

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**  
**MAY 25, 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 G. Michel, Councilwoman C. Duplantis-Prather led the Pledge of Allegiance.

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

C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry and Mr. G. Michel, "THAT, the Council approve the minutes of the Regular Council Session held on 04/27/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the Parish Bill Lists dated 05/16/16 and 05/23/16."

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 and S. Trosclair.

NAYS: None.

ABSENT: None.

ABSTAINING: J. Navy.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry Sr., "THAT, the Council approve the Parish Manual Check List for April 2016."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

COMMENDATION: Commending the LeCirque Mentoring Program on receiving the National Association of Housing and Redevelopment Officials Meritorious Accomplishment by a Housing Agency Award.

Ms. A. Williams moved, seconded unanimously.  
The commendation was adopted.

Ms. Bernadette Smith accepted the commendation on behalf of the Le Cirque Mentoring Program.

Councilwoman A. Williams and Councilman J. Navy congratulated Ms. Smith for her time, passion and dedication for this great program.

The following resolution was offered by Mr. S. Trosclair and seconded by Ms. C. Duplantis-Prather:

**RESOLUTION NO. 16-244**

A resolution approving the holding of an election in the Bayou Blue Fire Protection District of the Parishes of Terrebonne and Lafourche, State of Louisiana, on Tuesday, November 8, 2016, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of the Bayou Blue Fire Protection District of the Parishes of Terrebonne and Lafourche, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Bayou Blue Fire Protection District of the Parishes of Terrebonne and Lafourche, State of Louisiana (the "District"), plans to adopt a resolution on June 6, 2016, calling a special election in the District on Tuesday, November 8, 2016, to authorize the levy 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 the Bayou Blue Fire Protection District of the Parishes of Terrebonne and Lafourche, 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:

**IN-LIEU MILLAGE PROPOSITION**

Shall the Bayou Blue Fire Protection District of the Parishes of Terrebonne and Lafourche, State of Louisiana (the "District"), levy a special twenty (20) mills tax on all property subject to taxation within the District (an estimated \$809,600 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, for the purpose of acquiring, constructing, improving, maintaining and operating facilities and equipment to provide fire protection and emergency medical

services and paying the costs of obtaining water for fire protection purposes, including fire hydrants rentals and service, said tax to be in lieu of and replace a 10 mills tax authorized to be levied in the District through the year 2022, at an election held in said District on November 19, 2011?

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.

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 25<sup>th</sup> day of May 2016.

**\*(Resolution adopted after discussion.)**

Mr. Jack Culhane, Chairman of the Bayou Blue Fire Protection District, explained that the reason they are asking for the aforementioned election is because Bayou Blue is expanding drastically and due to the downfall in the economy their volunteer force is decreasing. He stated that the money would go toward hiring and housing part time and/or full time fire fighters, two new fire stations and equipment and building maintenance. Mr. Culhane asked the Council to support the aforementioned election so that the voters can decide what they want to do with the expansion of Bayou Blue.

Councilman G. Michel thanked Mr. Culhane for his service on the Bayou Blue Fire Protection Board and expressed that it is a bad time to be asking for an increase in tax. Mr. Michel continued and explained that due to the growth in Bayou Blue the Bayou Blue Fire Protection District received a twenty-two percent increase in ad valorem tax revenue from 2011 thru 2015.

Mr. Jack Culhane agreed with Councilman G. Michel that it is not a good time to ask for said tax increase and further expressed that it has become a matter of having no-one show up at the fire houses and having to rely on surrounding fire departments for emergencies.

Several Council members thanked Mr. Culhane and all the firefighters for their hard work and expressed their support for the Bayou Blue Fire Protection District and their support to allow the voters to decide what is best for Bayou Blue.

**\*The resolution was adopted.**

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

Dryden:

#### **RESOLUTION NO. 16-245**

A resolution approving the holding of an election in Fire Protection District No. 6 of the Parish of Terrebonne and Parish of Lafourche, 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. 6 of the Parish of Terrebonne and Parish of Lafourche, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 6 of the Parish of Terrebonne and Parish

of Lafourche, State of Louisiana (the "District"), adopted a resolution on May 23, 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. 6 of the Parish of Terrebonne and Parish of Lafourche, 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:

**FIRE DISTRICT NO. 6 MILLAGE RENEWAL PROPOSITION**

Shall Fire Protection District No. 6 of the Parish of Terrebonne and the Parish of Lafourche, State of Louisiana (the "District"), levy a sixteen (16) mills tax on all property subject to taxation in said District (an estimated \$1,469,120 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 and emergency medical services 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.

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 25<sup>th</sup> day of May 2016.

The Chairman explained that Item 1D - A commendation commending Mr. Gerald Schouest for his service as Chairman of the Coastal Zone Management & Restoration Advisory Committee and the citizens of Terrebonne Parish is being deferred until the next Council meeting.

The Chairman called for a report on the Public Services Committee meeting held on 05/23/16, whereupon the Committee Chairwoman rendered the following:

PUBLIC SERVICES COMMITTEE

MAY 23, 2016

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

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

**RESOLUTION NO. 16-246**

A Resolution authorizing Parish President Gordon Dove to enter into an Intergovernmental Agreement between Terrebonne Parish Consolidated Government and Terrebonne Levee and Conservation District.

**WHEREAS**, Terrebonne Parish Consolidated Government is desirous of assisting Terrebonne Levee and Conservation District with the construction of the Lower Reach I Levee Repair Project, and

**WHEREAS**, Terrebonne Parish Consolidated Government (TPCG) will provide the use of a driver and dump truck (EQUIPMENT) owned by the TPCG to assist Terrebonne Levee and Conservation District (TLCD) with its efforts to construct said levee repairs, and

**WHEREAS**, Terrebonne Parish Consolidated Government and Terrebonne Levee and Conservation District and residents of Terrebonne Parish will mutually benefit by the temporary use of TPCG equipment, and

**WHEREAS**, Terrebonne Parish Consolidated Government and Terrebonne Levee and Conservation District wish to memorialize the particular arrangements of such an agreement.

**NOW THEREFORE, BE IT RESOLVED**, that Parish President, Gordon Dove, on behalf of the Terrebonne Parish Consolidated Government and the Terrebonne Parish Council be and hereby is authorized to enter into an Intergovernmental Agreement and working cooperatively with Terrebonne Levee and Conservation District in support of repairing said levees.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of May 2016.

Upon questioning from Committee member G. Michel, Parish Manager A. Levron explained that Terrebonne Parish and the Terrebonne Parish Levee Board have “overlapping” mission statements stating that in this type of situation it is not mandatory that the parish request reimbursement; noting that in this instance, the parish did not request reimbursement.

OFFERED BY: MR. A. MARMANDE  
SECONDED BY: MR. D. J. GUIDRY

**RESOLUTION NO. 16-247**

A Resolution authorizing Parish President Gordon Dove to enter into an Intergovernmental Agreement between Terrebonne Parish Consolidated Government and Terrebonne Levee and Conservation District.

**WHEREAS**, Terrebonne Parish Consolidated Government is desirous of assisting Terrebonne Levee and Conservation District with the construction of the Lower Dularge East Levee Repair Project, and

**WHEREAS**, Terrebonne Parish Consolidated Government (TPCG) will provide the use of two (2) drivers and two (2) dump trucks (EQUIPMENT) owned by the TPCG to assist Terrebonne Levee and Conservation District (TLCD) with its efforts to construct said levee repairs, and

**WHEREAS**, Terrebonne Parish Consolidated Government and Terrebonne Levee and Conservation District and residents of Terrebonne Parish will mutually benefit by the temporary use of TPCG equipment, and

**WHEREAS**, Terrebonne Parish Consolidated Government and Terrebonne Levee and Conservation District wish to memorialize the particular arrangements of such an agreement.

**NOW THEREFORE, BE IT RESOLVED**, that Parish President, Gordon Dove, on behalf of the Terrebonne Parish Consolidated Government and the Terrebonne Parish Council be and hereby is authorized to enter into an Intergovernmental Agreement and working cooperatively with Terrebonne Levee and Conservation District in support of repairing said levees.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of May 2016.

OFFERED BY: MS. A. WILLIAMS  
SECONDED BY: MR. D. W. GUIDRY, SR.

