

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

AUGUST 10, 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 D. J. Guidry, Councilwoman A. Williams led the Pledge of Allegiance.

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

The Chairman read aloud a memo from Councilwoman C. Duplantis-Prather explaining her absence from tonight's proceedings.

The Chairman acknowledged State Representative Beryl Amedee, former State Senator and Representative Reggie Dupre, Jr. and State Representative Tanner Magee, who were in attendance at tonight's proceedings.

Mr. D. W. Guidry Sr. moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the minutes of the Regular Council Session held on 07/13/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. A. Marmande, "THAT, the Council approve the Parish Bill Lists dated 08/01/16 and 08/08/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

ABSTAINING: J. Navy.

The Chairman declared the motion adopted.

Mr. S. Dryden moved, seconded by Mr. D. J. Guidry, "THAT, the Council deviate from the agenda to move to Agenda Item 7 - Parish President."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.
The Chairman declared the motion adopted.

Parish President G. Dove explained that he is requesting an Attorney General Opinion on insurance services, whether they are professional contract or bid contract, requiring more than one quote or RFP. If the Attorney General's Opinion is not rendered by the next Council meeting on August 24, 2016, he will ask the Council to put the insurance matter on hold. President Dove explained that there were two quotes, however, Mr. Alford's quote was for three years and the other quote was for one year.

Parish Attorney J. Hebert explained that insurance is a complex matter and after reviewing several opinions, he stated that in his opinion, professional services are clearly outside the public bid law. Mr. Hebert continued and stated that he will, at the President's and Council's request, request the Attorney General on behalf of the Terrebonne Parish Consolidated Government to issue an opinion.

Parish President G. Dove stated that they will abide by the Attorney General's opinion; and noted that he will ask the Attorney General to expedite his opinion so that these matters can be put to rest.

Ms. A. Williams moved, seconded by Mr. S. Trosclair, "THAT, the Council, at the request of Administration, request the Parish Attorney to send the information regarding the insurance contract to the Attorney General for an opinion."

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

Under Agenda Item 1C General Business - Senator Norby Chabert presents an update on Legislative action: Mr. Chabert was unable to attend tonight's proceedings and will reschedule.

Ms. A. Williams moved, seconded by Mr. S. Trosclair, "THAT, the Council visit Agenda Item 1, General Business - Item 1D: Representative Tanner Magee presents an update on Legislative action and Item IE: Representative Beryl Amedee presents and after session report on Legislative action; and to address Agenda Item 1 - General Business A and B later in the proceedings."

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

State Representative Tanner Magee thanked the Council and Administration for their support and expressed how proud he was that they were able to secure 60 million dollars for Coastal Restoration for several projects. Representative Magee explained that 30 million dollars is "new monies", which will help close out the Morganza system; and noted that the CDBG funding aided to help push this project forward and will result in 50 miles of levees built with zero federal dollars.

Parish President G. Dove and several Council members thanked Representative Magee for his service, and for all his hard work in representing Terrebonne Parish well.

State Representative Beryl Amedee thanked the President G. Dove for leading the way on the Capital Projects that were already in progress, and thanked Terrebonne Parish for joining with Lafourche in hiring a lobbyist for the both parishes which will benefit each parish Representative Amedee gave several updates on the current Legislative sessions and expressed many ways they will have to look into tax reform and structural changes to prevent the state from facing the same problems in the future.

Councilwoman A. Williams, Councilman J. Navy and President G. Dove thanked Ms. Amedee for her service and for her support for Terrebonne Parish.

Ms. A. Williams moved, seconded by Mr. S. Dryden, "THAT, it now being 6:45 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, gas, and rights-of-way for South Manchester Subdivision, Phase 1 into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D.W. Guidry, Sr.
SECONDED BY: Mr. G. Michel

ORDINANCE NO. 8756

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, GAS, AND RIGHTS-OF-WAY FOR "SOUTH MANCHESTER SUBDIVISION, PHASE 1;" ENERGIZE AND ACCEPT THE STREET LIGHTS; AND TO INCORPORATE THE EXTENSION OF "NOTTINGHAM TRAIL" INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, gas, and rights-of-way; and energize and accept the street lights as depicted on a plat, prepared on May 2, 2016 by Milford & Associates, Inc. titled "South Manchester Subdivision, Phase 1", a copy of which is attached hereto and made a part hereof;

BE IT FURTHER ORDAINED effective on the 21st day of September, 2016, that the extension of "Nottingham Trail" be incorporated into the Enhanced 911 Emergency Response System;

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

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

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather

The Chairman declared the ordinance adopted on this the 10th day of August 2016.

The Chairman recognized the public for comments on the following:

B. A proposed ordinance to declare as surplus the following twelve (12) tax properties adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said properties in accordance with LA R.S. 47:2196:

1. 178 Carlos Street
2. 1533 Bonvillian Street
3. 512 Bayou Gardens Drive
4. 412 Ashlawn Street
5. 163 Orange Street
6. 2602 1/2 Bryant Street
7. 124 Victor LeBoeuf Street
8. 6841 Shrimpers Row
9. 129 Marjorie Street
10. 128 Garth Drive
11. 1188 Highway 665
12. 113 Royal Street

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D.J. Guidry

SECONDED BY: Mr. S. Dryden

ORDINANCE NO. 8757

AN ORDINANCE DECLARING THE FOLLOWING PROPERTIES ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 1) 178 CARLOS STREET; 2) 1533

BONVILLIAN STREET; 3) 512 BAYOU GARDENS DRIVE; 4) 412 ASHLAWN STREET; 5) 163 ORANGE STREET; 6) 2602 ½ BRYANT STREET; 7) 124 VICTOR LEBOEUF STREET; 8) 6841 SHRIMPERS ROW; 9) 129 MARJORIE STREET; 10) 128 GARTH DRIVE; 11) 1188 HIGHWAY 665; 12) 113 ROYAL STREET; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable properties listed and described below were adjudicated to the Terrebonne Parish Consolidated Government on JULY 2, 2013 for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the properties described below surplus and not needed for a public purpose and to dispose of said properties in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described properties adjudicated to the Terrebonne Parish Consolidated Government and depicted on the attached plats, if any, are hereby declared surplus:

1. LOT 14 BLOCK 1 CHAUVIN-CARLOS SUBD. CB 2339/335. (PARCEL# 14316) (178 CARLOS STREET) WITH OWNER OF RECORD MOT SAGAR, INC.
2. LOT 8 BLOCK 4 DEWEYVILLE. CB 2339/350. (PARCEL# 18195) (1533 BONVILLIAN STREET) WITH OWNERS OF RECORD JOHN & MAGGIE BILLIZONE.
3. LOT 26 TALL TIMBERS. CB 2269/320. (PARCEL# 5827) (512 BAYOU GARDENS DRIVE) WITH OWNER OF RECORD MARK ALLEN DARCEY.
4. LOT 7 BLOCK 6 ADDEN. 1 ROSELAWN PARK S/D (CORRECTED) CB 2339/374. (PARCEL# 22005) (412 ASHLAWN STREET) WITH OWNERS OF RECORD MILTON RAY SHEPHARD AND DESIRE ANN CUROLE.
5. LOT 36 BLOCK 2 ADDEN. 1 A.J. AUTHEMENT SUBD. #2 CB 2339/410. (PARCEL# 27975) (163 ORANGE STREET) WITH OWNERS OF RECORD CHRISTOPHER GLEN & KIMBERLY PARFAIT.
6. NORTH 60 X 60' OF LOT 23 SQUARE 1 BARROWTOWN. CB 2339/356. (PARCEL# 19638) (2602 ½ BRYANT STREET) WITH OWNERS OF RECORD ELISHA & DIMPLE COMMODORE.
7. LOT 18 BLOCK 1 ADDEN. 1 VICTOR LEBOEUF SUBD. CB 2339/428. (PARCEL# 44531) (124 VICTOR LEBOEUF STREET) WITH OWNERS OF RECORD EULA LEBOEUF FABRE (1/6), LELA LEBOEUF STOUFFLET (1/6), HORACE PIERRE LEBOEUF (1/6), DONALD ANTHONY LEBOEUF (1/18), MALCOLM FRANCIS LEBOEUF (1/18), GUY K. RANDOLPH (1/72), CRAIG J. RANDOLPH (1/72), KERRY S. RANDOLPH (1/72), MICHAEL L. RANDOLPH (1/72), BURNEY J. LEBOEUF (1/12), CARLOTTA LEBOEUF BERGERON (1/36), MARK LEBOEUF

(1/36), CHAD LEBOEUF (1/36), ELAINE LEBOEUF PITRE (1/30), MARGUERITE LEBOEUF FLETCHER (1/30), SANDRA LEBOEUF LEDET (1/30), KAY LEBOEUF HEBERT (1/30), PAMELA LEBOEUF KIMBALL (1/30).

8. ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU (ON BATTURE SIDE). TRACT OF LAND MEASURING 50' FRONT ON EAST SIDE OF PUBLIC ROAD BY DEPTH 200'. BOUNDED NORTH BY WILSON BOURG OR ASSIGNS BOUNDED SOUTH AND EAST BY OTHER PROPERTY OF MERTEL MAYFIELD OR ASSIGNS. CB 2339/404. (PARCEL# 27496) (6841 SHRIMPERS ROW) WITH OWNER OF RECORD CECIL D. HUNT (ESTATE).
9. LOT 7 BLOCK 1 A.J. AUTHEMENT SUBD. #2. CB 2339/407. (PARCEL# 28173) (129 MARJORIE STREET) WITH OWNER OF RECORD NOAH PAUL ORDOYNE.
10. LOT 6 BLOCK 9 PHASE III ASHLAND NORTH SUBD. CB 2339/398. (PARCEL# 49278) (128 GARTH DRIVE) WITH OWNERS OF RECORD DAVID JUDE & DANA DAIGLE.
11. ON THE RIGHT DESCENDING BANK OF BAYOU POINT AU CHIEN. BOUNDED ABOVE BY MARIE LEBOEUF. BOUNDED BELOW BY WILLARD LECOMPTE. HAVING A FRONTAGE ½ ARPENT BY DEPTH SURVEY. CB 2339/459. (PARCEL# 32703) (1188 HIGHWAY 665) WITH OWNER OF RECORD FRANCIS JAMES NAQUIN, JR.
12. LOT 12 BLOCK 2 MONTEGUT HEIGHTS. (PARCEL# 31196) (113 ROYAL STREET) WITH OWNER OF RECORD CRAIG ANTHONY RODRIGUE.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the properties in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government

encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

By acquiring bid documents for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

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 force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather

The Chairman declared the ordinance adopted on this the 10th day of August 2016.

