

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
JANUARY 26, 2017

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

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

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the minutes of the Regular Council Session held on 12/21/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve the Parish Manual Check List for December 2016."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the Parish Bill Lists dated January 16, 2017 and January 23, 2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: J. Navy.

The Chairman declared the motion adopted.

The Council Chairman recognized and welcomed former Councilmen Peter "Pete" Lambert and David LeBoeuf who were in the audience for tonight's proceedings.

The Council Chairman wished Schriever Fire Protection District Chairman Phil Schexnayder a “Happy Birthday”.

The Council Chairman acknowledged Mr. Woodrow Parker, founder of the Aqua Safety First Community Program, who addressed the Council relative to “Recreation District No. 10”. Mr. Parker stated that his company is looking forward to partnering with Recreation District No. 10 to promote water safety. He continued that the Aqua Safety First Program is a free program that promotes water safety as well as a focus on CPR, first aid and pool safety trainings. Mr. Parker noted that their program is currently in six parishes. Mr. Parker explained that last year, for the first time ever, their program provided water safety classes for infants and toddlers at the Dumas Auditorium in Terrebonne Parish. He thanked the Council and Administration for allowing his services to be used in Terrebonne Parish to help educate parents and save children from drowning.

Several Council members thanked Mr. Parker for the aqua safety services and for educating the public in the promotion of water safety.

The Council Chairman acknowledged Mr. James Lina, a Houma resident, who addressed the Council relative to the South Houma Boat Launch and the Boat Launch Advisory Committee. Mr. Lina recognized and thanked Public Works Director Mike C. Toups, Utilities Director Ernest Brown, Electrician Distribution Superintendent Tommy LeCompte, Solid Waste Administrator Clay Naquin, Councilmen John Navy (District 1) and Alidore “Al” Marmande (District 7), Assistant Council Clerk Suzette Thomas and Parish President Gordon Dove for all of their help and team effort in restoring and/repairing the South Houma Boat Launch. He gave statistical information from the Louisiana Wildlife and Fisheries website that pertains to the number of boat launches located throughout Louisiana according to population size. Mr. Lina expressed his willingness to serve on the Boat Launch Advisory Committee, which has been inactive for several years, and again thanked the Council and Administration for all of their help.

Several Council members thanked Mr. Lina for getting involved and expressed their gratitude for his willingness to bring awareness to a situation that needed prompt attention. Several Council members stated to the general public, if there is a situation that needs attention, feel free to contact their Council representative at any time because they serve at the pleasure of the public.

The Chairman called for a report on the Public Services Committee meeting held on 01/23/17, whereupon the Committee Chairman, rendered the following:

PUBLIC SERVICES COMMITTEE

JANUARY 23, 2017

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

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

RESOLUTION NO. 17-020

Authorize the Parish President to have the signing authority on the Louisiana Division of Administration, Facility Planning and Control Capital Projects.

WHEREAS, the Terrebonne Parish Consolidated Government has numerous Cooperative Endeavor Agreements (CEA) with the State of Louisiana – Division of Administration, Facility Planning and Control (FP&C) on capital projects, and

WHEREAS, the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon Dove, to have the signing authority on the capital projects with FP&C, and

WHEREAS, the capital projects include:

- Bayou LaCarpe Watershed Project, Location C; 50-J55-14-02
- Dredging of Bayou Terrebonne Project; 50-J55-14-04
- Thompson Road Extension; 50-J55-08B-02
- Upper Bayou Dularge Pump Station: 50-J55-12-01

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon Dove, to have signing authority on the above listed FP&C capital projects.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of January 2017.

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The Chairman read aloud Agenda Item No. 2 - Introducing an Ordinance authorizing the granting of one (1) permanent servitude to Entergy Louisiana, LLC on a portion of a parcel of land located in Cypress Village Resubdivision, Parcel #37164 – which was pulled from tonight’s proceeding per Administration.

