

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
DECEMBER 21, 2016

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

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

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair and Mr. S. Dryden, “THAT, the Council approve the minutes of the Regular Council Session held on 11/16/16.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair and Mr. D. J. Guidry, “THAT, the Council approve the Parish Bill Lists dated 12/12/16 and 12/19/16.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: J. Navy.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, “THAT, the Council approve the Parish Manual Check List for November 2016.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The following resolution was offered by Mr. D. J. Guidry and seconded by Mr. S. Trosclair:

RESOLUTION NO. 16-578

A resolution providing for canvassing the returns and declaring the results of the special elections held in (i) Road Lighting District No. 2 of the Parish of Terrebonne, State of Louisiana, (ii) Road Lighting District No. 4 of the Parish of Terrebonne, State of Louisiana and (iii) Road District No. 6 of the Parish of Terrebonne, State of Louisiana, on Tuesday, November 8, 2016, to authorize the renewal of special taxes therein.

BE IT RESOLVED by the Parish Council of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) Road Lighting District No. 2 of the Parish of Terrebonne, State of Louisiana, (ii) Road Lighting District No. 4 of the Parish of Terrebonne, State of Louisiana and (iii) Road District No. 6 of the Parish of Terrebonne, State of Louisiana (the "Districts"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special elections held in (i) Road Lighting District No. 2 of the Parish of Terrebonne, State of Louisiana, (ii) Road Lighting District No. 4 of the Parish of Terrebonne, State of Louisiana and (iii) Road District No. 6 of the Parish of Terrebonne, State of Louisiana, (the "Districts"), on TUESDAY, NOVEMBER 8, 2016, to authorize the renewal of special taxes therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special elections.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said elections shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of

Terrebonne, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Results. The results of said elections shall be promulgated by publication in the manner provided by law.

This resolution having been submitted to a vote, the vote thereon was as follows:

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

NAYS: None.

ABSENT: None.

And the resolution was declared adopted on this, the 21st day of December, 2016.

Council Clerk

Chairman

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTIONS HELD IN (I) ROAD LIGHTING DISTRICT NO. 2 OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA, (II) ROAD LIGHTING DISTRICT NO. 4 OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA AND (III) ROAD DISTRICT NO. 6 OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 8, 2016.

BE IT KNOWN AND REMEMBERED that on Wednesday, December 21, 2016, at six o'clock (6:00) p.m., at its regular meeting place, the Government Tower, 8026 Main Street, Suite 600, Houma, Louisiana, the Parish Council of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) Road Lighting District No. 2 of the Parish of Terrebonne, State of Louisiana, (ii) Road Lighting District No. 4 of the Parish of Terrebonne, State of Louisiana and (iii) Road District No. 6 of the Parish of Terrebonne, State of Louisiana (the "Districts"), and being the authority ordering the special elections held therein on Tuesday, November 8, 2016, with the following members present:

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

There being absent: None.

did, in open and public session, examine the official certified tabulations of votes cast at the said elections, and did examine and canvass the returns of the said elections, there having been submitted at said elections the following propositions, to wit:

ROAD LIGHTING DISTRICT NO. 2 TAX RENEWAL PROPOSITION

Shall Road Lighting District No. 2 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy a three and ninety-nine hundredths (3.99) mills tax on all the property subject to taxation in said District (an estimated \$691,550

reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places within and for said District?

ROAD LIGHTING DISTRICT NO. 4 TAX RENEWAL PROPOSITION

Shall Road Lighting District No. 4 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy a four and seventy-five hundredths (4.75) mills tax on all the property subject to taxation within the District (an estimated \$337,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places within and for said District?

ROAD DISTRICT NO. 6 TAX RENEWAL PROPOSITION

Shall Road District No. 6 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy an eighty-two hundredths (.82) mills tax on all the property subject to taxation within the District (an estimated \$39,400 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of acquiring, building, improving or maintaining public roads or highways in said District?

There was found by said count and canvass that the following votes had been cast at the said special elections **IN FAVOR OF** and **AGAINST**, respectively, the propositions as hereinabove set forth at the following polling places, to-wit:

ROAD LIGHTING DISTRICT NO. 2 POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
05	(IN PART) Caldwell Middle School, 445 Hwy. 311, Schriever	87	97
09	(IN PART) S. Central Plann & Development Community, 5058 W. Main Street, Houma	0	0
014A	(IN PART) Woodmen of the World Hall, 309 S. Hollywood Road, Houma	329	201
014K	(IN PART) Woodmen of the World Hall, 309 S. Hollywood Road, Houma	269	223
015	Terrebonne High School Boys Gym, 7318 Main Street, Houma	326	201
016	Terrebonne High School Boys Gym, 7318 Main Street, Houma	319	205
020	(IN PART) Terrebonne Parish School Board Office, 201 Stadium Drive, Houma	20	7
049	(IN PART) Houma Jr. High School, 315 St. Charles Street, Houma	0	0
069	(IN PART) Grace Lutheran Church, 422 Valhi Blvd., Houma	227	122
074	(IN PART) Woodmen of the World Hall, 309 S. Hollywood Road, Houma	45	38
078	Terrebonne Parish Main Library, 151 Library Drive, Houma	6	3
084	(IN PART) Terrebonne Parish Main Library, 151 Library Drive, Houma	158	80
085	(IN PART) Terrebonne Parish Main Library, 151 Library Drive, Houma	331	193
090	(IN PART) Bayou Black Recreation Center, 3688 Southdown Mandalay Road, Houma	28	21
095	Caldwell Middle School, 445 Hwy. 311, Schriever	12	13
116	Woodmen of the World Hall, 309 S. Hollywood Road, Houma	24	10
ABSENTEE		1,288	962
TOTAL		3,469	2,376
MAJORITY FOR		1,093	

ROAD LIGHTING DISTRICT NO. 4 POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
52	(IN PART) Grand Caillou Elementary School, 3933 Grand Caillou Road, Houma	265	154
53	Recreation District No. 4 Gym, 106 Badou Drive, Dulac	177	132

ROAD LIGHTING DISTRICT NO. 4 POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
54	KC Home Council No. 7722, 5396 Shrimpers Row, Dulac	57	58
59A	(IN PART) Upper Little Caillou Elementary School, 4824 Hwy. 56, Chauvin	1	0
59L	(IN PART) Upper Little Caillou Elementary School, 4824 Hwy. 56, Chauvin	0	0
109	Oaklawn Jr. High School Cafeteria, 2215 Acadian Drive, Houma	8	10
110	Oaklawn Jr. High School Cafeteria, 2215 Acadian Drive, Houma	125	83
111	Grand Caillou Elementary School, 3933 Grand Caillou Road, Houma	89	77
ABSENTEE		159	91
TOTAL		881	605
MAJORITY FOR		276	

ROAD DISTRICT NO. 6 POLLING PLACES		VOTE TABULATION	
Precinct	Location	FOR	AGAINST
057A	(IN PART) Recreation District No. 6 Gym, 107 Recreation Drive, Montegut	197	121
057L	(IN PART) Recreation District No. 6 Gym, 107 Recreation Drive, Montegut	251	118
058	KC Home Council No. 8616, 1558 Hwy. 665, Montegut	133	58
ABSENTEE		80	58
TOTAL		661	355
MAJORITY FOR		306	

The polling places above specified being the only polling places designated at which to hold the said elections, it was therefore shown that:

(i) there was a total of **3,469** votes cast **IN FAVOR OF** Road Lighting District No. 2 Proposition and a total of **2,376** votes cast **AGAINST** Road Lighting District No. 2 Proposition, as hereinabove set forth, and that there was a majority of **1,093** votes cast **IN FAVOR OF** Road Lighting District No. 2 Proposition as hereinabove set forth;

(ii) there was a total of **881** votes cast **IN FAVOR OF** Road Lighting District No. 4 Proposition and a total of **605** votes cast **AGAINST** Road Lighting District No. 4 Proposition, as hereinabove set forth, and that there was a majority of **276** votes cast **IN FAVOR OF** Road Lighting District No. 4 Proposition as hereinabove set forth; and

(iii) there was a total of **661** votes cast **IN FAVOR OF** Road District No. 6 Proposition and a total of **355** votes cast **AGAINST** Road District No. 6 Proposition, as hereinabove set forth, and that there was a majority of **306** votes cast **IN FAVOR OF** Road District No. 6 Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that (i) Road Lighting District No. 2 Proposition, (ii) Road Lighting District No. 4 Proposition and (iii) Road District No. 6 Proposition as hereinabove set forth

were duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special elections held in the respective Districts on Tuesday, November 8, 2016.

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Elections and proof of publication thereof.

THUS DONE AND SIGNED at Houma, Louisiana, on this, the 21st day of December, 2016.

ATTEST:

/s/ John Navy
Chairman

/s/ Venita Chauvin
Council Clerk

EXHIBIT "A"

NOTICE OF SPECIAL ELECTIONS

Pursuant to the provisions of a resolution adopted by the Parish Council of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) Road Lighting District No. 2 of the Parish of Terrebonne, State of Louisiana, (ii) Road Lighting District No. 4 of the Parish of Terrebonne, State of Louisiana and (iii) Road District No. 6 of the Parish of Terrebonne, State of Louisiana (the "Districts"), on April 27, 2016, NOTICE IS HEREBY GIVEN that special elections will be held within the Districts on **TUESDAY, NOVEMBER 8, 2016**, and that at the said elections there will be submitted to all registered voters in the Districts qualified and entitled to vote at the said elections under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

ROAD LIGHTING DISTRICT NO. 2 TAX RENEWAL PROPOSITION

Shall Road Lighting District No. 2 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy a three and ninety-nine hundredths (3.99) mills tax on all the property subject to taxation in said District (an estimated \$691,550 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places within and for said District?

ROAD LIGHTING DISTRICT NO. 4 TAX RENEWAL PROPOSITION

Shall Road Lighting District No. 4 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy a four and seventy-five hundredths (4.75) mills tax on all the property subject to taxation within the District (an estimated \$337,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places within and for said District?

ROAD DISTRICT NO. 6 TAX RENEWAL PROPOSITION

Shall Road District No. 6 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy an eighty-two hundredths (.82) mills tax on all the property subject to taxation within the District (an estimated \$39,400 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of acquiring, building, improving or maintaining public roads or highways in said District?

The said special elections will be held at the following polling places situated within the Districts, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

ROAD LIGHTING DISTRICT NO. 2 POLLING PLACES

Precinct	Location
05	(IN PART) Caldwell Middle School, 445 Hwy. 311, Schriever
09	(IN PART) S. Central Plann & Development Community, 5058 W. Main Street, Houma
014A	(IN PART) Woodmen of the World Hall, 309 S. Hollywood Road, Houma
014K	(IN PART) Woodmen of the World Hall, 309 S. Hollywood Road, Houma
015	Terrebonne High School Boys Gym, 7318 Main Street, Houma
016	Terrebonne High School Boys Gym, 7318 Main Street, Houma
020	(IN PART) Terrebonne Parish School Board Office, 201 Stadium Drive, Houma
049	(IN PART) Houma Jr. High School, 315 St. Charles Street, Houma
069	(IN PART) Grace Lutheran Church, 422 Valhi Blvd., Houma
074	(IN PART) Woodmen of the World Hall, 309 S. Hollywood Road, Houma
078	Terrebonne Parish Main Library, 151 Library Drive, Houma
084	(IN PART) Terrebonne Parish Main Library, 151 Library Drive, Houma
085	(IN PART) Terrebonne Parish Main Library, 151 Library Drive, Houma
090	(IN PART) Bayou Black Recreation Center, 3688 Southdown Mandalay Road, Houma
095	Caldwell Middle School, 445 Hwy. 311, Schriever
116	Woodmen of the World Hall, 309 S. Hollywood Road, Houma

ROAD LIGHTING DISTRICT NO. 4 POLLING PLACES	
Precinct	Location
52	(IN PART) Grand Caillou Elementary School, 3933 Grand Caillou Road, Houma
53	Recreation District No. 4 Gym, 106 Badou Drive, Dulac
54	KC Home Council No. 7722, 5396 Shrimpers Row, Dulac
59A	(IN PART) Upper Little Caillou Elementary School, 4824 Hwy. 56, Chauvin
59L	(IN PART) Upper Little Caillou Elementary School, 4824 Hwy. 56, Chauvin
109	Oaklawn Jr. High School Cafeteria, 2215 Acadian Drive, Houma
110	Oaklawn Jr. High School Cafeteria, 2215 Acadian Drive, Houma
111	Grand Caillou Elementary School, 3933 Grand Caillou Road, Houma

ROAD DISTRICT NO. 6 POLLING PLACES	
Precinct	Location
057A	(IN PART) Recreation District No. 6 Gym, 107 Recreation Drive, Montegut
057L	(IN PART) Recreation District No. 6 Gym, 107 Recreation Drive, Montegut
058	KC Home Council No. 8616, 1558 Hwy. 665, Montegut

The polling places set forth above are hereby designated as the polling places at which to hold the said elections, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the taxes described in the Propositions shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special elections will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said elections, as provided in this Notice of Special Elections, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Government Tower, 8026 Main Street, Suite 600, Houma, Louisiana, on **WEDNESDAY, DECEMBER 21, 2016, at SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special elections. All registered voters of the Districts are entitled to vote at said special elections and voting machines will be used.