The Chairman recognized the public for comments on the following:

C. A proposed ordinance to amend the 2016 Adopted Operating Budgeted and Five-year Capital Outlay and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

I. Solid/Liquid Waste Property Tax Transfer, \$1,731,173

II. Drainage, (\$1,083,948)

III. Road & Bridge, (\$214,016)

IV. Petit Caillou Lock Structure, \$350,000.

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

Ms. A. Williams 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 Ms. A. Williams.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

OFFERED BY: Mr. S. Trosclair

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

ORDINANCE NO. 8758

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

- I. SOLID/LIQUID WASTE PROPERTY TAX TRANSFER, \$1,731,173
- II. DRAINAGE, (\$1,083,948)
- III. ROAD & BRIDGE, (\$214,016)
- IV. PETIT CAILLOU LOCK STRUCTURE, \$350,000

SECTION I

WHEREAS, on November 14, 2009, voters approved the extension of the Solid/Liquid Waste Property Tax through 2029, which would allow the Parish to utilize 2 Mills of the total 11.21 for Liquid Waste projects and debt service payments, and

WHEREAS, the 2 mills from Solid Waste/Sanitation to Liquid Waste/Sewerage for 2016 is \$1,731,173 which will be used for the repayment of bonds for various Sewer projects, and

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget be amended to recognize the transfer of \$1,731,173 from Solid Waste/Sanitation to Liquid Waste/Sewerage. (Attachment A)

SECTION II

WHEREAS, the Sales Tax Revenue projections for 2016 are lower than anticipated, and

WHEREAS, the Parish President asked the various departments to cut their 2016 budgeted expenditures to compensate for the decrease in the Sales Tax Revenues, and

WHEREAS, the Drainage Department has decreased its budget by \$1,083,948.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget be amended to recognize the decrease in expenditures for the Drainage Department. (Attachment B)

SECTION III

WHEREAS, the Sales Tax Revenue projections for 2016 are lower than anticipated, and

WHEREAS, the Parish President asked the various departments to cut their 2016 budgeted expenditures to compensate for the decrease in the Sales Tax Revenues, and

WHEREAS, the Road & Bridge Department has decreased its budget by \$214,016.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget and Budgeted Positions be amended to recognize the decrease in expenditures for the Road and Bridge Department. (Attachment C)

SECTION IV

WHEREAS, funding is needed for the preliminary design and permitting of the secondary gate to be used in conjunction with the existing Boudreaux Canal Sector gate, to form Navigation/Flood Control Lock for the Petit Caillou Lock Structure, and

WHEREAS, the funding source is from the Public Works Drainage Construction Fund for a total of \$350,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the funding of the Petit Caillou Drainage System. (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: D.W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel and S. Dryden.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather

The Chairman declared the ordinance adopted on this, the 10th day of August 2016.

Councilman D. J. Guidry thanked President G. Dove for his vision to see the need for the Petit Caillou Lock system.

President G. Dove thanked Councilman D. J. Guidry for working with him and stated that construction hopefully will begin next year if all the permits are in place.

The Chairman recognized the public for comments on the following:

D. A proposed ordinance to revoke a portion of an existing 65 foot drainage servitude along Lots 18 through 23 of Crescent Place Subdivision located in Sections 81 & 94, T17S-R16.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

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

SECONDED BY: Mr. S. Trosclair

ORDINANCE NO. 8759

AN ORDINANCE TO REVOKE A PORTION OF AN EXISTING 65 FOOT DRAINAGE SERVITUDE ALONG LOTS 18 THROUGH 23 OF CRESCENT PLACE SUBDIVISION LOCATED IN SECTIONS 81 & 94, T17S-R16; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

WHEREAS, by virtue of that certain Final Plat entitled CRESCENT PLACE SUBDIVISION SAVANNE ROAD PROPERTIES, L.L.C. – DEVELOPER LOCATED IN SECTIONS 81& 94, T17S-R16E, TERREBONNE PARISH, LOUISIANA, approved by David A. Waitz on December 2, 2014, filed for record with the Terrebonne Parish Recorder of Mortgages and Conveyances on December 10, 2014, at COB Entry No. 1469754 and Map No. 13908, Savanne Road Properties, LLC dedicated to the Terrebonne Parish Consolidated Government a 65 foot drainage servitude along the rear lot line of Lots 18 through 23 of Crescent Place Subdivision in Terrebonne Parish, Louisiana, for drainage and maintenance of drainage, including a pond, within the servitude area, more fully described and depicted in the said Final Plat; and

WHEREAS, the Terrebonne Parish Consolidated Government Administration recommends that the Terrebonne Parish Council revoke the dedication of a certain portion of that servitude, said portion being more fully described as follows:

That certain tract of land located in Sections 81 & 94, T17S, R16E, of Terrebonne Parish, Louisiana beginning at the right-of-way of Godchaux Drive and the Common Corner of Lot 23 and Lot 24 of Crescent Place Subdivision, being a ¾" iron rod and being the "Point of Commencement";
Thence, South 69° 51' 58" East a distance of 7.5' to the existing easternmost line of an existing 15' drainage servitude;
Thence, along said existing 15' drainage servitude south 20° 08' 02" West a distance of 162.04' to a Point, being Point "A" and being the "Point of Beginning";
Thence, South 67° 18' 25" East a distance of 489.40' to a point, being Point "B";
Thence, South 22° 54' 17" West a distance of 2.94' to a point, being Point "C";

Thence, North 69° 00' 33" West a distance of 174.29' to a point, being Point "D";
Thence, North 67° 13' 36" West a distance of 81.09' to a point, being Point "E";
Thence, North 66° 47' 46" West a distance of 81.12' to a point, being Point "F";
Thence, North 65° 45' 35" West a distance of 37.96' to a point, being Point "G";
Thence, North 71° 35' 51" West a distance of 58.97' to a point, being Point "H";
Thence, North 63° 23' 33" West a distance of 56.05' to a point, being Point "I";
Thence, North 20° 08' 02" East a distance of 6.85' to a point, back to the "Point of Beginning."

Said area described herein contains 0.0799 acres;

All as more fully depicted on a plat prepared by David A. Waitz Engineering and Surveying, Inc. dated July 14, 2016, and entitled "EXHIBIT SHOWING A PORTION OF AN EXISTING 65' DRAINAGE SERVITUDE TO BE REVOKED ALONG LOTS 18 THRU 23 OF CRESCENT PLACE SUBDIVISION LOCATED IN SECTIONS 81 & 94, T17S-R16E TERREBONNE PARISH, LOUISIANA" a copy of which is annexed hereto at Exhibit A and made a part of and incorporated herein.

as no longer needed and not being used for any public purpose; and

SECTION I

NOW THEREFORE, BE IT ORDAINED that the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority vested in it by the Constitution and laws of the State of Louisiana, and pursuant to the Home Rule Charter for a Consolidated Government, has determined that the following described property:

That certain tract of land located in Sections 81 & 94, T17S, R16E, of Terrebonne Parish, Louisiana beginning at the right of way of Godchaux Drive and the Common Corner of Lot 23 and Lot 24 of Crescent Place Subdivision, Being a $\frac{3}{4}$ " iron rod and being the "Point of Commencement";

Thence, South 69° 51' 58" East a distance of 7.5' to the existing easternmost line of an existing 15' drainage servitude;

Thence, along said existing 15' drainage servitude south 20° 08' 02" West a distance of 162.04' to a Point, being Point "A" and being the "Point of Beginning";

Thence, South 67° 18' 25" East a distance of 489.40' to a point, being Point "B";

Thence, South 22° 54' 17" West a distance of 2.94' to a point, being Point "C";

Thence, North 69° 00' 33" West a distance of 174.29' to a point, being Point "D";

Thence, North 67° 13' 36" West a distance of 81.09' to a point, being Point "E";

Thence, North 66° 47' 46" West a distance of 81.12' to a point, being Point "F";

Thence, North 65° 45' 35" West a distance of 37.96' to a point, being Point "G";

Thence, North 71° 35' 51" West a distance of 58.97' to a point, being Point "H";

Thence, North 63° 23' 33" West a distance of 56.05' to a point, being Point "I";

Thence, North 20° 08' 02" East a distance of 6.85' to a point, back to the "Point of Beginning."

Said area described herein contains 0.0799 acres;

All as more fully depicted on a plat prepared by David A. Waitz Engineering and Surveying, Inc. dated July 14, 2016, and entitled "EXHIBIT SHOWING A PORTION OF AN EXISTING 65' DRAINAGE SERVITUDE TO BE REVOKED ALONG LOTS 18 THRU 23 OF CRESCENT PLACE SUBDIVISION LOCATED IN SECTIONS 81 & 94, T17S-R16E TERREBONNE PARISH, LOUISIANA" a copy of which is annexed hereto at Exhibit A and made a part of and incorporated herein.

is no longer needed for public purposes, and the Terrebonne Parish Council does hereby revoke the said dedication of that certain portion, and only that certain portion, of the original drainage servitude.