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

RESOLUTION NO. 17-021

Authorizing the execution of Change Order No. 3 to the Construction Agreement for Parish Project No. 10-SEW-96, Ashland Wetland Assimilation Discharge System Project, CWSRF Contract No. 221492-01, contingent upon the approval of the Louisiana Department of Environmental Quality (LA DEQ).

WHEREAS, the Terrebonne Parish Consolidated Government did enter into a Construction Agreement with Cycle Construction Company, LLC, dated August 18, 2015, Recordation Number 1487686, for Parish Project No. 10-SEW-96, Ashland Wetland

Assimilation Discharge System Project, CWSRF Contract No. 221492-01, Terrebonne Parish, Louisiana, and

WHEREAS, Providence Engineering and Design, LLC, the Project Engineer has recommended this Change Order No. 3, for: 1) Fill Material, 2) Discharge Header No. 4 Support Structure, 3) Removal of concrete footing on existing wetwell, and 4) Pressure testing of sewer discharge line will not be required. This Change Order No. 3 will also increase the contract time by 281 calendar days for flooding and pump station delay, additional fill, discharge for support and removal of wetwell footing, and

WHEREAS, this Change Order will increase the contract price, in the amount of \$17,117.15, with an increase of 281 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 this Change Order No. 3 to the Construction Agreement for an increase of \$17,117.15 and authorizes Parish President Gordon E. Dove to execute this Change Order No. 3 to the Construction Agreement for the Ashland Wetland Assimilation Discharge System Project, Parish Project No. 10-SEW-96, CWSRF Contract No. 221492-01, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of January 2017.

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OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 17-022

Authorizing the execution of Change Order No. 5 (Balancing) for the Construction Agreement for Parish Project No. 10-CDBG-R-LEV-63; Ward 7 Levee Improvements & Extension Phase I, Bayou Neuf to East Houma Surge Levee Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated May 7, 2014, with Apeck Construction, LLC, for the Ward 7 Levee Improvements & Extension Phase I, Bayou Neuf to East Houma Surge Levee, Parish Project No. 10-CDBG-R-LEV-63, Terrebonne Parish, Louisiana, and

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

WHEREAS, this change order will decrease the contract by \$205,692.82 with no change in contract time, and

WHEREAS, this change order has been approved by the Louisiana Office of Community

Development (OCD), and

WHEREAS, this Change Order No. 5 (Balancing) has been recommended by the ENGINEER for this project, CB&I Coastal, Inc., and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 5 (Balancing) to the construction agreement with Apeck Construction, LLC, for a decrease of Two Hundred Five Thousand, Six Hundred Ninety-Two Dollars and Eighty-Two Cents (\$205,692.82) with no increase in contract time, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, CB&I Coastal, Inc.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of January 2017.

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OFFERED BY: MR. S. TROSCLAIR

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

RESOLUTION NO. 17-023

Ratifying the appointment of the firm of All South Consulting Engineers, LLC to provide professional services for the Valhi Extension Line and Grade Study, Parish Project No. 17-ROAD-02; and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government is desirous of evaluating the feasibility of connecting Valhi Boulevard to Ellendale Boulevard, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled Valhi Extension Line and Grade Study, Parish Project No. 17-ROAD-02, and

WHEREAS, the firm of All South Consulting Engineers, LLC has been selected by Terrebonne Parish President Gordon E. Dove to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of All South Consulting Engineers, LLC by Terrebonne Parish President Gordon E. Dove for professional services for the Valhi Extension Line and Grade Study, Parish Project No. 17-ROAD-02, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of All South Consulting Engineers, LLC by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of January 2017.