THUS DONE AND SIGNED at Houma, Louisiana, on this, the 27th day of April, 2016.

ATTEST:

/s/ John Navy
Chairman

/s/ Venita Chauvin
Council Clerk

**AFFIDAVIT OF PUBLICATION
STATE OF LOUISIANA
PARISH OF TERREBONNE**

Before the undersigned, a Notary Public of Said Parish and State, appeared

April Adams

Who, being duly sworn or affirmed, according to the law, says that he/she is the

Advertising Representative

of HOUMA COURIER, legal journal published in and for the Parish of Terrebonne, State of Louisiana, who said that the attached legal advertisement order number **X000432234**, was inserted in the aforesaid newspaper in space, and on dates as follows:

08/26/2016, 09/02/2016, 09/09/2016, 09/16/2016,

April Adams

Title: **Classified Ad Representative**

Sworn to and subscribed before me at Houma, LA,

this 20th day of September, A. D., 2016.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid.

Jodie P. Burton

Jodie P. Burton (Notary ID 062759) Notary Public

PROCLAMATION

I, the undersigned Chairman of the Parish Council of the Parish of Terrebonne, State of Louisiana, the governing authority of (i) Road Lighting District No. 2 of the Parish of Terrebonne, State of Louisiana, (ii) Road Lighting District No. 4 of the Parish of Terrebonne, State of Louisiana and (iii) Road District No. 6 of the Parish of Terrebonne, State of Louisiana (collectively, the "Districts"), do hereby declare, proclaim and announce that (i) Road Lighting District No. 2 Proposition, (ii) Road Lighting District No. 4 Proposition and (iii) Road District No. 6 Proposition submitted at the special elections held in the respective Districts on Tuesday, November 8, 2016, were CARRIED by a majority of the votes cast at the said special elections, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Houma, Louisiana, on this, the 21st day of December, 2016.

/s/ John Navy
Chairman

The Council Chairman called upon Council Clerk V. Chauvin to read aloud the following returns and declare the results of the special election held on Tuesday, November 8, 2016 to authorize the renewal of special taxes therein: (Road Lighting District No. 2, Road Lighting District No. 4 and Road Lighting District No. 6).

ROAD LIGHTING DISTRICT NO. 2 TAX RENEWAL PROPOSITION:

FOR: 3,469
AGAINST: 2,376
MAJORITY: 1,093

ROAD LIGHTING DISTRICT NO. 4: TAX RENEWAL PROPOSITION:

FOR: 881
AGAINST: 605
MAJORITY: 276

ROAD LIGHTING DISTRICT NO. 6 TAX RENEWAL PROPOSITION:

FOR: 661
AGAINST: 355
MAJORITY: 306

The following resolution was offered by Mr. D.J. Guidry and seconded by Mr. A. Marmande:

RESOLUTION NO. 16-579

A resolution approving the holding of an election in Fire Protection District No. 10 of the Parish of Terrebonne, State of Louisiana, on Saturday, April 29, 2017, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 10 of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 10 of the Parish of Terrebonne, State of Louisiana (the "District"), adopted a resolution on December 13, 2016, calling a special election in the District on Saturday, April 29, 2017, to authorize the renewal of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of Terrebonne, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Terrebonne, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 10 of the Parish of Terrebonne, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, April 29, 2017, at which election there will be submitted the following proposition, to-wit:

FIRE DISTRICT NO. 10 MILLAGE RENEWAL PROPOSITION

Shall Fire Protection District No. 10 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy a twenty-three (23) mills tax on all property subject to taxation in said District (an estimated \$1,041,700 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of acquiring, constructing, maintaining and operating the District's fire protection facilities and emergency medical service facilities, for purchasing fire trucks and other fire fighting or emergency medical service equipment and paying the cost of obtaining water for fire protection purposes including charges for fire hydrant rentals and service?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

This resolution having been submitted to a vote, the vote thereon was as follows:

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

NAYS: None.

ABSENT: None.

And the resolution was declared adopted on this, the 21st day of December, 2016.

Coastal Zone and Restoration Director Mart Black explained that the Open House and Public Hearing on January 24, 2017 is the final phase and/or presentation of the 2017 Coastal Master Plan; noting that this is the final opportunity for citizens of Terrebonne Parish to make comments and/or suggestions. The public is invited to attend this Open House.

Upon questioning from Councilman D. J. Guidry, Mr. Black explained that the BP funding is included in the Restore Act which is a component of the 2017 Master Plan; noting that Terrebonne Parish is competing with other coastal parishes for this funding because of severe coastal erosion and wetland lost.

Ms. A. Williams moved, seconded by Mr. D. W. Guidry, Sr. "THAT, the Council approve the co-sponsorship of the Open House and Public Hearing at the Houma-Terrebonne Civic Center beginning at 3:30 p.m. on Tuesday, January 24, 2017 to take public comments on the 2017 Coastal Master Plan."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilwoman A. Williams asked that Agenda Item 1D - Discussion and possible action with regards to naming the Office of Homeland Security and Emergency Preparedness Operations Center as the Joseph L. Waitz, Sr. Emergency Operations Center – be placed on the agenda to honor the "silent" heroes of Terrebonne Parish. She explained that there are numerous individuals who have made remarkable and substantial achievements in Terrebonne Parish and it is time for the parish to honor these individuals who have given their services to the betterment of Terrebonne Parish. Mr. Joseph L. Waitz, Sr. was a public servant who never wanted recognition. She stated that he was a kind-hearted gentleman who always worked for the good of the citizens of this parish.

Several Council members expressed their gratitude for the sacrifice that Mr. Joseph L. Waitz, Sr. gave to Terrebonne Parish and thanked the Waitz family for sharing their father with the parish for so many years.

Ms. Lucretia McBride, a Houma resident, explained that she remembers Mr. Joseph L. Waitz, Sr. and the dedication of service that he gave to Terrebonne Parish, but in her opinion, feels that although he is very worthy of being recognized and honored that he does not equate with the Office of Homeland Security and Emergency Preparedness Operations Center. Ms. McBride explained that Mr. Able Prejean was instrumental in Emergency Preparedness and should have a marker or a plaque honoring the services that he provided to Terrebonne Parish, as well.

District Attorney Joseph L. Waitz, Jr. thanked the Council and Administration for this great honor in naming a building after his father. He explained that his father was a kind-hearted man who always "stood" in the shadows. Mr. Waitz, Sr. left a great legacy behind and the family thanked the citizens of Terrebonne Parish for always believing and supporting Mr. Waitz, Sr.'s dreams.

Parish President G. Dove stated that it is a great honor to name the Emergency Preparedness Operation Center after Mr. Joseph Waitz, Sr., who was a great pillar and an asset to this community.

Ms. A. Williams moved, seconded unanimously, "THAT, the Council instruct staff to draft an ordinance to rename the Office of Homeland Security and Emergency Preparedness Operations Center as the Joseph L. Waitz, Sr. Emergency Operations Center to be introduced at the next meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Public Wishing to Address the Council – (No additional speaker cards were submitted prior to the beginning of the meeting).

The Chairman called for a report on the Public Services Committee meeting held on 12/19/16, whereupon the Committee Chairwoman, noting ratification of minutes calls public hearings on January 11, 2017 and January 26, 2017 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

DECEMBER 19, 2016

The Chairwoman, C. Duplantis-Prather, called the Public Services Committee meeting to order at 5:33 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member D. W. Guidry, Sr. and the Pledge of Allegiance led by Committee member A. Williams. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden and C. Duplantis-Prather. A quorum was declared present.

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

RESOLUTION NO. 16-580

Authorizing a contract with Associated Diversified Services, Inc., for Power Pole Relocation LA Highway 57 Widening Industrial Blvd to Thompson Road Project No. 15-UTL-20 in accordance with their proposal of November 22, 2016.

WHEREAS, on November 22, 2016 proposals were received by the Terrebonne Parish Consolidated Government Utilities Department for Power Pole Relocation Project, and

WHEREAS, the lowest responsive and responsible proposal was that submitted by Associated Diversified Services, Inc. in the amount of Two Hundred Eleven Thousand Ninety Three Dollars and Ninety Two Cents (\$211,093.92), and

WHEREAS, the department recommends the award of a contract for said services to Associated Diversified Services, Inc.

WHEREAS, the project is subject to state reimbursement of funds for pole and line relocation to facilitate highway improvements, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon Dove, be, and he is hereby, authorized to contract with Associated Diversified Services, Inc for Power Pole Relocation LA Highway 57 Widening Industrial Blvd to Thompson Road Project No. 15-UTL-20 in accordance with their proposal of November 22, 2016, subject to DOTD occurrence, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of December 2016.

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

RESOLUTION NO. 16-581

Introducing and calling a public hearing on an ordinance which allows for the reduction of adoption fees for adopted animals in the care of the Terrebonne Parish Animal Shelter during special adoption events.

WHEREAS, Sec. 5-13 of Chapter 5 of the Terrebonne Parish Code of Ordinances established adoption fees for animals adopted from the Terrebonne Parish Animal Shelter;

WHEREAS, it is a goal of the Terrebonne Parish Animal Shelter to find homes for adoptable animals within its care;

WHEREAS, a reduction in the adoption fees for special adoption events is believed to aid in the adoption of more animals;

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that a public hearing shall be held on January 26, 2017 at 6:30pm to consider public comment on an ordinance that allows for the reduction of adoption fees of animals adopted from the Animal Shelter during special adoption events, and

BE IT FURTHER RESOLVED, that after having considered public comment, the Terrebonne Parish Council may, at its discretion, take action on this matter.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of December 2016.

* * * * *

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

RESOLUTION NO. 16-582

Authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 15-RDS-52, Jeff Drive Reconstruction Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Construction Agreement dated November 16, 2016, with Huey P. Stockstill, LLC., for the Project entitled Parish Project No. 15-RDS-52, Jeff Drive Reconstruction Project, and

WHEREAS, this change order is required to cover costs associated with including approximately 250 ft. of Ron Drive into the project scope of work, and

WHEREAS, this change order will increase the contract time by 25 calendar days due to the additional work, and

WHEREAS, this Change Order No. 1 has been recommended by the ENGINEER for this project, T. Baker Smith, LLC.,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize Parish President, Gordon E. Dove, to execute this Change Order No. 1 to the Construction Agreement for the Jeff Drive Reconstruction Project, Parish Project No. 15-RDS-52, with Huey P. Stockstill, LLC., for an increase in contract amount by Thirty-Two Thousand, Two Hundred Fifty-Three Dollars and Twelve Cents (\$32,253.12) and increases the construction time by twenty-five (25) calendar days, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of December 2016.

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

SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 16-583

Authorizing the execution of a mitigation contract between Coastal Louisiana Resource, L.L.C. and Terrebonne Parish Government to mitigate a total of 1.6 acres of freshwater marsh and execution of a mitigation contract between Cypress Knee Ranch, LLC and Terrebonne Parish Consolidation Government to mitigate a total of 0.4 acres of bottomland hardwoods for the Hollywood Road Extension (Valhi Blvd to LA Hwy 182) Project identified as Project No. 14-ROAD-33; and authorizing the acres of marsh for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of constructing Hollywood Road Extension (Valhi Blvd to LA Hwy 182) Project, and

WHEREAS, because of unavoidable impacts of wetlands due to the construction of the Hollywood Road Extension Project, the USACE requires a purchase of 1.6 acre credits from Coastal Louisiana Resources, L.L.C. and 0.4 acres from Cypress Knee Ranch, LLC for fresh/intermediate marsh impact, and

WHEREAS, TPCG is required to mitigate 1.6 acre credits of Freshwater Marsh from lake Long Coastal Mitigation Bank and approximately 0.4 acres of Bottomland Hardwoods from Bayou Grand Coteau Mitigation Bank, and

WHEREAS, the credits and acres of marsh must be purchased before a permit can be issued to start work, and

WHEREAS, the Terrebonne Parish Consolidated Government agrees to pay Coastal Louisiana Resource, L.L.C. \$64,000.00 for 1.6 acres of fresh marsh and \$20,000.00 to Cypress Knee Ranch, LLC for 0.4 acres of bottomland hardwood, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of said contract in the amount of \$64,000.00 to Coastal Louisiana Resource, L.L.C. and the execution of said contract in the amount of \$20,000.00 to Cypress Knee

Ranch, LLC, and any and all paperwork necessary for mitigation for the Hollywood Road Extension (Valhi Blvd to LA Hwy 182) Project, Parish Project No. 14-ROAD-33; by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of December 2016.

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OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 16-584

Authorizing the execution of Change Order No. 5 (Balancing) for the Construction Agreement for Parish Project No. 08-CR-29; Falgout Canal Freshwater Enhancement Project (CIAP), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated March 14, 2016, with Hemphill Construction Company, Inc., for the Falgout Canal Freshwater Enhancement Project (CIAP), Parish Project No. 08-CR-29, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is required to balance contract quantities with installed quantities on the project, and

WHEREAS, this change order will decrease the contract by \$33,933.32 with no change in contract time, and

WHEREAS, this Change Order No. 5 (Balancing) has been recommended by the ENGINEER for this project, T. Baker Smith, LLC, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 5 (Balancing) to the construction agreement with Hemphill Construction Company, Inc., for a decrease of Thirty-Three Thousand, Nine Hundred Thirty-Three Dollars and Thirty-Two Cents (\$33,933.32) with no increase in contract time, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of December 2016.