SECTION II

BE IT FURTHER ORDAINED by the Terrebonne Parish Council that any portion of the original drainage servitude granted by that Final Plat filed for record with the Terrebonne Parish Recorder of Mortgages and Conveyances on December 10, 2014, at COB Entry No. 1469754 and Map No. 13908 not described in Section I of this Ordinance herein shall remain in full force and effect a drainage servitude in favor of the Terrebonne Parish Consolidated Government as originally dedicated;

SECTION III

The Terrebonne Parish Council hereby directs and requests that the Terrebonne Parish Recorder of Mortgages and Conveyances make a notation of this revocation in the record of Terrebonne Parish COB Entry No. 1469754 and Map No. 13908, to serve as occasion may require.

SECTION IV

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

SECTION V

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the ordinance adopted on this the 10th day of August 2016.

The Chairman recognized the public for comments on the following:

E. A proposed ordinance to establish Section 19-16 of Chapter 19, Offenses, Miscellaneous Law Enforcement Provisions, Article IV, Offenses of the Terrebonne Parish Code to provide for Terrebonne Courthouse/Government Tower Security by Regulation of Inspection, Unlawful Disruption, Intimidation and Retaliation.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D. Guidry, Jr.

SECONDED BY: Mr. S. Trosclair.

ORDINANCE NO. 8760

AN ORDINANCE TO ESTABLISH SECTION 19-16 OF CHAPTER 19, OFFENSES, MISCELLANEOUS LAW ENFORCEMENT PROVISIONS, ARTICLE IV, OFFENSES, OF THE TERREBONNE PARISH CODE TO PROVIDE FOR TERREBONNE PARISH COURTHOUSE/ GOVERNMENT TOWER SECURITY BY REGULATION OF INSPECTION , UNLAWFUL DISRUPTION , INTIMIDATION AND RETALIATION

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

WHEREAS, the Terrebonne Parish Consolidated Government desires to provide for and maintain security in the Courthouse and Courthouse Annex in Houma, Louisiana, where the courtrooms of the 32nd Judicial District Court, the chambers of the Judges, the offices of the Clerk of Court, the District Attorney, and the Sheriff are located and Terrebonne Parish Government Tower in an orderly manner and

WHEREAS, the Courthouse Security designed to maintain a safe and contraband free environment within all areas, courtrooms, and offices of the Terrebonne Parish Old Courthouse Building, and Terrebonne Parish Government Tower; and

WHEREAS, the Terrebonne Parish Council seeks to regulate, relative to Terrebonne Parish Courthouse and Government Tower security, inspection, unlawful disruption, intimidation and retaliation in order to protect the general welfare, safety, health, peace and good order of the parish;

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following policy be enacted:

SECTION I

Chapter 19, Article IV, Section 19-7 of the Terrebonne Parish Code is enacted to read:

Terrebonne Parish Courthouse/ Government Tower Security - Consent to Inspection/ Unlawful Disruption, Intimidation and Retaliation Prohibited

1. All persons entering any Terrebonne Parish Courthouse, Courthouse Annex or Terrebonne Parish Government Tower consent to any and all inspection of person, any package, briefcase, or purse.

2. It shall be unlawful for any person entering any Terrebonne Parish Courthouse, Courthouse Annex or Terrebonne Parish Government Tower to disturb the peace or engage in disorderly conduct.

(a) disturbing the peace is the doing of any of the following in such a manner as would foresee ably disturb or alarm the public:

- (1) Engage in a fistic encounter; or
- (2) Using any unnecessarily loud, offensive or insulting language; or
- (3) Appearing in an intoxicated condition; or
- (4) Engaging in any act in a violent and tumultuous manner by any three
three
(3) or more persons; or
- (5) Holding of an unlawful assembly; or
- (6) Interruption of any lawful assembly of people;

3. It shall be unlawful for any person entering any Terrebonne Parish Courthouse, Courthouse Annex or Terrebonne Parish Government Tower to intimidate or interfere in the operation of courthouse security.

(a) Intimidation and interference in the operation of courthouse security is the offering to do or doing of any act, or threatening to do any act to a public officer or public employee the purpose and intent of which is to intimidate, induce, influence, reward, compensate or cause any such person interference in the performance of courthouse security.

4. It shall be unlawful for any person entering any Terrebonne Parish Courthouse, Courthouse Annex or Terrebonne Parish Government Tower to retaliate against any public officer or public employee where such retaliation is related to their duties in courthouse security.

(a) Retaliation against any public officer or public employee is the use of violence, force or threats upon a public officer or public employee, where:

- (1) The violence, force, or threat is related to the duties of the public officer or public employee in courthouse security.
- (2) is in retaliation or retribution for actions taken by the public officer or public employee as part of his official duties in courthouse security.

5. Each violation of this section shall be a separate offense. Any person who violates the provisions of this section shall, upon conviction, be guilty of a misdemeanor punishable by a fine of up to five hundred dollars (\$500.00) or imprisonment in the parish jail for thirty (30) days, or both, at the discretion of the judge.

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.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather

The Chairman declared the ordinance adopted on this the 10th day of August 2016.

The Chairman recognized the public for comments on the following:

F. A proposed ordinance to approve the Emergency Ordinance No. 8755 adopted on July 27, 2016, which ratified all resolutions as they refer to insurance premiums, brokers, consultants, and contacts for the year 2016.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

OFFERED BY: Mr. D.J. Guidry

SECONDED BY: Mr. S. Trosclair

ORDINANCE NO. 8761

AN ORDINANCE TO APPROVE THE EMERGENCY ORDINANCE ADOPTED BY THE TERREBONNE PARISH COUNCIL ON JULY 27, 2016, WHICH RATIFIED ALL RESOLUTIONS AS THEY REFER TO INSURANCE PREMIIUMS, BROKERS, CONSULTANTS, AND CONTRACTS FOR THE YEAR 2016; CALL A PUBLIC HEARING AT 6:30 PM ON AUGUST 10, 2016, AND TO PROVIDE FOR OTHER RELATED MATTERS:

WHEREAS, on July 27 ,2016, the Parish Council adopted an Emergency Ordinance (Ordinance No. 8755) to ratify all resolutions as they refer to the Insurance Premiums, Brokers, Consultants, and Contracts for the year 2016, and,

WHEREAS, pursuant to Section 1-13 of the Terrebonne Parish Code of Ordinances, an Emergency Ordinance shall be effective for no longer than sixty (60) days after the final approval, and,

WHEREAS, the Parish President executed and fulfilled the duties ratified by the Parish Council in passing the Emergency Ordinance, and,

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that the ratification of the Insurance Premiums,

Brokers, Consultants, and Contracts for the year 2016, be as authorized in the Emergency Ordinance No. 8755 adopted on July 27, 2016, are hereby approved, and ratified effective upon passage of this Ordinance, and the Parish President is authorized to execute any and all documents necessary to effectuate implementation 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:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather

The Chairman declared the ordinance adopted on this, the 10th day of August 2016.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

OFFERED BY: Mr. S. Trosclair

SECONDED BY: Mr. D. Guidry

RESOLUTION NO. 16-387

WHEREAS, Terrebonne Parish Constable, Justice of the Peace Ward 5, Douglas "Chubby" Chauvin unexpectedly and sadly passed away on Monday, July 25, 2016; and

WHEREAS, according to La. R.S. 18:602, the Terrebonne Parish Council, as the governing authority of this parish, must within twenty (20) days, call a special election to fill the vacancy in an office where an unexpired term exceeds one (1) year, in accordance with the provisions of R. S 18:602(E)(2)(a) and/or the dates for elections set forth in R. S. 18:402;

WHEREAS, a special primary and a special general election shall be called throughout the jurisdiction of the Constable, Justice of the Peace Ward 5, Parish of Terrebonne, for the

purpose of electing a constable to fill the unexpired term of the office through December 31, 2020;

WHEREAS, the Secretary of State's Office has given the election dates as follows:
The primary election shall be held on Saturday, March 25, 2017, and the general election shall be held on Saturday, April 29, 2017;

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following dates shall be scheduled for the election of an individual to complete the unexpired term of the Honorable Douglas "Chubby" Chauvin, Terrebonne Parish Constable, Justice of the Peace Ward 5;

- January 11, 12, & 13, 2017 Qualification for Office
- March 25, 2017 Primary Election
- April 29, 2017 General Election

BE IT FURTHER RESOLVED that this resolution shall be published immediately in the official journal of Terrebonne Parish, *The Courier*, and forwarded to the Secretary of State's Office and to the Terrebonne Parish Clerk of Court.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this the 10th day of August 2016.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT, the Council open nominations to appoint an Interim Constable of Ward 5 due to the demise of Mr. Douglas Chauvin; nominate Mr. Lance Pellegrin; close nominations and appoint Mr. Lance Pellegrin as Interim Constable of Ward 5."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

The Chairman acknowledged Mr. Errol Duplantis Jr., owner of Lloyd's Pharmacy, who addressed the Council relative to Parish Pharmacy benefits. Mr. Duplantis explained that he along with several other pharmacy owners, are in support of the complex matter of pharmacy benefits and expressed that Pharmacy Benefit Managers are hurting our society in several ways.

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, "THAT, the Council extend Mr. Duplantis' time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Mr. Duplantis Jr. continued and explained that Terrebonne Parish will be a template as to how the community can take back some of the "say-so" in medical practices especially regarding pharmacies. Mr. Duplantis stated that he requested an Attorney General's opinion on a public entity concerning pharmacy benefits, and what's to be provided on a freedom of information request.

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, "THAT, the Council extend Mr. Duplantis' time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Mr. Duplantis, Jr. continued and stated he is trying to educate people on how these entities effect our communities and he and other pharmacy owners feel as though the plans they have brought forth regarding pharmacy benefits are transparent and they are willing to abide by Louisiana laws.

Several Council members and President Dove voiced their opinions regarding pharmacy benefits; and noted that any type of legal coverage goes through Administration.