**RESOLUTION NO. 16-248**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AMENDMENT NUMBER 4 TO THE DISPOSAL AGREEMENT FOR LANDFILL SERVICES BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND RIVER BIRCH, LLC (FORMERLY, RIVER BIRCH INCORPORATED)

**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**, the Parish and River Birch, LLC (formerly River Birch Incorporated) are parties to a certain agreement for solid waste disposal service, dated August 1, 2004, as amended February 16, 2007, July 20, 2010, and March 25, 2013, which contract and amendments are of record with the Terrebonne Parish Clerk of Court at Entry Nos. 1189492, 1259805, 1352294, and 1423780, respectively; and

**WHEREAS**, the Parish desires to satisfy its responsibility to assure the continued proper management and handling of solid wastes generated within its jurisdiction; and

**WHEREAS**, River Birch has proposed to continue to provide the Parish with a properly permitted, environmentally secure location to dispose of non-hazardous solid waste; and

**WHEREAS**, the current contract term for these services expires on July 31, 2016; and

**WHEREAS**, the parties desire to amend their existing agreement providing for terms and conditions of extension;

**NOW THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, Gordon E. Dove, is hereby authorized to execute Amendment No. 4 to the Disposal Agreement for Landfill Services Between the TPCG and River Birch, LLC, containing substantially the same terms as those contained within attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of May 2016.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. D. J. GUIDRY

#### **RESOLUTION NO. 16-249**

A resolution authorizing the execution of Change Order No. 4 for the Construction Agreement for Parish Project No. 12-CDBG-32, Falgout Canal Pontoon Bridge Replacement (CDBG), Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated June 9, 2015 with Sealevel Construction, Inc., Recordation Number 1482070, for Parish Project No. 12-CDBG-32, Falgout Canal Pontoon Bridge Replacement (CDBG), Terrebonne Parish, Louisiana, and

**WHEREAS**, the Parish requested to move the closure of the navigation canal after shrimp season, and

**WHEREAS**, the Contractor requested additional Builder's Risk Insurance to cover the cost of moving the closure of the navigation canal after shrimp season, and

**WHEREAS**, this change order will increase the overall contract price by Four Thousand, Three Hundred and Eighty-Three Dollars and No Cents (\$4,383.00), and

**WHEREAS**, Change Order No. 4 have been reviewed and approved by OCD, and

**WHEREAS**, this Change Order No. 4 had been recommended by the Engineer, Providence/GSE Associates, LLC, for this project.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 4 to the construction agreement with Sealevel Construction, Inc. for Parish Project No. 12-CDBG-32, Falgout Canal Pontoon Bridge Replacement (CDBG), Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Four Thousand, Three Hundred and Eighty-Three Dollars and No Cents (\$4,383.00), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of May 2016.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MS. A. WILLIAMS

#### **RESOLUTION NO. 16-250**

A resolution authorizing the execution of Change Order No. 4 for the Construction Agreement for Parish Project No. 12-JUVCDBG-38, Juvenile Justice Complex, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated September 4, 2014 with Thompson Construction Co., Inc., Recordation Number 1462200, for Parish Project No. 12-JUVCDBG-38, Juvenile Justice Complex, Terrebonne Parish, Louisiana, and

**WHEREAS**, TPCG is desirous of completing the construction of the Juvenile Justice Complex Project, and

**WHEREAS**, TPCG requested changes to various items as stated in Change Order No. 4 backup, and

**WHEREAS**, TPCG requested two (2) additional security cameras in the file storage room, and

**WHEREAS**, a credit will be issued due to an unused provisionary allowance, and

**WHEREAS**, the change order will decrease the current contract amount by Seventy-One Thousand, One Hundred and Twenty Dollars and Seventy-Six Cents (\$71,120.76), and

**WHEREAS**, Change Order No. 4 have been reviewed and approved by OCD, and

**WHEREAS**, this Change Order No. 4 have been recommended by the Engineer, Duplantis Design Group, PC, for this project.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 4 to the construction agreement with Thompson Construction Co., Inc. for Parish Project No. 12-JUVCDBG-38, Juvenile Justice Complex, Terrebonne Parish, Louisiana, for an decrease of Seventy-One Thousand, One Hundred and Twenty Dollars and Seventy-Six Cents (\$71,120.76) to the contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of May 2016.

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

SECONDED BY: MR. G. MICHEL

#### **RESOLUTION NO. 16-251**

A resolution rejecting all bids for Parish Project No. 14-HMGP-26, Critical Facilities Hardening – Courthouse Annex, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 14-HMGP-26, Critical Facilities Hardening – Courthouse Annex, Terrebonne Parish, Louisiana, and,

**WHEREAS**, the bids received have come in over budget, and

**WHEREAS**, the Parish Administration has recommended that all bids received for the Critical Facilities Hardening – Courthouse Annex, be rejected.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne parish Consolidated Government, that the recommendation of the Parish Administration be approved and that all bids received for the Critical Facilities Hardening – Courthouse Annex, be rejected.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of May 2016.

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

**RESOLUTION NO. 16-252**

A resolution authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 14-EOC-03, Terrebonne Parish Emergency Operations Center, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated December 28, 2015 with Lamar Contractors, LLC, Recordation Number 1497482, for Parish Project No.14-EOC-03, Terrebonne Parish Emergency Operations Center, Terrebonne Parish, Louisiana, and

**WHEREAS**, adverse weather stopped the Contractor from working, and

**WHEREAS**, additional contract time will need to be added to the contract due to the weather in the month of March, and

**WHEREAS**, this change order will add eight (8) calendar days to the contract as a result of Change Order No. 3, and

**WHEREAS**, this Change Order No. 1 has been recommended by the Architect, Houston J. Lirette, Jr, APAC, for this project.

**NOW, THEREFORE, BE IT RESOLVED** that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 3 to the construction agreement with Lamar Contractors, LLC for Parish Project No. 14-EOC-03, Terrebonne Parish Emergency Operations Center, Terrebonne Parish, Louisiana, for an increase of Eight (8) calendar days to the construction contract, and

**BE IT FURTHER RESOLVED**, that a certified copy of the resolution be forwarded to Architect, Houston J. Lirette, Jr., APAC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of May 2016.

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

**RESOLUTION NO. 16-253**

A Resolution authorizing the execution of Change Order No. 2 to the Construction Agreement with Global Industrial Contractors, Inc., for Parish Project No. 14-SEW-25, Gum Street Sewer Lift Station Improvements, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government has entered into a contract dated October 22, 2015, with Global Industrial Contractors, Inc. for the Gum Street Sewer Lift Station Improvements, Parish Project No. 14-SEW-25, Terrebonne Parish, Louisiana, and

WHEREAS, Providence/GSE Associates, LLC, the Project Engineer has recommended Change Order No. 2 to provide two (2) Hoffman wall mount Type 4X enclosures to provide splicing point for pump power and control cables, which will result in an increase in the contract amount by \$7,790.15, and no additional contract days.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution of Change Order No. 2 by Terrebonne Parish President Gordon E. Dove, for Parish Project No. 14-SEW-25, Gum Street Sewer Lift Station Improvements.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of May 2016.

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

SECONDED BY: MR. G. MICHEL

#### **RESOLUTION NO. 16-254**

A resolution authorizing the execution of Change Order No. 1 to the Construction Agreement for Parish Project No. 14-SEW-21, North Wastewater Treatment Plant Electrical Improvements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a construction agreement April 15, 2016, with E-3 Electrical, Inc., Recordation Number 1505280, for Parish Project No. 14-SEW-21, North Wastewater Treatment Plant Electrical Improvements, Terrebonne Parish, Louisiana, and

WHEREAS, TPCG is desirous of installing additional conduit and circuits required to repower the existing contactor panel for the aerator tank lighting, and

WHEREAS, this change order will increase the contract price in the amount of \$4,238.00, and increase the calendar days by 64 contract days for additional lead time for equipment fabrication, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with E-3 Electrical, Inc., for Parish Project No. 14-SEW-21, North Wastewater Treatment Plant Electrical Improvements, Terrebonne Parish, Louisiana for an increase in the contract amount of \$4,238.00, and an increase of 64 calendar days, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of May 2016.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. G. MICHEL

### **RESOLUTION NO. 16-255**

A Resolution authorizing the execution of Change Order No. 3 for Parish Project No.12-ANSLT-CDBG-61, FP&C Project No. 50-J55-14-05, Terrebonne Parish Animal Shelter Facility Project, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated July 8, 2015, with B.E.T Construction, Inc., for Parish Project No. 12-ANSLT-CDBG-61, FP&C Project No. 50-J55-14-05, Terrebonne Parish Animal Shelter Facility Project, Terrebonne Parish, Louisiana, and

**WHEREAS**, it is necessary to cover costs associated with ACO workbench modifications, interior signage, canopy modifications, cabinet modifications, addition of heavy duty trench drain covers, addition of downspout conductor heads and limestone pads, change from limestone parking to concrete parking, and dumpster relocation and enclosure, and

**WHEREAS**, it is necessary to increase construction time by 39 calendar days due to the additional work for a total of Thirty-Nine (39) days, and

**WHEREAS**, this change order will increase the contract by \$156,448.07, and

**WHEREAS**, this Change Order No. 3 has been recommended by the ARCHITECT for this project, Perez, APC and

**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. 3 to the construction agreement with B.E.T Construction, Inc., increases the construction time by Thirty-Nine (39) calendar days and increases the contract amount by One Hundred Fifty-Six Thousand Four Hundred Forty-Eight Dollars and Seven Cents (\$156,448.07), and

**BE IT FURTHER RESOLVED**, that a certified copy of this resolution be forwarded to the Architect, Perez, APC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of May 2016.