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OFFERED BY: MR. S. DRYDEN
SECONDED BY: MS. A. WILLIAMS

RESOLUTION NO. 17-024

Ratifying the appointment of the firm of David A. Waitz Engineering and Surveying, Inc. to provide professional services for the Wauban Subdivision Drainage Project, Parish Project No. 17-DRA-03; and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government is desirous of improving drainage in the Wauban Street area, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled Wauban Subdivision Drainage Project, Parish Project No. 17-DRA-03, and

WHEREAS, the firm of David A. Waitz Engineering and Surveying, Inc. has been selected by Terrebonne Parish President Gordon E. Dove to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of David A. Waitz Engineering and Surveying, Inc. by Terrebonne Parish President Gordon E. Dove for professional services for the Wauban Subdivision Drainage Project, Parish Project No. 17-DRA-03, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of David A. Waitz Engineering and Surveying, Inc. by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 23rd day of January 2017.

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

RESOLUTION NO. 17-025

Awarding and authorizing the signing of the Construction Contract for the South Wastewater Treatment Plant Improvements, Parish Project No. 15-SEW-18, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, Terrebonne Parish Consolidated Government did receive construction bids on November 22, 2016, for the South Wastewater Treatment Plant Improvements, under Parish Project No. 15-SEW-18, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest responsive bid was that submitted by Synagro South, LLC, in the overall amount of \$571,500.00 has been reviewed and recommended by the Engineer, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Consolidated Government award the construction contract to Synagro South, LLC, in the overall amount of \$571,500.00, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 23rd day of January 2017.

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

RESOLUTION NO. 17-026

Awarding and authorizing the signing of the construction contract for Parish Project No.16-SEW-44, East Coteau/Bayou Blue Sewer Holding Basin Dredging, 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. 16-SEW-44, East Coteau/Bayou Blue Sewer Holding Basin Dredging, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest responsive bid was that submitted by Synagro South, LLC., in

the overall amount of \$273,000.00, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Synagro South, LLC, in the overall amount of \$273,000.00, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 23rd day of January 2017.

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

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 17-027

A resolution authorizing the execution of Change Order No. 9 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, in the original plans, a parking lot would be constructed next to the future safe room, and

WHEREAS, the Architect instructed the Contractor to not build a portion of the parking lot adjacent to the future safe room due to conflicts with the location of the future safe room, and

WHEREAS, this change order will decrease the overall contract price by Seven Hundred and Seventy-Three Dollars and Ninety-Five Cents (\$773.95), and

WHEREAS, this change order will add fourteen (14) calendar days to the contract as a result of Change Order No. 9, and

WHEREAS, this Change Order No. 9 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. 9 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 to the contract amount of Seven Hundred and Seventy-Three Dollars and Ninety-Five Cents (\$773.95) and fourteen (14) 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. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., and A. Marmande.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of January 2017.

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OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 17-028

Ratifying the appointment of the firm of All South Consulting Engineers, LLC to provide professional services for the Sylvia Street Drainage Improvements Project Phase 3A, Project No. 17-DRA-04; and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government is desirous of improving the drainage in the Sylvia Street area, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled Sylvia Street Drainage Improvements Project Phase 3A, and

WHEREAS, the firm of All South Consulting Engineers, LLC has been selected by Terrebonne Parish President Gordon E. Dove to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of All South Consulting Engineers, LLC by Terrebonne Parish President Gordon E. Dove for professional services for the Sylvia Street Drainage Improvements Project Phase 3A, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of All South Consulting Engineers, LLC by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of January 2017.

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Upon questioning from Committee member C. Duplantis-Prather, Parish Manager A. Levron explained that the first phase of the aforementioned project was performed by Duplantis Design Group and the second phase of this project is being performed by All South Consulting Engineers, LLC due to the scope of the work that is involved; noting that this resolution only appoints the engineer and the scope of services has not been developed and/or determined at this time.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 17-029

Ratifying the appointment of the firm of Logan H. Babin Real Estate & Appraisals, to provide appraisal services for the Susie Canal Levee Improvements Project (CDBG); Parish Project No. 10-LEV-31 and authorizing execution of an agreement or Purchase Order for these services.