The Chairman acknowledged Mrs. Priscilla Larpenter, a Houma resident, who addressed the Council relative to ASLR insurance contract with Terrebonne Parish. Mrs. Larpenter explained that it is not easy getting information because Terrebonne Parish had an insurance consultant and that people are unaware that the market was shopped by Terrebonne Parishes insurance consultant. Mrs. Larpenter expressed that they weren't trying to do anything unethical.

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, "THAT, the Council extend Ms. Larpenter's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Ms. Larpenter continued and explained that the insurance coverage was bid out twice; however, it was bid by two different brokers. She expressed that every Government is different and that they are guided by their legal department, who knows the law regarding these concerns.

Several Council members and President Dove thanked Ms. Larpenter for explaining these matters; and noted that they will save the Parish money and keep the money in Terrebonne Parish.

The Chairman acknowledged Ms. Kati Alford, a Houma resident, who addressed the Council relative to ASLR insurance contract with Terrebonne Parish. Ms. Alford expressed her concerns regarding her father Tony Alford and noted that how he wants to help the community.

She also expressed her concerns regarding her father participating in the community, being a member of a board and to also still be an effective business person without being discriminated.

President Dove and several Council members thanked Ms. Alford for her concerns and comments.

The Chairman acknowledged Ms. Lucretia McBride, a Houma resident, who addressed the Council relative to the ordinance to approve the emergency ordinance adopted on July 27, 2016. Ms. McBride expressed her appreciation to how agendas and back-up material is made available to the public to view. Ms. McBride continued and expressed her concerns about the website and Facebook group exposedat.

The Chairman acknowledged Mr. Justin Bourgeois, a Houma resident, who addressed the Council relative to ASLR insurance contract with Terrebonne Parish. Mr. Bourgeois thanked the Council, men, women and family who supported this endeavor and expressed that they take extreme pride and integrity in what they do. Mr. Bourgeois explained that this contract was negotiated for months and will save the Parish \$15,157.44 and the contract will be good until January 1, 2020.

The Chairman acknowledged Roger Bourgeois, a Houma resident, who addressed the Council relative to school zone matters and the Oak trees on New Orleans Boulevard. Mr. Bourgeois expressed that there are many public safety concerns during school pick-up times due to vehicles blocking public roadways which can cause serious accidents; and urged the Council to work with the school board within their respective districts to find viable solutions.

Mr. Bourgeois continued and stated that the Oak trees located on the median on New Orleans Boulevard have been under water for over a month with all the inclement weather Terrebonne Parish has been having and he is concerned that if something isn't done the trees will rot.

Councilman D. J. Guidry stated that vehicles parking alongside roadways near schools in his district is a serious problem which may result in a serious accident if something isn't done soon. Councilman Guidry also explained that he is on the MPO committee and that the median belongs to the State and that they are aware of the Oak tree situation and are working on a plan to help resolve the matter.

Councilman A. Marmande explained that he along with Councilwoman C. Duplantis-Prather, Houma Police Department and the Terrebonne Parish Sheriff's Department met with the School Board and that they are aware of these problems and working on finding viable solutions.

The Chairman acknowledged Ms. Shelly Ronquillo, a Houma resident, who addressed the Council relative to a funding opportunity for the Gulf Region. Ms. Ronquillo explained that there will be a 10 million dollar grant opportunity designed for the Gulf of Mexico region for areas that had an impact from Hurricane Katrina and from the Deep Water Horizon Spill. She continued and stated that there will be a webinar regarding this information tomorrow and the deadline for intentions for the grant funds is on October 5, 2016.

Councilwoman A. Williams asked Ms. Ronquillo to direct this information to South Central Planning and explained that their agency has a grant writer on staff.

President Dove asked Parish Manager A. Levron to check with Recovery Planner Jennifer Gerbaski regarding the resiliency program and for Ms. Gerbaski to get with Ms. Ronquillo regarding the information she provided.

The Chairman called for a report on the Budget and Finance Committee meeting held on 08/08/16, whereupon the Committee Chairwoman noting ratification of minutes calls public hearings on August 24, 2016 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

AUGUST 8, 2016

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

Committee Chairwoman A. Williams read a memo from Committee member G. Michel regarding his absence from tonight's proceedings due to a work commitment.

OFFERED BY: Ms. C. Duplantis-Prather
SECONDED BY: Mr. D. J. Guidry

RESOLUTION NO. 16-388

WHEREAS, on June 30, 2016 bids were received by the Terrebonne Parish Consolidated Government for Bid 16-R&B-51 Purchase of Aggregate Material for Various Departments/Divisions, and

WHEREAS, after careful review by the Purchasing Division, David Rome, Roads and Bridges Superintendent and Mike Toups, Public Works Director, it has been determined that the bid of FMT Aggregate, LLC, should be accepted for Item #1 at \$26.25 per ton, Item #2 at \$26.25 per ton and Item #3 at \$27.00 per ton and the bid of Lafarge West, Inc. must be rejected for failure to comply with the "Requirements and Instructions for Bidders", and

WHEREAS, Parish Administration has concurred with the recommendation that the bid of FMT Aggregate, LLC, be accepted for Bid 16-R&B-51 Purchase of Aggregate Material for Various Departments/Divisions and the bid of Lafarge West, Inc. be rejected as per attached documents, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the resolution adopted on this the 8th day of August 2016.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. S. Dryden

RESOLUTION NO. 16-389

Authorizing the Parish President to contract with Premier Catering and Events, Inc. for Dining Facilities and Catering Services in Support of Emergency Operations, and

WHEREAS, proposals were received by the Terrebonne Parish Consolidated Government on June 30, 2016 for RFP 16-OPEMGM-53 Dining Facilities and Catering Services in Support of Emergency Operations, and

WHEREAS, after careful review, of the sole respondents proposal, by the Purchasing Division and Earl Eues, Director of the Office Homeland Security and Emergency Preparedness, it is recommended that a contract be awarded to Premier Catering and Events Inc., and

WHEREAS, Parish Administration concurs with the recommendation that the pre-positioned contract for Dining Facilities and Catering Services in Support of Emergency Operations be awarded to Premier Catering and Events, Inc. as per attached documents, and

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 accepted and hereby authorized to contract with Premier Catering and Events, Inc. for Dining Facilities and Catering Services in accordance with the proposal submitted on June 30, 2016.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the resolution adopted on this the 8th day of August 2016.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-390

Awarding Bid# 10-S/P-59 (Re-Bid) Surplus Sale of Adjudicated Property at 405 Clinton Street to Rickey A. Guidry, Sr.

WHEREAS, on July 28, 2010 the Terrebonne Parish Council adopted Ordinance No. 7858 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Randall Charles Smith & Nancy, as surplus:

LOT 9 BLOCK 6 ADDEN. 3 MEDWARD SUBD. CB 2039/169.
(Account# A07-36163) (405 Clinton Street), and

WHEREAS, on July 18, 2016 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 10-S/P-59 (Re-Bid) Surplus Sale of Adjudicated Property Located at 405 Clinton Street (100%) (Account# A07-36163), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Rickey A. Guidry, Sr. in the amount of Four Thousand Thirty-Three Dollars (\$4,033.00) plus the 5% website transaction fee of Two Hundred One Dollars and Sixty-Five Cents (\$201.65) for a total of Four Thousand Two Hundred Thirty-Four Dollars and Sixty-Five Cents (\$4,234.65) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 7858, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 10-S/P-59 (Re-Bid) Surplus Sale of Adjudicated Property Located at 405 Clinton Street (100%) (Account# A07-36163) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Rickey A. Guidry, Sr. is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 7858.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the resolution adopted on this the 8th day of August 2016.

OFFERED BY: Mr. J. Navy

SECONDED BY: Mr. A. Marmande

RESOLUTION NO. 16-391

Awarding Bid# 15-S/P-45 (A) (Re-Bid) Surplus Sale of Adjudicated Property at 102 Williams Street to Bruce E. Westley.

WHEREAS, on August 28, 2013 the Terrebonne Parish Council adopted Ordinance No. 8334 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Mrs. Hubert Peters, as surplus:

On The left descending bank of Bayou Dularge. bounded above by Estate Sam Williams. bounded below by Leonard Bisland. having a frontage 32' by depth 122' beginning 180' back from front fence along highway. CB 2201/588. (ACCOUNT# A10-41041) (102 Williams Street), and

WHEREAS, on July 18, 2016 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-45(A) (Re-Bid) Surplus Sale of Adjudicated Property Located at 102 Williams Street (100%) (Account# A10-41041), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Bruce E. Westley in the amount of One Thousand Six Hundred Fifty-Eight Dollars (\$1,658.00) plus the 5% website transaction fee of Eighty-Two Dollars and Ninety Cents (\$82.90) for a total of One Thousand Seven Hundred Forty Dollars and Ninety Cents (\$1,740.90) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8334, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-45(A) (Re-Bid) Surplus Sale of Adjudicated Property Located at 102 Williams Street (100%) (Account# A10-41041) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Bruce E. Westley is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8334.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the resolution adopted on this the 8th day of August 2016.

OFFERED BY: Mr. A. Marmande

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 16-392

A resolution awarding Bid# 15-S/P-57 (K) (Re-Bid) Surplus Sale of Adjudicated Property at 200 Kennedy Drive to Dean Neil.

WHEREAS, on October 23, 2013 the Terrebonne Parish Council adopted Ordinance No. 8366 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owners of record as Horace Johnson (95%) and William H. Harper & Wife (5%), as surplus:

LOT 1 BLOCK 10 MONTEGUT HEIGHTS. CB 2201/144.
(Account# A06-31659) (200 Kennedy Drive), and

WHEREAS, on July 18, 2016 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-57(K) (Re-Bid) Surplus Sale of Adjudicated Property Located at 200 Kennedy Drive (100%) (Account# A06-31659), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Dean Neil in the amount of One Thousand Eight Hundred Dollars (\$1,800.00) plus the 5% website transaction fee of Ninety Dollars (\$90.00) for a total of One Thousand Eight Hundred Ninety Dollars (\$1,890.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8366, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-57(K) (Re-Bid) Surplus Sale of Adjudicated Property

Located at 200 Kennedy Drive (100%) (Account# A06-31659) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Dean Neil is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8366.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the resolution adopted on this the 8th day of August 2016.

