

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
DECEMBER 16, 2015

The Chairman, Mr. P. Lambert, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman D. Babin, Councilman D. Guidry led the Pledge of Allegiance.

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

The Chairman read aloud a memos from Councilwoman A. Williams and Councilwoman B. Amedée explaining their absence from tonight's proceedings due their attendance at state meetings.

The Chairman recognized Council-Elect Mr. Gerald Michel, Mr. Darrin Guidry, Mr. Al Marmande and Mr. Steve Trosclair, who were in the audience for tonight's proceedings.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Guidry, "THAT, the Council approve the minutes of the Regular Council Session held on 11/18/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and B. Amedée.

The Chairman declared the motion adopted.

Mr. G. Hood, Sr. moved, seconded by Mr. R. Hornsby, "THAT, the Council approve the Parish Bill Lists dated 12/07/15 and 12/14/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and B. Amedée.

ABSTAINING: J. Navy.

The Chairman declared the motion adopted.

Councilwoman C. Duplantis-Prather read aloud a proclamation proclaiming Pulmonary Hypertension Awareness Month in Houma-Terrebonne.

Mr. Howard Newman thanked State Representative-Elect Jerome Zeringue, President Claudet and the Council for raising awareness and for the proclamation; and stated that information regarding Pulmonary Hypertension is available at www.phassociation.org.

Ms. Jan Newman, a 17 year survivor of Pulmonary Hypertension, thanked the Council for the proclamation and expressed how important it is for the public to be aware of the symptoms, noting that if it is caught in its early stages, it can be treated with medication.

Mr. Daniel Labat, along with his cousin Juliet Henry, thanked the Council for the proclamation stating that he lost his sister, Ms. Louisa Boudreaux, to this illness.

Councilwoman C. Duplantis-Prather expressed her gratitude to Ms. Newman for her inspiration and for raising awareness about Pulmonary Hypertension.

Councilman D. Babin requested that HTV and the local newspapers write articles regarding Pulmonary Hypertension to help spread the word in Terrebonne Parish.

President Claudet read aloud a list of Parish employees who are retiring at the end of 2015 or the beginning of 2016 and then thanked them for their service to Terrebonne Parish: December 4, David Burton - Transit; December 12, Juliet Harris - Recreation; December 18, Michael Ordoyne - Pollution Control; December 19, James Miller - Coastal Restoration; January 1, Judy Savoie-Farmer - Public Works; January 1, Cynthia Fanguy - Head Start; January 2, Myra Fanguy - Section 8; January 5, Tom Bourg - Utilities; January 5, Donald Picou and Jamie Elfert - Finance.

President Claudet read aloud a commendation commending Chief Financial Officer Jamie Elfert on her retirement and presented her with a plaque for her 41 years of impeccable service to Terrebonne Parish.

Chief Financial Officer J. Elfert stated that she began working for Terrebonne Parish in 1974 as a Data Entry Clerk and has worked for all of the Parish President's and many remarkable people who have become family to her. She thanked the division head's of the of the Finance Department, former Comptroller Donald Picou, Information Technology Manager Ben Smith, former Information Technology Manager Neal Prejean, Customer Service Manager Ed Lawson, Warehouse Manager Mary Crochet and Purchasing Manager Angela Guidry who have made her job easy and have done and continue to do a wonderful job for Terrebonne Parish. Ms. Elfert continued and stated that Terrebonne Parish is changing in a good way and she is proud to be a part of that change.

President Claudet thanked Ms. Elfert for her service to Terrebonne Parish and wished her well on her future endeavors.

Parish Manager Al Levron read aloud a commendation commending Comptroller Donald Picou on his remarkable 36 and a half years of service to Terrebonne Parish.

Mr. Donald Picou thanked Ms. Jamie Elfert for her leadership throughout his tenure; then thanked the Council for the commendation and stated that it has been an honor to work for Terrebonne Parish.

President Claudet wished Mr. Picou well on his health and retirement.

The Chairman recognized Ms. Kathleen Cuneo, a Houma resident, who addressed the Council and presented an updated report relative to the property located at 507 Ashland Street, Houma. Ms. Cuneo stated that herself along with Ms. Mary Lynn Steward have solicited the assistance of members of their neighborhood association group, who will assist with moving the trash alongside the curb in order for it to be removed by the Solid Waste Department.

Councilwoman C. Duplantis-Prather and Councilman P. Lambert thanked Ms. Cuneo and Ms. Steward for helping other constituents and for their dedication to Terrebonne Parish.

Mr. D. Babin moved, seconded by Ms. C. Duplantis-Prather, "THAT, it now being 6:32 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: R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, G. Hood, Sr. and C. Duplantis-Prather.

NAYS: None.

ABSENT: A. Williams and B. Amedée.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance to amend the zoning map of the Parish of Terrebonne so as to rezone R-1 (Single-Family Residential District) to R-3 (Multi-Family Residential District); Lots Block 1, Catherine Subdivision, 8962 & 8966 Norman Street, Terrebonne Parish, Louisiana Darrell A. Jefferson, applicant.

Councilman J. Navy expressed his concerns for the proposed rezoning at this time.

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

NAYS: None.

ABSENT: A. Williams and B. Amedée.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by D. Guidry, "THAT, the Council deny the proposed ordinance to amend the zoning map of the Parish of Terrebonne so as to rezone R-1 (Single-Family Residential District) to R-3 (Multi-Family Residential District); Lots Block 1, Catherine Subdivision, 8962 & 8966 Norman Street, Terrebonne Parish, Louisiana Darrell A. Jefferson, applicant."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and B. Amedée.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- B. A proposed ordinance to amend the Compensation Plan of the Terrebonne Parish Consolidated Government so as to adjust the Maximum Pay Structure of the Executive Positions by \$10,000.00, and to adjust the midpoint accordingly.

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

NAYS: None.

ABSENT: A. Williams and B. Amedée.

The Chairman declared the motion adopted.

Upon questioning from Councilman R. Hornsby, President Claudet stated that this is only raising the salary range by \$10,000 for department heads and adjusting the midpoint.

Upon further questioning by Councilman R. Hornsby, Human Resources Director Dana Ortego stated that the last Waters Study was last done in 2008 and that it would cost about \$15,000 for the new study.