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

**RESOLUTION NO. 16-256**

A resolution awarding Bid #12-ANSLT-CDBG-61 (D) Purchase and Installation of Laundry Equipment to Jim Welsh, Inc., for Parish Project No.12-ANSLT-CDBG-61, FP&C Project No. 50-J55-14-05, Terrebonne Parish Animal Shelter Facility Project, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government did receive bids on May 12, 2016, for Bid #12-ANSLT-CDBG-61 (D) Purchase and Installation of Laundry Equipment, and

**WHEREAS**, the lowest, responsive and responsible bid was that submitted by Jim Welsh, Inc., in the amount of Seventeen Thousand Six Hundred Seventy-five Dollars and Zero Cents \$17,675.00, and

**WHEREAS**, the Utilities Department/Animal Shelter Division along with the Public Works/Engineering Division has recommended that the award of the bid be made to Jim Welsh, Inc., and

**WHEREAS**, the Parish Administration has concurred with the recommendation that the bid of Jim Welsh, Inc., is the lowest responsive bid for Bid #12-ANSLT-CDBG-61 (D) Purchase and Installation of Laundry Equipment as per the attached bid forms.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible bid as per attached bid forms, for the aforementioned purchase.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of May 2016.

The Committee Chairwoman announced that Item No. 13 - Awarding BID # 12-ANSLT-CDBG-61 (C) Purchase and Installation of Cat Colony Climbing Structure to B.E.T. Construction, Inc. for Parish Project No. 12-ANSLT-CDBG-61, FP&C Project No. 50-J55-14-05, Terrebonne Parish, Louisiana has been pulled from the agenda per Administration.

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

**RESOLUTION NO. 16-257**

A resolution rejecting all bids submitted and to re-advertise as soon as possible for Bid #12-ANSLT-CDBG-61 (E) Purchase of Specialty Lighting for Veterinary Clinic Area for Parish Project No.12-ANSLT-CDBG-61, FP&C Project No. 50-J55-14-05, Terrebonne Parish Animal Shelter Facility Project, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government did receive bids on May 13, 2016, for Bid #12-ANSLT-CDBG-61 (E) Purchase of Specialty Lighting for Veterinary Clinic Area, and

**WHEREAS**, the bid of Bayou Black Electric should be rejected for failure to submit technical specifications with the bid, the bid of Schroer (Shor-Line) Manufacturing Company should be rejected for failure to submit pricing on the Light Handle Covers, which is a part of the lighting system, and

**WHEREAS**, the Utilities Department/Animal Shelter Division along with the Public Works/Engineering Division has recommended the rejection of all bids and re-advertise as soon as possible, and

**WHEREAS**, the Parish Administration has concurred with the recommendation that all bids submitted should be rejected for just cause and re-advertise as soon as possible for Bid #12-ANSLT-CDBG-61 (E) Purchase of Specialty Lighting for Veterinary Clinic Area, as per the attached bid forms.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby reject all bids and agree to re-advertisement of bids as soon as possible, as per attached bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of May 2016.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. G. MICHEL

#### **RESOLUTION NO. 16-258**

A resolution rejecting all bids submitted and to re-advertise as soon as possible for Bid #12-ANSLT-CDBG-61 (F) Purchase and Installation of Commercial Dishwasher for Parish Project No.12-ANSLT-CDBG-61, FP&C Project No. 50-J55-14-05, Terrebonne Parish Animal Shelter Facility Project, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government did receive bids on May 12, 2016, for Bid #12-ANSLT-CDBG-61 (F) Purchase and Installation of a Commercial Dishwasher, and

**WHEREAS**, the bid of Richard's Restaurant should be rejected for failure to submit the Official Bid Form, Section "A" (signature page), the bids of NOLA Restaurant and ALACK should be rejected for failure to submit evidence of signature authorization, and

**WHEREAS**, Sealand Mechanical, LLC, has withdrawn the bid submitted due to an error in submission, and

**WHEREAS**, the Utilities Department/Animal Shelter Division along with the Public Works/Engineering Division has recommended the rejection of all bids and re-advertise as soon as possible, and

**WHEREAS**, the Parish Administration has concurred with the recommendation that all bids submitted should be rejected for just cause and re-advertise as soon as possible for Bid #12-ANSLT-CDBG-61 (F) Purchase and Installation of a Commercial Dishwasher, as per the attached bid forms.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby reject all bids and agree to re-advertisement of bids as soon as possible, as per attached bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of May 2016.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

#### **RESOLUTION NO. 16-259**

A resolution awarding Bid #12-ANSLT-CDBG-61 (A) Purchase of Kennel Specialties to Suburban Surgical Company, Inc. and Schroer Manufacturing Company for Parish Project No.12-ANSLT-CDBG-61, FP&C Project No. 50-J55-14-05, Terrebonne Parish Animal Shelter Facility Project, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government did receive bids on May 11, 2016, for Bid #12-ANSLT-CDBG-61 (A) Purchase of Kennel Specialties and Equipment, and

**WHEREAS**, after careful review by the Utilities Department/Animal Shelter Division it has been determined that the lowest qualified bids of Suburban Surgical Company in the amount of Two Hundred Eight Thousand, Two Hundred Seven Dollars and Forty Four Cents (\$208,207.44) for items #s 1-23 and #s 26-28 and Schroer Manufacturing Company in the amount of Thirteen Thousand Five Hundred Sixty Dollars and Zero Cents (\$13,560.00) for items #s 24-25 and #29 should be accepted, and

**WHEREAS**, In the event a greater or lesser quantity is needed, the TPCG reserves the right to increase or decrease the amount, at the unit price stated in the bid. The TPCG does not obligate itself to contract for or accept more than their actual requirements during the period of this agreement, as determined by actual needs and availability of appropriated funds.

**WHEREAS**, the Utilities Department/Animal Shelter Division has recommended that the award of the bid be made to Suburban Surgical Company, Inc, and Schroer Manufacturing Company, and

**WHEREAS**, the Parish Administration has concurred with the recommendation that the bid of Suburban Surgical Company, Inc., and Schroer Manufacturing Company are the lowest responsive bids for Bid #12-ANSLT-CDBG-61 (A) Purchase of Kennel Specialties and Equipment, as per the attached bid forms.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on

behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible bids as per attached bid forms, for the aforementioned purchase.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of May 2016.

OFFERED BY: MR. G. MICHEL

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

#### **RESOLUTION NO. 16-260**

A resolution awarding Bid #12-ANSLT-CDBG-61 (B) Purchase and Installation of a Walk-in Freezer to Alack Refrigeration for Parish Project No.12-ANSLT-CDBG-61, FP&C Project No. 50-J55-14-05, Terrebonne Parish Animal Shelter Facility Project, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government did receive bids on May 11, 2016, for Bid #12-ANSLT-CDBG-61 (B) Purchase and Installation of a Walk-in Freezer, and

**WHEREAS**, the lowest, responsive and responsible bid was that submitted by Alack Refrigeration in the amount of Fifteen Thousand Nine Hundred Five Dollars and Zero Cents, (\$15,905.00), and

**WHEREAS**, the Utilities Department/Animal Shelter Division along with the Public Works/Engineering Division has recommended that the award of the bid be made to Alack Refrigeration, and

**WHEREAS**, the Parish Administration has concurred with the recommendation that the bid of Alack Refrigeration is the lowest responsive bid for Bid #12-ANSLT-CDBG-61 (B) Purchase and Installation of Walk in Freezer as per the attached bid forms.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible bid as per attached bid forms, for the aforementioned purchase.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of May 2016.