OFFERED BY: Mr. S. Trosclair

SECONDED BY: Mr. D. J. Guidry

RESOLUTION NO. 16-393

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the resolution adopted on this the 8th day of August 2016.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT, the Budget & Finance Committee introduce a proposed ordinance to declare as surplus a tax property located at 617 Hobson Street that was adjudicated to the Terrebonne Parish Consolidated Government (10% interest) and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196; and call a public hearing on said matters on Wednesday, August 24, 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: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, S. Dryden and C. Duplantis-Prather.

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Budget & Finance Committee introduce an ordinance to declare one (1) 2003 Daewoo marsh buggy from the Forced Drainage Division of the Public Works Department, with a value in excess of \$5,000.00, as surplus and authorizing said items to be disposed of through legally approved methods and call a public hearing on said matters on Wednesday, August 24, 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: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, S. Dryden and C. Duplantis-Prather.

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Budget and Finance Committee introduce an ordinance to amend the 2016 Adopted Operating Budget and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Houma Police Department, \$6,131
- II. General Fund-Holiday Decorations, \$36,500
- III. Planning and Zoning, (\$116,000)
- IV. Recreation, (\$25,000)
- V. Human Resources, (\$19,850)
- VI. Risk Management, (\$5,910)
- VII. Houma Fire Department, (\$60,000)
- VIII. Juvenile Detention Center, (\$63,700)

and call a public hearing on said matter on Wednesday, August 24, 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: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, S. Dryden and C. Duplantis-Prather.

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:36 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. A. Marmande and Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 08/08/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 08/08/16, whereupon the Committee Chairman noting ratification of minutes calls public hearings on August 24, 2016 at 6:30 p.m., rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

AUGUST 8, 2016

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

A discussion took place regarding Agenda Item No. 1 regarding the proposed resolution: authorizing the Parish President or his designee, to execute lease agreements to lease the Houma-Terrebonne Civic Center for use of charitable gaming/fundraising events during the period of July 1, 2016 to June 30, 2017.

Chief Shirell Parfait Dardar, Chief of the Grand Caillou/Dulac Band of the Biloxi Chitimacha-Choctaw Tribe, explained that she reviewed the information attached to the agenda and stated that the information was not in depth. She stated that they cannot support this ordinance because of their organizations beliefs regarding gaming/fundraising; noting that there are a number of other venues that already participate in bingo and other gaming/fundraising events held throughout Terrebonne Parish and that the Civic Center was not built for this purpose. Chief Dardar questioned whether or not the other non-profit organizations using the facility are going to be from Terrebonne Parish or outside parishes and where will the proceeds from these events go to.

Ms. Lucretia McBride, a Houma resident, explained that leasing the Civic Center to a non-profit organization for charitable gaming/fundraising events is not a "good idea", in her opinion. She explained that the proceeds from these events may be disbursed to other entities that the parish and/or the local residents may not support or associate with. Ms. McBride asked that Administration and the Committee reevaluate their support of the aforementioned resolution.

Mr. S. P. LaRussa, Captain of the Krewe of Hercules, explained that the Houma-Terrebonne Civic Center was built for use by the residents of Terrebonne Parish. He explained that the Krewe of Hercules is wanting to lease the Civic Center to hold a Super Bingo to be held on Saturday, November 12, 2016; noting that there is no other venue in Houma that can hold the amount of attendees that they anticipate will come to this event nor provide the adequate parking that they may need. He further explained that they have obtained a license for this event and have followed all of the guidelines enforced by the Louisiana State Gaming Board.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure and Legal Committee extend Mr. S. P. LaRussa's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. LaRussa continued and explained that the Super Bingo that the Krewe of Hercules is sponsoring consist of thirteen games and various prizes. Mr. LaRussa is asking for the Committees' support with the measure.

Upon questioning from Committee member C. Duplantis-Prather, Parish Attorney J. Hebert explained that a legal opinion will be rendered on tomorrow regarding this matter and stated that as long as the non-profit charitable organization has met the state requirements and/or regulations, they can use the Civic Center for a charitable/gaming event. He noted that the fair market value rental rate has to be charged.

Discussion ensued with several Committee members questioning whether or not another entity, outside of Terrebonne Parish, can lease the Civic Center and benefit from the proceeds and whether or not they are required to disclose where and who the proceeds will be disbursed to; and questioning if non-profit organizations can only hold this type of event twice a year, per organization.

Ms. Janel Ricca, Director of the Houma-Terrebonne Civic Center, explained that there has never been an issue with this type of rental; and noted that the parish receives rental revenue and concession revenue.

OFFERED BY: Mr. S. Dryden

SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-394

WHEREAS, the Terrebonne Parish Consolidated Government desires to lease the Houma- Terrebonne Civic Center premises to non-profit organizations for charitable gaming/fundraising events scheduled between July 1, 2016 and June 30, 2017, and

WHEREAS, Terrebonne Parish Consolidated Government's current Authorized User Contract Agreement at the Civic Center does not comply with several Louisiana State Charitable Gaming Laws, and

WHEREAS, it is necessary that Section 33 of the Authorized User Contract Agreement be amended to read "cancellation of lease with 30 days written notice by either party without cause" (agreement currently reads 180 days), and

WHEREAS, it is necessary that all rent and customary event related expenses be combined into one total and stipulated as rent on the contract, as no additional fees are allowed to be assessed above the rent stipulated (ref. s2213 Lease Agreement, Sec. D) with the exception of security personnel expense, and

WHEREAS, approval of these deviations to the Authorized User Contract Agreement will bring the existing Authorized User Contract Agreement in line with existing State regulations under the Charitable Gaming Laws of Louisiana, and

WHEREAS, these changes will allow the Civic Center to be approved by the State of Louisiana to lease the premises for charitable gaming/fundraising events, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Policy, Procedure and Legal Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon Dove, or his designee, is hereby authorized to execute lease agreements to lease the Houma-Terrebonne Civic Center as described above for use of charitable gaming/fundraising events during the period of July 1, 2016 to June 30, 2017.

****THERE WAS RECORDED:**

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, and S. Dryden.

NAYS: None.

ABSTAINING: D. W. Guidry, Sr. and C. Duplantis-Prather.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 8th day of August 2016.

Committee member C. Duplantis-Prather asked whether or not Agenda Item 2 – Discussion and possible action regarding Ordinance No. 8673, adopted in January 2016 that amended the Parish Code, Chapter 16, Article IV, Section 16-120, to increase the number of days to 3 per calendar week on which facilities may conduct raffle, bingo or keno games - is working and asked if anyone from was in the audience to give information pertaining to increasing the number of days.

Ms. Miranda Trahan, a member of the T- Caillou Lions Club, explained that a third bingo game has been started at Mardi Gras Hall in Downtown Houma and that they are definitely in need of the additional day, if at all possible. She further explained that they are just now getting their crowds back and to decrease the number of days would be devastating.

Mr. J. Navy moved, seconded by Mr. S. Trosclair, "THAT, the Policy, Procedure and Legal Committee take no action regarding Ordinance No. 8673, adopted in January 2016 that amended the Parish Code, Chapter 16, Article IV, Section 16-120, to increase the number of days to 3 days per calendar week on which facilities may conduct raffle, bingo, or keno games so that the days allowed remain as 3 days per week."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. J. Guidry and Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee approve the request from the Terrebonne Parish School District relative to co-sponsorship (waiver rental fees) of the Annual College and Career Fair on Tuesday, October 4, 2016 at the Houma-Terrebonne Civic Center."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Policy, Procedure and Legal Committee revisit Agenda Item No. 2 – regarding the number of days in which facilities may conduct raffle, bingo or keno games."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Ms. Lucretia McBride, a Houma resident, asked the question whether or not the Civic Center is included in the increased number of days that a facility can conduct bingo games, etc. She said residents are concerned about the number of outside groups or entities that can come into Terrebonne Parish to use this facility for gaming and/or charitable purposes.

Parish Attorney J. Hebert explained that the Houma-Terrebonne Civic Center is able to be leased by a non-profit organization for gaming and charitable events if they meet the state gaming regulations; noting that non-profit organizations can only use the facility for this type of event twice in a calendar year.

Discussion ensued with some Committee members questioning the number of days a charitable organization can rent the facility for this type of event and what percentage of rentals are from out-of-town charities; noting that the Houma-Terrebonne Civic Center was put into place to create revenue for the parish.

Ms. Janel Ricca, Director of the Houma-Terrebonne Civic Center, explained that the number of out-of-town rentals from outside gaming and/or charitable organizations is extremely low.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Policy, Procedure, & Legal Committee introduce an ordinance to authorize the parish president to enter into and execute a standard agreement on behalf of the Terrebonne Parish Consolidated Government with any political subdivision or agency wishing to lease space and to provide for related matters and call a public hearing on said matter on Wednesday, August 24, 2016 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair and Mr. A. Marmande, "THAT, the Policy, Procedure, & Legal Committee introduce an ordinance to appoint Anthony J. Alford Insurance Corporation as Agent of Record for Dearborn and Prudential Insurance Company to handle Employee Benefits for Short Term Disability, Long Term Disability, Basic Life, and Voluntary Life Insurance coverage commencing on August 1, 2016 thru December 31, 2017 and call a public hearing on said matter on Wednesday, August 24, 2016 at 6:30 p.m."

*****(Motion Adopted After Discussion)***

Attorney Jerri G. Smitko addressed the Committee and explained that she is concerned about the emergency resolution that was previously adopted and parish bid laws that are in place; and noted that normal procedure, in her opinion, has to go through the bid law process when selecting an insurance company and she is questioning why that procedure was not followed.