Mr. Hornsby continued to express his opposition to the proposed ordinance stating that people are losing their jobs by the thousands at this time and that there are people that would work for the current salary ranges.

Discussion ensued between several Council members and President Claudet regarding the aforementioned proposed ordinance.

ORDINANCE: Amending the Compensation Plan of Terrebonne Parish Consolidated Government so as to adjust the Maximum Pay Structure of the Executive Positions by 10,000.00, and adjust the midpoint accordingly.

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather. ***(SUBSTITUTE MOTION OFFERED AFTER DISCUSSION.)**

Councilman D. Babin expressed his concerns relative to the proposal to increase salaries during these hard economic times.

Mr. D. Babin offered a *substitute motion*, seconded by Mr. R. Hornsby, "THAT, the Council defer action on the aforementioned proposed ordinance 6:30 B - A proposed ordinance to amend the Compensation Plan of Terrebonne Parish Consolidated Government so as to adjust the Maximum Pay Structure of the Executive Positions by \$10,000.00, and adjust the midpoint accordingly and to refer to the incoming Council at their first meeting on January 13, 2016."

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

THERE WAS RECORDED:

YEAS: R. Hornsby, D. Babin.

NAYS: D. Guidry, P. Lambert, J. Navy, G. Hood, Sr. and C. Duplantis-Prather.

ABSENT: A. Williams and B. Amedée.

The Chairman declared the substitute motion *"failed"*.

OFFERED BY: Mr. J. Navy

SECONDED BY: Ms. C. Duplantis-Prather

ORDINANCE NO. 8664

AN ORDINANCE TO AMEND THE COMPENSATION PLAN OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO ADJUST THE PAY STRUCTURE OF THE EXECUTIVE POSITIONS:

SECTION I

WHEREAS, the Terrebonne Parish Council enacted Ordinance #7619, in March 2009, relative to administrative reorganization;

WHEREAS, The Parish President recommends increasing the Parish Compensation Plan for the Executive/Directors positions Maximum Pay Structure by \$10,000.00, and adjust the midpoint accordingly.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish Compensation Plan be amended to reflect the executive/ directors proposed pay structure changes. (Attachment A)

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: R. Hornsby and D. Babin.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams and B. Amedée.

The Chairman declared the ordinance adopted on this the 16th day of December 2015.

The Chairman recognized the public for comments on the following:

- C. 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. Disaster Voucher Program, \$13,828
 - II. Terrebonne Homeless Shelter, \$1,726
 - III. FEMA-Terrebonne Parish SRL/RL Elevation Project 1786-109-0006, \$10,018,060
 - IV. Oakshire/Southdown #2 Holding Basins, \$6,831,024
 - V. Capital Improvement Bond Sinking, \$ 11,059,047.

Mr. G. Hood, Sr. 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. G. Hood, Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and B. Amedée.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8665

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. DISASTER VOUCHER PROGRAM, \$13,828
- II. TERREBONNE HOMELESS SHELTER, \$1,726
- III. FEMA-TERREBONNE PARISH SRL/RL ELEVATION PROJECT 1786-109-0006, \$10,018,060
- IV. OAKSHIRE/SOUTHDOWN #2 HOLDING BASINS, \$6,831,024
- V. CAPITAL IMPROVEMENT BOND SINKING, \$11,059,047

SECTION I

WHEREAS, the Disaster Voucher Program, which is now inactive, has a \$13,828 available from earned Administrative Fees, and

WHEREAS, the funds shall be transferred to the Housing Choice Voucher Program to be used for disaster related purposes, as instructed by the Department of Housing and Urban Development.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Operating Budget be amended to recognize the transfer of funds from the Disaster Voucher Program. (Attachment A)

SECTION II

WHEREAS, the Terrebonne Homeless Shelter operating supplies were reimbursed by the ESG grant, increasing the availability of donation funds by \$1,726, and

WHEREAS, the Terrebonne Homeless Shelter donations will be used for operating supplies for the Beautiful Beginnings Homeless Shelter.

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 necessary adjustment for the Terrebonne Homeless Shelter. (Attachment B)

SECTION III

WHEREAS, Federal assistance under the Hazard Mitigation Grant Program (HMGP) was approved by FEMA on October 28, 2015 for the Terrebonne Parish SRL/RL Elevation Project (HMGP#1786-109-0006), and

WHEREAS, this Program requires a 26.4% (\$2,644,625) non-federal match (Homeowners), and the State will reimburse the Parish 73.6% of the total project costs (\$10,018,060) that are expended on eligible activities.

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 for the Hazard Mitigation Grant Program – Terrebonne Parish Elevation Project. (Attachment C)

SECTION IV

WHEREAS, Terrebonne Parish is desirous to renovate the Oakshire and Southdown No. 2 Sewer Holding Basins in order to provide renovations for the existing infrastructure to accommodate the potential for future customers, and

WHEREAS, this project has been identified in the Facility Plan with an estimated amount of \$6,831,024, as prepared by Providence/GSE Associates, LLC and subsequently approved by the Louisiana Department of Environmental Quality, and

WHEREAS, Terrebonne Parish Consolidated Government would like to proceed with the design of this project.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2015 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the Oakshire and Southdown No. 2 Sewer Holding Basins. (Attachment D)

SECTION V

WHEREAS, Terrebonne Parish refinanced the Public Improvement Bonds, Series ST-2005, and Public Improvement Bonds, Series ST-2008 for \$11,059,047, and

WHEREAS, the refinancing occurred due to a lower interest rate.

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 for the Capital Improvement Bond Sinking Fund. (Attachment E)

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams and B. Amedée.

The Chairman declared the ordinance adopted on this the 16th day of December 2015.

The Chairman recognized the public for comments on the following:

- D. A proposed ordinance to authorize the Parish President to execute a cooperative endeavor agreement for ground lease for the old Houma Elementary building with Houma School Apartment, LLC.

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

NAYS: None.

ABSENT: A. Williams and B. Amedée.

The Chairman declared the motion adopted.