OFFERED BY: MR. S. DRYDEN

SECONDED BY: MR. G. MICHEL

#### **RESOLUTION NO. 16-261**

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 07-EXT-22;

Bayou Gardens Boulevard Extension (Coteau to Bayou Blue Road), Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated September 30, 2015, with LA Contracting Enterprise, LLC, for Bayou Gardens Boulevard Extension Project (Coteau to Bayou Blue Road), Parish Project No. 07-EXT-22, Terrebonne Parish, Louisiana, and

**WHEREAS**, it is necessary to cover costs associated with additional deadman assembly units, waterline offset, and exploratory digging for potential sewer force main relocation, and

**WHEREAS**, it is necessary to receive credit for changes lime and cement quantities used, and

**WHEREAS**, this change order will increase the contract by \$5,943.49 with no increase in contract time, and

**WHEREAS**, this Change Order No. 2 has been recommended by the ENGINEER for this project, T. Baker Smith, LLC, and

**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. 2 to the construction agreement with LA Contracting Enterprise, LLC for Bayou Gardens Boulevard Extension Project (Coteau to Bayou Blue Road) for an increase of Five Thousand Nine Hundred Forty-Three Dollars and Forty-Nine Cents (\$5,943.49), and 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.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of May 2016.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 16-262**

A resolution authorizing a one year extension of the pre-positioned contract with Thompson Consulting Services, LLC for Emergency Program Management and Monitoring Services.

**WHEREAS**, Terrebonne Parish Consolidated Government (TPCG) and Thompson Consulting Services, LLC (Thompson) entered into a pre-positioned contract dated May 10, 2012 for Emergency Program Management and Monitoring Services, and

**WHEREAS**, the current term of the agreement as amended expired on May 9, 2016, unless further amended by mutual agreement, and

**WHEREAS**, Thompson has expressed its desire to extend the agreement under the same commercial terms and prices, and

**WHEREAS**, TPCG Solid Waste Division and Administration recommend the contract term be extended as proposed, in order to have contracts in place prior to start of hurricane season,

**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 is authorized to execute any and all document necessary to amend the Agreement for Emergency Program Management and Monitoring Services with Thompson Consulting Services, LLC extending the term for one year, and

**BE IT FURTHER RESOLVED**, that the Legal Department is directed to prepare the necessary contract documents, as authorized herein.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of May 2016.

OFFERED BY: MS. A. WILLIAMS

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

#### **RESOLUTION NO. 16-263**

A resolution authorizing a one-year extension of the pre-positioned contract with Phillips & Jordan, Inc. for Disaster Recovery Debris Management and Removal Services.

**WHEREAS**, the Terrebonne Parish Consolidated Government (TPCG) and Phillips & Jordan, Inc. entered into a pre-positioned contract dated May 22, 2012 for Disaster Recovery Debris Management and Removal Services, and

**WHEREAS**, the current agreement as amended will expire on May 21, 2016, unless further amended by mutual agreement to further extend the term, and

**WHEREAS**, Phillips & Jordan, Inc. has expressed its desire to extend the agreement under the same commercial terms with a 3.02% CPI adjustment to current contract fee schedule, and

**WHEREAS**, TPCG Solid Waste Division and Administration recommend the contract term be extended with a 3.02% CPI adjustment to current contract fee schedule.

**NOW THEREFORE BE IT RESOLVED**, that the Legal Department is directed to prepare the necessary contract documents, as authorized herein.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of May 2016.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:40 p.m.

Christa Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 05/23/16."

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

THERE WAS RECORDED:

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

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 05/23/16, whereupon the Committee Chairman noting ratification of minutes calls a public hearing on June 8, 2016 at 6:30 p.m., rendered the following:

#### COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

MAY 23, 2016

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 5:43 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member S. Trosclair and the Pledge of Allegiance by Committee member A. Marmande. Upon roll call, Committee Members recorded as present were: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry and S. Trosclair. A quorum was declared present.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. S. TROSCLAIR

#### RESOLUTION NO. 16-264

**WHEREAS**, Terrebonne Parish Consolidated Government executed a Project Partnership Agreement with the Department of the Army, represented by the U.S. Army Engineer, New Orleans District for the construction of the Continuing Authorities Program Section 206 Aquatic Ecosystem Restoration Project from Canal Mile 28.0 to Mile 23.4 in the Houma Navigation Canal on August 31, 2015; and,

**WHEREAS**, the Corps of Engineers, New Orleans District, Acquisition Branch, has requested the Parish to secure a Grant of Particular Use as required by the Louisiana State Land

Office and grant the United States of America a right of entry to a clear and unobstructed right-of-way, along with the right of ingress and egress to perform construction in connection with the CAP, Section 206 Shoreline Projection project along the Houma Navigation Canal; and,

**WHEREAS**, Terrebonne Parish Consolidated Government intends to utilize its initial allocation of RESTORE Act funds to meet the local match obligations set forth in the Project Partnership Agreement with the Corps of Engineers; and,

**WHEREAS**, this shoreline protection project has been included in Terrebonne Parish's Multiyear Implementation Plan which is to be submitted to the U.S. Treasury Department after a public comment period as required by the RESTORE Act.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that the Parish President, Gordon E. Dove, duly authorized to secure the Grant of Particular Use from the Louisiana State Land Office and submit it and the required Authorization For and Right of Entry for Construction, both of which shall be valid through December 31, 2017, to the Corps of Engineers, New Orleans District, for the Continuing Authority Program Section 206, Houma Navigation Canal Shoreline Protection Project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of May 2016.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. C. DUPLANTIS-PRATHER

#### **RESOLUTION NO. 16-265**

#### **A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE RITA, PROJECT NO 1603c-109-0010 TO COMPLETE THE STRUCTURE ELEVATION OF 209 SOUTH CENTRAL BOULEVARD.**

**WHEREAS**, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Rita Flood Hazard Mitigation Grant Program (HMGP), Project No. 1603c-109-0010, can proceed with the mitigation of the following property:

**Address:** 209 South Central Boulevard  
Chauvin, LA 70344

**Owned by:** Corree Eschete;

**WHEREAS**, under the administrative guidance of Higher Ground Flood Protection Services, the required "elevation packet" has been prepared and executed for the property owner and elevation is recommended.

**NOW, THEREFORE, BE IT RESOLVED**, by the Terrebonne Parish Council that, upon administrative clearance by the Governor's Office of Homeland Security and Emergency Preparedness, the necessary funding under the Terrebonne Parish Flood

**Hazard Mitigation Grant Program/Hurricane Rita, Project No. 1603c-109-0010 be hereby obligated to mitigate the property above.**

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of May 2016.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 16-266**

**A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM PROJECT NO. FMA-PJ-LA-2014-001 TO COMPLETE THE STRUCTURE ELEVATION OF 1054 WEST TUNNEL BOULEVARD, HOUMA, LA 70364.**

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Flood Hazard Mitigation Grant Program, Project No. FMA-PJ-LA-2014-001, can proceed with the mitigation of the following property:

**Address:** 1054 West Tunnel Boulevard  
Houma, LA 70360

**Owned by:** Eddie Pullaro;

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

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA funded Flood Mitigation Assistance Program, Project No FMA-PJ-LA-2014-001 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of May 2016.

OFFERED BY: MR. S. DRYDEN

SECONDED BY: MR. S. TROSCLAIR

**RESOLUTION NO. 16-267**

**A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD**

MITIGATION GRANT PROGRAM/HURRICANE GUSTAV,  
PROJECT NO. 1786-109-0001 TO COMPLETE THE STRUCTURE  
ELEVATION OF 503 WOODSIDE DRIVE, HOUMA, LA 70363

**WHEREAS**, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Gustav Flood Hazard Mitigation Grant Program (HMGP), Project No. 1786-109-0001, can proceed with the mitigation of the following property.

Address: **503 Woodside Drive  
Houma, LA 70363**

Owned by: **Luke and Vella Sevin;**

**WHEREAS**, under the Administrative guidance of Solutient, the required "elevation packet" has been prepared and executed for the property owner recommending elevation through the HMGP Program.

**NOW, THEREFORE, BE IT RESOLVED**, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Gustav, Project No. 1786-109-0001 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of May 2016.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. G. MICHEL

**RESOLUTION NO. 16-268**

**WHEREAS**, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Pre-disaster Mitigation (PDM) Grant Program, Project No. PDM-06-LA-2014-002, can proceed with the mitigation of the following property:

Address: **608 Westview Drive  
Houma, LA 70364**

Owner: **April Masciarelli;**

**WHEREAS**, under the Administrative guidance of Solutient, the required "elevation packet" has been prepared and executed for the property owner recommending elevation through the Hazard Mitigation Assistance PDM program.

**NOW, THEREFORE, BE IT RESOLVED**, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Pre-disaster Mitigation Grant Program, Project No. PDM-06-LA-2014-002 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of May 2016.

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

**RESOLUTION NO. 16-269**

**A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO 1786-109-0006 TO COMPLETE THE STRUCTURE ELEVATION OF 218 LEVE STREET, CHAUVIN, LA 70344.**

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

**Address:** 218 Leve Street  
Chauvin, LA 70344

**Owned by:** Paul and Kristie Babin;

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

**NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Gustav, Project No. 1786-109-0006 be hereby obligated to mitigate the property above.**

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of May 2016.

OFFERED BY: MR. S. TROSCLAIR  
SECONDED BY: MR. S. DRYDEN

**RESOLUTION NO. 16-270**

**A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO APPROVE THE ISSUANCE OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO B & J's CAB LLC.**

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by B & J's Cab LLC that a Certificate of Public Convenience and Necessity is desired:

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an Ordinance to approve the issuance of a Certificate of Public Convenience and Necessity to the service of B & J's Cab, LLC.

BE IT FURTHER RESOLVED that a public hearing on said Ordinance be called for Wednesday, June 8, 2016 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of May 2016.

Mr. S. Dryden moved, seconded by Mr. J. Navy, "THAT, the Community Development and Planning Committee approve the co-sponsorship of an event that was held at Dumas Auditorium on May 22, 2016 awarding and recognizing local graduating seniors in academics and community service by Benjamin and Sadie Charles Vision."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: A. Williams.

The Chairman declared the motion adopted.

Upon questioning from Committee member C. Duplantis-Prather, Parish Attorney J. Hebert explained that cosponsoring an event after it has occurred is fine.

Ms. A. Williams 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 Ms. A. Williams

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:48 p. m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. S. Dryden, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 05/23/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, "THAT, the Council go back and visit Item 2A - Public Wishing to Address the Council."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Under Agenda Item 2A - Public Wishing to Address the Council  
(No speaker cards were submitted prior to agenda deadline.)

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council continue with the regular order of business."

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

THERE WAS RECORDED:

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

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 05/23/16, whereupon the Committee Chairwoman noting ratification of minutes calls public hearings on June 8, 2016 at 6:30 p.m., rendered the following:

#### BUDGET & FINANCE COMMITTEE

MAY 23, 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 J. Navy and the Pledge of Allegiance led by Committee member S. Trosclair. Upon roll call, Committee Members recorded as present were: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry and S. Trosclair. A quorum was declared present.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. D. J. GUIDRY

#### RESOLUTION NO. 16-271

A resolution authorizing the execution of Change Order No. 1  
To the Construction Agreement for Parish Project # 15-1/9-53  
Yearly Maintenance Contract for the Public Works Department.

**WHEREAS**, the Terrebonne Parish Consolidated Government did enter into a contract dated December 23, 2015, with Norris & Boudreaux Contractors, LLC for the Yearly Maintenance Contract for the Public Works Department, and

**WHEREAS**, this change order is required to request the following changes to the type of insurance the Contractor must have to perform maintenance and repair to work over any bodies of water, and

USL&H Coverage – If the project or any work involves wharves, piers, docks, decking, floodwalls, levees, battures, other structures or construction near, over, contiguous to or alongside any body of water the policy shall also include USL&H coverage with minimum limits of \$1,000,000; and Maritime Employers’ Liability insurance with minimum limits of \$1,000,000. The policy shall provide:

- a. Waiver of Subrogation to include any contract in favor of Terrebonne Parish Consolidated Government; and
- b. Thirty (30) days prior written notice of cancellation, non-renewal or adverse material changes to Terrebonne Parish Consolidated Government by specific endorsement to the applicable policy.

**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 insurance requirements for Project # 15-1/9-53 Yearly Maintenance Contract for the Public Works Department, and

**BE IT FURTHER RESOLVED**, that the certified copy of the Resolution be forwarded to the Purchasing Division in order for the amendment to be made to the existing contract.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of May 2016.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, “THAT, the Budget & Finance Committee introduce an ordinance to declare one (1) 1998 XL4100 Gradall from the Gravity Drainage Division, with a value in excess of \$5,000, as surplus and authorizing said items to be disposed of through legally approved methods and call a public hearing on said matter on Wednesday, June 8, 2016 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

**RESOLUTION NO. 16-272**

**WHEREAS**, Louisiana Statutory Law provides for the disposal of surplus movable property having a value of \$5,000.00 or less, in addition to other legally permissible means, at private sale which is, in the opinion of the governing authority, not needed for public purposes; and

**WHEREAS**, the movable property listed in the attached Exhibit A each have a valued of \$5,000.00 or less, as indicated by the values set out next to each item on the attached Exhibit A; and

**WHEREAS**, the parish administration has recommended that the movable property listed in the attached Exhibit A be declared surplus as the items are no longer useful, nor do they serve a public purpose and authorizes immediate award to the highest bidder for all items, including those where the highest bid exceeds \$5,000.00; and

**NOW THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that the movable property listed in the attached Exhibit A be declared surplus and grants authorization to dispose of said items by private sale or by any other legally approved method to the highest bidder pursuant to statutory law, including those where the highest bid exceeds \$5,000.00.

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 23rd day of May 2016.

Upon questioning from Committee member J. Navy, Parish Manager A. Levron explained that the surplus computers can be donated to non-profit organizations and that anyone interested should contact Purchasing Manager Angela Guidry.

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

**RESOLUTION NO. 16-273**

A Resolution to Amend Resolution 16-142 to reflect a change in specifications and a reduction in price of one (1) 2016 Kenworth T440 Heavy Duty Truck

**WHEREAS**, on April 11, 2016 the Budget and Finance Committee adopted resolution 16-142 for the purchase of the aforementioned truck via Jefferson Parish Contract number 55-0001556 under provisions set forth in the Louisiana Revised Statutes Title 39:1702 et seq., for the Solid Waste Division of the Public Work Department, and

**WHEREAS**, after additional correspondence between the Purchasing Division, Clay Naquin, Solid Waste Administrator and the vendor, Kenworth of Louisiana LLC, it was determined that several options provided on the initial quote did not coincide with the intended use of the truck and the deletion and addition of options are necessary which reduces the price of the 2016 Kenworth T440 to Ninety-Three Thousand, Three Hundred Ninety-Two Dollars (\$93,392.00), and

**WHEREAS**, Parish Administration concurs with the recommendation to amend resolution 16-142 to reflect the price reduction and option changes, as per the attached documents, and

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and resolution 16-142 be amended to reflect the changes to the truck, 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 23rd day of May 2016.

Ms. Diana Edmonson, Executive Director of the Terrebonne Council on Aging addressed the Budget and Finance Committee and presented the Terrebonne Council on Aging, Inc. mission statement, history and FY 2017 Budget. Ms. Edmonson stated that the Terrebonne Council on Aging has been in existence for 47 years and is a premier agency in Louisiana. Their primary goal is to assist the elderly population in Terrebonne Parish, which is the fastest growing population in America. The Council on Aging provides the following life sustaining services to the elderly residents of Terrebonne Parish:

- Transportation Services:
  - This service is their propriety service which includes disaster assistance transportation, shelter transportation as well as evacuation transportation. In FY 2015, they provided 697 unduplicated transportation services in Terrebonne Parish; noting that with elderly rural and urban transportation, Council on Aging have saved the parish \$150,000 per year over the past eleven years.
  
- Nutrition Services:
  - This service includes the Meals on Wheels program that provide meals to the elderly. In FY 2015, 575 unduplicated elderly residents were serviced and in FY 2016, through April, 2016, 569 elderly residents have been served. Home delivered meals in FY 2015 was 1,088 and in FY 2016, as of April, they have served 1,025.
  
  - For FY 2017, Meals on Wheels is projected to serve 227,300 meals, which is a saving of \$11.3 million dollars of state and federal funds.
  
- In-Home Services:
  - This service includes Personal Care, In Home Respite and Homemaker Services. In FY 2017, it is projected that \$1.4 million dollars will be needed for these services; noting that these services help the elderly residents remain in their homes.

Ms. Edmonson continued and explained that \$8.4 million dollars in services is provided each year in Terrebonne Parish; noting that every four years the Council on Aging is required to do an area plan, which started in FY 2016 through FY 2019. The Council on Aging will be expanding their services to include:

- an increase in Personal Care Services from twice a week to three times a week,
- an increase in In-Home Care Services and Home Respite Care Services from eight hours a month to eight hours a week and

- increased Home Maker Services from two hours every other week to two hours every week.
- Other Services provided by the Council on Aging includes: telephoning, utilities assistance, wellness, recreation, medication management, aging and disabilities resource center and public legal services.

Several Committee members thanked Ms. Edmonson and her staff for a job well done with assisting the elderly population in Terrebonne Parish. Some Committee members expressed their concerns with the amount of services and funding needed to continue helping the elderly; noting that rolling up this millage will help to sustain the livelihood of the elderly population, as well as promote independence among this group of residents.

Committee member C. Duplantis-Prather welcomed and recognized Lafourche Parish Councilman Jerry Lafont, Council District No. 8, who was in the audience for tonight's proceedings.

Ms. Edmonson thanked her staff, Mr. L. J. Folsé, Council on Aging Vice Chairman, Ms. Darla Cantrelle, Council on Aging Operations Manager and Ms. Marla Breaux, Council on Aging Financial Officer who was in the audience for tonight's proceedings.

Parish President G. Dove thanked Ms. Edmonson and her staff for a job well done and stated that Terrebonne Parish will do whatever is necessary to promote healthy living for the parish's elderly residents.

Ms. C. Duplantis-Prather moved, seconded unanimously, "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. East Houma/East Park Walking Trails, \$122,000
- II. Multi Task Force Grant Award, \$27,500
- III. CDBG Program, (\$32,037)
- IV. HOME Investment Partnerships Program, (\$24,339)

and call a public hearing on said matter on June 8, 2016 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "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. D. J. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:33 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. S. Dryden, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 05/23/16."

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

THERE WAS RECORDED:

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

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 05/23/16, whereupon the Committee Chairman rendered the following:

#### POLICY, PROCEDURE, & LEGAL COMMITTEE

MAY 23, 2016

The Chairman, Darrin W. Guidry, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 6:34 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 C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: J. Navy, A. Williams, G. Michel, S. Dryden and C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry and S. Trosclair. A quorum was declared present.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. S. TROSCLAIR

#### RESOLUTION NO. 16-274

##### A RESOLUTION AUTHORIZING A ONE-YEAR RENEWAL ON PROFESSIONAL SERVICE CONTRACTS FOR CATERING SERVICES AT THE HOUMA-TERREBONNE CIVIC CENTER

WHEREAS, the Terrebonne Parish Consolidated Government wishes to renew services of catering companies currently contracted to provide catering at the Houma-Terrebonne Civic Center; and

WHEREAS, Resolution #10-289 authorized the Parish President to enter into a three-year professional services agreement with Premier Catering & Events Inc., RGR, Inc./DBA Heads & Tails Catering and Cannata's Supermarket Inc.; and

WHEREAS, the contract allows for one-year renewals thereafter, and

WHEREAS, these three caterers and Civic Center Management wish to renew the professional service agreement for one year; and

WHEREAS, these three caterers have provided quality and value to the clients of the Houma-Terrebonne Civic Center for six years; and

WHEREAS, these caterers represent three of the four current caterers on the Civic Center's approved catering list, which allows up to five caterers in total; and

WHEREAS, Cashios 360 Catering is the fourth caterer which is still within their three-year contract period to expire in 2017; and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure, & Legal Committee), on the behalf of the Terrebonne Parish Consolidated Government, that the terms of the existing professional service contracts with Premier Catering & Events, Inc., RGR, Inc./DBA Heads & Tails Catering and Cannata's Supermarket, Inc. for catering services at the Houma-Terrebonne Civic Center be extended for one year.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of May 2016.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:36 p. m.

Darrin W. Guidry, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry Sr. moved, seconded by Mr. D. J. Guidry, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 05/23/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, "THAT, the Council approve the following street light list:

INCREASE THE STREET LIGHT WATTAGE OF LIGHTS ALONG CROZIER DRIVE TO 250 WATTS; RLD #10; ENTERGY; DISTRICT 1; JOHN NAVY."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry Sr. moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council open nominations for the one term expiring on 06/08/16 on the Recreation District No. 9 Board, nominate Mr. Kenneth Broussard and Mr. Willie St. Pierre; close nominations and that a voice vote of the Council be taken to determine who will fill said vacancies.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Kenneth Broussard:

A. Williams

D. J. Guidry

Voting to appoint Mr. Willie St. Pierre:

J. Navy

G. Michel

S. Dryden

C. Duplantis-Prather

D. W. Guidry Sr.

A. Marmande

S. Trosclair

Council Minute Clerk K. Cologne announced the votes tallied for the one expiring term on 06/08/16 on the Recreation District No. 9 Board and they were recorded as follows: two (2) votes for Mr. Kenneth Broussard, and seven (7) votes for Mr. Willie St. Pierre.

The Chairman stated that, as per the above voice vote, Mr. Willie St. Pierre is appointed to serve a term on the Recreation District No. 9 Board.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, “THAT, the Council open nominations for the three expiring terms on Terrebonne ARC, one representing the NAACP, the Terrebonne ARC Membership and the Chamber of Commerce, NAACP nominates Mr. Larry Pete, the ARC Membership nominates Mr. Richard Watkins and the Chamber of Commerce nominates Mr. Mike Allemand; close nominations and re-appoint Mr. Larry Pete, Mr. Richard Watkins and Mr. Mike Allemand to serve another term on said board.”

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

THERE WAS RECORDED:

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

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 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 Ms. A. Williams.

THERE WAS RECORDED:

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

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:

- Waterworks District No. 1 Board: Three terms in Council Districts 1, 2 & 4 expiring on 6/26/16.
- Coastal Zone Management & Restoration Advisory Committee: One vacancy representing the Commercial Fishing Industry, due to resignation.

Under Agenda Item 8A - Announcements, Council members

- Councilman A. Marmande explained that there have been several burglaries in the Mulberry and Barrios areas, and urged citizens to lock their vehicles and report any suspicious activity to their local law enforcement.
- 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 announced that a petit Boxer-mixed dog named Maggie is in need of adoption, noting that she is currently being fostered and is very friendly.
- Councilman D. J. Guidry reminded everyone that Hurricane season is approaching and urged citizens to help the parish by cleaning their catch basins, storm drains and ridding their property of any debris.
- Councilman G. Michel urged citizens to remove their firearms from vehicles and to put them in a safe place.
- Councilman G. Michel reminded everyone that school has ended and to be cautious and careful when driving in neighborhoods where children play.
- Councilman G. Michel wished his wife a Happy Birthday.

Under Agenda Item 8B - Announcements, Parish President

- For precaution Administration is working on cuts to the budget expenditures and are proposing the cuts to be in the amount of \$5,833,418.67, noting that it will not have any adverse effect on services.
- There is one section of the Morganza levee to complete in the 4-point area. Once completed the Morganza will have 35 miles of levee, from Point Aux Chenes to Falgout Canal, and 5 flood gates to protect the citizens of Terrebonne Parish.
- Working with the state to receive 15 million dollars to put back into the Capital Outlay for the EOC, Sports complex and Morganza projects; noting that it is looking favorable.

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, "THAT, it now being 6:33 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: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry Sr., A. Marmande, D. J. Guidry and S. Trosclair.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance to amend: Chapter 9 “Flood Damage Prevention”, Article III, “Flood Hazard Reduction”, Section 9-34 thru 9-37.

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

Ms. A. Williams 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 Ms. A. Williams.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams

SECONDED BY: Mr. G. Michel

## **ORDINANCE NO 8702**

**AN ORDINANCE AMEND THE CODE OF TERREBONNE PARISH, CHAPTER 9 “FLOOD DAMAGE PREVENTION”, ARTICLE III, “FLOOD HAZARD REDUCTION” AND TO ALLOW FOR RELATED AND CONSEQUENTIAL MATTERS.**

### **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 RS 33:1368 and other statutes of the State of Louisiana, to amend the Code of Terrebonne Parish, Chapter 9 “Flood Damage Prevention”, Article III, “Flood Hazard Reduction” to read as follows:

#### **Sec. 9-34. – Variance for functionally dependent uses.**

A variance to the provisions of this chapter may only be issued for new construction, substantial improvement, and/or for other development necessary for the conduct of a functionally dependent use, as defined in [section 9.1 of](#) this chapter, provided that [all of](#) the following conditions are met:

- (1) That the functionally dependent use variance only be issued upon a determination that the variance is the minimum necessary, considering both the flood hazard and the proposed usage to afford relief;
- (2) That the structure or other development is protected by methods that minimize flood damages during the base flood and create no additional threats to public safety;

- (3) That any applicant to whom a functionally dependent use variance is granted shall be given written notice that the structure will be permitted to be built with the lowest floor elevation below the base flood elevation, and that the cost of flood insurance will be commensurate with the increased risk resulting from the reduced floor elevation;
- (4) That failure to grant the functionally dependent use variance would result in exceptional hardship to the applicant;
- (5) That a determination is made that the granting of a variance will not result in increased flood heights, additional threats to public safety, extraordinary public expense, create nuisances, cause fraud on or victimization of the public, or conflict with existing local laws or ordinances.

*(Parish Code 1979, § 7-64)*

**State law reference**— Obstruction of drainage channels prohibited, R.S. 38:219.

**Sec. 9-35 Application procedure re variance.**

Applications for a functionally dependent use variance shall be made to the ~~Terrebonne Parish Port Commission, which~~ Parish Director of Planning & Zoning who is hereby designated as the reviewing authority.

- (1) Such applications shall be made on forms, as provided by the floodplain administrator, and be accompanied by ~~an application fee of twenty-five dollars (\$25.00).~~ an elevation certificate, Department of Health approval if community sewer is not available, and all other proposed construction documentation as required for the grant of a permit.
- (2) The ~~Terrebonne Parish Port Commission~~ reviewing authority may attach such conditions to the granting of the functionally dependent use variance as it deems necessary, to further the purpose and objectives of this chapter.

*(Parish Code 1979, § 7-65)*

**State law reference**— ~~Terrebonne Parish Port Commission, R.S. 34:2201 et seq.~~

**Sec. 9-36 Factors in granting or denying an application.**

Approval or denial of a development permit by the ~~floodplain administrator~~ reviewing authority shall be based on all of the provisions of this chapter and all of the following relevant factors:

- (1) The danger to life and property due to flooding or erosion damage;
- (2) The susceptibility of the proposed facility and its contents to flood damage and the effect of such damage on the individual owner;
- (3) The danger that materials may be swept onto other lands to the injury of others;
- (4) The compatibility of the proposed use with existing and anticipated development;
- (5) The safety of access to the property in times of flood for ordinary and emergency vehicles;
- (6) The costs of providing governmental services during and after flood conditions including maintenance and repair of streets and bridges, and public utilities and facilities such as sewer, gas, electrical, and water systems;
- (7) The expected heights, velocity, duration, rate of rise, and sediment transportation of the floodwaters and the effects of wave action, if applicable, expected at the site;

- (8) The necessity to the facility of a location in close proximity to water, where applicable;
- (9) The availability of alternative locations, not subject to flooding or erosion damage, for the proposed use;
- (10) The relationship of the proposed use to the comprehensive plan for that area.  
(*Parish Code 1979, § 7-66; Ord. No. 5498, Art. V, § D, 10-25-95*)

**State law reference**— Adoption of master plans, R.S. 33:106.

**Sec 9-37 – Appeals against denial of variance by the reviewing authority**

In order to hear and decide appeals against unfavorable functionally dependent use determinations made by the Reviewing Authority, there shall be and hereby is created an appeals body which shall consist of The South Central Regional Construction Code Council.

(1) **Application for appeal** shall only be valid if it is delivered in writing to the Director of Planning & Zoning within 15 days of the issuance of notice for the decision against which appeal is being made. Such application shall be accompanied by a non-refundable application fee of one hundred dollars (\$100).

(2) **Rules of Procedure.** The Director of Planning and Zoning shall refer a correctly filed appeal to the appeals body within 5 working days of its receipt; and the appeals body shall, within the normal rules of procedure for conducting its business, hear the appeal as expeditiously as possible. All decisions and findings of the appeals body shall be communicated in writing to the appellant, within 5 working days of the conclusion of its hearing, with copies to the parish building code administrator, the parish floodplain administrator, and the Director of Planning & Zoning.

(3) **Limitations on authority.** An appeal may only be based on a claim that:

- a. The true intent of this ordinance has been incorrectly interpreted; or
- b. The relevant provisions of this ordinance do not apply to the structure; or
- c. An equally good or better form of construction is proposed and supported by an engineering assessment sealed by a professional engineer acting within his registered specialty.

The appeals body shall have no authority to otherwise waive, modify or grant variance in respect of any of the provisions or requirements of this ordinance.

**Secs. 9-37 38 —9-55. - Reserved.**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 25th day of May 2016.

The Chairman recognized the public for comments on the following:

- B. 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.

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

Mr. S. Dryden 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. S. Dryden.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: Mr. S. Dryden

SECONDED BY: Mr. G. Michel

#### ORDINANCE NO. 8703

#### AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT FOR LEASE OF PARISH PROPERTIES BETWEEN TPCG AND WILLIAM BURLEY

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

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

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

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

WHEREAS WILLIAM BURLEY desires to lease the properties subject to maintenance requirements and FEMA restrictions; and

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

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

## SECTION II

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

## SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the ordinance adopted on this, the 25th day of May 2016.

The Chairman recognized the public for comments on the following:

- C. 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.

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

Mr. S. Dryden 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. S. Dryden.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: Mr. S. Dryden  
SECONDED BY: Mr. S. Trosclair

#### ORDINANCE NO. 8704

### AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT FOR LEASE OF PARISH PROPERTY BETWEEN TPCG AND VIRGIA & JAMES BEACH

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

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

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

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

WHEREAS VIRGIA & JAMES BEACH desire to lease the property subject to maintenance requirements and FEMA restrictions; and

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

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

#### SECTION II

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

#### SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the ordinance adopted on this, the 25th day of May 2016.

The Chairman recognized the public for comments on the following:

- D. 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.

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

Mr. D. J. Guidry 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. J. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. D.J. Guidry

#### ORDINANCE NO. 8705

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

#### SECTION I

WHEREAS, the Downtown Development Board has received State Revenue Sharing from Hotel/Motel Tax in the amount of \$278,719, for the 2016 year, and

WHEREAS, \$254,719 of the Hotel/Motel Tax has been allocated by the Downtown Development Board for beautification and operations of the Folklife Cultural Museum and to

help maintain the existing buildings, parks and the Court Square in the Historic District, as well as to advertise to market Houma's Historic District attractions, and

WHEREAS, the Downtown Development Board wants to help maintain the Marina with operational expenses for the amount of \$25,000.

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 to adjust various Downtown Development Corporation Accounts. (See Attachment A)

## SECTION II

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) is constructing a new Animal Shelter Facility that will provide humane care to the animals in our custody, and

WHEREAS, through Resolution No. 15-011, TPCG has entered into a Cooperative Endeavor Agreement with the State of Louisiana, for the Terrebonne Parish Animal Shelter Facility FP&C Project No. 50-J55-14-05, and

WHEREAS, the agreement has been amended by \$100,000, and

WHEREAS, TPCG believes that this will serve a public purpose and have a public benefit commensurate with the costs.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget and the 5-Year Capital Outlay be amended for the Animal Shelter Facility Project. (Attachment B)

## SECTION III

WHEREAS, Federal assistance under the Pre-Disaster Mitigation Grant Program (PDMC) was approved by FEMA on September 18, 2015 for the Terrebonne Parish-Elevation of Repetitive Loss Structures (PDMC-06-LA-2014-002), and

WHEREAS, this Program requires a 28% (\$1,130,852) non-federal match (Homeowners), and the State will reimburse the Parish 72% (\$2,958,237) of the total project costs (\$4,089,089) that are expended on eligible activities.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget be amended for the Terrebonne Parish-Elevation of Repetitive Loss Structures. (Attachment C)

## SECTION IV

WHEREAS, the General Fund, Housing and Human Services Department has received funds from the first year lease payment for the Houma School Apartments for \$5,000, and

WHEREAS, these funds will be used to supplement grant program activities and costs.

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 in the General Fund, Housing and Human Services Department. (Attachment D)

## SECTION V

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 VI

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the ordinance adopted on this, the 25th day of May 2016.