Ms. Lucretia McBride, a Houma resident, explained that she supports the public hearing that is to be held on August 24, to give the public the right to express their opinion concerning governmental matters; noting that, in her opinion, she is appalled about the way the public bid laws are being used.

Ms. Shelly Ronquillo, a Houma resident, expressed her concern over the aforementioned insurance contract. She explained that she is "afraid" of the improprieties that are surfacing in local government and that choices and freedom of speech, which is afforded to every individual, is being taken for granted. In her opinion, the recent comments that were made on social media have tarnished the character of local government.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure and Legal Committee extend Ms. Ronquillo's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

Ms. Ronquillo continued and stated that she would like to see more transparency and efficiency in parish government and would like for this Administration to move forward with dignity when voting on this matter.

Parish President G. Dove explained that an Ethics' opinion was obtained before contracting with the aforementioned insurance company. The Ethics opinion that was rendered stated that it was ethical to do business with this company. He noted that this contract is "very" good for parish employees and saves employees money. Mr. Dove further explained that the information that is circulated on media outlets and on facebook has no direct effect on the working of the parish Administration and/or parish government.

Upon questioning, J. Dana Ortego, Human Resources and Risk Management Director, explained, for clarity, that the public bid law is not required for a service contract to be bid

out; noted that the emergency ordinance that was previously passed was due to an error in the way insurance contracts were adopted by previous administrations. He explained that for the past fifteen years, the contracts were done by resolutions, which was incorrect and needed to be approved by ordinance. Mr. Ortega further explained that the second emergency ordinance was drafted to ratify the emergency that ratified of the previous resolutions that were adopted concerning insurance to ensure that all of the insurance coverage was protected. He continued and stated that the parish is saving approximately \$15,000 per year with the new insurance contract which will help defray the cost in the budget due to the decrease in sales tax revenues. Mr. Ortega explained that the insurance rates will not increase over time; and noted that the rates may decrease which would ensure additional savings.

Ms. Jerri Smitko, a Houma attorney, stated that for clarification purposes, there was no bid process in allocating the insurance contract; and noted that no one “shopped” around for the best price and the best coverage as it relates to insurance.

Parish Attorney J. Hebert explained that insurance is a professional service and the bid process is not necessary.

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

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

The Chairman called for the vote on the motion offered by Mr. S. Trosclair.
THERE WAS RECORDED:
YEAS: D.W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, S. Dryden and C. Duplantis-Prather.
NAYS: None.
ABSENT: G. Michel.
The Chairman declared the motion adopted and the meeting was adjourned at 6: 54 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 08/08/16.”

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

The Chairman called for a report on the Public Services Committee meeting held on 08/08/16, whereupon the Committee Vice-Chairman noting ratification of minutes called a public hearing on August 22, 2016 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

AUGUST 8, 2016

The Chairwoman, C. Duplantis-Prather, called the Public Services Committee meeting to order at 7:03 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member A. Williams and the Pledge of Allegiance led by Committee member D. W. Guidry, Sr. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, S. Dryden and C. Duplantis-Prather. Committee member G. Michel was recorded as absent. Committee member A. Williams was recorded as exiting the proceedings at 7:04 p.m. A quorum was declared present.

Committee Chairwoman C. Duplantis-Prather read a memo from Committee member G. Michel regarding his absence from tonight's proceedings due to a work related commitment.

Committee Chairwoman C. Duplantis-Prather welcomed and thanked Ret. Lt. General Russel Honoré who was in the audience for tonight's proceedings.

OFFERED BY: Mr. S. Dryden
SECONDED BY: Ms. A. Williams

RESOLUTION NO. 16-395

AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 2 (FINAL) TO THE CONSTRUCTION AGREEMENT WITH LA CONTRACTING ENTERPRISE, LLC, FOR PARISH PROJECT NO. 12-CDBG-SEW-55, PART 2, GRAY SEWERAGE EXTENSION, PHASE II, TERREBONNE PARISH, LOUISIANA.

WHEREAS, THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT HAS ENTERED INTO A CONTRACT DATED AUGUST 28, 2015, WITH LA CONTRACTING ENTERPRISE, LLC FOR THE GRAY SEWERAGE EXTENSION, PHASE II, PARISH PROJECT NO. 12-CDBG-SEW-55, PART 2, PARISH PROJECT NO. 12-CDBG-SEW-55, PART 2, TERREBONNE PARISH, LOUISIANA, AND

WHEREAS, GreenPoint Engineering, LLC, the Project Engineer has recommended Change Order No. 2 (Final) is to increase the contract time by 89 calendar days, due to adverse weather and other delays beyond Contractor's control.

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 (FINAL) BY TERREBONNE PARISH PRESIDENT GORDON E. DOVE, FOR PARISH PROJECT NO. 12-CDBG-SEW-55, PART 2, GRAY SEWERAGE EXTENSION, PHASE II.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the resolution adopted on this the 8th day of August 2016.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-396

PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY SEALEVEL CONSTRUCTION, INC., IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR PARISH PROJECT NO. 14-SEW-23, REDIRECTION OF CLEVELAND NO. 1 AND NO. 2 LIFT STATIONS TO ELYSIAN LIFT STATION, TERREBONNE PARISH, LOUISIANA.

WHEREAS, THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT ENTERED INTO A CONTRACT DATED FEBRUARY 19, 2016, WITH SEALEVEL CONSTRUCTION, INC., RECORDATION NUMBER 1500834, FOR PARISH PROJECT NO. 14-SEW-23, REDIRECTION OF CLEVELAND NO. 1 AND NO. 2 LIFT STATIONS TO ELYSIAN LIFT STATION, TERREBONNE PARISH, LOUISIANA, AND

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

WHEREAS, the Engineer for this project, T. Baker Smith, LLC, recommends the acceptance of the substantial completion, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1500834 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel and A. Williams.

The Chairwoman declared the resolution adopted on this the 8th day of August 2016.

Committee member A. Williams was recorded as exiting the proceedings at 7:04 p.m. prior to the vote

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

RESOLUTION NO. 16-397

AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 3 (BALANCING) 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. 3 (Balancing) to balance contract quantities with actual quantities, which will result in an increase in the contract amount by Four Thousand Two Hundred Eighty-Five Dollars and Eighty-Seven Cents (\$4,285.87) and an increase of 45 calendar 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. 3 (BALANCING) 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: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, S. Dryden, and C. Duplantis-Prather.

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel and A. Williams.

The Chairwoman declared the resolution adopted on this the 8th day of August 2016.

OFFERED BY: Mr. S. Dryden
SECONDED BY: Mr. D. W. Guidry, Sr.

RESOLUTION NO. 16-398

AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 (FINAL) TO THE CONSTRUCTION AGREEMENT WITH MILFORD & ASSOCIATES, INC., FOR PARISH PROJECT NO. 15-SEW-17, FANNIE SEWER FORCE MAIN RELOCATION, TERREBONNE PARISH, LOUISIANA.

WHEREAS, THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT HAS

ENTERED INTO A CONTRACT DATED MAY 9, 2016, WITH SEALEVEL CONSTRUCTION, INC., PARISH PROJECT NO. 15-SEW-17, TERREBONNE PARISH, LOUISIANA, AND

WHEREAS, Milford & Associates, Inc., the Project Engineer has recommended this Change Order No. 1 (Final) to balance contract quantities with actual quantities and add asphalt patch, which will result in an increase of \$1,884.41.

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. 1 (FINAL) BY TERREBONNE PARISH PRESIDENT GORDON E. DOVE, FOR PARISH PROJECT NO. 15-SEW-17, FANNIE SEWER FORCE MAIN RELOCATION.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Milford & Associates, Inc.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel and A. Williams.

The Chairwoman declared the resolution adopted on this the 8th day of August 2016.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-399

WHEREAS, a recent inspection of the Chauvin Bridge revealed extensive damage to the west side bridge approach, and

WHEREAS, the repair method for Chauvin Bridge will temporary restrict vehicle use, and

WHEREAS, the Road & Bridge Division wishes to complete repairs as expeditiously as possible, and

WHEREAS, request for quotes (RFQ) were received and reviewed by Public Works Administration for repair to the Chauvin Bridge, and

WHEREAS, after careful review by Public Works Administration it has been determined that the lowest responsive bid received was that of Frisco Construction Company, Inc., and

WHEREAS, TPCG Administration has recommended the acceptance of the RFQ by Frisco Construction Company, Inc. in the amount of \$45,957.00 (Forty-five thousand, nine hundred fifty-seven dollars and no cents).

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Dupre Bros. Construction be approved and that the bid of Frisco Construction Company, Inc. be accepted and that Gordon E. Dove, Parish President, be authorized to sign on behalf of the Terrebonne Parish

Consolidated Government a contract with Frisco Construction Company, Inc. for the repairs to Chauvin Bridge, Parish Project No. 16-BRG-56, Terrebonne Parish, Louisiana.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel and A. Williams.

The Chairwoman declared the resolution adopted on this the 8th day of August 2016.

OFFERED BY: Mr. A. Marmande

SECONDED BY: Mr. D. J. Guidry

RESOLUTION NO. 16-400

Authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 13-ROAD-37, Thompson Road Extension Phase II Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Construction Agreement dated November 10, 2015, with Barriere Construction Co., LLC., for the Project entitled Parish Project No. 13-ROAD-37, Thompson Road Extension Phase II Project, and

WHEREAS, this change order is required to cover costs associated with cofferdam changes and additional geotextile fabric, revetment, and surcharge material, and

WHEREAS, this change order will increase the contract time by 7 calendar days due to delays associated with pile drive and pile length analysis, and

WHEREAS, this change order has been approved by the Louisiana Office of Facility Planning and Control, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize Parish President, Gordon E. Dove, to execute this Change Order No. 1 to the Construction Agreement for the Thompson Road Extension Phase II Project, Parish Project No. 13-ROAD-37, with Barriere Construction Co., LLC., for an increase in contract amount by Sixteen Thousand Two Hundred Thirty-Five Dollars and Zero Cents (\$16,235.00) and increases the construction time by seven (7) calendar days, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel and A. Williams.