President Claudet stated that this proposed ordinance will allow for the renovation and refurbishment of the Houma Elementary school which will consist of 103 units of housing for the elderly; noting that a ground breaking ceremony will be sometime in January 2016.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. D. Guidry

ORDINANCE NO. 8666

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT FOR GROUND LEASE FOR THE OLD HOUMA ELEMENTARY BUILDING WITH HOUMA SCHOOL APARTMENTS, LLC (Lessee)

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

WHEREAS, TPCG is the owner of certain property together with all improvements, known as the Old Houma Elementary site (the "Property"), the actual area and legal property description of which is to be determined by survey prior to Closing; and

WHEREAS, after review of Lessee's proposal to provide affordable rental housing for qualifying seniors on the Property and granting of an Option to Lease from TPCG to Renaissance Neighborhood Development Corporation, Lessee's parent corporation, TPCG and Lessee desire to enter into this Cooperative Endeavor Ground Lease Agreement for a term of 50 years to provide affordable senior housing units in Terrebonne Parish ; and

WHEREAS, Lessee intends to utilize Low Income Housing Tax Credits, Federal Historic Tax Credits, local tax millage proceeds and State Historic Tax Credits as a source of financing for construction and conversion of the Property site to create approximately one hundred three (103) housing units at the Property (the "Development"). In developing the Property, Lessee agrees to comply with any reasonable requirements imposed by TPCG in connection with the Development and contained within the lease and any other document required by TPCG; and

WHEREAS, TPCG finds that any expenditure or transfer of public funds according to the terms of this cooperative endeavor, taken as a whole, is not gratuitous, and that it has a

demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer of it public funds; and

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

SECTION I

The Parish President, Michel Claudet, or his designee, be and he is hereby authorized to execute a Cooperative Endeavor Agreement for Ground Lease of the Property known as the Old Houma Elementary Building, as prepared by and subject to the approval of the Parish Attorney, along with any other necessary legal documents.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams and B. Amed e.

The Chairman declared the ordinance adopted on this the 16th day of December 2015.

Mr. G. Hood, Sr. moved, seconded by Mr. D. Guidry, "THAT, the Council accept the minutes of the Terrebonne Parish Sales and Use Tax Advisory Board meeting dated consider ratification of the actions relative to:

1. Declaring certain items from the Sales Tax Office as surplus property and authorizing the Parish Government to dispose of same.
2. Recommendation for the adoption of a resolution accepting the Louisiana Compliance Questionnaire for the 2015 yearend audit.
3. Recommendation to accept the 2016 Proposed Budget.
4. Recommendation to accept the 2015 Projected Year End Budget.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: Ms. A. Williams and B. Amed e.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 12/14/15, whereupon the Committee Vice-Chairman, noting ratification of minutes calls public hearings on January 13, 2016 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

DECEMBER 14, 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 J. Navy and the Pledge of Allegiance led by Committee Member G. Hood, Sr. Upon roll call, Committee Members recorded as present were: R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, Capt. Greg Hood, Sr., HPD Ret., B. Amedèe and C. Duplantis-Prather. A quorum was declared present.

Mr. J. Navy moved, seconded by Mr. D. Babin, "THAT, the Public Services Committee introduce an ordinance that will establish a '3Way Stop' at the intersection of Gabasse Street and Point Street and call a public hearing on January 13, 2016 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 15-597

WHEREAS, on November 18, 2015, bids were received by the Terrebonne Parish Consolidated Government for Bid No. 15-UTL-54 Annual Maintenance Contract for the Utilities Department, and

WHEREAS, after careful review by the Utilities Department and has been determined that Byron Talbot Contractor, Inc. submitted the lowest qualified bid in the amount of \$180,390.00, and

WHEREAS, quantities stated are given as a general guide for bidding, Terrebonne Parish Consolidated Government Utilities Department reserves the right to increase or decrease quantities as needed at the same unit prices, and

WHEREAS, the contract shall be effective from January 1, 2016 or after signing of the contract, until December 31, 2016. The Terrebonne Parish Consolidated Government may exercise an option to extend the contract for up to a one year period at the same term and unit prices, and

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of Byron E. Talbot Contractor, Inc. is the lowest qualified bid for Bid No. 15-UTL-54 Annual Maintenance Contract for Utilities Department, as per bid forms.

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 and the bid of Byron E. Talbot Contractor, Inc. for the Annual Maintenance Contract for the Utilities Department in the amount of \$180,390.00 be, and is hereby awarded as per bid forms.

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of December 2015.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. P. Lambert

RESOLUTION NO. 15-598

Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program.

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs;

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by Terrebonne Parish Council (Public Services Committee):

1. That the Terrebonne Parish Consolidated Government is authorized to execute and file an application on behalf of Terrebonne Council on Aging, Inc. with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to the Rural Public Transit Program, 49 CFR 5311 and/or the Discretionary Capital Program, 49 CFR 5309.

2. That the Terrebonne Council on Aging, Inc. is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the Terrebonne Council on Aging, Inc. is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the Terrebonne Council on Aging, Inc. is authorized to set and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the Terrebonne Parish President is authorized to execute grant contract agreements on behalf of Terrebonne Parish Consolidated Government with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

CERTIFICATE

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of December 2015.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. D. Guidry

RESOLUTION NO. 15-599

A resolution authorizing a contract with Pelican Waste & Debris, LLC to provide Large Refuse and Community Recycling Container Services.

WHEREAS, the Terrebonne Parish Consolidated Government, Department of Utilities, Solid Waste Division (the department/division) recently solicited proposals for Large Refuse and Community Recycling Container Services, and

WHEREAS, on November 20, 2015 three prospective providers submitted proposals in response to this solicitation, and

WHEREAS, after careful review and evaluation by the department, it has been determined that the lowest qualified proposal offered was that of Pelican Waste & Debris, LLC, and

WHEREAS, sufficient funds for these services are allocated in the proposed 2016 division budget, and

WHEREAS, the division, department, and parish administration recommend awarding a contract for these services to Pelican Waste & Debris, LLC.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that an agreement with Pelican Waste & Debris, LLC for Large Refuse and Community Recycling Container Services, generally in accordance with their proposal of November 20, 2015 be, and is hereby, authorized.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 14th day of December 2015.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. R. Hornsby

RESOLUTION NO. 15-600

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 15-BLDGS-09, Municipal Auditorium Reroofing, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 15-BLDGS-09, Municipal Auditorium Reroofing, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by Edward J. Laperouse Metal Works, in the amount of \$131,449.00 for the base bid and \$5,200.00 for Alternate No. 1, for a total bid amount of \$136,649.00, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Edward J. Laperouse Metal Works, in the total bid amount of \$136,649.00, and

BE IT FURTHER RESOLVED, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with The Merlin Group, LTD, upon receipt of the performance bond in the amount of the contract price, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of December 2015.