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OFFERED BY: MR. D. W. GUIDRY, SR.
SECONDED BY: MR. A. MARMANDE AND MR. S. TROSCLAIR

RESOLUTION NO. 16-585

Ratifying the Parish President's approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. **16-EMG-03**, "**Mississippi River Backwater Flooding – Eight Mile Levee Phase I & II**", Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with All South Consulting Engineers (ASCE), LLC dated February 12, 2016, recordation number 1500437, for the "Mississippi River Backwater Flooding – Eight Mile Levee Phase I & II" identified as Parish Project 16-EMG-03, and

WHEREAS, the engineering agreement between OWNER and ENGINEER provides for certain limitations for Basic Services and Specific Additional Services, and

WHEREAS, on October 25, 2016 the TPCG received a letter from FEMA that denied the claim for a PW, and

WHEREAS, the TPCG would like to appeal this decision made by FEMA, and

WHEREAS, the Terrebonne Parish Consolidated Government will be reimbursed by the Terrebonne Levee and Conservation District (TLCD) for this effort, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of having these services continued so that there is a need to increase the upset limit for these services, and

WHEREAS, this amendment will increase the upset limits for additional services sections of this contract by **\$50,000.00** for the FEMA appeal, and

WHEREAS, the firm of All South Consulting Engineers, LLC, has been asked to perform these additional services for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby ratify the approval of this Amendment No. 2 to the Engineering Agreement for an total increase of \$50,000.00 to the Engineering Agreement for the "Mississippi River Backwater Flooding – Eight Mile Levee Phase I & II", Project Parish Project No. 16-EMG-03, with All South Consulting Engineers (ASCE), LLC, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, All South Consulting Engineers (ASCE), LLC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of December 2016.

* * * * *

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

RESOLUTION NO. 16-586

Authorizing the execution of Change Order No. 5 for the Construction Agreement for Parish Project No. 97-PAV-21, State Project No. H.007351, Country Drive Widening Phase A, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract with Huey P. Stockstill, LLC, for Parish Project No. 97-PAV-21, State Project No. H.007351, Country Drive Widening Phase A, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

WHEREAS, TPCG is desirous of constructing the widening of Country Drive, and

WHEREAS, 29 additional catch basins require modification due to close proximity to the newly widened roadway limit, and

WHEREAS, 2 catch basins must be shifted closer to the roadway and require conversion to manholes, and

WHEREAS, this change order will increase the overall contract price by Forty-Eight Thousand, Four Hundred Ninety-Two Dollars and Twenty-Nine Cents (\$48,492.29) with no increase in Contract Time, and

WHEREAS, this Change Order No. 5 has been recommended by the Engineer, Meyer Engineers, Ltd., 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 of Change Order No. 5 by Terrebonne Parish President Gordon E. Dove for the construction agreement with Huey P. Stockstill, LLC for Parish Project No. 97-PAV-21, State Project No. H.007351, Country Drive Widening Phase A, Terrebonne Parish, Louisiana, for an increase of Forty-Eight Thousand, Four Hundred Ninety-Two Dollars and Twenty-Nine Cents (\$48,492.29) with no increase in Contract Time, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, Meyer Engineers, Ltd.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of December 2016.

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Mr. A. Marmande moved, seconded by Mr. S. Dryden, "THAT, the Public Services Committee introduce an ordinance to establish a "No Parking" zone on the cul-de-sac on Alamo Drive and call a public hearing on January 11, 2017 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. G. Michel, "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. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:38 p.m.

Christa Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 12/19/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 12/19/16, whereupon the Committee Chairman, noting ratification of minutes calls condemnation hearings on January 17, 2016 at 5:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

DECEMBER 19, 2016

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 5:41 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member J. Navy and the Pledge of Allegiance by Committee member S. Trosclair. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden and C. Duplantis-Prather. A quorum was declared present.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MS. A. WILLIAMS

RESOLUTION NO. 16-587

Authorizing the Parish President to sign and submit the Low Income Home Energy Assistance Program (LIHEAP) Agreement with the Louisiana Housing Corporation for Grant Period 10/1/2016-9/30/2018.

WHEREAS, the agreement amount of \$756,429.24, is available to the Terrebonne Parish Consolidated Government for the contract period beginning October 1, 2016 through September 30, 2018.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to sign and submit the LIHEAP Agreement ; and

NOW, THEREFORE BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to execute any and all grant agreements, certifications, amendments, modifications, and all documents necessary between Terrebonne Parish Consolidated Government and the Louisiana Housing Corporation associated with this agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 19th day of December 2016.

Upon questioning from Committee member G. Michel Administration indicated that the aforementioned funds are grant funds.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 16-588

CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 1504 MEMORY LN , LOTS 4 AND 5 BLOCK 9 BARROW SUBD., FOR TUESDAY, JANUARY 17, 2017, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 03, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1504 Memory Lane; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 06, 2016, it was found that the structure located at 1504 Memory Lane was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property ; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 16, 2016, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 1504 Memory Lane be called for Tuesday, January 17, 2017, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner (s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation , if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 19th day of December 2016.

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OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 16-589

CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME SITUATED AT 113 REYNOLD ST , LOT 19, BLOCK 4, MONTEGUT HEIGHTS, FOR TUESDAY, JANUARY 17, 2017, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 28, 2015, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 113 Reynold Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 29, 2015, it was found that the structure located at 113 Reynold Street was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 10, 2016, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Mobile Home located at 113 Reynold Street be called for Tuesday, January 17, 2017, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner (s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation , if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 19th day of December 2016.

OFFERED BY: MR.S.TROSCLAIR
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 16-590

CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME SITUATED AT 233 LIVAS LN , LOT ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE, 102FT X 408', FOR TUESDAY, JANUARY 17, 2017, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 11, 20 16, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 233 Livas Lane; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 18, 2016, it was found that the structure located at 233 Livas Lane was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 14, 2016, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Mobile Home located at 233 Livas Lane be called for Tuesday, January 17, 20 17, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner (s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 19th day of December 2016.

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 16-591

CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL ACCESSORY STRUCTURE SITUATED AT 200 STERLING DR , LOTS 13 AND 14 BLOCK 3 PHASE I ASHLAND PLANTATION SOUTH., FOR TUESDAY, JANUARY 17, 2017, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 07, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 200 Sterling Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 12, 2016, it was found that the structure located at 200 STERLING DR was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 11, 2016, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Accessory Structure located at 200 STERLING DR be called for Tuesday, January 17, 2017, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner (s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 19th day of December 2016.

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OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 16-592

CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 1732 ACADIAN DR , LOT 1 BLOCK 2 VAN BOUDREAUX SUBD. LESS WESTERN 62FT OF LOT SOLD, FOR TUESDAY, JANUARY 17, 2017, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 20, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1732 Acadian Drive; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on April 26, 2016, it was found that the structure located at 1732 ACADIAN DR was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 10, 2016, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 1732 Acadian Drive be called for Tuesday, January 17, 2017, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner (s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 19th day of December 2016.

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 16-593

CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME SITUATED AT 622 BRIER DR , LOT 12, BLOCK 9, ADDENDUM 1 EDGEWOOD SUBD., FOR TUESDAY, JANUARY 17, 2017, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 29, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 622 Brier Drive ; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 12, 2016, it was found that the structure located at 622 Brier Drive was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 09, 2016, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Mobile Home located at 622 BRIER DR be called for Tuesday, January 17, 2017, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner (s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 19th day of December 2016.

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 16-595

CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 825 COMMUNITY ST , WEST 12 OF LOT 2 AND ALL LOT 3 BLOCK 8 BERGERON VOISIN ADDITION., FOR TUESDAY, JANUARY 17, 2017, AT 5:30 P.M.AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 15, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 825 Community Street; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 17, 2016, it was found that the structure located at 825 COMMUNITY ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 11, 2016, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 825 Community Street be called for Tuesday, January 17, 2017, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner (s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 19th day of December 2016.

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 16-596

CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 3710 BAKER DR , LOT 6 AND EASTERMOST 1 FT. OF LOT 5 BLOCK 5 ADDEN. 6 - VILLAGE EAST SUBD., FOR TUESDAY, JANUARY 17, 2017, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on September 16, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 3710 Baker Dr; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on September 22, 2016, it was found that the structure located at 3710 BAKER DR was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 14, 2016, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 3710 BAKER DR be called for Tuesday, January 17, 2017, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner (s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 19th day of December 2016.

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 16-597

CALLING A CONDEMNATION HEARING ON THE COMMERCIAL STRUCTURE SITUATED AT 10129 EAST MAIN ST , BATTURE LOT MEASURING 190FT X 114FT ON EAST MAIN STREET, FOR TUESDAY, JANUARY 17, 2017, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 29, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 10129 EAST MAIN ST ; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 05, 2016, it was found that the structure located at 10129 EAST MAIN ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 14, 2016, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Commercial Structure located at 10129 East Main Street be called for Tuesday, January 17, 2017, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner (s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 19th day of December 2016.

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 16-597

CALLING A CONDEMNATION HEARING ON THE COMMERCIAL STRUCTURE SITUATED AT 132 ACKLEN AV ,E/2 LOTS 7 AND 8 BLOCK A MECHANICVILLE., FOR TUESDAY, JANUARY 17, 2017, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on June 09, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 132 Acklen Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on June 13, 2016, it was found that the structure located at 132 Acklen Avenue was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 15, 2016, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Commercial Structure located at 132 Acklen Avenue be called for Tuesday, January 17, 2017, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner (s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 19th day of December 2016.

* * * * *

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 16-598

CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 1855 A BAYOU BLUE ROAD, TRACT 97; BEGINNING 170' FROM BAYOU BLUE IN SECTION 44 T16S-R17E, FOR TUESDAY, JANUARY 17, 2017, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 12, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 114 Alex Williams Lane; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 21, 2016 it was found that the structure located at **1855 A Bayou Blue Road** was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications and inspections of the property, the last of which occurring on November 10, 2016, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the residential structure located at 1855 A Bayou Blue Road, be called for Tuesday, January 17, 2017 at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 19th day of December 2016.

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 16-599

CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 12 J CIR , LOT 31 BLOCK 31 ADDEN. 4 BROADMOOR SUBD., FOR TUESDAY, JANUARY 17, 2017, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 19, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 12 J CIR; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on April 27, 2016, it was found that the structure located at 12 J CIR was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property , the last of which occurring on November 10, 2016, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 12 J CIR be called for Tuesday, January 17, 2017, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner (s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 19th day of December 2016.

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 16-600

CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 8347 PARK AV , LOT 3, BLOCK 6 - CONNELLY SUBD., FOR TUESDAY, JANUARY 17, 2017, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 18, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 8347 Park Avenue; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 20, 2016, it was found that the structure located at 8347 PARK AV was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on November 09, 2016, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 8347 PARK AV be called for Tuesday, January 17, 2017, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner (s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 19th day of December 2016.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, “THAT, the Council accept and ratify the minutes of the Community Development and Planning meeting held on 12/19/16.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 12/19/16, whereupon the Committee Chairwoman rendered the following:

BUDGET & FINANCE COMMITTEE

DECEMBER 19, 2016

The Chairwoman, Arlanda Williams, 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 G. Michel and the Pledge of Allegiance led by Committee member C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden and C. Duplantis-Prather. A quorum was declared present.

OFFERED BY: MRS. C. DUPLANTIS-PRATHER

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

RESOLUTION NO. 16-601

Approving the 2016 Balancing Budget Adjustment and 2017 Budget Plan (Operations and Five-Year Capital Outlay) of the Terrebonne Parish Veterans Memorial District.

WHEREAS, effective June 17, 2008, the Terrebonne Parish Veterans Memorial District (the “District”) was created as a governing authority under the provisions of LA R.S. 33:9357, which requires the District to receive approval of the Terrebonne Parish Council prior to any of the following actions by the board:

- 1. Adoption of an annual budget**
2. Purchase, sale or encumbrance of immovable property.
3. Submitting for voter approval any tax proposal.
4. Any other matter or action as determined by ordinance adopted by the Terrebonne Parish Consolidated Government, and

WHEREAS, the District was successful in the voters’ approval of a .5 mill property tax in 2010, with the first levy of said millage in the Fall of 2011 for the budget year of 2012, and

WHEREAS, the District approved their 2016 final balancing budget amendment for their General Fund Operations, at their regular meeting of December 15, 2016 subject to Council Approval, and

WHEREAS, the District approved their 2017 Operations Budget at their regular meeting of December 15, 2016, subject to Council Approval.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, to approve the Terrebonne Parish Veterans' Memorial District 2016 Final Balancing Budget adjustment and 2017 Budget Plan.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of December 2016.