The Chairwoman declared the resolution adopted on this the 8th day of August 2016.

OFFERED BY: Mr. S. Trosclair
SECONDED BY: Mr. D. J. Guidry

RESOLUTION NO. 16-401

Authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 97-PAV-21, State Project No. H.007351, Country Drive Widening Phase A, Terrebonne Parish, Louisiana.

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

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

WHEREAS, the a conflict box needs to be installed along Country Drive, and

WHEREAS, not all of the modified catch basins on the south side will be required, and

WHEREAS, there was an error in the change order amount for Change Order No. 1

WHEREAS, this change order will decrease the overall contract price by Eight Hundred Forty Four Dollars and Fifty Five Cents (\$844.55), and

WHEREAS, this Change Order No. 2 had been recommended by the Engineer, Meyer Engineers, Ltd., for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution of Change Order No. 2 by Terrebonne Parish President Gordon E. Dove for the construction agreement with Huey P. Stockstill, LLC for Parish Project No. 97-PAV-21, State Project No. H.007351, Country Drive Widening Phase A, Terrebonne Parish, Louisiana, for an decrease to the contract amount in the amount of Eight Hundred Forty Four Dollars and Fifty Five Cents (\$844.55), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel and A. Williams.

The Chairwoman declared the resolution adopted on this the 8th day of August 2016.

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

RESOLUTION NO. 16-402

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 13-DRA-32, St. Louis Canal Drainage Improvements, Phase 2, Terrebonne Parish

Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 13-DRA-32, St. Louis Canal Drainage Improvements, Phase 2, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by Volute, Inc., in the amount of \$1,044,592.91, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Volute, Inc., in the amount of \$1,044,592.91, and

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

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

WHEREUPON the motion was put to a vote and the vote thereon was as follows:

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel and A. Williams.

The Chairwoman declared the resolution adopted on this the 8th day of August 2016.

OFFERED BY: Mr. S. Dryden

SECONDED BY: Mr. A. Marmande

RESOLUTION NO. 16-403

Providing approval of Amendment No. 3 to the Engineering Agreement for Parish Project No. **13-DRA-32, St. Louis Canal Road Drainage Improvements**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with All South Consulting Engineers, L.L.C. dated August 26, 2013, recordation number 1435434, for the St. Louis Canal Road Drainage Improvements identified as Parish Project 13-DRA-32, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Basic Services and specific Additional Services, and

WHEREAS, FEMA approved additional funding for construction of phase 2 of the St. Louis Canal Road Drainage Improvements Project, and

WHEREAS, phase 2 consists of the installation of two (2) culverts under St. Louis Canal Road and sweeping of existing ditches along Westside Blvd between St. Louis Canal Road and Marie Drive, and

WHEREAS, TPCG is desirous of continuing with the drainage improvements along St. Louis Canal Road and Westside Blvd., and

WHEREAS, All South requested an amendment to their existing contract for resident inspection for the project during construction, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract, and

WHEREAS, this above work will increase the additional services section of the contract by an additional \$20,800.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 3 to the Engineering Agreement for an increase of \$20,800.00 in Additional Services authorizes Parish President Gordon E. Dove to execute this Amendment No. 3 to the Engineering Agreement for the St. Louis Canal Road Drainage Improvements Project Parish Project No. 13-DRA-32, with All South Consulting Engineers, L.L.C., and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, All South Consulting Engineers, L.L.C.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel and A. Williams.

The Chairwoman declared the resolution adopted on this the 8th day of August 2016.

OFFERED BY: Mr. A. Marmande

SECONDED BY: Mr. S. Dryden

RESOLUTION NO. 16-404

Providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. **10-LEV-31, Suzie Canal (North) Levee Extension (CDBG) Project**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Providence/GSE Associates, LLC dated August 17, 2010, recordation number 1435434, for the Suzie Canal Extension (CDBG) Project, identified as Parish Project 10-LEV-31, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER provides for certain limitations for Basic Services and specific Additional Services, and

WHEREAS the Terrebonne Parish Consolidated Government shifted monies within Additional Services (attached letter) to proceed with the additional permitting for the new alignment proposed by the USACE, and

WHEREAS, Amendment No. 1 will include Additional Services for additional geotechnical investigation, project representation, and to assist TPCG with the appropriation process, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract for an increase in the upset limit for these services, and

WHEREAS, the above work will increase the additional services section by \$150,400.00, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$150,400.00 in Additional Services authorizes Parish President Gordon E. Dove to execute this Amendment No. 3 to the Engineering Agreement for the Suzie Canal Extension (CDBG) Project Parish Project No. 10-LEV-31, with Providence/GSE Associates, LLC, 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: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, S. Dryden, and C. Duplantis-Prather.

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel and A. Williams.

The Chairwoman declared the resolution adopted on this the 8th day of August 2016.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-405

Authorizing the execution of Change Order No. 4 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, TPCG is desirous of completing the construction of the Emergency Operations Center, and

WHEREAS, the Contractor submitted a request for change regarding the locker locations, exterior outlets, and partitions changes as described in Change Order No. 4, and

WHEREAS, the Contractor submitted a reimbursement request for water meter fees as per Addendum #1, and

WHEREAS, this change order will increase the construction contract by Three Thousand, Nine Hundred and Fifteen dollars and Sixty-Three Cents (\$3,915.63), and

WHEREAS, this change order will add nine (9) calendar days to the contract due to adverse weather in May, and

WHEREAS, this Change Order No. 4 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. 4 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 Nine (9) 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: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, S. Dryden, and C. Duplantis-Prather.

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel and A. Williams.

The Chairwoman declared the resolution adopted on this the 8th day of August 2016.

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

SECONDED BY: Mr. S. Dryden

RESOLUTION NO. 16-406

Authorizing the execution of Change Order No. 5 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 June, and

WHEREAS, this change order will add seven (7) calendar days to the contract as a result of Change Order No. 5, and

WHEREAS, this Change Order No. 5 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. 5 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 Seven (7) 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: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, S. Dryden, and C. Duplantis-Prather.

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel and A. Williams.

The Chairwoman declared the resolution adopted on this the 8th day of August 2016.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Mr. A. Marmande

RESOLUTION NO. 16-407

Providing approval of Amendment No. 1 to the Architectural Agreement for Parish Project No. 12-ANSLT-CDBG-61, FP&C Project No. 50-J55-14-05, Terrebonne Parish Animal Shelter Facility, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Architectural Agreement dated February 11, 2016, with Perez, APC for the Project entitled **Parish Project No. 12-ANSLT-CDBG-61, Terrebonne Parish Animal Shelter Facility Project**, and

WHEREAS, the Engineering Agreement between OWNER and ARCHITECT provides for certain limitations for Basic Services and specific Additional Services, and

WHEREAS, funds were designated for specific services which are no longer required, and

WHEREAS, these funds would assist in providing for a fully functioning facility, and

WHEREAS, the firm of Perez, Inc, is no longer required to perform these activities under the Basic and Additional Services section of the Engineering Agreement for this project, and

WHEREAS, the TPCG is desirous of having these services discontinued so that there is a need for funds to be deducted from the contract for a decrease in the upset limit for these services, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No.1 to the Architectural Agreement for a total decrease of \$121,856.50 and authorizes Parish President, Gordon E. Dove, to execute this Amendment No. 1 to the Architectural Agreement for the Terrebonne Parish Animal Shelter Facility Project, Parish Project No. 12-ANSLT-CDBG-61, with Perez, APC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel and A. Williams.

The Chairwoman declared the resolution adopted on this the 8th day of August 2016.

OFFERED BY: Mr. S. Dryden
SECONDED BY: Mr. D. W. Guidry, Sr.

RESOLUTION NO. 16-408

Providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of Morris P. Hebert, Inc. (MPH) to provide professional services for the NGL Gas Line Project, and also authorizing Parish President Gordon E. Dove to execute the appropriate contract documents for this project.

WHEREAS, Terrebonne Parish is desirous of installing a natural gas line to facilitate the heating of crude oil brought in by barges with natural gas and transferring the gas to tanks, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the professional services for this project, and

WHEREAS, Parish President Gordon E. Dove has recommended that the firm of Morris P. Hebert, Inc. (MPH) be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Gordon E. Dove be ratified and that the firm of Morris P. Hebert, Inc. (MPH) be retained to provide the necessary professional services for the NGL Gas Line Project and that Parish President Gordon E. Dove be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel and A. Williams.

The Chairwoman declared the resolution adopted on this the 8th day of August 2016.

OFFERED BY: Mr. D. J. Guidry
SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-409

Providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of GIS Coastal Design & Engineering to provide engineering services for the Petit Caillou Lock Structure Project, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

WHEREAS, funding has been provided for the preliminary design and permitting of the secondary gate to be used in conjunction with the existing Boudreaux Canal Sector Gate to form the Navigation/Flood Control Lock for the Petit Caillou Lock Structure, and

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

WHEREAS, Parish President Gordon E. Dove has recommended that the firm of GIS Coastal Design & Engineering be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Gordon E. Dove be ratified and that the engineering firm of GIS Coastal Design & Engineering be retained to provide the necessary professional services for the Petit Caillou Lock Structure Project and that Parish President Gordon E. Dove be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel and A. Williams.

The Chairwoman declared the resolution adopted on this the 8th day of August 2016.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Public Services Committee call a public hearing to receive input from residents for a proposed cellular communications tower at 103 Heather Court, Chauvin. Said public hearing to be held **Monday, August 22, 2016 at 5:30 p.m.**" (No Further Council action is required at the public hearing.)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted

Mr. D. W. Guidry, Sr. moved, seconded by Mr. A. Marmande, "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. D. W. Guidry, Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:10 p.m.