OFFERED BY: Mr. G. Hood, Sr.
SECONDED BY: Mr. R. Hornsby

RESOLUTION NO. 15-601

A resolution providing for the acceptance of work performed by RAM Construction Services of Michigan, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 14-BLDG-28, Courthouse Annex Waterproofing, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated March 30, 2015 with RAM Construction Services of Michigan, Inc., for Parish Project 14-BLDG-28, Courthouse Annex Waterproofing, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1477071 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, Providence/GSE Associates, LLC, recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1477071 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of December 2015.

OFFERED BY: Mr. D. Guidry

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

RESOLUTION NO. 15-602

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 12-PW-CDBG-64, DPW Administrative Building, Terrebonne Parish, Louisiana.

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

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

WHEREAS, the vehicle exhaust fans are needed to be modified due to a conflict with the roof, and

WHEREAS, this change order will be deducted from the relocation of infrastructure allowance as described in Change Order No. 3, and

WHEREAS, this change order will add fifteen (15) calendar days to the contract as a result of inclement weather, and

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

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 3 to the construction agreement with B.E.T. Construction, Inc. for Parish Project No. 12-PW-CDBG-64, DPW Administrative Building, Terrebonne Parish, Louisiana, for an increase of fifteen (15) calendar days to the contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of December 2015.

The Chairwoman announced that Agenda Item No. 8 (RESOLUTION: Providing for the acceptance of work performed by LA Contracting Enterprise, LLC, in accordance with the Certificate of Substantial Completion for Parish Project 14-DRA-50, Sylvia Street Drainage Improvements, Phase 3, Terrebonne Parish, Louisiana) was pulled from tonight's agenda, per the Engineering Department.

OFFERED BY: Mr. G Hood, Sr.

SECONDED BY: Mr. R. Hornsby

RESOLUTION NO. 15-603

A resolution providing for the acceptance of work performed by Gray Construction Corporation, in accordance with the Certificate of Substantial Completion for Parish Project 13-BRG-47, Westside Boulevard Bridge, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated April 8, 2015 with Gray Construction Corporation, for Parish Project 13-BRG-47, Westside Boulevard Bridge, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1477708 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, Providence/GSE Associates, LLC, recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1477708 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of December 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. P. Lambert

RESOLUTION NO. 15-604

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 Isaac PA Match project is obsolete; and

WHEREAS, the Neighborhood Revitalization Demolition and Clearance program is in closeout; and

WHEREAS, the Terrebonne Clean Waterways project is completed; and

WHEREAS, the Buyout program is completed but for disposition and maintenance; and

WHEREAS, the Suzie Canal project is underfunded due to earlier reallocations and meets an LMI national objective, and

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

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, 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: R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, G Hood, Sr., B. Amedée and C. Duplantis-Prather.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of December 2015.

OFFERED BY: Mr. G. Hood, Sr.

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

RESOLUTION NO. 15-605

A resolution providing for the acceptance of work performed by Thompson Construction Co., Inc., in accordance with the Certificate of Substantial Completion for Parish Project 12-JUVCDBG-38, Juvenile Justice Complex, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 4, 2014 with Thompson Construction Co., Inc., for Parish Project 12-JUVCDBG-38, Juvenile Justice Complex, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1462200 of the records of Terrebonne Parish, and

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

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1462200 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of December 2015.

OFFERED BY: Mr. G. Hood, Sr.

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

RESOLUTION NO. 15-606

A resolution authorizing the execution of Change Order No. 5 for Parish Project No. 14-CIVIC-10, Critical Facilities Hardening – Civic Center (HMGP), Terrebonne Parish, Louisiana.

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

WHEREAS, the Contractor encountered substantially low areas on the lower roof section, and

WHEREAS, the Contractor will need to shim these low spots in the lower roof sections, and

WHEREAS, the Engineer has recommended an additional Forty-Five (45) calendar days be added to the contract for this work, and

WHEREAS, this change order will increase the current contract amount by Thirty-Three Thousand, Nine Hundred and Eighty-Two Dollars and Fifty-Two Cents (\$33,982.52), and

WHEREAS, this Change Order No. 5 has been recommended by the Engineer, Providence/GSE Associates, LLC, for this project.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Michel Claudet of Change Order No. 5 to the construction agreement with One Construction, LLC for Parish Project No. 14-CIVIC-10, Critical Facilities Hardening – Civic Center (HMGP), Terrebonne Parish, Louisiana, for an increase of Thirty-Three Thousand, Nine Hundred and Eighty-Two Dollars and Fifty-Two Cents (\$33,982.52) and an increase of Forty-Five (45) calendar days to the construction contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of December 2015.

OFFERED BY: Mr. G. Hood, Sr.
SECONDED BY: Ms. B. Amedée

RESOLUTION NO. 15-607

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 13-EXT-13, Westside Blvd., Phase III, Martin Luther King Blvd. to LA Hwy 311, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 13-EXT-13, Westside Blvd., Phase III, Martin Luther King Blvd. to LA Hwy 311, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by Byron E. Talbot Contractor, Inc., in the overall amount of \$4,458,854.20, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government awards the construction contract to Byron E. Talbot Contractor, Inc., in the overall amount of \$4,458,854.20, and

BE IT FURTHER RESOLVED, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Byron E. Talbot Contractor, Inc., upon receipt of the performance bond in the amount of the contract price, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of December 2015.

OFFERED BY: Mr. D. Guidry

SECONDED BY: Mr. D. Babin

RESOLUTION NO. 15-608

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 15-RDS-28; City Park Roads – Houma Airbase Asphalt Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 14, 2015, as seen by Entry No. 1491971, with Huey Stockstill, Inc., for the City Park Roads – Houma Airbase Asphalt Project, Parish Project No. 15-RDS-28, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to adjust and balance contract quantities with installed

quantities, and

WHEREAS, this change order will decrease the contract by \$ 2,294.89, and

WHEREAS, this Change Order No. 1 has been recommended by the Owner 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, Huey Stockstill, Inc., for the City Park Roads – Houma Airbase Asphalt Project for an decrease of Two Thousand Two Hundred Ninety Four Dollars and Eighty Nine Cents (- \$2,294.89) to the original contract amount.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of December 2015.

OFFERED BY: Mr. D. Guidry

SECONDED BY: Mr. D. Babin

RESOLUTION NO. 15-609

A resolution providing for the acceptance of work performed by Huey Stockstill, Inc., in accordance with the Certificate of Substantial Completion for the City Park Roads – Houma Airbase Asphalt Project, Parish Project No. 15-RDS-28, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 14, 2015, Huey Stockstill, Inc., for the City Park Roads- Houma Airbase Asphalt Project, Parish Project No. 15-RDS-28, Terrebonne Parish, Louisiana, and

WHEREAS, the work performed has been inspected by authorized representatives of the Department of Public Works, and Contractor and found to be substantially complete, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1491971 of the Records of Terrebonne Parish, Louisiana, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of December 2015.

OFFERED BY: Mr. R. Hornsby

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 15-610

A resolution authorizing the execution of Change Order No. 9 for the Construction Agreement for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish, Louisiana.

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

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

WHEREAS, the Contractor submitted a plan change for excavation and backfill needed to complete the gas service and main tie ins, and

WHEREAS, the Contractor was not certified to perform the necessary tie in work in accordance with the contract item, and

WHEREAS, the tie in work will be performed by the TPCG Gas Department and the related contract items will not be used, and

WHEREAS, this change order has been recommended so as to adjust the contract item quantities to allow payment to the contractor as described on the attached Change Order No. 9 for the above referenced project, and

WHEREAS, this change order will increase the overall contract price by Eight Thousand, Three Hundred and Seven Dollars and Thirty-Four Cents (\$8,307.34), and

WHEREAS, this Change Order No. 9 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. 9 to the construction agreement with Conti Enterprises, Inc. for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish, Louisiana, for an increase to the contract amount of Eight Thousand, Three Hundred and Seven Dollars and Thirty-Four Cents (\$8,307.34), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of December 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. R. Hornsby

RESOLUTION NO. 15-611

A RESOLUTION PROVIDING APPROVAL OF AMENDMENT NO. 3 TO THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO. 10-SEW-96, ASHLAND WETLAND ASSIMILATION DISCHARGE SYSTEM PROJECT, TERREBONNE PARISH, LOUISIANA, CONTINGENT UPON THE APPROVAL OF THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY (LA DEQ).

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an Engineering Agreement with GSE Associate, LLC dated march 2, 2011, Recordation Number 1368542, for the Ashland Wetland Assimilation Discharge System Project, identified as Parish Project No. 10-SEW-96, and

WHEREAS, the Engineering Agreement between Owner and Engineer provides for certain limitations for Basic and Additional Services, and

WHEREAS, the Engineer has informed the owner of the additional scope of work related to changes in piping and electrical work due to the addition of a rake screen and associated items of work, and

WHEREAS, Amendment No. 3 proposes to increase the fees to include this addition to the scope of the project,

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of having these services continued so that there is a need additional funds to be added to the contract, and

WHEREAS, an amendment to the Engineering Agreement is required to provide these services to continue with the task of the project, and

WHEREAS, this above work will increase the basic services by \$29,800.00 and additional services by \$6,800.00.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 3 to the Engineering Agreement for an increase of \$36,600.00 and authorizes Parish President Michel Claudet to execute this Amendment No. 3 to the Engineering Agreement for the Ashland Wetland Assimilation Discharge System Project, Parish Project No. 10-SEW-96, with Gse Associates, Llc, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of December 2015.

The Chairwoman thanked Mr. R. Hornsby, Mr. G. Hood, Sr., Ms. B. Amedée, Mr. D. Babin and Mr. P. Lambert for all of their support throughout their terms and wished them a Merry Christmas.

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:39 p.m.

Arlanda Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Mr. D. Babin moved, seconded by Mr. D. Guidry, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 12/14/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and B. Amedée.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 12/14/15, whereupon the Committee Chairwoman rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

DECEMBER 14, 2015

The Chairwoman, C. Duplantis-Prather, called the Community Development & Planning Committee meeting to order at 5:40 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member B. Amedée and the Pledge of Allegiance led by Committee Member A. Williams. Upon roll call, Committee Members recorded as present were: R. Hornsby, D. Babin, D. Guidry, P. Lambert, J. Navy, A. Williams, Capt. G. Hood, Sr., HPD Ret., B. Amedée, and C. Duplantis-Prather. A quorum was declared present.

Committee Chairwoman C. Duplantis-Prather welcomed newly elected officials, Mr. Darren W. Guidry, Mr. Steve Trosclair and Mr. Gerald Michel, who were present in the audience for tonight's proceedings.

Mr. J. Navy moved, seconded by Mr. R. Hornsby, "THAT, the Community Development and Planning Committee defer Agenda Item No. 1 (Discussion and possible action regarding creating or implementing a suitable housing assistance process and program for residents in high crime areas) until the next Committee meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Ms. A. Williams

SECONDED BY: Mr. R. Hornsby

RESOLUTION NO. 15-612

A Resolution Authorizing the Parish President to sign a grant agreement between Terrebonne Parish Consolidated Government and the Louisiana Housing Corporation (LHC).

WHEREAS, the LHC has awarded Louisiana Emergency Solutions Grants Program funds totaling \$134,007.00 for homeless families in need of emergency shelter, homeless prevention and rapid re-housing in Terrebonne Parish, and

WHEREAS, there are families with children that are in need of emergency shelter in Terrebonne Parish and this funding will fund the operations of Terrebonne Parish's Beautiful Beginnings Center, and

WHEREAS, homeless prevention services will be provided to eligible families to prevent homelessness, and

WHEREAS, rapid re-housing services will be provided to eligible families to avoid homelessness; and

WHEREAS, The Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, is committed to providing assistance to homeless families in need of housing.

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 H. Claudet, to sign the 2015-2017 Louisiana Emergency Solutions Grants Program agreement.

BE IT FURTHER RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President to execute any and all agreements, certifications, amendments and other documents necessary between the Terrebonne Parish Consolidated Government and the LHC for the 2015-2017 grant award.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of December 2015.

The Committee Chairwoman read aloud Agenda Item No. 3 (RESOLUTION: Requesting changes to the Gustav/Ike Recovery Plan regarding specific infrastructure and housing projects throughout the Parish) and noted that the item was pulled from tonight's agenda, per the Planning Department.

OFFERED BY: Ms. A. Williams
SECONDED BY: Mr. R. Hornsby

RESOLUTION NO. 15-613

A Resolution to declare "Downtown Live After 5" events throughout 2016, as Cultural concert series starting Friday, March 18, 2016, and ending with the event scheduled for Friday, October 21, 2016.

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) desires to promote economic and cultural development in the parish and recognizes its mandate to encourage the growth, development, restoration, improvement and enjoyment of downtown Houma through cooperation with the downtown business community as a means to promote said economic and cultural development; and,

WHEREAS, TPCG and the Houma Downtown Development Corporation (HDDC), which also functions as the Board of Directors of the Main Street Program, work diligently to revitalize downtown Houma through various programs and capital projects, and now desire to work cooperatively with the Downtown Business Association (DBA) to promote and offer an event called "*Downtown Live After 5*" concert series beginning on Friday, March 18 2016, with subsequent events on Friday, April 29; Friday, May 20; Friday, June 24; Friday, July 29; Friday, August 26; Friday, September 30; Friday, and October 21, 2016 from 5:00PM to 10:00PM; and,

WHEREAS, Terrebonne Parish Consolidated Government desires to assist HDDC and DBA with these events in historic downtown Houma by recognizing these events as Cultural concerts.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish does hereby declare the dates for "*Downtown Live After 5*" concert series events throughout 2016 beginning on Friday, March 18, and continuing on April 29, May 20, June 24, July 29, August 26, September 30, and October 21, 2016 between the hours of 5:00PM and 10:00PM, and that Parish President Michel Claudet is hereby authorized to execute this document.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 14th day of December 2015.

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

NAYS: None.

ABSENT: None.

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

C. Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. D. Guidry, “THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 12/14/15.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and B. Amedée.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 12/14/15, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on January 13, 2016 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

DECEMBER 14, 2015

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

OFFERED BY: Ms. A. Williams

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 15-614

WHEREAS, on November 16, 2015 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid No. 15-REC-46 Annual Purchase of Recreation T-Shirts and Caps (2016), and

WHEREAS, after careful review by the Purchasing Division and Sterling Washington, Recreation Director it has been determined that Staples Sporting Goods, Screen Printing & Trophies, LLC submitted the lowest qualified bid in the amount of Sixty-One Thousand, Seven Hundred Fifty-One Dollars (\$61,751.00) for both T-Shirts and Caps combined, and the bids of Hightech Grafix, Washington Ink Printing, LLC and BSN Sports should be rejected for failure to comply with the “Requirements and Instructions” for bidders, and

WHEREAS, The initial contract term shall be for a one (1) year period and may be extended at TPCG’s option for one (1) additional one (1) year term in accordance with the terms, conditions, prices and specifications

WHEREAS, Parish Administration concurs with the recommendation that Staples Sporting Goods, Screen Printing & Trophies, LLC submitted the lowest qualified bid and the aforementioned bids be rejected for Bid No. 15-REC-46 Annual Purchase of Recreation T-Shirts and Caps (2016) as per the attached documents, 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 T-Shirts and Caps as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14th day of December 2015.

OFFERED BY: Mr. P. Lambert

SECONDED BY: Mr. D. Guidry

RESOLUTION NO. 15-615

A Resolution awarding and authorizing the signing of an Negotiated Service Contract for the purpose of Annual Service Contract for Mowing/Maintenance of Various Parks & Grounds.

WHEREAS, Terrebonne Parish Consolidated Government desires to authorize an negotiated service for the purpose of Mowing/Maintenance of Various Parks & Grounds to Exterior Designs Lawn/Landscape Maintenance, LLC, and

WHEREAS, the contract will be effective from January 1, 2016, for the next three (3) years until December 31, 2018, at the negotiated contract prices, terms and conditions, and

WHEREAS, the Parish Administration concurs with the negotiation of the Service Contract for Mowing/Maintenance of Various Parks and Grounds to Exterior Designs Lawn/Landscape Maintenance, LLC, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the Negotiation of the Service Contract for Mowing/Maintenance of Various Parks & Grounds be accepted for a period of three (3) years, at the negotiated unit prices, terms and conditions.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14th day of December 2015.

OFFERED BY: Mr. P. Lambert

SECONDED BY: Mr. D. Guidry

RESOLUTION NO. 15-616

A Resolution awarding and authorizing the signing of an Negotiated Service Contract for the purpose of Service Contract for Mowing/Maintenance of Cemeteries and Various Locations.

WHEREAS, Terrebonne Parish Consolidated Government desires to authorize an negotiated service for the purpose of Mowing/Maintenance of Cemeteries and Various Locations to Exterior Designs Lawn/Landscape Maintenance, LLC, and

WHEREAS, the contract will be effective from January 1, 2016, for the next three (3) years until December 31, 2018, at the negotiated contract prices, terms and conditions, and

WHEREAS, the Parish Administration concurs with the negotiation of the Service Contract for Mowing/Maintenance of Cemeteries and Various Locations to Exterior Designs Lawn/Landscape Maintenance, LLC, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the Negotiation of the Service Contract for Mowing/Maintenance of Cemeteries and Various Locations be accepted for a period of three (3) years, at the negotiated unit prices, terms and conditions.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14th day of December 2015.

Mr. D. Babin moved, seconded by Mr. P. Lambert, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2016 Adopted Operating Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following items:

- I. Ashland North Forced Drainage, \$27,480
- II. Courthouse Annex Wind Hardening, \$70,000
- III. Shrimpers Row-Community Water Enrichment, \$228,265

and call a public hearing on said matter on January 13, 2016 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Babin

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 15-617

WHEREAS, the Terrebonne Parish Consolidated Government recently accepted bids for a Fiscal Agent to handle all Parish funds from January 2016 through February 29, 2019, and

WHEREAS, J.P. Morgan Chase, Capital One, Coastal Commerce, South Louisiana, Synergy and Whitney National Bank submitted bids and have qualified to act as Fiscal Agent.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby certify that the above banks listed are accepted to act as Fiscal Agents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14th day of December 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Mr. G. Hood, Sr.

RESOLUTION NO. 15-618

WHEREAS, the Terrebonne Parish Consolidated Government has numerous bank accounts for the many funds under the jurisdiction of local government, and

WHEREAS, all checking accounts of the Parish Government shall require the federal tax identification number of the Parish and shall be opened by authorized personnel of the Finance Department, and

WHEREAS, it is the policy of the Parish Government that two authorized signatures must appear on any check issued by the Parish.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that any two of the following signatures be accepted as authorized to sign checks on behalf of the Terrebonne Parish Consolidated Government effective January 7, 2016:

Mr. Gordon E. Dove

Mr. Al Levron

Mrs. Kayla Dupre

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14th day of December 2015.

OFFERED BY: Mr. D. Babin

SECONDED BY: Ms. A. Williams

RESOLUTION NO. 15-619

WHEREAS, prices and terms were negotiated for Offsite Gasoline, Diesel and Compressed Natural Gas (CNG) Fuels through an Automated System with FleetCor Technologies Company, LLCd/b/a Fuelman, and

WHEREAS, due to the addition of CNG vehicles to the Terrebonne Parish Consolidated Government fleet, the purchase of CNG fuel is available from only one (1) fueling station in the Parish and FleetCor Technologies Company, LLC d/b/a Fuelman is the provider for the automated form of payment to the CNG fueling station, and

WHEREAS, after careful negotiations by Angela Guidry, Purchasing Manger, the service and commodities to be provided under the contract shall be effective from January 1, 2016 for a period of one (1) year with the option to extend for two (2) additional one (1) year periods under negotiated terms, conditions, specifications and pricing structure (attached), and

WHEREAS, the Parish Administration and FleetCor Technologies Company, LLC d/b/a Fuelman agrees to enter into a contract as a result of negotiations under the aforementioned terms and pricing per attached documents, 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 and the award for Offsite Gasoline, Diesel, and CNG Fuels through an Automated System be accepted.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 14th day of December 2015.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. D. Guidry

RESOLUTION NO. 15-620

WHEREAS, the Request for Sealed Quotations will be obtained by the Terrebonne Parish Consolidated Government Purchasing Division for the purpose of performing all work (labor, materials and equipment) necessary for and incidental to the demolition and removal of the condemned property located at 198 Engeron Street in Houma, and

WHEREAS, the Parish desires to authorize the award of a contract to the Contractor that submits the lowest responsive, responsible bid not to exceed the amount of Fifty Thousand Dollars and Zero Cents (\$50,000.00), and

NOW, THEREFORE BE IT RESOLVED the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish Administration be authorized to award a contract to the firm that submits the lowest responsive, responsible bid in an amount not to exceed Fifty Thousand Dollars and Zero Cents (\$50,000), 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 the above mentioned demolition and to proceed with all necessary services for completion of the demolition.

THERE WAS RECORDED:

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

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

The Chairman declared the resolution adopted on this the 14th day of December 2015.

Mr. R. Hornsby moved, seconded by Mr. D. Babin, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2016 Adopted Operating Budget and the 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following items:

I. Parish Sports Park Complex, \$139,405

and call a public hearing on said matter on January 13, 2016 at 6:30 p.m."

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

THERE WAS RECORDED:

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

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 Budget & Finance Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:55p.m.

John Navy, Chairman

Tammy E. Triggs, Minute Clerk

Mr. J. Navy moved, seconded by Mr. R. Hornsby, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 12/14/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and B. Amedée.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 12/14/15, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

DECEMBER 14, 2015

The Chairman, Greg Hood, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 6:00 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation

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

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure and Legal Committee authorize the waiver of rental fees (with the exception of fees for the set-up services) of the Houma- Terrebonne Civic Center for the 2016 high school graduation ceremonies, as per request from the Terrebonne Parish School Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee Member J. Navy explained he has had discussions with residents in the community, the Planning Department and the District Attorney's Office regarding slum and blight in the Parish. He stated that Jefferson Parish's Nuisance Abatement Ordinance is very similar to Terrebonne Parish's, but contains additional verbiage that he would like to see incorporated in Terrebonne's, as it relates to nuisance dealing with slum, crime, drugs, juvenile delinquency, etc. He stated he would also like to consider additional fees or fines on landowners who allow these things to happen on their properties.

Senior Planner Chris Pulaksi explained that a lot of the content in Terrebonne and Jefferson Parish Nuisance Abatement ordinances is pretty much verbatim, but Jefferson has one section that includes infant mortality rate, juvenile delinquency and crime rates. He stated by including these terms could possibly give the Parish's Nuisance Abatement Division more authority to act on enforcing property owners to keep their properties up. He stated that the Planning Department can review the impact of implementation the additional verbiage and also look at the fine structure to determine if additional fines could be added to help offset the cost of enforcement.

Upon questioning by Committee Member A. Williams, Parish Attorney C. Alcock explained that what was previously looked at was possibly amending the Crime House Law with the letting and keeping of disorderly houses to increase the ability of law enforcement to issue citations by increasing the span or the square footage they could look at in areas where they had multiple arrests and/or convictions. She stated the District Attorney's Office indicated it would be difficult to enforce with just arrests because of legal issues. She stated what is being presented this evening is an increase civil nuisance abatement laws as it relates to whether high incidents of juvenile delinquency and crime in an area could be a factor to decide if a building is dangerous and dilapidated and in need of condemnation.

A discussion ensued relative to considering amending the Parish's Nuisance Abatement ordinance to include verbiage contained in Jefferson Parish's ordinance and the matter of disorderly houses in Terrebonne Parish.

