protection District No. 8 Board: Three expiring terms on 1/1/16.
- Fire Protection District No. 9 Board: Three expiring terms on 1/1/16.
- Fire Protection District No. 10 Board: Two expiring terms on 1/1/16.
- Schriever Fire Protection District Board: Two expiring terms on 1/1/16.
- Village East Fire Protection District Board: Three expiring terms on 1/1/16.
- Recreation District No. 7 Board: One expiring term on 1/6/16.

Discussion ensued between several Council members suggesting to hold all appointments to vacancies to various boards, committees and commissions over to January 2016 for the new Council-elect to appoint. Council member D. Babin stated that he is against this suggestion, stating that the new Council is not familiar with these various boards, committees and commissions.

Mr. J. Navy moved, seconded by Ms. A. Williams, “THAT, the Council hold all appointments to vacancies to various boards, committees and commissions over to the first meeting in January 2016.”

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

THERE WAS RECORDED:

YEAS: C. Duplantis-Prather, D. Guidry, J. Navy, A. Williams and G. Hood, Sr.

NAYS: B. Amedée, R. Hornsby, D. Babin and P. Lambert.

ABSENT: None.

The Chairman declared the motion adopted.

Under Agenda Item 7A - Announcements, Council members

- Councilwoman C. Duplantis-Prather encouraged every pet owner to have their pets spayed or neutered to help control the pet population and asked that if a stray animal is found, please contact the Animal Shelter at (985) 873-6709.
- Councilman D. Guidry invited everyone to attend the Free Thanksgiving Dinner on Thanksgiving Day, at the Ward 7 in Chauvin from 11:00 a.m. to 1:00 p.m.

Under Agenda Item 7B - Announcements, Parish President

- Congratulated and thanked Terrebonne Parish Sherriff Larpenfer and his crew for the remarkable work of pressure washing the parking garage, Government Tower, City Court Building and Old Houma Court House and also re-painting the parking garage.

Councilman J. Navy thanked President Claudet for the resurfacing in the Airbase Park, noting that the revitalization is coming along nicely and that the children are already utilizing the resurfaced areas.

OFFERED BY: Ms. B. Amedée
SECONDED BY: Ms. A. Williams

RESOLUTION NO. 15-577

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN AMENDMENT TO THE COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND LE PETIT THEATRE DE TERREBONNE, TO COMMIT FUNDS FOR THE REPLACEMENT AND RENOVATION OF THE EXTERIOR WINDOWS OF THE BUILDING AT 7829 MAIN STREET, HOUMA, LA 70360, AND TO PROVIDE FOR RELATED MATTERS

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that “for a public purpose, the state and its political subdivisions . . . may engage in cooperative endeavors with each other . . . or with any public or private associations, corporation or individual; and

WHEREAS, TPCG and Theatre entered into a cooperative endeavor agreement on May 22, 2015, for Theatre’s long term lease from the TPCG of immovable property at 7829 Main Street, Houma LA 70360, for the purposes of operating a live performance theatre in downtown Houma; and

WHEREAS, Theatre has requested funding from TPCG for the repair and restoration of the exterior windows of the building situated on the leased premises in consideration of Theatre’s maintenance of the renovations and the building for the duration of its long term lease;

WHEREAS, TPCG recognizes the need and advantage of the said improvements to the historic building and desires to amend its cooperative endeavor agreement with the Theatre to reflect its contribution to the said renovations of the exterior windows; and

WHEREAS, the Terrebonne Parish Council, on behalf of the TPCG, finds that contributing to the renovations of the exterior windows of its historic building will further enhance the cultural and economic growth in the Parish of Terrebonne and benefit the TPCG by enhancing parish owned property; and

WHEREAS, Terrebonne Parish Council, on behalf of the TPCG, finds that any expenditure or transfer of public funds according to the terms of this Amendment, in conjunction with the original agreement, taken as a whole, is not gratuitous and that it has a demonstrable objective, and reasonable expectation of receiving at least equivalent value in the exchange for the expenditure or transfer of its public funds; and

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President is hereby authorized to negotiate and to execute all documents necessary to amend the existing Cooperative Endeavor

Agreement between TPCG and Le Petite Theatre De Terrebonne, containing substantially the same terms as those contained within attached amendment.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 18th day of November 2015.

Councilman R. Hornsby thanked the Council and Administration for the aforementioned resolution; and noted that Terrebonne Parish needs a theatre everyone can be proud of.

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

- A. Duplantis Design Group, PC
- B. Providence/GSE Associates, LLC."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 7:28 p.m.

KIMBERLY COLOGNE, MINUTE CLERK

/s/ PETE LAMBERT, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

/s/ VENITA CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL