

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

MAY 11, 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 Councilwoman A. Williams, Councilman S. Dryden led the Pledge of Allegiance.

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

The Chairman acknowledged members of the Bayou Region Chapter of Delta Sigma Theta Sorority and Omega Psi Phi Fraternity and Houma Police Chief Coleman who were in attendance at tonight's proceedings.

Mr. D. J. Guidry moved, seconded by S. Trosclair, "THAT, the Council approve the minutes of the Regular Council Session held on 04/13/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry Sr., "THAT, the Council approve the minutes of the Special Session Condemnation Hearings held on 04/25/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry Sr., "THAT, the Council approve the Parish Bill Lists dated 05/02/16 and 05/09/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: J. Navy.

The Chairman declared the motion adopted.

The following resolution was offered by Ms. A. Williams and seconded by Mr. D. W.

Guidry, Sr.:

RESOLUTION NO. 16-211

A resolution approving the holding of an election in Fire Protection District No. 9 of the Parish of Terrebonne, State of Louisiana, on Tuesday, November 8, 2016, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 9 of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 9 of the Parish of Terrebonne, State of Louisiana (the "District"), adopted a resolution on May 10, 2016, calling a special election in the District on Tuesday, November 8, 2016, 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. 9 of the Parish of Terrebonne, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Tuesday, November 8, 2016, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION
(MILLAGE RENEWAL)**

Shall Fire Protection District No. 9 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy a fifteen (15) mills tax on all property subject to taxation in said Fire District (an estimated \$585,800 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 2017 and ending with the year 2026, inclusive, for the purpose of acquiring, constructing, maintaining and operating said district's fire protection facilities, and paying the cost of obtaining water for fire protection purposes, including fire hydrants 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: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr., A. Marmande, and D. J. Guidry.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

And the resolution was declared adopted on this the 11th day of May, 2016.

Councilwoman C. Duplantis-Prather read aloud a proclamation proclaiming May 6-12, 2016 as Nurses week in Houma-Terrebonne and commended all nurses for their contributions to the community.

Parish President G. Dove presented a proclamation to Ms. Laura Poole, Terrebonne General Representative, who thanked the Council for their support and dedication to the nursing profession in Terrebonne Parish.

Councilwoman C. Duplantis-Prather thanked all nurses and medical professionals at Terrebonne General and Chabert Medical Centers for their continuous dedication to the people of Terrebonne Parish.

Councilman S. Dryden read aloud a proclamation proclaiming May 2016 as “Older Americans Month” in Terrebonne Parish.

Parish President G. Dove presented a proclamation to Ms. Diana Edmonson, Council on Aging Director, who thanked the Council for their support and invited everyone to attend “Terrebonne Parish Senior's Day” on May 21, 2016, from 1:00 p.m. to 5:00 p.m., in the Courthouse square.

Several Council members and President Dove expressed their appreciation to Ms. Edmonson for her hard work and dedication to the seniors of Terrebonne Parish.

Councilman D. W. Guidry Sr. read aloud a commendation commending Ms. Ayi Ekhaese, student of Mulberry Elementary School, for being selected to participate in the Birdfoot Festival's prestigious Young Artist Program.

Parish President G. Dove presented the commendation to Ms. Ayi Ekhaese, who thanked the Council for recognizing and congratulating her accomplishments.

Councilman D. W. Guidry Sr. and Councilwoman A. Williams congratulated Ms. Ekhaese on her achievements and encouraged her to keep up the hard work.

Councilman A. Marmande read aloud a proclamation proclaiming May 23 to June 5, 2016 as “Click it or Ticket Mobilization” in Terrebonne Parish.

Parish President G. Dove presented a proclamation to Houma Police Chief Coleman, who expressed the importance of wearing a seatbelt at all times.

Upon questioning from Parish President G. Dove, Chief Coleman stated that there have been several handgun thefts since the beginning of the year, and that all of the handguns were stolen out of unlocked vehicles.

Parish President Dove and Chairman Navy urged citizens to always lock their vehicles and/or remove their handguns out of unattended vehicles to help prevent the thefts from occurring.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 16-212

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND LOUISIANA REHABILITATION SERVICES TO PROVIDE FOR PRE-EMPLOYMENT TRANSITIONAL SERVICES TO HIGH SCHOOL YOUTH WITH DISABILITIES

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

WHEREAS, Section 1-07 of the Terrebonne Parish Charter provides “the parish government is authorized, as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions”; and,

WHEREAS, the LRS is the designated state agency as defined by the Rehabilitation Act of 1973, 29 U.S.C. § 701 et seq., as amended, and 34 CFR Part 361, to provide for the promotion of vocational rehabilitation of persons disabled in industry or otherwise and their return to civil employment and to observe and comply with all requirements of the said Congressional act; and

WHEREAS, La. Const. Art. VII, Section 14 (B) authorizes TPCG to utilize public funds for programs of social welfare for the aid and support of the needy; and

WHEREAS, LRS has requested of TPCG, and TPCG has agreed, to facilitate work-based learning experiences for high school students with disabilities by affording them the opportunity for those qualified to gain work experience at the TPCG at LRS’s expense; and

WHEREAS, TPCG wishes to assist LRS in facilitating its goals;

WHEREAS, TPCG believes that collaborating with the LRS in furtherance of its mission to provide pre-employment transitional services to high school youth with disabilities, according to the terms of the cooperative endeavor taken as a whole, is not gratuitous, and that TPCG has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer of funds expended for this agreement;

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that Parish President Gordon E. Dove is hereby authorized to execute a cooperative endeavor agreement for and on behalf of the Terrebonne Parish Consolidated Government with Louisiana Rehabilitation Services, containing substantially the same terms as those set out in the attached agreement, subject to approval by legal counsel for TPCG; and

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of May 2016.

Ms. Mary Fay Legnon, Entergy Representative, presented Councilman J. Navy with a \$1,000 grant check from Entergy to aid in the purchase of security cameras to help fight crime in District 1.

Several Council members thanked Ms. Legnon for all her hard work and support Entergy has given to Terrebonne Parish.

Upon questioning from Councilman D. J. Guidry, Ms. Legnon stated that she has requested Entergy to enable an employee to ride through the main thoroughfares of the Parish to report street light outages; however, she noted that it helps greatly if customers report outages in their neighborhoods.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams and Mr. D. J. Guidry, "THAT, the Council add on to the agenda proclaiming the week of May 15 - 21, 2016 as Police Week in Terrebonne Parish."

The Chairman called for comments from the public on the proposed add-on.

There were no comments from the public on the aforementioned add-on.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council close the call for public comments."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilman S. Trosclair read aloud a proclamation proclaiming the week of May 15 - 21, 2016 as Police Week in Terrebonne Parish.

Parish President G. Dove presented a proclamation to Houma Police Chief Coleman, who thanked the Council and Administration on behalf of all law enforcement agencies for this great recognition; and then commended the men and women in blue for their allegiance to law enforcement.

Several Council members expressed their appreciation and commended Chief Coleman and all law enforcement agencies for their diligence to Terrebonne Parish.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance that will remove the “3-Way Stop” at the intersection of Sixth Street and Seventh Street and maintain the “Stop” sign on Seventh Street at its intersection with Sixth Street.

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

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, “THAT, the Council close the aforementioned public hearing.” (***Motion voted after discussion.***)

Councilwoman C. Duplantis-Prather stated that several residents have contacted her regarding the removal of the aforementioned 3-Way Stop; explained that she has worked with the Planning department, State, and the surrounding residents regarding this matter; and noted that the 3-Way Stop will be replaced with flashing caution lights.

Councilman G. Michel stated that he is concerned with taking down the aforementioned 3-Way Stop and asked to amend the aforementioned proposed ordinance to read that the stop sign be removed after the flashing caution lights are in place.

Councilman S. Dryden expressed his support of Councilwoman C. Duplantis-Prather's decision to remove the aforementioned 3-Way Stop.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Ms. A. Williams

ORDINANCE NO. 8699

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-88 TO REMOVE THE CURRENT “3-WAY STOP” AT THE INTERSECTION OF SIXTH STREET AND SEVENTH STREET AND TO AMEND SECTION 18-86 OF THE PARISH CODE TO MAINTAIN THE “STOP” SIGN ON SEVENTH STREET AT ITS INTERSECTION WITH SIXTH STREET, AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and

including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article IV, Section 18-88 to remove a “3 Way Stop” at the intersection of Sixth and Seventh, as follows:

CHAPTER 18, Motor Vehicles and Traffic
ARTICLE IV, Operation of Vehicles
DIVISION 2. Parish
SECTION 18-88. Three-way stop intersections.

(REMOVE FROM LIST) Sixth Street and Seventh Street

SECTION 18-86: Stop Signs Authorized

(ADD TO LIST) Seventh Street at its intersection with Sixth Street

The intersection of Seventh Street and Sixth Street shall be declared as a “Stop” intersection, and appropriate “Stop” sign shall be erected and maintained along said roadway. Any vehicle traveling on Seventh Street shall adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: G. Michel.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 11th day of May 2016.

The Chairman recognized the public for comments on the following:

- B. A proposed ordinance that will remove the “No Parking Zone” along the north side of Wood St. between Dunn St. and Liberty St. and establish a “No Parking Zone” along the south side of Wood Street between Dunn St. & Liberty St. and painting the curbs on both sides approaching the intersection in accordance with MUTC standards.

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

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams and Mr. S. Trosclair, “THAT, the Council close the aforementioned public hearing.” (***Motion voted on after discussion.**)

Councilwoman C. Duplantis-Prather explained that the “No Parking Zone” will be shifted from the North side of Wood Street to the South side; and noted that the proposed “Parking Zone” will be in a non-residential area.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Ms. A. Williams

ORDINANCE NO. 8700

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18. MOTOR VEHICLES AND TRAFFIC, ARTICLE V. STOPPING, STANDING AND PARKING, DIVISION 1, SECTION 18-247. NO PARKING AT ANY TIME, TO REMOVE THE NO PARKING ZONE ON THE NORTH SIDE OF WOOD STREET, FROM LIBERTY STREET TO DUNN STREET, TO AMEND SECTION 18-223. NO PARKING ZONES TO ESTABLISH A “NO PARKING ZONE” ALONG THE SOUTH SIDE OF WOOD STREET FROM LIBERTY STREET TO DUNN STREET, AND TO AUTHORIZE THE INSTALLATION OF SAID SIGNS AND/ OR PAINTING OF THE CURB, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article V, Division 1, Remove from Section 18-247, “No Parking at any time” that created a “No Parking” zone on the north side of Wood Street, from Liberty Street to Dunn Street and add to Section 18-223, “No Parking” zone, on the south side of Wood Street, from Liberty Street to Dunn Street and appropriate “No Parking” signs shall be erected and/or painting of the curb and maintained along said roadway. Any vehicle traveling on Wood Street shall adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 11th day of May 2016.

The Chairman recognized the public for comments on the following:

C. A proposed ordinance to amend the 2016 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. General Fund - Holiday Expense/Parade, \$10,000
- II. Bayou Terrebonne Eastside Sidewalk, (\$96,073)
- III. East Houma/East Park Walking Trails, \$86,645
- IV. DPW Administration Building Project, \$450,000
- V. Sewerage-Gravity Sewer Mains for Lafayette Street, \$2,500,000.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams

SECONDED BY: Ms. C. Duplantis-Prather

ORDINANCE NO. 8701

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

- I. GENERAL FUND-HOLIDAY EXPENSE/PARADE, \$10,000
- II. BAYOU TERREBONNE EASTSIDE SIDEWALK, (\$96,073)

- III. EAST HOUMA/EAST PARK WALKING TRAILS, \$86,645
- IV. DPW ADMINISTRATION BUILDING PROJECT, \$450,000
- V. SEWERAGE-GRAVITY SEWER MAINS FOR LAFAYETTE STREET, \$2,500,000

SECTION I

WHEREAS, the Christmas Committee would like to rent larger floats for the Christmas Parade to accommodate more participants, and

WHEREAS, the cost will be recovered at 100%, and

WHEREAS, the additional cost of \$10,000 will be offset with the revenue received from the float rentals.

NOW, THEREFORE BE IT 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 Holiday Expense/Parade. (Attachment A)

SECTION II

WHEREAS, Bayou Terrebonne Eastside Sidewalk Project Phase I, has been completed, and

WHEREAS, the funding provided by the State of Louisiana, Department of Transportation and Development to be used for the Bayou Terrebonne Eastside Sidewalk Project was in excess of the project total by \$96,073, and

WHEREAS, the project revenue and expense accounts need to be decreased by \$96,073.

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 for the decrease to the Bayou Terrebonne Eastside Sidewalk Project Phase I. (Attachment B)

SECTION III

WHEREAS, the East Houma/East Park Walking Trails Project in the Capital Projects Control Fund is in need of an additional \$86,645 for the Design/Engineering cost, and

WHEREAS, the funding source for the \$86,645 is from the Gum Street Drainage Project.

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 for the East Houma/East Park Walking Trails Project. (Attachment C).

SECTION IV

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

WHEREAS, DPW Administration Building Project is in need of additional funding for a proposed change order, and

WHEREAS, the bid for Gray Sewers submitted was under budget, and

WHEREAS, funds from Gray Sewers will be transferred to cover the shortfall for the DPW Administration Building Project for \$450,000,

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 be amended to recognize the funding for the DPW Administration Building Project. (Attachment D)

SECTION V

WHEREAS, the Parish Sewer Bond Projects Fund is recognized as part of an Enterprise Fund for Financial Reporting and

WHEREAS, the Finance Department will transfer the activity of the Gravity Sewer Mains for Lafayette Street from the Sewer Bond Projects Fund to the Sewerage Fund/Enterprise Fund Category, and

WHEREAS, the total budget of the Gravity Sewer Mains for Lafayette Street Project to be transferred is \$2,500,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 5-Year Capital Outlay be amended to recognize the transferring of the Gravity Sewer Mains for Lafayette Street Project from the Sewer Bond Projects Fund to the Sewerage Fund/Enterprise Fund Category. (Attachment E)

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 11th day of May 2016.

ATTACHMENT A - Holiday Expense Fund

	2016		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Holiday Income	(18,000)	(10,000)	(28,000)
Holiday Expense/Parade	30,000	10,000	40,000

ATTACHMENT B - Bayou Terrebonne Eastside Side walk

	2016		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
East Houma/East Park Walking	99,962	(96,073)	3,889
DOTD-E HMA/E Park Walking	(96,073)	96,073	-

ATTACHMENT C - East Houma/East Park Walking Trails

	2016		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
East Houma/East Park Walking Trails	3,889	86,645	90,534
Transfer In	-	(86,645)	(86,645)
Transfer Out	-	86,645	86,645
Gum Street Drainage	86,645	(86,645)	-

ATTACHMENT D - DPW Administration Building

	2016		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
DPW Administration Building	316,400	450,000	766,400
Gray Sewer Extension	637,182	(450,000)	187,182

ATTACHMENT E - Gravity Sewer Mains for Lafayette St.

	2016		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Gravity Sewer Mains for Lafayette St.	2,500,000	(2,500,000)	-
Transfer Out	-	2,500,000	2,500,000
Transfer In	-	(2,500,000)	(2,500,000)
Gravity Sewer Mains for Lafayette St.	-	2,500,000	2,500,000

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, "THAT, the Council continue with the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman acknowledged Ms. Lucretia McBride, a Houma resident, who addressed the Council relative to the security policy at the Government Tower building. Ms. McBride explained that the public did not have an opportunity to voice their opinions on said matter and was not made aware of the need for the security policy. Ms. McBride stated, in her opinion, that the new security policy is a violation of privacy.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry Sr. and Mr. D. J. Guidry, "THAT, the Council extend Ms. McBride's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. McBride continued and stated that she is in favor of "scanners", however she doesn't see the need to provide a driver's license. She explained, in her opinion, that driver's licenses have personal information on them and by recording the license number along with the person's name on a public document could lead to identity theft; and then noted that the "sign in book" was left unattended for anyone's viewing.

Councilwoman A. Williams explained that added security measures were proposed by previous Councils and that when the new Administration took office they reviewed several needs and began to "upgrade" security in the building. Ms. Williams continued and expressed that security is needed and is prevalent at all government entities she has visited.

Upon questioning regarding public safety, Parish Attorney Jules Hebert explained that there is nothing in the Parish Code concerning security measures; however, there are several Attorney General opinions that state, "in the absence of any ordinances or any laws, the Parish President or Chief Executive Authority, has total control over security for all buildings. Mr. Hebert continued and stated that, in his opinion, President Dove is clearly within his executive authority and power to protect everyone who enters the Government Tower.

Councilman D. W. Guidry thanked Ms. McBride for sharing her concerns and expressed that in today's world security is vital for everyone.

Parish President Dove explained that when he was elected he reviewed a letter, from the U. S. Marshall, that was several years old, stating that the Courthouse was under secured and needed added security; and acknowledged that the previous Administration had begun working on added Courthouse security. President Dove continued and stated that while Courthouse security was being implemented, his Administration decided to add security to the Government Tower.

President Dove expressed that a certified Houma police officer, in uniform, is checking visitors' licenses and that they are moving forward with security measures; noting that these procedures are to protect both the employees and the general public. President Dove thanked Ms. McBride for bringing the unattended sign in book to his attention and affirmed that it won't happen in the future.

The Chairman called for a report on the Budget and Finance Committee meeting held on 05/09/16, whereupon the Committee Chairwoman noting ratification of minutes calls public hearings on May 25, 2016 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

MAY 9, 2016

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

Mr. S. Dryden moved, seconded by Mr. S. Trosclair, "THAT, the Budget & Finance Committee introduce an ordinance that will authorize the Parish President to execute a Cooperative Endeavor Agreement for the lease of Hazard Mitigation Grant Program (HMGP) property between TPCG and Virgia and James Beach for the HMGP property located at 214 Bayou Gardens Drive, and call a public hearing on said matter on Wednesday, May 25, 2016 at 6:30 p.m."

The Chairwoman called for the vote on the motion offered by Mr. S. Dryden.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. S. Dryden moved, seconded by Mr. D. J. Guidry, "THAT, the Budget & Finance Committee introduce an ordinance that will authorize the Parish President to execute a Cooperative Endeavor Agreement for the lease of Hazard Mitigation Grant Program (HMGP) property between TPCG and William Burley for the HMGP properties located at 120 Clausen Drive and 103 Theresa Drive, and call a public hearing on said matter on Wednesday, May 25, 2016 at 6:30 p.m."

The Chairwoman called for the vote on the motion offered by Mr. S. Dryden.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Committee Chairwoman A. Williams asked for a moment of silence and prayers for Mr. Steve Ponville, during his time of illness.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Mr. S. Dryden

RESOLUTION NO. 16-213

WHEREAS, on March 29, 2016 bids were received by the Terrebonne Parish Consolidated Government for Bid 16-SAND-16 Pumped River Sand Delivered and Self Hauled for various Parish departments/divisions, and

WHEREAS, after careful review by the Purchasing Division, David Rome, Roads and Bridges Superintendent and Mike Toups, Public Works Director it has been determined that the bid of D. Levron Contractors, LLC must be rejected for failure to comply with the "Requirements and Instructions for Bidders" and request authorization to re-bid at a later date, and

WHEREAS, Parish Administration has concurred with the recommendation that the bid of D. Levron Contractors, LLC be rejected for Bid 16-SAND-16 Pumped River Sand Delivered and Self Hauled 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 and the aforementioned bid be rejected as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 11th day of May 2016.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. D. W. Guidry, Sr.

RESOLUTION NO. 16-214

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) new and unused Compact, Crew Cab, 2WD Pick-up Truck (2016 Nissan Frontier) for the Pollution Control - Treatment Division of the Public Works Department under State Contract #4400008336/996132, and

WHEREAS, after careful review by Gregory Bush, Pollution Control Administrator, Mike Toups, Public Works Department Director and Carl Chauvin, Fleet Maintenance Supervisor, it has been determined that the price of Twenty Thousand Six Hundred Fifty-Four Dollars and Sixty Cents (\$20,654.60) from Premier Nissan of Metairie for the purchase of one (1) New and Unused Compact, Crew Cab, 2WD Pick-up Truck (2016 Nissan Frontier) should be accepted as per the State Contract Vehicle Catalog, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a cost of Twenty Thousand Six Hundred Fifty-Four Dollars and Sixty Cents (\$20,654.60) as per the attached State Purchasing Contract Catalog.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the

recommendation of the Parish Administration be approved and that the purchase of the vehicle be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of May 2016.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. D. W. Guidry, Sr.

RESOLUTION NO. 16- 215

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) New and Unused ½ Ton, Regular Cab, 2WD Pick-up Truck (2016 Dodge Ram 1500) and two (2) New and Unused ¾ Ton Regular Cab, 2WD with Service Body Pick-up Trucks (2016 Dodge Ram 2500) for the Roads & Bridges Division of the Public Works Department under State Contract #4400008330/996119 and #4400008333/996176, and

WHEREAS, after careful review by David Rome, Roads & Bridges Superintendent, and Mike Toups, Public Works Department Director, it has been determined that the price of Eighteen Thousand Eight Hundred Eighty-Six Dollars and Twenty-Four Cents (\$18,886.24) from Southland Dodge, Inc. for the purchase of one (1) New and Unused ½ Ton, Regular Cab, 2WD Pick-up Truck (2016 Dodge Ram 1500) and price of Fifty-One Thousand Twenty-Five Dollars and Fifty-eight Cents (\$51,025.58) from Southland Dodge, Inc for the purchase of two (2) New and Unused ¾ Ton Regular Cab, 2WD with Service Body Pick-up Trucks (2016 Dodge Ram 2500) should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchases at a total cost of Sixty-Nine Thousand Nine Hundred Eleven Dollars and Eighty-Two Cents (\$69,911.82) as per the attached State Purchasing Contract Catalog.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase of the vehicle be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of May 2016.

OFFERED BY: Ms. C. Duplantis-Prather
SECONDED BY: Mr. D. W. Guidry, Sr.

RESOLUTION NO. 16- 216

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of purchasing one (1) new and unused ¾ ton, regular cab, 2WD, with service body (Knapheide 696J) pick-up truck (2016 Dodge Ram 2500) for the Pollution Control Collection Division of the Public Works Department under State Contract #4400008333/996176, and

WHEREAS, after careful review by Gregory Bush, Pollution Control Administrator, Mike Toups, Public Works Department Director, and Carl Chauvin, Fleet Maintenance Supervisor, it has been determined that the price of Twenty-Five Thousand Seven Hundred Sixty-Two Dollars and Seventy-Nine Cents (\$25,762.79) from Southland Dodge, Inc. for the purchase of one (1) new and unused ¾ ton, regular cab, 2WD, with service body (Knapheide 696J) pick-up truck (2016 Dodge Ram 2500) should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a cost of Twenty-Five Thousand Seven Hundred Sixty-Two Dollars and Seventy-Nine Cents (\$25,762.79) as per the attached State Purchasing Contract Catalog.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the purchase of the vehicles be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of May 2016.

Committee member C. Duplantis-Prather clarified for the public that the aforementioned approved State Contract purchases are much needed in the various departments to help maintain work being performed throughout Terrebonne Parish.

The Committee Chairwoman recognized Mary Lynn Bisland, Executive Director of Terrebonne ARC, who presented the 2016 Annual Terrebonne ARC Implementation Projects. Ms. Bisland thanked the Council, Administration and citizens in the community for the millage renewal, explaining that Terrebonne ARC receives a millage for the services that they provide to citizens with intellectual and developmental disabilities. Terrebonne ARC currently has thirteen businesses that they operate and are in the process of opening two more within the next six months. She further explained that the State has implemented a CMS Rule that all agencies has to abide by; noting that in 2019, all participants of Terrebonne ARC will have to be employed. The services that Terrebonne ARC provides are as follows:

*Residential Housing Program: This program provides community housing with supervised independent living and in-home care for individuals who still live with family;

*Vocational Program: This program provides jobs for individuals that are able to work; noting that this program currently had 140 individuals that are working and an additional 50 individuals that come to the facility for daytime activities; and

*Transportation Program: This program enables Terrebonne ARC to be innovated and helps to provide the necessary transportation needed to assist the residents; noting that the majority of the millage received is used in this area.

Committee member C. Duplantis-Prather thanked and commended Ms. Bisland and her staff for a job well done and encouraged them to keep up the good work.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Mr. D. W. Guidry, Sr.

RESOLUTION NO. 16-217

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AMENDMENT NO. 6 TO THE COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, LAFOURCHE PARISH GOVERNMENT, SOUTH LAFOURCHE LEVEE DISTRICT, TERREBONNE LEVEE AND CONSERVATION DISTRICT, AND THE NORTH LAFOURCHE LEVEE CONSERVATION AND DRAINAGE DISTRICT FOR THE PERMITTING OF REACHES K&L OF THE MORGANZA TO THE GULF PROJECT.

WHEREAS, Article VII, Section 14(c) of the Constitution of the State of Louisiana provides that “for a public purpose, the State and its political subdivisions....may engage in cooperative endeavors with each other...”, and

WHEREAS, Louisiana Revised Statute 33:1324 provides that any parish or political subdivision of the State may make agreements between or among themselves to engage jointly in the acquisition or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking, and

WHEREAS, LA R.S. 38:329 authorizes the TLCD to enter into agreements of this nature, and

WHEREAS, LA R.S. 38:329 authorizes the SLLD to enter into agreements of this nature, and

WHEREAS, LA R.S. 38:1236(3) authorizes the TPCG and the LPG to enter into agreements of this nature, and

WHEREAS, the TLCD, the TPCG, the SLLD, North Lafourche Levee, Conservation and Drainage District and the LPG recognize the public purpose of permitting Reaches K&L of the Morganza to the Gulf Project.

WHEREAS, the TLCD, the TPCG, the SLLD, North Lafourche Levee, Conservation and Drainage District and the LPG have previously entered into a cooperative endeavor agreement for the permitting of Reaches K&L of the Morganza to the Gulf Project

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes the Parish President to negotiate and to execute Amendment No. 6 to the Cooperative Endeavor Agreement with the

Lafourche Parish Government, South Lafourche Levee District, North Lafourche Levee, Conservation and Drainage District and the Terrebonne Levee and Conservation District relative to the permitting Reaches K&L of the Morganza to the Gulf Project and granting the Parish President authority to negotiate the use of Parish funds up to Six Thousand, Five Hundred and Thirty-Four Dollars (\$6,534) to acquire any necessary permits.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of May 2016.

Committee member J Navy announced to the public that the aforementioned project is a very important and critical permitting process that will help and protect Terrebonne Parish during a storm event.

Parish President G. Dove explained that this permitting process has been ongoing for five years; noting that permitting for Reaches K & L is a “huge” project and provides protection for Terrebonne Parish as well as Lafourche Parish. He commended everyone for the conservative effort that was put forth to help this project to move forward.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Mr. S. Dryden

RESOLUTION NO. 16-218

WHEREAS, the Louisiana Compliance Questionnaire is a required part of a financial audit of Louisiana governmental units, and

WHEREAS, upon completion, the questionnaire must be presented to and adopted by the governing body by means of a formal resolution in an open meeting, and

WHEREAS, the completed questionnaire and a copy of the adoption instrument, must be given to the auditor, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Louisiana Compliance Questionnaire for Fiscal Year 2015 as presented by the Parish Administration, be hereby accepted and approved and that a certified copy of this resolution be forwarded to the firm of Bourgeois, Bennett, L.L.C.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 9th day of May 2016.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2016 Adopted Operating Budget and 5-year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Houma Downtown Development, \$278,719
- II. Animal Shelter Facility, \$100,000
- III. FEMA-Terrebonne Parish-Elevation of Repetitive Loss Structures PDMC-06-LA-2014-002, \$4,089,089
- IV. General Fund – Housing and Human Services, \$5,000

and call a public hearing on said matter on May 25, 2016 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

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 Budget & Finance Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:41p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 05/09/16.”

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

THERE WAS RECORDED:

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

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 05/09/16, whereupon the Committee Chairman noting ratification of minutes calls a public hearing on May 25, 2016 at 6:30 p.m., rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

MAY 9, 2016

The Chairman, Darrin W. Guidry, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 5:45 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member D. J. Guidry and the Pledge of Allegiance led by Committee member A. Williams. Upon roll call, Committee Members recorded as present were: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande and D. J. Guidry. A quorum was declared present.

Committee Chairman D. W. Guidry, Sr. asked for a moment of silence for public servant Peter Bourgeois, who passed away recently.

Mr. G. Michel moved, seconded by Mr. S. Trosclair, “THAT, the Policy, Procedure, & Legal Committee authorize TPCG to co-sponsorship the The Mullooly Project to be held on Saturday, December 10, 2016 in the Courthouse Square.” **(MOTION VOTED ON AFTER DISCUSSION)*

Ms. Monica Mullooly, founder of the Mullolly Project, thanked the Council, Administration and all individuals that help with the Mullooly Project. This project was started by her son, Ross, a community activist, who was a cancer patient; noting that this organization receives monies to assist families when they are battling cancer. Ms. Mullolly stated that they will continue to fight against cancer and provide services to individuals in Terrebonne Parish who are in need of assistance during this time.

Several Committee members thanked Ms. Mullooly for all of her hard work and motivation in helping individuals that are faced with battling cancer.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, “THAT, the Policy, Procedure, & Legal Committee introduce an ordinance that will merge and/or consolidate voting precincts, pending approval from the Legislature, and providing for further matters with respect to and calling a public hearing on May 25, 2016 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather and Mr. D. J. Guidry, “THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship of the TFAE Run for Excellence that was held on May 7, 2016 in downtown Houma.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

Darrin W. Guidry, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry Sr. moved, seconded by Mr. S. Dryden and Mr. D. J. Guidry, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 05/09/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 05/09/16, whereupon the Committee Chairwoman noting ratification of minutes calls public hearings on May 25, 2016 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

MAY 9, 2016

The Chairwoman, C. Duplantis-Prather, called the Public Services Committee meeting to order at 5:58 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: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande and D. J. Guidry. A quorum was declared present.

OFFERED BY: Mr. D. W. Guidry, Sr.

SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-219

WHEREAS, each year, a Road Maintenance Priority List is adopted by the Parish Government as a requirement to receive allocations from the State Transportation Trust Fund, and

WHEREAS, this list includes the length and width of a roadway, District in which the road or street is located, Priority Rating and other pertinent information, and

WHEREAS, the Parish Administration has devised a 2016 Road Maintenance Priority List, for review by the Council, to be adopted in 2016.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the

attached 2016 Road Maintenance Priority List prepared by the Parish Administration be accepted and approved as submitted.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 9th day of May 2016.

The Chairwoman recognized Mr. Ken Levett, owner of Levett Mechanical, who addressed the committee in regards to the flooding on Bayou Dularge Road (Hwy. 315). Mr. Levett explained that heavy rain is causing flooding in and around his business; noting that this is causing his property values to decrease and affecting his employee's attendance at work as well as his business. He stated that he has identified the potential problems that's causing the flooding and they are as follows: running water that is coming from the roadway, Gulf Island Fabrication pumping water into a ditch instead of the navigational canal and the elevation of highways.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT Public Services Committee extend Mr. Levett's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. Levett asked if the engineering department could investigate this situation and find out where the problem exists; noting that they are taking every necessary precaution to stay dry, but it is becoming difficult.

Parish President G Dove explained that he has consulted with Committee member J. Navy and that they are going to investigation this problem to see what needs to be done.

The Chairwoman recognized Mr. Bill Von Burgsdorff, a business owner, who addressed the Committee relative to the flooding on Menard Road. He stated that within the last twelve to fifteen months, they have been experiencing a serious flooding problem. Mr. Burgsdorff explained that flooding from rain storms is causing a drainage problem. He stated that some of the ditches are "plugged up" which causes a drainage flow problem and in some areas there is stagnant water in ditches that can also be a potential problem, as well. He asked the Committee to help the business owners in this area with this flooding problem.

Several Committee members expressed their concern over this matter and agreed that something needs to be done to stop this area from flooding and possibly cut the grass along the ditch in the rear of the property.

Committee member J. Navy requested that Administration conduct a drainage study in this area (Bayou Dularge and Menard Road) to help combat the flooding problem.

OFFERED BY: Mr. A. Marmande
SECONDED BY: Mr. D. J. Guidry

RESOLUTION NO. 16-220

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 08-CR-29; Falgout Canal Freshwater Enhancement Project, 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, Parish Project No. 08-CR-29, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is required to cover costs associated with pre-construction field surveys which are required for permit compliance, and

WHEREAS, this change order will increase the contract by \$21,577.00 with no increase in contract time, and

WHEREAS, this Change Order No. 1 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. 1 to the construction agreement with Hemphill Construction Company, Inc., for an increase of Twenty-One Thousand Five Hundred Seventy-Seven Dollars and Zero Cents (\$21,577.00) 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: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, and D. J. Guidry.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 9th day of May 2016.

Upon questioning, Public Works Director M. C. Toups, explained that he, Public Works Operations Superintendent Perry Blanchard, Gravity Drainage Superintendent Rory Sons, Forced Drainage Superintendent Carl Ledet and a compliance officer visited 160 Godchaux Drive because the owners of the property are requesting to construct a structure (shed) 5 feet into the parish's servitude. Mr. Toups stated that because of the way the legislation is written, he cannot issue a Notice of No Objection; and noted that he doesn't see that a drainage problem will exist with the construction of this shed. He requested the Committee to grant a hardship variance wavier with a whole harmless agreement enclosed to allow Mr. Duplantis to finish the construction of his shed.

Discussion ensued with several committee members expressing their concerns with allowing this variance; thus stating that in the past, the Council denied variances that allowed structures to be built on the parish's servitude; and noted that this is a new subdivision and that some form of a policy needs to be established to prevent this from happening in the future and/or whether or not this situation requires a hardship variance.

Upon questioning, Parish Manager A. Levron, explained that the policy that the last sitting Council instituted directed Administration on how to proceed with variances of this matter; and noted that the policy terms are only valid to the terms of the “sitting” Council. Currently, Administration, along with the Legal Department, is working on a policy to determine what the criteria would allow a hardship variance. He explained that the Public Works Director is currently running into a situation that needs to be taken care of and needs approval from the Council to proceed.

Upon questioning, Planning and Zoning Director C. Pulaski, explained that a permit was issued, but the site plans did not mention the servitude and that this occurs sometimes.

Mr. Mark Duplantis, owner of the property located at 160 Godchaux Drive, explained that he was unaware of the 95 feet servitude and stated that he was not intentionally trying to build over the parish’s servitude. He explained that it would be expensive to tear up the foundation and all of the other amenities that goes along with this and that it would be easier to sign the whole harmless agreement. Mr. Duplantis explained that he understands the risks associated with signing the agreement, but feels that this is the better option at this time.

Mr. D. J. Guidry moved, seconded by Mr. J. Navy, “THAT, the Public Services Committee defer the approval of the variance located at 160 Godchaux Drive for thirty days until the Planning Department, Administration and the Legal Department can draft a unified ordinance detailing parish servitudes and variance restrictions.” **(MOTION ADOPTED AFTER DISCUSSION)*

Discussion continued with several committee members expressing their concerns with granting a variance on the Parish’s servitude; that every scenario is different; and that creating a new system moving forward is necessary.

Mr. D. W. Guidry, Sr., *offered a substitute motion*, seconded by Mr. A. Marmande, “THAT the Public Services Committee grant a hardship variance for the construction of a structure (shed) located at 106 Godchaux Drive.” *** (MOTION PULLED AFTER SECOND WITHDRAWN)*

Upon questioning, Parish Attorney J. Hebert explained that the surveyor described all of the dimensions on the plot and noted that it is a common practice to reference servitudes on the plots. Mr. Hebert suggested that a professional engineering firm be consulted and a global variance be performed in the entire neighborhood.

Engineering Capital Projects Administrator Ms. Jeanne Bray explained that they have reduced the size of a parish’s servitude in the past and a hardship variance was granted.

*** Mr. A. Marmande withdrew the second to the substitute motion and therefore the substitute motion was withdrawn since no one seconded it.*

Discussion continued and Committee member A. Williams called for the question at 7:30 p.m. to table the discussion.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. A. Marmande
SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-221

A RESOLUTION PROVIDING APPROVAL OF AMENDMENT NO. 1 TO THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO. 15-SEW-18, REMEDIATE THE SLUDGE DISPOSAL SITE AND OTHER IMPROVEMENTS AT THE SOUTH WASTEWATER TREATMENT PLANT, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an Engineering Agreement with GSE Associate, LLC dated July 23, 2015, Recordation Number 1485616, for the remediation of the sludge disposal site and other improvements, identified as Parish Project No. 15-SEW-18, and

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

WHEREAS, the engineer has informed the owner of the additional scope of work related to topo services, and

WHEREAS, Amendment No. 1 proposes to increase the fees to include this addition to the scope of the project, and

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

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

WHEREAS, this above work will increase the additional services by \$8,000.00.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$8,000.00 and authorizes Parish President Gordon E. Dove to execute this Amendment No. 1 to the Engineering Agreement for the remediation of the sludge disposal site and other improvements at the South Wastewater Treatment Plant, Parish Project No. 15-SEW-18, with Greenpoint Engineering, LLC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 9th day of May 2016.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Public Services Committee introduce an ordinance that will establish a '3-Way Stop' at the intersection of Ellender St. and Saadi St. and call a public hearing on Wednesday, May 25, 2016 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. G. Michel, “THAT, the Public Services Committee introduce an ordinance that will establish a '3-Way Stop' at the intersection of Ellender St. and Beatrice St. and call a public hearing on Wednesday, May 25, 2016 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. G. Michel, “THAT, the Public Services Committee introduce an ordinance amending the Parish Code of Terrebonne Parish, Chapter 18, Motor Vehicles and Traffic, Article IV. Operation of Vehicles, Division 2. Parish, Section 18-87. Four-Way Stop Intersections, to establish a '4-Way Stop' at the intersection of Mahler Street and Buron Street; to authorize the installation of the required signs; to address other matters relative thereto and call a public hearing on Wednesday, May 25, 2016 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. A. Marmande, “THAT, the Public Services Committee add on to the agenda the matter relative to a resolution declaring the necessity for emergency action pursuant to the authority set forth in LSA R.S. 2212 (P) to address repairs to the Dulac Pontoon Bridge which requires immediate action to correct.”

The Chairwoman called for comments from the public on the aforementioned add on; there were none.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: Mr. D. W. Guidry

SECONDED BY: Mr. A. Marmande

RESOLUTION NO. 16-222

A resolution declaring the necessity for emergency action pursuant to the authority set forth in LA R.S. 38:2212(P) to address repairs to the Dulac Pontoon Bridge which require immediate action to correct.

WHEREAS, the Dulac Pontoon Bridge's North West Fendering System was recently damaged as a result of the collision of the Lift Boat QUICKIE STAR 19, which was being towed by the vessel M/V CARLY MICHELLE, and it presents a serious safety hazard to all persons crossing the bridge in cars or trucks if not repaired to its original state, and

WHEREAS, the Department of Public Works requested immediate assistance from Norris and Boudreaux, Inc., a Parish contractor to remove broken pilings and timbers that were obstructing marine traffic, and

WHEREAS, the fendering system, in its present condition has left an approximately 40' vulnerable opening that could pose serious damage to the pontoon bridge itself and to person(s) traveling in the numerous cars and trucks crossing this bridge on a daily basis, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby declare the repairs to the Dulac Pontoon Bridge's North West Fendering System as an emergency; and

BE IT FURTHER RESOLVED that Mr. Gordon Dove, Parish President, be authorized to take whatever action is necessary and to sign on behalf of the Terrebonne Parish Consolidated Government any contracts and / or amendments necessary to complete the emergency actions needed to repair the Dulac Pontoon Bridge's North West Fendering System and hire an independent Professional Engineering (PE) firm to supervise the repairs to assure that the work is done properly and that the fendering system is returned to its original condition.

NOW THEREFORE BE IT FURTHER RESOLVED that the Council Clerk is hereby authorized and directed to publish all notices required pursuant to LA RS 38: 2212(P).

BE IT FURTHER RESOLVED that all provisions of this resolution be contingent upon the approval of the Parish Legal Department.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 9th day of May 2016.

Ms. A. Williams 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 Ms. A. Williams.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:37 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 05/09/16.”

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

THERE WAS RECORDED:

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

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 05/09/16, whereupon the Committee Chairman noting ratification of minutes calls a public hearing on May 25, 2016 at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

MAY 9, 2016

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 7:43 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. Dryden. Upon roll call, Committee Members recorded as present were: S. Trosclair, J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather D. W. Guidry, Sr., A. Marmande and D. J. Guidry. Committee member A. Williams was recorded as absent. A quorum was declared present.

OFFERED BY: Mr. G. Michel

SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-223

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HMGP/ HURRICANE GUSTAV ADDITIONAL FUNDS, PROJECT NO 1786-109-0006 TO COMPLETE THE STRUCTURE ELEVATION OF 508 FUNDERBURK.

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

ADDRESS: 508 FUNDERBURK
HOUMA, LA 70364

OWNED BY: DONN & LYDIA PICKERING;

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

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under Project No. 1786-109-0006 be hereby obligated to mitigate the property

above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 9th day of May 2016.

Mr. J. Navy moved, seconded by Mr. G. Michel, "THAT, the Community Development and Planning Committee introduce an ordinance to grant a variance from the present City/Parish Code and dedicating and accepting the maintenance/operation of the street, drainage servitude and street servitude for De Fraities Drive; energize and accept the street lights; incorporate the said street into the Enhanced 911 Emergency Response System; informing the program agencies of the street name and to authorize the installation of the appropriate street signs; and to address other matters relative thereto and call a public hearing on Wednesday, May 25, 2016 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. C. Duplantis-Prather, "THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 7:43 p. m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 05/09/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

REPOSITION EXISTING 400 W HPS STREET LIGHT TOWARDS HIGHWAY AT 4317 HIGHWAY 24 IN BOURG (BOURG FIRE STATION); **LA. DOTD PERMIT IS REQUIRED BEFORE SENDING TO ENTERGY**; ONCE LIGHT IS TURNING TOWARDS HIGHWAY, RLD #6 WILL BE ABLE TO ASSUME RESPONSIBILITY FROM THE FIRE DEPT. OF THE MONTHLY SERVICE FEE; ENTERGY; DISTRICT 9 STEVE TROSCLAIR

INCREASE THE STREET LIGHT WATTAGE OF ELEVEN LIGHTS ALONG SWAN AVENUE; RLD #3-A; ENTERGY; DISTRICT 1; JOHN NAVY.”

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

THERE WAS RECORDED:

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

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 to the Police Jury Association of Louisiana, Region 4 meeting, August 22, 2016 in Minden, La, per the current Travel Policy.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, “THAT, the Council hold nominations open for the one vacancy, due to a resignation on the Terrebonne Parish Children & Youth Planning Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

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:

- Terrebonne ARC: Three expiring terms on 5/31/16. One representing the NAACP, the Terrebonne ARC Membership and the Chamber of Commerce.
- Waterworks District No. 1 Board: Three terms in Council Districts 1, 2 & 4 expiring on 6/24/16.
- Recreation District No. 9 Board: One term expiring on 6/8/16.

At this time in the proceedings (7:13 p.m.) the Chairman relinquished his seat to Vice-Chairman D.J. Guidry.

Councilman J. Navy explained that the Parish owns three types of properties that costs to maintain and stated that over the last three years the parish has successfully gotten rid of over half a million dollars worth of property. Mr. Navy stated that with the downturn in the oilfield and hiring freeze, this is an ideal time to sell these properties to save and bring money into the General Fund.

Purchasing Manager Angela Guidry explained that they are preparing a list of Parish owned property that can be sold and once completed the Council will be able to view said list to assist with determining a disposition plan. Ms. Guidry stated that the properties along with movable items will be liquidated through a live auction through Central Auction House; and noted that registration is free and a link to the auction is on the parish website.

Mr. J. Navy moved, seconded by Mr. S. Trosclair, "THAT, the Council support Purchasing Manager Angela Guidry in continuing to develop a master list of Parish owned properties, to put a process in place and to proceed in expediting the sale of unused Parish owned properties." (***Motion voted on after discussion.***)

Councilwoman C. Duplantis-Prather and Councilman D. W. Guidry expressed their support of Councilman Navy and Ms. Angela Guidry's proposal; and also suggested that the Council investigate properties that the Parish is currently leasing for storage and look into avenues where some could possibly be eliminated.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Under Agenda Item 8A - Announcements, Council members

- Councilman S. Trosclair explained that Bourg Recreation does not have a baseball or football field and is currently using the Bourg school's field. Mr. Trosclair asked his fellow Council members for their support and ideas to assist the Bourg area in obtaining these recreational fields.
- Councilwoman C. Duplantis-Prather encouraged every pet owner to have their pets spayed or neutered to help control the pet population and asked that if a stray animal is found, please contact the Animal Shelter at (985) 873-6709.
- Councilwoman C. Duplantis-Prather explained that with the recent rain events, water is staying in the median, around the Oak trees, on New Orleans Blvd. which

raised concerned for the Oak trees and asked Planning and Zoning Director C. Pulaski to comment on said matter.

- Mr. Pulaski stated that this area is DOTD property, however he has spoken to and is working with LSU Ag Extension Agent and Tree Board member Bart Joffrion, Vegetation Superintendent David Luke and DOTD regarding this matter to insure the Parish and the longevity of the Oak Trees best interest are kept.
- Councilman A. Marmande sent his condolences to the late Mr. Joe Teuton Jr. and family; and expressed the many great things Mr. Teuton has done for him personally and for Terrebonne Parish.
- Councilman A. Marmande commended Public Works Director Mike Toups for the tremendous job he has done during the recent rain events.
- Councilman D. W. Guidry Sr. announced that Consolidated Waterworks will be adding a new main water line and warned customers that they may notice brown water over the next few weeks; and also thanked Mr. Mike Sobert and the Waterworks Board for informing everyone of this matter in advance.
- Councilman G. Michel asked everyone to keep long time School Board member Mr. L. P. Bordelon, who recently lost his wife, in their prayers.
- Councilman J. Navy commended Public Works Director Mike Toups for the outstanding job he is doing and for quickly addressing all matters.
- Councilman D. J. Guidry asked everyone to keep the late Peter Bourgeois Jr., who was a great public servant to Terrebonne Parish, in their prayers.

Under Agenda Item 8B - Announcements, Parish President

Vice Chairman D. J. Guidry stated that President Dove left the proceedings to attend a previously scheduled engagement.

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

- A. Milford & Associates, Inc.
- B. T. Baker Smith, LLC
- C. Providence/GSE Associates, LLC."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. C. Duplantis-Prather, "THAT, there being no further business to come before the Council the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 7:40 p.m.

Kimberly Cologne, Minute Clerk

/s/JOHN NAVY, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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