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

SECONDED BY: MRS. C. DUPLANTIS-PRATHER AND MR. G. MICHEL

RESOLUTION NO. 16-602

Authorizing the Parish President execute an agreement with ThyssenKrupp Elevator Americas

WHEREAS, authorizing the Parish President to sign the agreement with ThyssenKrupp Elevator Americas for repairs and maintenance to the to the Old Courthouse elevator, and

WHEREAS, after careful review by David Drury, Government Facilities Manager it has been determined that the estimate of One Hundred Twenty-Seven Thousand, Four Hundred Twenty-Seven Dollars (\$127,427.00) for repairs and maintenance to the Old Courthouse elevator from ThyssenKrupp Elevator Americas should be accepted contingent upon approval of the agreement by the Legal Department, and

WHEREAS, Parish Administration concurs with the recommendation of the Government Facilities Manager to accept the One Hundred Twenty-Seven Thousand, Four Hundred Twenty-Seven Dollars (\$127,427.00) estimate received from ThyssenKrupp Elevator Americas and authorizes execution of said agreement pending the Legal Department's approval as per attached documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to sign the agreement repair and maintain the elevator in the Old Courthouse pending approval by the Legal Department, as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of December 2016.

* * * * *

OFFERED BY: MR. D. W. GUIDRY, SR.
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 16-603

WHEREAS, on November 30, 2016 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid #16-PEST-62 Pest Control for Various Parish Departments/Divisions, and

WHEREAS, after careful review by the Purchasing Division, it has been determined that Fon's Pest Management, Inc. submitted the lowest qualified bid in the amount of One Thousand, Two Hundred Seven Dollars (\$1,207.00) per month, and

WHEREAS: The initial contract term shall be for a one (1) year period. Subject to the availability of funds appropriated the contract may be extended, at TPCG's option, for two (2) additional one (1) year periods provided there is no change in the terms, conditions, specifications and pricing structure, and

WHEREAS, In the event a greater or lesser quantity is needed, the TPCG reserves the right to increase or decrease the number of locations and frequency of service during the term of the contract, and

WHEREAS, Parish Administration concurs with the recommendation that the bid of Fon's Pest Management, Inc. be accepted for Bid #16-PEST-62 Pest Control for Various Parish Departments/Divisions at the aforementioned price as per attached documents, and

NOW, THEREFORE BE IT RESOLVED, by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted for pest control services, as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairwoman declared the resolution adopted on this the 19th day of December 2016.

* * * * *

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. D. W. GUIDRY

RESOLUTION NO. 16-604

Approving the 2016 Final Budget Balancing Amendment and the 2017 Budget Plan of the Terrebonne Economic Development Authority.

WHEREAS, effective the year 2006, the Terrebonne Economic Development Authority was created as a governing authority under the provisions of LA R.S. 33:130.721, which requires the Board to receive approval of the Terrebonne Parish Council prior to any of the following actions by the board:

1. Adoption of an annual budget

2. Any other matter or action as determined by ordinance adopted by the Terrebonne Parish Consolidated Government, and

WHEREAS, the Board adopted their final adjustments to the 2016 Operations Budget and 2017 Operations Budget (Attachment A) at their regular meeting of November 8, 2016 subject to the Parish Council Approval.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, to approve the Terrebonne Economic Development Authority's 2016 Final Budget Balancing Amendment and the 2017 Budget Plan.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairwoman declared the resolution adopted on this the 19th day of December 2016.

* * * * *

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. D. W. GUIDRY, SR.

RESOLUTION NO. 16-605

Authorizing the Parish President to execute an application form to the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice 2016-17 Task Force Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2016-17 Task Force Fund in the amount of Twenty One Thousand three hundred thirty three dollars (\$21,333.00) for the Terrebonne Parish Consolidated Government. The Fiscal Year 2016-17 Task Force Fund will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime to target problem areas within the City of Houma and Assumption Parish, and

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of December 2016.

* * * * *

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. C. DUPLANTIS-PRATHER AND MR. G. MICHEL

RESOLUTION NO. 16-606

Authorizing the Parish to enter into a Cooperative Endeavor Agreement with Lenox-Hotard American Legion Post 31 for the cost of the property insurance premium for the building located at 602 Legion Drive.

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

WHEREAS, the Lenox-Hotard American Legion Post 31 has been at this location since 1948

WHEREAS, Parish Administration approves the request to pay for the property insurance premium of \$5,826 for the period of November 1, 2016 through October 31, 2017.

WHEREAS, TPCG and Lenox-Hotard American Legion Post 31 believe they can substantially benefit the health, safety and welfare of the veterans in Terrebonne and will serve a public purpose and have a public benefit commensurate with the costs.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that Parish President Gordon E. Dove is hereby authorized to enter into a Cooperative Endeavor Agreement as prepared by the Legal department, to pay the property insurance premium in the amount of \$5,826.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 19th day of December 2016.

* * * * *

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:52 p.m.

Arlanda J. Williams,
Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 12/19/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 12/19/16, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

DECEMBER 19, 2016

The Chairman, Darrin W. Guidry, 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 C. Duplantis-Prather and the Pledge of Allegiance led by Committee member D. J. Guidry. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden and C. Duplantis-Prather. A quorum was declared present.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from the Terrebonne Parish NAACP Youth Council for the Martin Luther King Day Celebration Program and March on January 15, 2017, from the Court Square to the Dumas Auditorium."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from Acadian Elementary School for the Mudbug Run on February 11, 2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee member J. Navy asked that Agenda Item No. 3 -Discussion and possible action with regards to the policy and practice of conducting Parish employee evaluations and the approval of merit increases- be placed on the agenda to find a viable solution in conducting employee evaluations. Mr. Navy explained that he has received numerous calls from Terrebonne Parish employees that feel as though some employees are not being properly evaluated; and noted that there are inconsistencies in the evaluation process. He further explained that some employees are not being held accountable for their work performance and/or destructive behavior; and noted that often times there is no documentation of this kind of behavior. Mr. Navy suggested that all employees be evaluated in a timely fashion and merit raises be given to employees with exemplary records when there are sufficient funds in the budget.

Human Resources and Risk Management Director J. Dana Ortego explained that there is an evaluation policy in place for all departments that should be done on a yearly basis; and noted that there is a grading system that is used when an employee is being evaluated. Mr. Ortego explained he is aware of some of the inconsistencies that exist as it relates to employee evaluations and is trying his best to alleviate this problem. He stated that the evaluation process is used for many different “tools”, not just to give merit increases; and added that the evaluation process also includes a “coaching” session for an employee that is not performing well. Mr. Ortego stated that bonuses can’t be given because they are considered to be an unearned benefit, which means an employee cannot receive a bonus for a job that they are getting paid to do.

Several Council members expressed their concerns over the evaluation process and made suggestions as to what each department can do to perform yearly evaluations, such as the use of an automated computer system, which would remind each supervisor when evaluations are to be done, and/or let employees do self evaluations to determine if they are doing a good job for their particular department.

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Policy, Procedure and Legal Committee approve the restructuring of the Terrebonne Parish employee evaluation process and establish an accountability clause for supervisors and/or directors conducting yearly evaluations.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee member J. Navy asked that Agenda Item No. 4- Discussion and possible action supporting the Houma-Terrebonne Airport Commission’s dedication of the Augustus Brown Memorial building/property on the Houma Airbase- be placed on the agenda to give recognition to a distinguished Tuskegee Airman from Terrebonne Parish.

Committee member A. Williams stated that it is an honor to recognize Mr. Augustus Brown for the rich history and legacy that he has left behind in Terrebonne Parish; and noted that Mr. Brown was not only a pilot but he was the first African-American principal at a junior high school which is now Ellender Junior High.

Parish President G. Dove explained that he knew Mr. Augustus Brown and the sacrifices that he made to become a pilot. He noted that it is only “fitting” to name this building after someone who served this country well and was dedicated to the cause.

Airport Commission Director Brett Wheeler explained that Mr. Augustus Brown was a Tuskegee Airman as well as an Airport Commissioner and naming the building after him is a great honor. Mr. Wheeler explained that some signage at the airport will be changed bearing Mr. Brown’s name, as well as some literature, on Mr. Brown and the other Tuskegee Airman will be available for viewing. There will also be a bronze plaque with Mr. Brown’s history on it as well. The airport will be named the Houma-Terrebonne Airport and Augustus Brown Field with an F-16 fighter jet on display honoring the airmen.

Mr. Augustus Brown, III, thanked the Council, Administration and Airport Commission for honoring his grandfather in such a manner. He thanked the citizens of Terrebonne Parish for their thoughtfulness toward the accomplishments that his grandfather made to this parish.

Ms. A. Williams moved, seconded unanimously, “THAT, the Policy, Procedure and Legal Committee support the naming of the Houma-Terrebonne Airport Commission building to the Houma-Terrebonne Airport and Augustus Brown Field.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee member D. J. Guidry asked that Agenda Item 5 -Discussion and possible action relative to naming the Government Tower Building the Robert “Bobby” Bergeron, Sr. Government Tower- be placed on the agenda to honor a great servant of Terrebonne Parish, Mr. Robert “Bobby” Bergeron. Mr. Guidry stated that Mr. Bergeron was a kind servant who had a heart for the people of Terrebonne Parish; and noted that his vision for Terrebonne Parish was always to make the parish prosper. Mr. Bergeron purchased the government tower building with the foresight in mind of saving Downtown Houma.

Mr. Billy Bergeron, son of the late Mr. Robert “Bobby” Bergeron, explained that his father “loved” Terrebonne Parish and its citizens and worked in different governmental capacities because he had a heart for the people. Mr. Bergeron thanked the Council, Administration and everyone who thought enough to name this building after his late father.

Parish President G. Dove stated no one is more deserving in having the Government Tower building named after him than Mr. Robert “Bobby” Bergeron, who was a great man who made sacrifices for this parish.

Several Committee members thanked Mr. Bergeron and their family for the sacrifices that his father made to this parish; stating that he was a great, generous man with rich history who paved the way for other governmental officials to follow.

Parish Manager A. Levron stated that the Government Tower building was named through an ordinance (Ordinance No. 6360) and that the ordinance is needs to be amended to change the name of the building.

Mr. D. J. Guidry moved, seconded unanimously, “THAT, the Policy, Procedure and Legal Committee requested an ordinance be drafted to amend Ordinance No. 6360 to rename the Government Tower building to the Robert “Bobby” Bergeron, Sr. Building.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:53 p. m.

Darrin W. Guidry, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 12/19/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

INSTALL ONE (1) 100-WATT HPS LIGHT ON EXISTING POLE AT 209 RUE CHRISTE';TPCG UTILITIES; RLD #2; DARRIN GUIDRY; DISTRICT 6

INSTALL ONE (1) 100-WATT HPS LIGHT ON EXISTING POLE AT 309 RUE ST. SYDNEY; TPCG UTILITIES; RLD #2; DARRIN GUIDRY; DISTRICT 6

AMENDING APPROVAL OF ONE (1) 400-WATT OFF-ROADWAY STREET LIGHT AT 8814 MAIN STREET (THE INTERSECTION OF HOWARD AVENUE AND EAST MAIN STREET/LA HIGHWAY 24 SOUTH) APPROVED ON APRIL 27, 2016 TO COMPLY WITH DOTD'S RECOMMENDATION OF INSTALLING A TOTAL OF FOUR NEW 250W COBRAHEADS: 1) TWO FIXTURES WILL BE MOUNTED TO AN EXISTING WOODEN POLE AT SAID ADDRESS AND 2) TWO FIXTURES WILL NEED TO BE MOUNTED ON A NEW WOOD POLE ACROSS FROM SAID INTERSECTION (SEE ATTACHED MAP) FOR THE PENDING PERMIT AND PRIOR TO SUBMISSION TO ENTERGY; RLD # 3A; ENTERGY; DISTRICT 1; JOHY NAVY

AMENDING APPROVAL OF ONE (1) 400-WATT OFF-ROADWAY STREET LIGHT ON EXISTING POLE AT 9296 MAIN STREET (THE INTERSECTION OF PROSPECT STREET/LA 3087 AND EAST MAIN STREET/LA HIGHWAY 24 SOUTH) APPROVED ON APRIL 27, 2016 TO COMPLY WITH DOTD'S RECOMMENDATION OF INSTALLING A TOTAL OF FOUR 250W COBRAHEADS: 1) TWO FIXTURES WILL BE MOUNTED TO AN EXISTING WOODEN POLE (WE WOULD

RECOMMEND THAT THE EXISTING FIXTURE BE REPLACED AND TWO NEW FIXTURES BE MOUNTED ON EXISTING POLE). AND 2) TWO ADDITIONAL FIXTURES WILL NEED TO BE MOUNTED ON A NEW WOOD POLE ACROSS FROM SAID LOCATION (SEE ATTACHED MAP) FOR THE PENDING PERMIT AND PRIOR TO SUBMISSION TO ENTERGY; RLD # 3A; ENTERGY; DISTRICT 8; DIRK GUIDRY

AMENDING APPROVAL OF ONE (1) 400-WATT OFF-ROAD STREET LIGHT ON EXISTING POLE AT 8702 EAST PARK AVENUE (THE INTERSECTION OF HOWARD AVENUE AND EAST PARK AVENUE/LA HIGHWAY 659) APPROVED ON APRIL 27, 2 016 TO COMPLY WITH DOTD'S RECOMMENATION OF WILL REMOVING TWO OPEN BOTTOM FIXTURES ON EXISTING POLES AND INSTALLING A TOTAL OF THREE NEW 250W COBRAHEADS ON SAID POLES (SEE ATTACHED MAPY) FOR PENDING PERMIT AND PRIOR TO SUBMISSION TO ENTERGY; RLD # 3A; ENTERGY; DISTRICT 9; STEVE TROSCLAIR."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve attendance at the Police Jury Association of Louisiana Annual Convention to be held on February 15th, 16th and 17th, 2017 in Lake Charles, LA, per the current Council Travel Policy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Council approve the attendance of the 2017 NACo Legislative Conference to be held on February 24th – March 1st, 2017 in Washington, D.C., per the current Council Travel Policy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT, the Council open nominations for the one vacancy due to a resignation on the Recreation District No. 3 Board, nominate Mr. Randy Joseph LeBouef, Jr., close nominations and appoint Mr. Randy Joseph LeBouef, Jr. to serve a term on the Recreation District No. 3 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Dryden and Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry and Mr. S. Trosclair, "THAT, the Council open nominations on the Bayou Blue Fire Protection District Board for the two expiring terms on 01/01/17, nominate Mr. Andrew Blanchard and Mr. Thomas Dardar, Jr.; close nominations and reappoint Mr. Andrew Blanchard and Mr. Thomas Dardar, Jr. to serve another term on the Bayou Blue Fire Protection District Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council open nominations on the Bayou Cane Fire Protection District Board for the two expiring terms on 01/01/17, nominate Mr. Robert Page; close nominations and reappoint Mr. Robert Page to serve a term on the Bayou Cane Fire Protection District Board and hold the one additional vacancy open until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Dryden, "THAT, the Council open nominations on the Coteau Fire Protection District Board for the one expiring term on 01/01/17, nominate Mr. Ivy Deroche; close nominations and reappoint Mr. Ivy Deroche to serve another term on the Coteau Fire Protection District Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. S. Dryden, "THAT, the Council open nominations on the Fire District No. 4 Board for the two expiring on 01/01/17, nominate Mr. Roland Aucoin and Mr. Marty Theriot; close nominations and reappoint Mr. Roland Aucoin and Mr. Marty Theriot to serve another term on the Fire District No. 4 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT, the Council open nominations on the Fire District No. 5 Board for the two expiring on 01/01/17, nominate Mr. Nolan Bergeron and Mr. Bernie Hutchinson; close nominations and reappoint Mr. Nolan Bergeron and Mr. Bernie Hutchinson to serve another term on the Fire District No. 5 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT, the Council hold nominations open on the Fire District No. 6 Board for the three expiring terms on 01/01/17, nominate Mr. Alcee Dupre, Jr., Ms. Michelle Chaisson, Ms. Marietta Ellender and Mr. Spencer Rhodes; close nominations and that a voice vote of the Council be taken to determine who will fill said vacancy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Alcee Dupre, Jr.:

D. W. Guidry, Sr.

A. Marmande

D. J. Guidry

S. Trosclair

J. Navy

A. Williams

G. Michel

S. Dryden

C. Duplantis-Prather

Voting to appoint Ms. Michelle Chaisson:

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

Voting to appoint Ms. Marietta Ellender:

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

Voting to appoint Mr. Spencer Rhodes:

(No votes recorded)

Council Minute Clerk T. Triggs announced the votes tallied for the three expiring terms on the Fire District No. 6 Board and they are recorded as follows: nine (9) for Mr. Alcee Dupre, Jr., nine (9) for Ms. Michelle Chaisson, nine (9) Ms. Marietta Ellender and zero (0) Mr. Spencer Rhodes.

The Chairman stated that, as per the voice vote, Mr. Alcee Dupre, Jr., Ms. Michelle Chaisson and Ms. Marietta Ellender were reappointed to serve another term on the Fire District No. 6 Board.

Councilman G. Michel thanked Mr. Spencer Rhodes for his interest in serving on the board.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance to amend Chapter 11 of the Parish Code to Terrebonne Parish, Louisiana, relative to Solid Waste Fees.

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

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. DARRIN W. GUIDRY SR.
SECONDED BY: MS. C. DUPLANTIS-PRATHER

ORDINANCE NO. 8798

AN ORDINANCE TO AMEND CHAPTER 11 OF THE PARISH CODE OF TERREBONNE PARISH, LOUISIANA, RELATIVE TO SOLID WASTE FEES.

WHEREAS, Chapter 11 of the Terrebonne Parish Code governing the comprehensive solid waste management program was last amended in November 2004, and

WHEREAS, the Department of Utilities, Solid Waste Division, projects an excessive ending fund balance for 2016, and

WHEREAS, auditors have expressed concern about the surplus, and

WHEREAS, based on the foregoing the parish administration recommends amending the parish code relative to the level and application of solid waste fees.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Chapter 11, Sections 11-21, 11-25, 11-26, 11-33, and 11-34 of the Parish Code of Terrebonne Parish, Louisiana, relative to solid waste definitions, storage, collection, disposal charges, and user charges be, and are hereby, amended as follows:

Chapter 11, Section 11-34, User Charges, Paragraphs (b) and (c) shall be amended to read as follows:

(b) Each Residential user shall pay eight dollars and fifty cents (\$8.50) per month for services provided herein effective for the first billing cycle of January 2017.

Each Small Commercial user shall pay eight dollars and fifty cents (\$8.50) per container per month for services provided herein for the first container and twenty-eight dollars (\$28.00) per month for each additional container effective for the first billing cycle of January 2017.

BE IT FURTHER ORDAINED that effective on the 1st day of January 2017, the solid waste charges amendments herein established shall apply to all users of the parish operated solid waste collection and disposal system; and,

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 or Section 2-103 (d) of the Code of Ordinances for Terrebonne Parish, whichever occurs sooner.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 21st day December 2016.

The Chairman recognized the public for comments on the following:

- B. A proposed ordinance to provide for a User Service Charge for Mosquito Control and to establish regulations to prohibit conditions capable of breeding mosquitoes.

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

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

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

ORDINANCE NO. 8799

AN ORDINANCE TO AMEND TERREBONNE PARISH CODE OF ORDINANCES CHAPTER 13, ARTICLE III, ENTITLED MOSQUITO ABATEMENT DISTRICT, TO ABOLISH THE MOSQUITO ABATEMENT DISTRICT NO. 1 OF THE PARISH OF TERREBONNE, STATE OF LOUISIANA, TO PROVIDE FOR A SERVICE CHARGE FOR MOSQUITO CONTROL PROVIDED BY THE PARISH, TO ESTABLISH REGULATIONS TO PROHIBIT CONDITIONS CAPABLE OF BREEDING MOSQUITOES, TO PROVIDE FOR THE ABATEMENT OF THOSE CONDITIONS THROUGH CRIMINAL PENALTIES AND NUISANCE ABATEMENT, AND TO PROVIDE FOR RELATED MATTERS.

WHEREAS, Terrebonne Parish Consolidated Government is a Home Rule Charter Government pursuant to the authority and powers conferred to it by Louisiana Constitution Article VI §§ 5, 6, 7, 9 and 15, and it has the authority to abate mosquitoes and charge service fees for the abatement; and

WHEREAS, Section 1-06 of the Home Rule Charter for the Parish of Terrebonne provides that the parish government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish, including, but not by way of limitation, the right, power and authority to pass ordinances on all subject matter necessary, requisite or proper for the management of the parish affairs, and all other subject matter without

exception, subject only to the limitations that the same shall not be inconsistent with the Constitution or expressly denied by the general law applicable to the parish; and

WHEREAS, in 1977 the Terrebonne Parish Police Jury adopted Ordinance No. 1939 which, created the Mosquito Abatement District No. 1 of the Parish of Terrebonne, State of Louisiana, to levy taxes and/or collect charges to finance programs for the operation of mosquito control within the Parish; and

WHEREAS, The Mosquito Abatement District No. 1 of the Parish of Terrebonne, State of Louisiana is not a functioning entity within the Parish; and

WHEREAS, instead, the Terrebonne Parish Consolidated Government has contracted annually with a third party in order to provide mosquito control services within the Parish; and

WHEREAS, the mosquito abatement service fee will be used to pay for mosquito control expenses only and to defray its related costs; and

WHEREAS, due to budgetary constraints, the Terrebonne Parish Consolidated Government now seeks to abolish the non-functioning Mosquito Abatement District and to implement a service fee to fund the services provided by the Parish for mosquito control; and

WHEREAS, Terrebonne Parish Charter Section 2-11(a)(7) and Terrebonne Parish Code of Ordinance Section 2-103 authorize the Terrebonne Parish Council to regulate the rate or charges for service by the Parish government; and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council as follows:

SECTION I

The Mosquito Abatement District No. 1 of the Parish of Terrebonne, State of Louisiana, as created by Terrebonne Parish Code Section 13-41, *et seq.*, shall be and is hereby abolished.

SECTION II

Article III, of Chapter 13 of the Terrebonne Parish Code of Ordinances, entitled Mosquito Abatement District, shall be and is hereby repealed and deleted in its entirety.

SECTION III

A new Article III, of Chapter 13 of the Terrebonne Parish Code of Ordinances is hereby enacted to provide as follows:

ARTICLE III. - MOSQUITO CONTROL AND ABATEMENT

DIVISION I. – MOSQUITO CONTROL SERVICE CHARGES

Section 13-41. – Mosquito control account; service charges; adjustment; collection.

- (a) It is determined and declared to be necessary and conducive to the protection of the public health, safety, welfare and convenience of the public to collect charges from the owners of all residential housing units and any other premises to which water services are provided within the entire parish to help defray the costs of providing mosquito control to the parish. Therefore, there is hereby established in the general fund a mosquito control account into which will be deposited the funds collected by the parish pursuant to the provisions of this Division.

- (b) Effective January 1, 2017, the following service charges are hereby established to be used toward defraying the costs of providing mosquito control to the residents and property owners of the parish:
- (1) The customer(s) of each separate water meter/connection within the parish of Terrebonne shall be charged a mosquito control service charge of \$1.50 per customer, per month, which shall be invoiced uniformly on the water bill.
 - (2) The charges shall be adjusted thereafter every January 1st based on the percentage change in the Consumer Price Index. The annual adjustment will equal a U.S. City Average 12 month percentage change in the All Urban Consumers-All Items Index (CPI-U) as compiled by the Bureau of Labor Statistics. Any adjustment shall be published in the official journal of the parish of Terrebonne and on the Terrebonne Parish Consolidated Government Website prior to implementation.
 - (3) The determination of who shall qualify as a customer shall be the sole decision of the Terrebonne Parish Consolidated Government.
- (c) The service charges shall be collected uniformly and regularly by adding the charges to the same billings of the regular water bills within the Parish, and same shall be due and payable on the due date(s) provided therein as rendered, in full, at the offices of the Consolidated Waterworks District No. 1 of the Parish of Terrebonne, State of Louisiana (hereinafter "Waterworks"), and its authorized collecting agencies. There shall be no discount for prompt payment.
- (1) All charges not paid within fifteen (15) days of invoice shall be considered delinquent and shall be subject to a penalty of 10% of the full amount thereof. Thereafter, all charges shall be subject to an additional penalty of 5% of the full amount due for each thirty (30) days or fraction thereof in which the failure continues, not to exceed 25% in the aggregate per calendar year from date due.
 - (2) Failure to receive a bill will not alter the provisions of this subsection.
 - (3) The Parish adopts any remedies Waterworks uses for collection as its business practices to collect payment due under this Section. In addition to any remedies allowed Waterworks for delinquent charges, TPCG may enforce this Section by written notice by certified mail addressed to the customer, as listed on the records of Waterworks, that customer's water service may be shut off or terminated for nonpayment should such customer subsequently continue to refuse payment for a period of thirty (30) days. After such thirty (30) days, the customer's water service may be shut off or terminated without further notice. Pursuant to this provision, the notice by certified mail will include notice that the failure to pay the subject charges within a period of thirty (30) days may result in the filing of a notice of nonpayment of service charge for mosquito control by the Terrebonne Parish Consolidated Government in the public records of the parish, thereby creating a privilege on such customer's property. Unless required otherwise by general state law, the privilege created by the filing of the notice of nonpayment shall be prior in rank to mortgages, vendor's privileges and all other privileges except tax privileges. The notice of nonpayment will be filed in the mortgage records of the parish in which such person's property is located.
 - (4) The Parish shall have the right, at its option, to proceed for the collection of such unpaid charges against the responsible party in a manner provided by law for the collection of parish claims, together with administrative expenses, delinquent fees, interest at the legal rate, and reasonable attorney fees.
 - (5) Waterworks and the Parish reserve the right to refuse payment offered for any one of the services contained upon the Waterworks bill unless the full amount due the parish is tendered.

DIVISION II. – MOSQUITO ABATEMENT

Sec. 13-42. - Definitions.

For the purposes of this Division, the following terms shall have the following meanings:

Abate means to take measures to control mosquito breeding.

Artificial containers means any manmade containers, including, but not limited to, tires, swimming pools, cans, vases, buckets, boats, bird baths, jars, canals, ditches or flower cutting containers. Artificial containers does not mean public facilities used for drainage purposes.

Artificially induced mosquito breeding area is any site at which ten (10) or more immature mosquitoes are present in artificial containers, vegetative plants or wastewater facilities at any one (1) time.

Customer generally means a person, natural or juridical, who purchases water services, whether directly or indirectly.

Enforcement Officer means the Superintendent of the Vegetation and Mosquito Control Division of Terrebonne Parish or other designated representatives of the Division, including authorized contractors.

Immature mosquito means a mosquito larva or pupa.

Person means an individual, corporation, organization, partnership, municipality, or other legal entity.

Responsible party means the owner of the property that is the site of the artificially induced mosquito breeding.

Structure means a solid roofed and walled building constructed for permanent use.

Tire means a continuous covering for the wheel of a vehicle usually made of rubber reinforced with cords of nylon, fiberglass or other material.

Vegetative plant means any growing plant.

Sec. 13-43. - Prohibition of nuisance, investigation, criminal penalties, and abatement procedures.

- (a) It shall be a violation of this Division for any person to allow the existence of, create, keep, or maintain an artificially induced mosquito breeding area.
- (b) It shall also be a violation of this Division for any person who engages in the manufacture, distribution, sale or storage of new, used or waste tires, including, but not limited to, automobile, truck, tractor, trailer, motorcycle or airplane tires, to fail to store or treat all tires in a manner which will prevent an artificially induced mosquito breeding area.
- (c) The Enforcement Officer is authorized and empowered to authorize the spraying of chemicals and use other preventative measures in the parish to abate mosquitoes.
- (d) The Enforcement Officer is authorized and empowered as provided herein to investigate and cause the abatement of conditions capable of breeding mosquitoes throughout the parish of Terrebonne.
- (e) The Enforcement Officer is hereby authorized to inspect, any lot, tract, or parcel of land, improved or unimproved, for mosquito breeding. Occupied or secured

structures may be entered only by consent of the property owner, occupant, or as authorized by a court of competent jurisdiction.

- (f) The Enforcement Officer, in order to abate an artificially induced mosquito breeding area, is authorized to cause the application of pesticides, in accordance with label directions, on any lot, tract, or parcel of land, improved or unimproved, in accordance with notice procedures set out in Section 13-44 of this Chapter.
- (g) A violation of any provision of this Division shall constitute a nuisance and shall be deemed a violation of the Nuisance Abatement Code at Chapter 14 of the Terrebonne Parish Code of Ordinances.
- (h) Additionally, any person violating any provision of this Division shall be guilty of a misdemeanor and upon conviction shall be punished as provided in Section 14-302 of Chapter 14 of this Code.

Section 13-44. - Enforcement procedures.

- (a) In addition to the other remedies authorized by this Chapter, the Enforcement Officer may take steps to enforce this Division as a nuisance violation under Article XI of Chapter 14, the Nuisance Abatement Ordinance of the Code of Ordinances of the Parish of Terrebonne, Section 14-303, et seq.
- (b) Notwithstanding whether any injunctive or other judicial relief is petitioned for in accordance with the provisions of this Division, if the violation is not abated within five days of the issuance of a nuisance citation in accordance with Section 14-305, the parish, through its Nuisance Abatement Division or its Enforcement Officer or designee, is hereby authorized to cause corrective action to be taken to abate the artificially induced mosquito breeding area, at the responsible party's expense. The responsible party shall pay the parish for the costs of performing such abatement, which includes all expenses, contractors' fees, fines, penalties, interest and administrative costs, which shall be collected in the same manner as provided in Article XI of the Nuisance Abatement Ordinance.
- (c) If the responsible party fails to pay the Parish as per the provisions of this Division and Article XI of the Nuisance Abatement Ordinance, the Enforcement Officer or designee or the Nuisance Abatement Division shall file a lien in the amount of all expenses incurred in correcting the condition, including all fines, penalties, interest and actual administrative costs. Notice of such a lien may be filed in the Office of the Clerk of the Thirty-Second Judicial District Court, and recorded among the public mortgage and conveyance records of Terrebonne Parish, Louisiana.
- (d) Such liens shall be enforceable in the same manner as a tax lien and may be satisfied at any time by payment thereof, including accrued interest. Upon such payment, the clerk of court shall, by appropriate means, evidence the satisfaction and cancellation of such liens upon the record thereof.

Sec. 13-45. – Injunction as abatement.

- (a) In addition to the other remedies provided for in this Division, any person, proprietary party, his representative or any person acting in concert with him or them who maintains or fails to abate an artificially induced mosquito breeding area may be enjoined as provided by law by order of a court of competent jurisdiction.
- (b) The issuance of an injunction pursuant to this Section may be petitioned without bond and without a showing of irreparable harm by either the Terrebonne Parish Consolidated Government or any owner of adjacent or neighboring property who is injured by such a violation.
- (c) A violation of the provisions of a judicial order of injunction issued in a cause instituted under the provisions of this Division shall constitute a contempt of court.

A person found guilty of such contempt shall be punished by a fine of not less than one hundred dollars (\$100.00) nor more than five hundred dollars (\$500.00), or by imprisonment in the parish prison for a period of not less than twenty-four (24) hours nor more than thirty (30) days, or both fine and imprisonment. On conviction for a second or subsequent contempt the offender shall be punished by both fine and imprisonment, without benefit of probation or suspension of sentence.

- (d) A party plaintiff prevailing in an action for injunction to abate an artificially induced mosquito breeding area, or in an action for contempt of any such order of injunction, shall be entitled to judgment for reasonable attorney fees and for court costs. A defendant prevailing in an action for injunction against him or in an action for contempt against him hereunder shall be entitled to judgment for reasonable attorney fees and for court costs provided the defendant proves the injunction was brought against him in bad faith.

Section 13-46. - Exemption for wetlands.

Provided the wetlands are not inhabited, or a part of inhabited property, movable or immovable, the provisions of this Division are not applicable to wetlands designated as such by the U.S. Army Corps of Engineers and/or the Louisiana Department of Natural Resources with the exception that the provisions of this Division shall be applicable to any artificially induced mosquito breeding area or artificial container which may be found on or which may be located on such wetlands.

Sections 13-47 through 13-60. - Reserved.

SECTION IV

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 V

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 21st day December 2016.

The Chairman recognized the public for comments on the following:

C. A proposed ordinance to amend the Terrebonne Parish Code of Ordinances Chapter 2, Article

X, Section 2-229 Entitled "Agent of Record" to authorize the Terrebonne Parish Council to

appoint one or more Agents of Records or to hire an Insurance Consultant in lieu of any Agent

of Record, for any lines of insurance purchases by TPCG, rather than be limited to the current

allowance of three agents.

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

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MS. C. DUPLANTIS-PRATHER

ORDINANCE NO. 8800

AN ORDINANCE TO AMEND TERREBONNE PARISH CODE OF ORDINANCES CHAPTER 2, ARTICLE X, SECTION 2-229 ENTITLED "AGENT OF RECORD" TO AUTHORIZE THE TERREBONNE PARISH COUNCIL TO APPOINT ONE OR MORE AGENTS OF RECORD OR TO HIRE AN INSURANCE CONSULTANT IN LIEU OF ANY AGENT OF RECORD, FOR ANY LINES OF INSURANCE PURCHASED BY TERREBONNE PARISH CONSOLIDATED GOVERNMENT, RATHER THAN BE LIMITED TO THE CURRENT ALLOWANCE OF THREE AGENTS; AND TO PROVIDE FOR RELATED MATTERS.

WHEREAS, Terrebonne Parish Consolidated Government is a Home Rule Charter Government pursuant to the authority and powers conferred to it by Louisiana Constitution Article VI §§ 5, 6, 7, 9 and 15; and

WHEREAS, Section 1-06 of the Home Rule Charter for the Parish of Terrebonne provides that the parish government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish, including, but not by way of limitation, the right, power and authority to pass ordinances on all subject matter necessary, requisite or proper for the management of the parish affairs, and all other subject matter without exception, subject only to the limitations that the same shall not be inconsistent with the Constitution or expressly denied by the general law applicable to the parish; and

WHEREAS, the Terrebonne Parish Consolidated Government desires to amend Section 2-229 of the Terrebonne Parish Code of Ordinances in order to allow more flexibility in hiring agents of records for different lines of insurance as deemed necessary by the Terrebonne Parish Risk Management Department and/or the Terrebonne Parish Council; and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council as follows:

SECTION I

Terrebonne Parish Code of Ordinances, Chapter 2, Article X, Section 2-229 shall be and is hereby amended, and shall now read, in its entirety, as follows:

Section 2-229. - Agent of record.

- (a) The parish shall annually appoint an agent or agents of record for any lines of insurance it deems appropriate for the operation of the Terrebonne Parish Consolidated Government, including, but not limited to, employee group health

benefits, property insurance, and casualty insurance. In lieu of an agent of record for any line of insurance, the Parish may appoint a consultant if allowed by law.

- (b) The terms and conditions of any arrangement with an agent of record or consultant shall be contractual and with full ordinance approval of same.
- (c) Any selected agent or consultant in that regard shall demonstrate capability and expertise to handle the parish's account as a whole and in a fashion that would advantageously serve the parish's economic interest and purposes.
- (d) Each agent or consultant selected shall be readily accessible to the risk manager and shall meet with the risk manager as often as necessary and provide information as requested to the risk manager or his designees.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 21st day December 2016.

The Chairman recognized the public for comments on the following:

D. A proposed ordinance to appoint Paul's Insurance Agency, LLC as Agent/Producer of Record for Property Insurance and Special Equipment Floater coverage.

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

Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

SECONDED BY: MS. C. DUPLANTS-PRATHER

ORDINANCE NO. 8801

IN ACCORDANCE WITH CHAPTER 2, ARTICLE X, SECTION 2-229 OF THE TERREBONNE PARISH CODE OF ORDINANCES, AN ORDINANCE TO AUTHORIZE THE APPOINTMENT OF PAUL'S AGENCY, LLC TO SERVE AS AGENT/PRODUCER OF RECORD FOR TERREBONNE PARISH CONSOLIDATED GOVERNMENT'S PROPERTY INSURANCE COVERAGE COMMENCING ON JANUARY 1, 2017, AND EFFECTIVE THROUGH FEBRUARY 28, 2018, WITH THE OPTION TO RENEW FOR TWO SUBSEQUENT ONE-YEAR TERMS AS MORE FULLY DESCRIBED HEREIN.

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) does maintain Property Insurance coverage through its Risk Management Department; and

WHEREAS, TPCG's current property insurance coverage is scheduled to renew on March 1, 2017; and

WHEREAS, The Terrebonne Parish Council, pursuant to Section 2-229 of the Terrebonne Parish Code of Ordinances, has selected a property insurance Agent/Producer of record for the year 2017, commencing January 1, 2017, and effective through February 28, 2018, the anniversary of the first renewal of TPCG's property insurance coverage under this Agent/Producer of record; and

WHEREAS, the Agent/Producer of Record has given TPCG the option for two (2) one-year renewals, from March 1, 2018 through February 28, 2019, and from March 1, 2019 through February 28, 2020, subject to this Council's selection and approval by ordinance; and

WHEREAS, the Agent/Producer of Record, will not be Agent of Record/Producer for Houma Fire Department nor TPCG Boiler and Machinery coverages;

SECTION I

NOW THEREFORE BE IT ORDAINED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that Paul's Agency, LLC is hereby appointed to serve as Agent/Producer of Record for Terrebonne Parish Consolidated Government's Property Insurance coverage contract, excluding any Houma Fire Department coverages and Boiler and Machinery coverage for utilities, submitted to Terrebonne Parish Council on December 5, 2016, for the period commencing January 1, 2017, effective through February 28, 2018; and

SECTION II

NOW THEREFORE BE IT FURTHER ORDAINED that the Terrebonne Parish Consolidated Government reserves the option to renew the appointment for up to two subsequent one-year terms – commencing March 1, 2018 through February 28, 2019, and commencing March 1, 2019 through February 28, 2020 – subject to this Council's selection and approval by ordinance by ordinance in accordance with Chapter 2, Article X of the Terrebonne Parish Code of Ordinances, Section 2-229; and

SECTION III

NOW THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council that the Risk Management Department and the Legal Department shall review the property insurance Agent/Producer of Record contract for final approval, and that the Parish President Gordon E. Dove is authorized to execute the property insurance Agent/Producer of Record contract and any related documents on behalf of the Terrebonne Parish Consolidated Government.

SECTION IV

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 V

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 21st day December 2016.

The Chairman recognized the public for comments on the following:

- E. A proposed ordinance to appoint Laris Insurance Agency, LLC to serve as Agent/Producer of Record for Casualty Insurance Coverage.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 8802

IN ACCORDANCE WITH CHAPTER 2, ARTICLE X, SECTION 2-229 OF THE TERREBONNE PARISH CODE OF ORDINANCES, AN ORDINANCE TO AUTHORIZE THE APPOINTMENT OF LARIS INSURANCE AGENCY, LLC TO SERVE AS AGENT/PRODUCER OF RECORD FOR TERREBONNE PARISH CONSOLIDATED GOVERNMENT'S CASUALTY INSURANCE COVERAGE COMMENCING ON JANUARY 1, 2017, AND EFFECTIVE THROUGH MARCH 31, 2018, WITH THE OPTION TO RENEW FOR TWO SUBSEQUENT ONE-YEAR TERMS, AS MORE FULLY DESCRIBED HEREIN.