Mr. J. Navy moved, seconded by Ms. A. Williams, "THAT, the Policy, Procedure & Legal Committee request the Planning Department and Legal Department and District Attorney's Office to review the possibility of amending Terrebonne Parish's current nuisance abatement ordinance to include verbiage as it relates to nuisance dealing with slum, crime, drugs, juvenile delinquency, etc." ***(MOTED VOTED ON AFTER DISCUSSION.)**

Committee Member B. Amedée suggested that the proposal appears in the format of the current language and the difference in the proposed language to be able to differentiate between the two.

Ms. April Wallace, a residence of Ashland Street, addressed the committee about a slum/blighted housing situation on Ashland Street. Ms. Wallace explained that there is a home located at 507 Ashland Street where all of the furniture is on the front lawn of the home. The former occupants have vacated the property and she has been speaking to different entities about getting this property cleaned up. According to Ms. Wallace, this property has been in this condition since August 1, 2015 and she is asking for help in resolving this problem to help clean up her community.

Committee member J. Navy stated that he is aware of this property situation and has been informed that the home has been foreclosed on and the bank now owns the property. He has been in contact with the parish's Nuisance Abatement Department and they are working on getting this handled.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:28 p.m.

Greg Hood, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. G. Hood, Sr. moved, seconded by Mr. D. Guidry, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 12/14/15."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and B. Amedée.

The Chairman declared the motion adopted.

Under agenda item 4A Street Lights: Light installations, removals and/or activations. (None were issued prior to agenda deadline.)

Mr. D. Guidry moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council approve the attendance to the Police Jury Association of Louisiana Newly Elected Officials Orientation per the current Council Travel Policy.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and B. Amedée.

The Chairman declared the motion adopted.

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

- Bayou Blue Fire Protection District Board: One long-standing vacancy.
- Recreation District No. 3A Board: One vacancy due to a resignation.
- Houma Area Convention & Visitors' Bureau: One expiring term on 12/31/15, representing the Historical/Cultural Society.
- Municipal civil Service Board: Two expiring terms on 11/29/15. (Both nominated by NSU).
- Terrebonne Parish Children & Youth Services Planning Board: Nine terms expire in November 2015.
- Terrebonne Parish Tree Board: One vacancy due to a resignation.
- 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 No. 5 Board: Three expiring terms on 1/1/16.
- Fire Protection No. 6 Board: Two expiring terms on 1/1/16.
- Fire Protection No. 7 Board: Three expiring terms on 1/1/16.
- Fire Protection No. 8 Board: Three expiring terms on 1/1/16.
- Fire Protection No. 9 Board: Three expiring terms on 1/1/16.
- Fire Protection 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.

Mr. D. Guidry moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council hold the aforementioned appointments/vacancies to the first meeting on January 13, 2016.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and B. Amedée.

The Chairman declared the motion adopted.

Under Agenda Item 5A - Announcements, Council members

- Councilwoman C. Duplantis-Prather thanked her fellow Council members for a great 4 years serving Terrebonne Parish and stated that she is looking forward to working with the new Council.
- 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.
- Councilwoman C. Duplantis-Prather wished everyone a Merry Christmas and a Happy New Year.
- Councilman J. Navy invited everyone to the Bike Giveaway on December 22 at the Mechanicville Gym.
- Councilman J. Navy stated that District Attorney J. Waitz will be at the next committee meeting in January and will address the issue regarding slums housing.
- Councilman J. Navy thanked his fellow Council members for their service and for moving Terrebonne Parish forward.
- Councilman J. Navy wished everyone a Merry Christmas.
- Councilman D. Babin stated that it was a pleasure and honor to serve Terrebonne Parish and District 7 and that it will be will represented with Council-elect Mr. Al Marmande, and thanked his fellow Council members, President Claudet and the many great employees for serving Terrebonne Parish.
- Councilwoman C. Duplantis-Prather thanked President Claudet for a job well done.
- Councilman R. Hornsby thanked the voters of District 6 for allowing him to serve for four years and stated to Council-elect D. Guidry that he is willing to help should he need any assistance.
- Councilman R. Hornsby thanked President Claudet for the many projects he made possible in district 6 and thanked his fellow Council members for a great four years.
- Councilman D. Guidry thanked Jamie Elfert for her service, President Claudet for the work he made possible in District 8, all members of the Council for the fantastic job they have done throughout the last four years and the people of District 8 for having the confidence in him. He also expressed a job well done by Councilman P. Lambert.
- Councilman D. Guidry wished everyone a Merry Christmas and a Happy New Year.
- Councilman G. Hood, Sr. thanked District 3 for having faith in him throughout his term and wished everyone a Merry Christmas and good luck in their future endeavors.
- Councilman G. Hood, Sr. stated that he was offered a job as an U.S. Marshall in Beaumont, TX but has turned it down and will continue to reside in Terrebonne Parish.
- Councilman D. Babin congratulated Councilman G. Hood, Sr. on the honor of being offer the job of an U.S. Marshall.
- Councilman P. Lambert announced the Montegut Parade will be on Saturday, December 19, 2015 which will begin at the Fire Station.
- Councilman P. Lambert thanked everyone in District 9 and all the people he has worked with within the last 12 years, stating that it was a pleasure and everyone has treated him with much respect; noting the District 9 will be represented will with Council-elect S. Trosclair.

Under Agenda Item 7B - Announcements, Parish President

- Ribbon Cutting Ceremony for the Juvenile Justice Commission will be on Friday, December 18 at 10:00 a.m.
- OEP will be having a ground breaking ceremony early January 2016.
- Houma Elementary ground breaking will be on January 6, 2016.

- The road projects that are under construction are: Bayou Gardens, Thompson Road, Country Drive, Westside Boulevard Extension.
- A Pedestrian walk will be attached to the Buquet bridge.
- 100 ft Mural will be placed soon on top of Champagne's Cosmetology on Main Street, which will depict the history of Terrebonne Parish.
- Thanked the people of Terrebonne Parish for allowing him to serve for 8 years, thanked all the Council members for their cooperation and assistance and thanked the directors and employees of the Parish for their wonderful service to Terrebonne Parish.

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

- A. Providence/GSE Associates, LLC.
- B. CBI."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and B. Amedée.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and B. Amedée.

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

The Council Chairman wished everyone a Merry Christmas and a Happy New Year.

KIMBERLY COLOGNE, MINUTE CLERK

/S/PETE LAMBERT, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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