Christa Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair and Mr. A. Marmande, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 08/08/16."

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

THERE WAS RECORDED:

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

NAYS: None.
ABSENT: C. Duplantis-Prather.
The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 08/08/16, whereupon the Committee Chairman noting ratification of minutes calls public hearings on August 24, 2016 and September 21, 2016 at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

AUGUST 8, 2016

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 7:11 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member S. Trosclair and the Pledge of Allegiance led by Committee member A. Marmande. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, S. Dryden and C. Duplantis-Prather. Committee members A. Williams and G. Michel were recorded as absent. A quorum was declared present.

OFFERED BY: Ms. C. Duplantis-Prather
SECONDED BY: Mr. A. Marmande

RESOLUTION NO. 16-410

Authorizing the Parish President to sign and submit the first amendment to the Low Income Home Energy Assistance Program (LIHEAP) with the Louisiana Housing Corporation for Grant Period 10/1/2015-9/30/2017.

WHEREAS, the amendment makes available an additional \$96,241.83 to the original agreement amount of \$750,192.50, to the Terrebonne Parish Consolidated Government for the contract period beginning October 1, 2015 through September 30, 2017.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to sign and submit the LIHEAP Amendment ; and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel and A. Williams.

The Chairman declared the resolution adopted on this the 8th day of August 2016.

A discussion took place regarding Agenda Item No. 2 regarding introducing an ordinance to amend the Zoning Ordinance, Section 28-1, Definitions, to include dwelling units and Section

28-47, Residential Districts, to establish accessory dwelling units as a use by right. **(Proposed Resolution Amended After Discussion)*

Ms. Jerri G. Smitko, a Houma attorney, addressed the Committee and asked for the definition of poultry husbandry; noting that the aforementioned proposed legislation requires an individual to get approval from the Planning and Zoning Department to do so. She requested that the Committee not to approve the proposed ordinance.

Upon questioning, Planning and Zoning Director Christopher Pulaski explained that the definition of poultry husbandry, as defined by the Zoning Office, is having poultry for the use of personal benefit, not for a commercial business venture. He further explained this proposed ordinance would only apply to parish zoned districts; and noted that this is not a parishwide ordinance.

Ms. Patti Floyd, a Houma attorney, addressed the Committee and stated that there are already a number of ordinances in place to address the concerns of poultry husbandry. She also explained that there are numerous businesses that benefit from individuals with “backyard” chickens in the parish.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, “THAT, the Community Development and Planning Committee extend Ms. Floyd’s time an additional minute.”

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

Ms. Floyd continued and stated that it would not be beneficial for individuals to have to get approval from their neighbors and from the Zoning Commission. She asked that the Committee not support this measure.

Discussion ensued with Committee members inquiring about what areas are in question when referring to zoning and whether or not individuals with existing poultry will be grandfathered in to this legislation; and noting that some committee members feel that there are ordinances in place to cover these types of issues.

Planning and Zoning Director Christopher Pulaski stated that the aforementioned proposed ordinance was requested by the Zoning and Land Use Commission.

OFFERED BY: Mr. D. W. Guidry, Sr.
SECONDED BY: Mr. S. Trosclair

RESOLUTION NO. 16-411

GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING ORDINANCE, SECTION 28-1, DEFINITIONS, TO INCLUDE ACCESSORY DWELLING UNITS AND SECTION 28-47, RESIDENTIAL DISTRICTS, TO ESTABLISH ACCESSORY DWELLING UNITS AS A USE BY RIGHT AS PER "ATTACHMENT A".

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning committee), that notice be hereby given to adopt an ordinance to amend the Zoning

Residential Districts, to establish accessory dwelling units as a use by right as per "Attachment A"; and

THEREFORE, BE IT RESOLVED that a public hearing be called on said matter on Wednesday, August 24, 2016 at 6:30 p. m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel and A. Williams.

The Chairman declared the resolution adopted on this the 8th day of August 2016.

OFFERED BY: Mr. D. W. Guidry

SECONDED BY: Ms. C. Duplantis-Prather

RESOLUTION NO. 16412

GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) AND R-3 (MULTI-FAMILY RESIDENTIAL) TO C-3 (NEIGHBORHOOD COMMERCIAL DISTRICT); PROPOSED LOTS 2, 3, 4, 5, 6, 7, & 8, CAMERON ISLES BUSINESS PARK UNIT 1, TERREBONNE PARISH, LOUISIANA; LINTON ROAD COMPANY, LLC, APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, SEPTEMBER 21, 2016 AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential District) & R-3 (Multi-Family Residential) to C-3 (Neighborhood Commercial District), Proposed Lots 2, 3, 4, 5, 6, 7, & 8, Cameron Isles Business Park Unit 1, Terrebonne Parish, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, September 21, 2016 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel and A. Williams.

The Chairman declared the resolution adopted on this the 8th day of August 2016.

Mr. J. Navy moved, seconded by Mr. A. Marmande, "THAT, the Community Development and Planning Committee rescind the Condemnation Order for 216 Crozier Drive, Houma, LA."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and G. Michel.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. A. Marmande, "THAT, the Community Development & Planning Committee call a public hearing, on Wednesday, August 24, 2016, to adopt a resolution to approve renewal of the application for the Restoration Tax Abatement for RICO 6, LLC."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and G. Michel.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and G. Michel.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:37 p. m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 08/08/16; and extract from the minutes the item that rescinds the condemnation order for the structure located at 216 Crozier Drive."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Council rescind the condemnation order for the structure located at 216 Crozier Drive to allow the property owner time to commence with repairs to completed by December 21, 2016 in default of which the property will be reconsidered for condemnation on Monday, January 23, 2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

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

INCREASE THE WATTAGE OF ONE STREET LIGHT TO 250-WATT HPS AT 260 ELGIN STREET { VANDAL SHIELD TO BE INSTALLED AT THE SAME TIME - CONTACT TOMMY LECOMPTE PRIOR TO GOING TO THE SITE (985) 873-6762}; ENTERGY; RLD #1; GERALD MICHEL, DIST. 3."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

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

- Fire District No. 10 Board: One vacancy.
- Fire District No. 5 Board: One unexpired term.
- Fire District No. 8 Board: One unexpired term.
- Houma Board of Adjustments: Two permanent positions and 1 Alternate Member's terms expiring.
- Terrebonne Economic Development Authority (TEDA): Four expiring terms.
- Recreation District No. 2,3: One expiring term.
- Recreation District No. 1: Two expiring terms.
- Airport Commission: One expiring term.
- Veterans' District: Three expiring terms.

At this time during the proceedings, (8:07 p.m.), the Chairman relinquished his seat to Vice Chairman D. J. Guidry.

Under Agenda Item 8A - Announcements, Council members

- Councilman D. W. Guidry Sr., on behalf of Councilwoman C. Duplantis-Prather, encouraged every pet owner to have their pets spayed or neutered to help control the pet population and asked that if a stray animal is found, please contact the Animal Shelter at (985) 873-6709.
- Councilman D. W. Guidry Sr. thanked Public Works Director Mike Toups and all of his workers for the remarkable job they are doing for Terrebonne Parish.
- Councilwoman A. Williams thanked Public Works Director Mike Toups for his instant responses and the remarkable work they are doing.
- Councilwoman A. Williams invited everyone to attend the Coffee and Conversation event hosted by Congressman Garret Graves on Monday at noon at Big Meats Soul Food Café located at 3059 W. Main Street.
- Councilman A. Marmande thanked Public Works Director Mike Toups for everything he and his workers have been doing for the Parish.
- Councilman A. Marmande announced that the children of Southdown Elementary are now attending Dularge Elementary.
- Councilman A. Marmande reminded everyone that the children are back in school and to please use caution while driving and to look out for children and buses.

- Councilman A. Marmande announced that shrimp season will open on August 15 at 6:00 p.m. and prays for a bountiful harvest and no hurricanes.
- Councilman G. Michel thanked the groups of people who attended and shared their concerns at tonight's proceedings.

Councilman J. Navy explained that at the last Council meeting there was some discussion on how the Council votes and the structure of the meeting. He explained that he wanted to clarify to the public and the Council that the Council is governed under Robert's Rules of Order; and noted that the Council Clerk is looking into a Robert's Rules of Order training that the Council and Staff can attend.

Upon questioning from Councilwoman A. Williams, former Council Clerk Paul Labat stated that Roberts Rules of Order was a procedure that the Council chose to set the decorum of a meeting and the Home Rule Charter governs the Parish.

Discussion ensued between several Council members, and Parish Attorney J. Hebert regarding Roberts Rules of Order and the Home Rule Charter on whether the Chairman votes or not; and noted that there are several variations on this matter.

Councilman J. Navy stated that the Council will continue with Robert's Rules of Order as they are governed by law.

Parish Manager Al Levron explained that administration requests the Council's favorable consideration of appointing Mr. Vincent Dagate, Jr as Special Legal Counsel.

Ms. A. Williams moved, seconded by Mr. D. W. Guidry Sr., "THAT, the Council ratify Parish President Gordon E. Dove's to appoint Mr. Vincent Dagate, Jr. as Special Legal Counsel pursuant to Sections 2-73, and 2-111 of the Parish Code." **(Motion voted on after discussion.)*

Upon questioning from Councilman S. Trosclair, Parish Attorney J. Hebert stated that they are requesting special legal counsel due to a conflict of interest and had to recommend outside legal counsel; and noted that he will be handling one case.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. W. Guidry Sr., "THAT, the Council approve the following Monthly Engineering Reports:

A. Milford & Associates, Inc.

B. Providence/GSE Associates, LLC.

C. T. Baker Smith, LLC."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted and the meeting adjourned at 8:34 p.m.

Kimberly Cologne, Minute Clerk

ATTEST:

/s/JOHN NAVY, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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