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) does maintain Casualty Insurance coverage through its Risk Management Department; and

WHEREAS, TPCG's current casualty insurance coverage is scheduled to renew on April 1, 2017; and

WHEREAS, The Terrebonne Parish Council, pursuant to Section 2-229 of the Terrebonne Parish Code of Ordinances, has selected a casualty insurance Agent/Producer of record for the year 2017, commencing January 1, 2017, and effective through March 31, 2018, the anniversary of the first renewal of TPCG's casualty insurance coverage under this Agent/Producer of record; and

WHEREAS, the Agents/Producers of Record have given TPCG the option for two (2) one-year renewals, from April 1, 2018 through March 31, 2019, and from April 1, 2019 through March 31, 2020, subject to this Council's selection and approval by ordinance; and

WHEREAS, the Agent/Producer of Record, will not be Agent/Producer for Houma Fire Department nor TPCG Boiler and Machinery coverages;

SECTION I

NOW THEREFORE BE IT ORDAINED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that Laris Insurance Agency, LLC is hereby appointed to serve as Agent/Producer of Record for TPCG's Casualty Insurance coverage contract, excluding any Houma Fire Department coverages and Boiler and Machinery coverage for utilities, submitted to Terrebonne Parish Council on December 5, 2016, for the period commencing January 1, 2017, effective through March 31, 2018; and

SECTION II

NOW THEREFORE BE IT FURTHER ORDAINED that the Terrebonne Parish Consolidated Government reserves the option to renew the appointment for up to two subsequent one-year terms – commencing April 1, 2018 through March 31, 2019, and commencing April 1, 2019 through March 31, 2020 – by ordinance in accordance with Chapter 2, Article X of the Terrebonne Parish Code of Ordinances, Section 2-229; and

SECTION III

NOW THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council that the Risk Management Department and the Legal Department shall review the casualty insurance Agent/Producer of Record contract for final approval, and that the Parish President Gordon E. Dove is authorized to execute the casualty insurance Agent/Producer of Record contract and any related documents on behalf of the Terrebonne Parish Consolidated Government.

SECTION IV

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 V

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 21st day December 2016.

The Chairman recognized the public for comments on the following:

- F. A proposed ordinance to appoint the Ledet Corporation d/b/a Ledet Insurance Agency as Agent/Producer of Record for (Houma Fire Department) with American Alternative Insurance Company and Boiler and Machinery coverage

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

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

ORDINANCE NO. 8803

IN ACCORDANCE WITH CHAPTER 2, ARTICLE X, SECTION 2-229 OF THE TERREBONNE PARISH CODE OF ORDINANCES, AN ORDINANCE TO AUTHORIZE THE APPOINTMENT OF THE LEDET CORPORATION D/B/A LEDET INSURANCE TO SERVE AS AGENT/PRODUCER OF RECORD FOR (HOUMA FIRE DEPARTMENT) WITH AMERICAN ALTERNATIVE INSURANCE COMPANY AND BOILER AND MACHINERY COVERAGE COMMENCING ON JANUARY 1, 2017, AND EFFECTIVE THROUGH MARCH 31, 2018, WITH THE OPTION TO RENEW FOR TWO SUBSEQUENT ONE YEAR TERMS AS MORE FULLY DESCRIBED HEREIN.

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) does provide comprehensive Fireman's package policy with numerous coverages and Machinery coverage through its Risk Management Department; and

WHEREAS, TPCG's current comprehensive Fireman's policy is scheduled to renew on April 1, 2017, and TPCG's current boiler and machinery coverage is scheduled to renew on March 1, 2017; and

WHEREAS, The Terrebonne Parish Council, pursuant to Section 2-229 of the Terrebonne Parish Code of Ordinances, has selected an insurance Agent/Producer of record for the Fireman's Coverage and Boiler and Machinery coverage for the year 2017, commencing January 1, 2017, and effective through March 31, 2018, the anniversary of the first renewal of TPCG's comprehensive fireman's coverage under this Agent/Producer of record; and

WHEREAS, the Agent of Record has given the TPCG the option for two (2) one-year renewals, from April 1, 2018 through March 31, 2019, and from April 1, 2019 through March 31, 2020, subject to this Council's selection and approval by ordinance; and

SECTION I

NOW THEREFORE BE IT ORDAINED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that The Ledet Corporation d/b/a Ledet Insurance is hereby appointed to serve as Agent/Producer of Record for the TPCG's (Houma Fire Department's) Comprehensive Fireman's Policy contract with American Alternative Insurance Company and the Boiler and Machinery coverage contract, submitted to Council on December 6, 2016, for the period commencing January 1, 2017, effective through March 31, 2018; and

SECTION II

NOW THEREFORE BE IT FURTHER ORDAINED that the Terrebonne Parish Consolidated Government reserves the option to renew the appointment for up to two subsequent one-year terms – commencing April 1, 2018 through March 31, 2019, and commencing April 1, 2019 through March 31, 2020 – by ordinance in accordance with Chapter 2, Article X of the Terrebonne Parish Code of Ordinances, Section 2-229; and

SECTION III

NOW THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council that the Risk Management Department and the Legal Department shall review the Houma Fire Department coverages and Boiler and Machinery Insurance coverage Agent/Producer of Record contract for final approval, and that the Parish President Gordon E. Dove is authorized to execute the said Agent of Record contract and any related documents on behalf of the Terrebonne Parish Consolidated Government.

SECTION IV

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 V

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 21st day December 2016.

The Chairman recognized the public for comments on the following:

G. A proposed ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way for "Sugar Mill Olde Towne, Addendum No. 2;" energize and accept the street lights; and to incorporate "Rue Saia" and the

extension of “Rue St. Sydney” into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

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

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

The Chairman called for a vote on the motion offered by Mr. D. W. Guidry, Sr.
THERE WAS RECORDED:
YEAS: D.W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, and C. Duplantis-Prather.
NAYS: None.
ABSENT: None.
The Chairman declared the motion adopted.

OFFERED BY: MR. D.W. GUIDRY, SR.
SECONDED BY: MS. C. DUPLANTIS-PRATHER

ORDINANCE NO. 8804

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, UTILITIES, GAS, SEWER, AND RIGHTS-OF-WAY FOR “SUGAR MILL OLDE TOWNE, ADDENDUM NO. 2;” ENERGIZE AND ACCEPT THE STREET LIGHTS; AND TO INCORPORATE “RUE SAIA” AND THE EXTENSION OF “RUE ST. SYDNEY” INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way; and energize and accept the street lights as depicted on a plat, prepared on May 4, 2015, revised on October 19, 2016 by David A. Waitz Engineering & Surveying, Inc. titled “Sugar Mill Olde Towne, Addendum No. 2”, a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 18th day of January, 2017, that “Rue Saia” and the extension of “Rue St. Sydney” be incorporated into the Enhanced 911 Emergency Response System;

BE IT FURTHER ORDAINED that a copy of this ordinance be submitted to the Terrebonne Parish Communications Board, local U.S. Postal Services, fire districts, Acadian Ambulance, Terrebonne Parish Sheriff’s Office, and any other appropriate agency; and

BE IT FURTHER ORDAINED that the Parish Forces be directed to install the proper street sign on the appropriate street, and that any other actions relative thereto be addressed.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 21st day December 2016.

The Chairman recognized the public for comments on the following:

H. A proposed ordinance to declare seven (7) pumps and four (4) motors as surplus.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D.J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 8805

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

SECTION I

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

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 21st day December 2016.

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

Sewer Treatment:

7 – Yeomans Pumps 6000 Series Model 12622-6	\$5,000 each
4 – Siemens 150 hp Vertical Mount 150hp Electric Motors	\$5,000 each

The Chairman recognized the public for comments on the following:

- I. A proposed ordinance declaring parish property located at 6314 West Park Avenue (Parcel #13045) as surplus and not needed for public purpose and to address other matters relative thereto.

Upon questioning from Councilmember G. Michel, Parish Manager A. Levron explained that the aforementioned declaration of surplus will allow the parish to place the property up for public bid; noting that there are parties interested in this purchasing this property.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 8806

AN ORDINANCE DECLARING THE FOLLOWING PARISH PROPERTY AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE: 1) 6314 WEST PARK AVENUE (PARCEL #13045); AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property of the Terrebonne Parish Consolidated Government, is hereby declared as surplus and be authorized to legally dispose of said property and;

2.1

A certain lot of ground located in the Parish of Terrebonne, Louisiana, on the left descending bank of Bayou Terrebonne, said lot measuring eighty-five (85') feet on the westerly side of West Park Avenue (La. State Highway 659), by depth on its upper or northerly line of ninety (90') feet, and by a total depth on its lower or southerly line of ninety (90') feet, the lower or southerly line of said lot beginning at a point which is the southeastern corner of the said lot, proceeds N58°03'36"E a distance of thirty (30') feet to a point, the said line then turns and proceeds N32°58'W a distance of 10.28' to a point, the said line then turns and proceeds N58°03'36"E a distance of sixty (60') feet to the east bank of Bayou Terrebonne which is near the rear line of the said lot; the said lot is more particularly described on a plat entitled "MAP SHOWING SURVEY OF A PORTION OF TRACT "A" WESTSIDE PLAZA SECTION 4, T17S-R17E TERREBONNE PARISH, LOUISIANA" dated October 8, 1968 made by Michael Gene Burke, Surveyor, a copy of which plat is recorded in COB 465, folio 697, records of Terrebonne Parish; said lot is bounded in the front or easterly by West Park Avenue, in the rear or westerly by Bayou Terrebonne, together with all improvements thereon on all rights, ways, privileges and servitudes thereunto belonging or in anywise appertaining.

2.2

A certain piece or portion of ground, situated in the Parish of Terrebonne, Louisiana, in Section 4, T17S, R17E, said property being designated on "MAP SHOWING SURVEY OF PORTION OF TRACT "A" WESTSIDE PLAZA" by Michael Gene Burke, Surveyor, dated October 8, 1968 as property belonging to Elie Seaux, Jr. et al, a copy of said survey being recorded at COB 465, folio 697 of the records of Terrebonne Parish, Louisiana; said property measuring 10.28 feet front on West Park Avenue by depth between equal and parallel lines of 30 feet; bounded north by West Park Avenue, east by property of Allie LeBlanc, et al, or assigns, south and west by the above described property (2.1); together with all the buildings and improvements thereon, all rights, ways, privileges, and servitudes thereunto belonging or in anywise appertaining.

LESS AND EXCEPT TO 2.1 AND 2.2:

Two (2) certain tracts or parcels of land together with all of the improvements situated thereon and all rights, ways, privileges, servitudes, and advantages thereunto belonging or in anywise appertaining, being situated in Section 4, township 17 South, Range 17 East, Southeastern Land District West of the Mississippi River, Terrebonne Parish, Louisiana, being designated as Parcel Nos. 10-4 and 10-5 on the right of way property map made for and required to accommodate the construction of STATE PROJECT NO. 65-04-14, HOUMA-JCT, LA 660 HIGHWAY, ROUTES LA 24& 659 TERREBONNE PARISH, LOUISIANA, as prepared by T. Baker Smith & Son, Inc. Civil and Consulting Engineers dated April 10, 1972, a copy of which map is on file in the office of the Department of Highways in the City of Baton Rouge, Louisiana, which parcel is more particularly described in accordance with said map as follows:

Parcel No. 10-4

Begin at A. Bruce Clark's southeast property corner which point is common to the northwesterly existing right of way limits of Route LA 659 North 33°West a distance of 11.25 feet from the centerline of the Bridge Side No. 10 of State Project No. 65-04-14 at Highway Survey Station 12+19.70; proceed thence South 57°40'14" West along southerly

line a distance of 30.01 feet to a point on Bruce Clark's southeasterly property line and corner; thence North 33°21'52" West a distance of 10.28 feet to northwesterly property line and corner; thence North 56°38'08" East a distance of 30.00 feet to a point on the southwesterly existing right of way limits of Route LA 659 and corner; thence South 33°23'12" East along said right of ways limits a distance of 10.82 feet to the point of beginning. Said tract or parcel of land contains an area of 317 square feet.

Parcel 10-5

Begin at southeast property corner common to the westerly right of way limits of Route LA 659, North 33°23'12" West a distance of 22.07 (10.82+11.25) feet from the centerline of Bridge Site No. 10 of State Project No. 65-04-14 at Highway Survey Station 12+19.70; proceed thence South 56°38'08" West along southeasterly property line a distance of 30.00 feet to a point and corner; thence South 33°21'52" East a distance of 10.28 feet to a point and corner; thence South 57°40'14" West a distance of 68.50 feet to a point and corner; thence North 36°41'10" West a distance of 17.86 feet to a point and corner; thence 57°07'48" East a distance of 99.53 feet to a point on the northeasterly existing right of way limits of Route LA 659 and corner; thence South 33°23'12" East along said right of way limits a distance of 7.93 feet to a point of beginning. Said tract or parcel of land contains an area of 1,494 square feet.

See COB 465, folio 695; COB 541, folio 792 and COB 572, folio 828, records of Terrebonne Parish.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be authorized to disposed of this property by public bid or any other legally approved method.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 21st day December 2016.

The Chairman recognized the public for comments on the following:

J. A PROPOSED ORDINANCE TO AMEND THE 2016 ADOPTED OPERATING BUDGET

AND THE 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONE PARISH

CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS:

- I. General Fund – 5% Budget Adjustment for Video Poker Revenue, (\$300,000)
- II. Public Safety Fund – Houma Fire Department, \$750
- III. Whiskey Island, \$100,000
- IV. Petit Caillou Conveyance Channel, \$150,000
- V. Chacahoula/Bayou Black Basin, \$125,000
- VI. Petit Caillou Lock, \$420,000
- VII. Falgout Canal Road Restoration, \$151,040
- III. General Fund – Holiday Decorations, \$15,000
- IX. Hazard Mitigation Grant, \$63,679

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8807

AN ORDINANCE TO AMEND THE 2016 ADOPTED OPERATING BUDGET AND THE 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. GENERAL FUND-5% BUDGET ADJUSTMENT FOR VIDEO POKER REVENUE, (\$300,000)
- II. PUBLIC SAFETY FUND-HOUMA FIRE DEPARTMENT, \$750
- III. WHISKEY ISLAND, \$100,000
- IV. PETIT CAILLOU CONVEYANCE CHANNEL, \$150,000
- V. CHACAHOULA/BAYOU BLACK BASIN, \$125,000
- VI. PETIT CAILLOU LOCK, \$420,000
- VII. FALGOUT CANAL ROAD RESTORATION, \$151,040
- VIII. GENERAL FUND-HOLIDAY DECORATIONS, \$15,000
- IX. HAZARD MITIGATION GRANT, \$63,679

SECTION I

WHEREAS, the Parish is required to recognize projected revenue which has a variance of 5% or less than the current budget, and

WHEREAS, the Video Poker Revenue projection is more than 5% less than budget for a decrease of \$300,000.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating

Budget of the Terrebonne Parish Consolidated Government be amended to recognize the necessary adjustment for the Video Poker Revenue. (Attachment A)

SECTION II

WHEREAS, the Houma Fire Department received \$750 reimbursement for damages that occurred to a cylinder, and

WHEREAS, the reimbursement needs to be reflected in the equipment repairs account for the purchase of a new cylinder.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Public Safety Fund-Houma Fire Department. (Attachment B)

SECTION III

WHEREAS, funding is needed for the engineering costs for Whiskey Island segmented breakwater rocks and armor, and

WHEREAS, the funding source is from the Coastal Restoration Projects in the Capital Projects Control Fund for \$100,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the funding of Whiskey Island. (Attachment C)

SECTION IV

WHEREAS, funding is needed for the engineering costs for Petit Caillou Conveyance Channel, and

WHEREAS, the funding source is from the Coastal Restoration Projects in the Capital Projects Control Fund for \$150,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the funding of Petit Caillou Conveyance Channel. (Attachment D)

SECTION V

WHEREAS, funding is needed for the engineering costs for Chacahoula/Bayou Black Basin, and

WHEREAS, the funding source is from the Coastal Restoration Projects in the Capital Projects Control Fund for \$125,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the funding of Chacahoula/Bayou Black Basin. (Attachment E)

SECTION VI

WHEREAS, funding is needed for the engineering costs for Petit Caillou Lock, and

WHEREAS, the funding source is from the Coastal Restoration Projects in the Capital Projects Control Fund for \$420,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the funding of Petit Caillou Lock. (Attachment F)

SECTION VII

WHEREAS, funding is needed for the preliminary design for the Falgout Canal Road Restoration for \$151,040, and

WHEREAS, the funding source will be from the Terrebonne Levee and Conservation District, and

WHEREAS, Terrebonne Levee and Conservation District shall reimburse Terrebonne Parish Consolidated Government for 100% of all costs expended.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the funding for the Falgout Canal Road Restoration. (Attachment G)

SECTION VIII

WHEREAS, donations have been made for the purchase of Holiday decorations for \$15,000,

WHEREAS, the funds will be put into the Holiday Income account in General Fund, and

WHEREAS, the funds will be used to purchase Holiday decorations.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget be amended to recognize the donation for Holiday decorations. (Attachment H)

SECTION IX

WHEREAS, by communication from GOHSEP dated February 2, 2010, Terrebonne Parish Consolidated Government was notified that its application for federal assistance allocated as a result of the presidentially declared disaster hurricane Rita was approved by FEMA January 1, 2010, and

WHEREAS, by communication from GOHSEP dated July 5, 2016, Terrebonne Parish Consolidated Government has been notified that its amendment #6 to withdraw ten (10) structures and substitute nine (9) previously approved alternate structures for federal assistance allocated as a result of the presidentially declared disaster hurricane Rita was approved by FEMA May 27, 2016, and

WHEREAS, the grant funds will increase by \$63,679, and

WHEREAS, the approved funding for the elevation or reconstruction of approximately (57) flood damaged structures in the Parish is as follows:

Federal Share (90%)	\$13,298,940
Non Federal Share (10%)	967,060
TOTAL PROJECT AWARD:	\$11,266,000

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget be amended to recognize the additional funding for the Hazard Mitigation Grant. (Attachment I)

SECTION X

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 XI

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 21st day December 2016.

ATTACHMENT A - General Fund

	<u>2016</u>		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Video Draw Poker Revenue	2,400,000	(300,000)	2,100,000
Fund Balance (Decrease)	N/A	300,000	N/A

ATTACHMENT B - Public Safety Fund

	<u>2016</u>		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Compensation Property Damage	(41,425)	(750)	(42,175)
Equipment Repairs	18,000	750	750

ATTACHMENT C - Whiskey Island

	<u>2016</u>		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Coastal Restoration Projects	930,766	(100,000)	830,766
Whiskey Island	250,000	100,000	350,000

ATTACHMENT D - Petit Caillou Conveyance Channel

	<u>2016</u>		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Coastal Restoration Projects	830,766	(150,000)	680,766
Transfer to P/W Drainage Constr.	-	150,000	150,000
Transfer from Capital Projects Control F	-	(150,000)	(150,000)
Petit Caillou Drainage System	100,000	150,000	250,000

ATTACHMENT E - Chacahoula/Bayou Black Basin

	<u>2016</u>		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Coastal Restoration Projects	680,766	(125,000)	555,766
Transfer to P/W Drainage Constr.	150,000	125,000	275,000
Transfer from Capital Projects Control F	(150,000)	(125,000)	(275,000)
Chacahoula/Bayou Black Basin	100,000	125,000	225,000

ATTACHMENT F - Petit Caillou Lock

	<u>2016</u>		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Coastal Restoration Projects	555,766	(420,000)	135,766
Transfer to P/W Drainage Constr.	-	420,000	420,000
Transfer from Capital Projects Control F	-	(420,000)	(420,000)
Petit Caillou Lock Structure	350,000	420,000	770,000

ATTACHMENT G - Falgout Canal Road Restoration

	2016		
	Adopted	Change	Amended
Falgout Canal Road Restoration	-	(151,040)	(151,040)
Falgout Canal Road Restoration	-	151,040	151,040

ATTACHMENT H - General Fund

	2016		
	Adopted	Change	Amended
Holiday Income	(64,500)	(15,000)	(79,500)
Holiday Expense/Parade	40,000	15,000	55,000

ATTACHMENT I - Hazard Mitigation Grant

	2016		
	Adopted	Change	Amended
Elevation 1603C-10	2,997,588	63,679	3,061,267
HMGP 1603C-10 Elevation	(3,003,297)	(63,679)	(3,066,976)

The Chairman recognized the public for comments on the following:

K. A PROPOSED ORDINANCE TO AMEND THE 2016 ADOPTED 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS:

I. Hollywood Road Widening Project, \$3,079,719

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

Mr. S. Trosclair moved, seconded by Mr. S. Dryden, “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. S. DRYDEN

ORDINANCE NO. 8808

AN ORDINANCE TO AMEND THE 2016 ADOPTED 5-YEAR

**CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH
CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS:**

**I. HOLLYWOOD ROAD WIDENING PROJECT,
\$3,079,719**

SECTION I

WHEREAS, the Administration and the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, is widening Hollywood Road from Hwy 311 to Tunnel Boulevard with an estimated cost of \$24,5436,604, and

WHEREAS, the widening of Hollywood Road from Hwy 311 to Tunnel Boulevard would improve traffic conditions tremendously and relieve traffic congestion that presently exists, and

WHEREAS, an additional amount of \$3,079,719 has been appropriated out of the Louisiana Surface Transportation Program for the financing for the improvements for the project under the direct administration of the Louisiana Department of Transportation and Development, and

WHEREAS, the Terrebonne Parish Consolidated Government has entered into a City-State agreement with the Louisiana Department of Transportation and requiring specific work to be performed relative to this project.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for Hollywood Road Widening Project. (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.W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, and C. Duplantis-Prather.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 21st day December 2016.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council open nominations on the Fire District No. 7 Board for two expiring terms on 01/01/17, nominate Mr. Jude Landry; close nominations and reappoint Mr. Jude Landry to serve a term on the Fire District No. 7 Board and hold the additional vacancy open until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council open nominations on the Fire District No. 8 Board for the two expiring terms on 01/01/17, nominate Ms. Susan Normand and Mr. Roosevelt Seymore; close nominations and reappoint Ms. Susan Normand and Mr. Roosevelt Seymore to serve another term on the Fire District No. 8 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council open nominations on the Fire District No. 9 Board for the two expiring terms on 01/01/17, nominate Mr. Charles Dusenbery and Mr. Terry Breaux; close nominations and reappoint Mr. Charles Dusenbery and Mr. Terry Breaux to serve another term on the Fire District No. 9 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. D. J. Guidry, "THAT, the Council open nominations on the Fire District No. 10 Board for two expiring terms on 01/01/17, nominate Mr. Robert Champagne and Mr. Allen Knight; close nominations and reappoint Mr. Robert Champagne and Mr. Allen Knight to serve another term on the Fire District No. 10 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded unanimously, “THAT, the Council open nominations on the Schriever Fire Protection District Board for three expiring terms on 01/01/17, nominate Mr. Phil Schexnayer, Mr. Sam Tabor and Ms. Emelie Waguespack; close nominations and reappoint Mr. Phil Schexnayer, Mr. Sam Tabor and Ms. Emelie Waguespack to serve another term on the Schriever Fire Protection District Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, “THAT, the Council open nominations on the Village East Fire Protection District Board, nominate Mr. Nigel Hodgson and Mr. Michael LaGarde; close nominations and reappoint Mr. Nigel Hodgson and Mr. Michael LaGarde to serve another term on the Village East Fire Protection District Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

- One vacancy due to a resignation on the Downtown Development Corporation

Under Agenda Item 8A – Announcements, Council Members:

- Councilwoman A. Williams thanked the numerous businesses for their contributions, as well as Parish President Gordon Dove, Representative Tanner McGee, Representative Beryl Amedèe, State Senator “Bret” Allain and State Senator “Norby” Chabert for all of their support with the District 2 Annual Toy Give-Away.
- Councilwoman A. Williams thanked Port Director David Rabalais for his continued support with the District 2 Toy Give-Away.
- Councilwoman C. Duplantis-Prather wished everyone a “Merry Christmas” and “Happy New Year”.
- Councilwoman C. Duplantis-Prather encouraged every pet owner to have their pets spayed or neutered to help control the pet population and if you find a stray animal please turn it in to the Animal Shelter.
- Councilwoman C. Duplantis-Prather announced that the Animal Shelter, as well as Pet Smart, will be open on Saturday, December 24 from 10:00 a.m. to 2:00 p.m. for pet adoption.
- Councilman A. Marmande thanked former Parish President Barry Bonvillain for the Bike-Give-Away, as well as, Mr. “Tony Alford” for his generous donations.
- Councilman A. Marmande wished everyone a “Merry Christmas”.
- Councilman S. Trosclair thanked everyone who participated in the Annual Boat Parade. He also thanked Sheriff Larpenter for all of their help.
- Councilman S. Trosclair wished everyone a “Merry Christmas”.
- Councilman G. Michel wished everyone a “Merry Christmas” and asked that everyone be considerate of the last fortunate this Christmas season.

- Councilman D. W. Guidry, Sr. wishes everyone a “Merry Christmas” and thanked the Council, the Council Staff and Administration for a very successful year of service and look forwarding to working together in the future.
- Councilman J. Navy wished everyone a “Merry Christmas” and announced to the residents of Terrebonne Parish that there will be a toy-give away at the Mechanicville Gym on Thursday, December 22 from 10:00 a.m. to 2:00 p.m.
- Councilman J. Navy thanked all of the donors who contributed to the Annual Mechanicville Toy Give-Away.
- Councilman J. Navy thanked his fellow Council members for making his term as Council Chairman a success.
- Councilman J. Navy thanked Parish President G. Dove for his leadership skills and for his diligence in helping the citizens of Terrebonne Parish.

Under Agenda Item 8B – Announcements, Parish President:

- President Dove thanked the Council and all of the department heads for all of the hard work throughout this year.
- President Dove thanked Chief Finance Officer K. Mauldin and her staff, along with Parish Manager A. Levron and the Council for diligent working on the 2017 Budget.
- President Dove wished everyone a “Merry Christmas” and a “Happy New Year”.

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

GIS Engineering, LLC

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 6:50 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

/s/JOHN NAVY, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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