**ATTACHMENT A - Houma Downtown Development**

	<b>2016</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Salaries	-	25,818	25,818
Operating Supplies	1,010	18,100	19,110
Advertising	-	50,400	50,400
Special Events	-	95,100	95,100
Contract Services	-	42,000	42,000
Repairs	-	22,301	22,301
Other Fees	4,200	25,000	29,200
State-Hotel/Motel Tax Share	-	(278,719)	(278,719)

**ATTACHMENT B - Animal Shelter Facility**

	<b>2016</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
New Animal Shelter Building	2,756,635	100,000	2,856,635
FP&C Animal Shelter	(438,000)	(100,000)	(538,000)

**ATTACHMENT C - FEMA Terr Parish Elevation of Repetitive Loss Structures**

	<b>2016</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
PDMC-06 Elevation of Repetitive Loss	-	4,089,089	4,089,089
PDMC-06 FEMA	-	(2,958,237)	(2,958,237)
PDMC-06 Non Federal	-	(1,130,852)	(1,130,852)

**ATTACHMENT D - Housing and Human Services**

	<b>2016</b>		
	<b>Adopted</b>	<b>Change</b>	<b>Amended</b>
Client Services	-	5,000	5,000
Facility Rentals	(2,500)	(5,000)	(7,500)

E. An ordinance that will establish a “3-Way Stop” at the intersection of Ellender St. and Saadi St.

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

Ms. C. Duplantis-Prather 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 Ms. C. Duplantis-Prather.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. S. Trosclair

#### ORDINANCE NO. 8706

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-88 TO ESTABLISH A “3-WAY STOP” AT THE INTERSECTION OF SAADI STREET AND ELLENDER 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 create a “3 Way Stop” at the intersection of Saadi Street and Ellender Street, as follows:

CHAPTER 18, Motor Vehicles and Traffic

ARTICLE IV, Operation of Vehicles

DIVISION 2. Parish

SECTION 18-88. Three-way stop intersections.

**(ADD TO LIST)** Saadi Street and Ellender Street

The intersection of Saadi Street and Ellender Street shall be declared as a “3 Way Stop” intersection, and appropriate “3 Way Stop” signs shall be erected and maintained along said roadways. Any vehicle traveling on Saadi Street and Ellender Street 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 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:

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 25th day of May 2016.

The Chairman recognized the public for comments on the following:

F. An ordinance that will establish a “4-Way Stop” at the intersection of Buron St. and Mahler St.

There were no comments from the public on the aforementioned 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: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry Sr., A. Marmande, D. J. Guidry and S. Trosclair.

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. 8707

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; 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 Codes of Terrebonne Parish, Chapter 18. Motor Vehicles and Traffic, Article IV. Operation of Vehicles, Division 2. Parish, Section 18-87. Four-way stop intersections, so as to establish a “4 Way Stop” at the intersection of Mahler Street and Buron Street, as follows:

CHAPTER 18. MOTOR VEHICLES AND TRAFFIC  
ARTICLE IV. OPERATION OF VEHICLES  
DIVISION 2. PARISH  
SECTION 18-87. FOUR-WAY STOP INTERSECTIONS

The intersection of Mahler Street and Buron Street shall hereby be established as a “4 Way Stop” and the appropriate “4 Way Stop” signs shall be erected and maintained at said location. Any vehicle traveling at the aforementioned location shall respect and adhere to the signs as posted.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 25th day of May 2016.

The Chairman recognized the public for comments on the following:

G. An ordinance that will establish a “3-Way Stop” at the intersection of Ellender St. and Beatrice St.

There were no comments from the public on the aforementioned 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: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry Sr., A. Marmande, D. J. Guidry and S. Trosclair.

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. 8708

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-88 TO ESTABLISH A “3-WAY STOP” AT THE INTERSECTION OF BEATRICE STREET AND ELLENDER 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 create a “3 Way Stop” at the intersection of Beatrice Street and Ellender Street, as follows:

CHAPTER 18, Motor Vehicles and Traffic

ARTICLE IV, Operation of Vehicles

DIVISION 2. Parish

SECTION 18-88. Three-way stop intersections.

**(ADD TO LIST)** Beatrice Street and Ellender Street

The intersection of Beatrice Street and Ellender Street shall be declared as a “3 Way Stop” intersection, and appropriate “3 Way Stop” signs shall be erected and maintained along said roadways. Any vehicle traveling on Beatrice Street and Ellender Street 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: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D.W. Guidry, Sr., A. Marmande, D. J. Guidry and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 25th day of May 2016.

The Chairman recognized the public for comments on the following:

H. An ordinance that will merge and/or consolidate voting precincts, pending approval from the Louisiana Legislature, and providing for further matters with respect to.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams

SECONDED BY: Ms. C. Duplantis-Prather

#### ORDINANCE NO. 8709

An ordinance to merge and/or consolidate voting precincts, pending approval from the Louisiana Legislature, and providing for further matters with respect to.

The Terrebonne Parish Council hereby ordains:

"The following precincts are amended in their description or their polling locations consolidated and the changes described in the attached EXHIBIT A"

#### SECTION I: PRECINCT MERGERS

The following precinct shall be merged as follows:

- (A.) Precincts 028 & 103 merge into precinct 103
- (B.) Precincts 033 & 059 merge into precinct 059
- (C.) Precincts 040 & 047 merge into precinct 040

#### SECTION II – PRECINCT CONSOLIDATION

The following precincts are approved as consolidated precincts and re-designated as noted:

- (A.) Precincts 005 & 095 – Consolidated

- (B.) Precincts 014, 074 & 116 – Consolidated
- (C.) Precincts 018 & 099 - Consolidated
- (D.) Precincts 027 & 028 – Consolidated
- (E.) Precincts 033 & 035 – Consolidated
- (F.) Precincts 038 & 105 – Consolidated
- (G.) Precincts 040 & 107 – Consolidated
- (H.) Precincts 041 & 106 – Consolidated
- (I.) Precincts 052 & 118 – Consolidated
- (J.) Precincts 063 & 112 – Consolidated
- (K.) Precincts 064 & 081 – Consolidated
- (L.) Precincts 065 & 066 – Consolidated
- (M.) Precincts 068 & 082 – Consolidated
- (N.) Precincts 071 & 115 – Consolidated
- (O.) Precincts 078 & 084 – Consolidated
- (P.) Precincts 109 & 110 – Consolidated

### ***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 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 IV***

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

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 25th day of May 2016.

- I. An ordinance granting a variance from the present city/parish code and dedicating and accepting the maintenance/operation of the street, drainage servitude and street servitude for Defraites 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.

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

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather 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. A. Williams.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. A. Williams  
SECONDED BY: Ms. C. Duplantis-Prather

#### ORDINANCE NO. 8710

AN ORDINANCE GRANTING 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 FRAITES PLACE; 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.

WHEREAS, the street improvements constructed in 1973 in a publicly dedicated street servitude, now named “DE FRAITES DRIVE” were in compliance with the standards of the then City of Houma, and

WHEREAS, these improvements have been privately maintained, and

WHEREAS, the intended use of the street has changed in the last year, and the street should now become part of the City/Parish road system, and,

WHEREAS, the properties adjacent to DE FRAITES DRIVE have dual access from either Grand Caillou Road or East Street, and

WHEREAS, the Parish Public Works Department has inspected the said improvements and made recommendation for certain corrective repairs to the existing improvements, as may be seen in the attached Exhibit “A”,

NOW THEREFORE BE IT ORDAINED;

#### SECTION I

That the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, grant the following variances from the present City/Parish Code for DE FRAITES DRIVE:

1. The existing servitude is 40 feet wide in lieu of 60 feet wide.
2. The existing pavement is 6 inches thick in lieu of 8 inches thick.

and

BE IT FURTHER ORDAINED; that the Parish dedicates and accepts the maintenance/operations of the streets and drainage servitude of De Fraites Drive as depicted on a plat entitled “Map Showing Servitude of DE FRAITES DRIVE”, as prepared by Providence/GSE Associates, LLC and dated April 20, 2016, a copy of which is attached hereto and made a part hereof, as per Exhibit “B”, upon the completion of the recommended repairs and the receipt of a

letter from the Parish Department of Public Works, to the Parish Council Clerk stating that a final inspection has been made and that the repairs have been satisfactorily completed (the letter), which shall occur within 270 days of adoption of this ordinance, and

BE IT FURTHER ORDAINED, that upon receipt of the letter by the Parish Council Clerk, the street lights be energized and accepted, and

BE IT FURTHER ORDAINED, that the DE FRAITES DRIVE be incorporated into the enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses upon receipt of the letter, and

BE IT FURTHER ORDAINED, that a copy of this ordinance be filed with the Clerk of Court and 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, upon receipt of the letter; 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, upon receipt of the letter.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 25th day of May 2016.

Ms. A. Williams 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 Ms. A. Williams.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 6:34 p.m.

Kimberly Cologne, Minute Clerk

/s/JOHN NAVY, CHAIRMAN  
TERREBONNE PARISH COUNCIL

ATTEST:

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