WHEREAS, the Terrebonne Parish Consolidated Government wishes to provide appraisal services for the Susie Canal Levee Improvements Project (CDBG); Parish Project No. 10-LEV-31, and

WHEREAS, the firm of Logan H. Babin Real Estate & Appraisals has been selected through the Request for Qualifications / Request for Proposals process to provide the required services for the Susie Canal Levee Improvements Project (CDBG) Project; Parish Project No. 10-LEV-31, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of Logan H. Babin Real Estate & Appraisals, by Terrebonne Parish President Gordon Dove for professional appraisal services for the Susie Canal Levee Improvements Project (CDBG); Parish Project No. 10-LEV-31; and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement or a purchase order with the firm of Logan H. Babin Real Estate & Appraisals, by Terrebonne Parish President Gordon Dove, for the Susie Canal Levee Improvements Project (CDBG); Parish Project No. 10-LEV-31.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of January 2017.

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

RESOLUTION NO. 17-030

Providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 16-DRA-25, Petit Caillou Drainage Project, 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 May 31, 2016, recordation number 1508193, for the Petit Caillou Drainage Project identified as Parish Project 16-DRA-25, and

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

WHEREAS, the Study and Report Phase was approved in the original engineering agreement, and

WHEREAS, TPCG is desirous of continuing with the design of the Petit Caillou Drainage Project, and

WHEREAS, GIS requested an amendment to their existing contract to provide services to continue with the design of the project, and

WHEREAS, the Engineer must receive written authorization from TPCG before beginning the design of any phase of work, 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 basic services section of the contract by \$402,700.00 and the additional services section by \$300,544.43.

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 \$402,700.00 in Basic Services and \$300,544.43 in additional services, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 1 to the Engineering Agreement for the Petit Caillou Drainage Project Parish Project No. 16-DRA-25, with GIS Engineering, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of January 2017.

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

RESOLUTION NO. 17-031

Providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 16-DRA-26, Chacahoula/Gibson Drainage Project, 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 May 31, 2016, recordation number 1508194, for the Chacahoula/Gibson Drainage Project identified as Parish Project 16-DRA-26, and

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

WHEREAS, the Study and Report Phase was approved in the original engineering agreement, and

WHEREAS, TPCG is desirous of continuing with the design of the Chacahoula/Gibson Drainage Project, and

WHEREAS, GIS requested an amendment to their existing contract to provide services to continue with the design of the project, and

WHEREAS, the Engineer must receive written authorization from TPCG before beginning the design of any phase of work, 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 basic services section of the contract by \$605,495.00 and the additional services section by \$307,040.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$605,495.00 in Basic Services and \$307,040.00 in additional services, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 1 to the Engineering Agreement for the Chacahoula/Gibson Drainage Project Parish Project No. 16-DRA-26, with GIS Engineering, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of January 2017.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

Alidore Marmande, Chairman

Tammy E. Triggs, Minute Clerk

Mr. A. Marmande moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 01/23/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 01/23/17, whereupon the Council Chairman, noting ratification of minutes calls a public hearing on February 8, 2017 at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

JANUARY 23, 2017

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

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. A. WILLIAMS

RESOLUTION NO. 17-032

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO 1786-109-0006 AND ISAAC LMI COST SHARE GRANT TO COMPLETE THE STRUCTURE ELEVATION OF 113 OLD OAK DRIVE, MONTEGUT, LA 70377.

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

Address: 113 Old Oak Drive
Montegut, LA 70377

Owned by: Valerie and Bruce Authement;

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of January 2017.

* * * * *

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 17-033

A resolution to loan Disaster In-Fill Housing Program funds to Options For Affordable Housing in an amount not to exceed \$150,000.00 for the permanent financing of an affordable single family home located at 313 Antoine Street, Houma, Louisiana.

WHEREAS, Terrebonne Parish Consolidated Government has allocated 3,160,000.00 of its *Community Development Block Grant 2008 Disaster Recovery Supplemental Appropriation* for the specific purpose of revitalizing communities damaged by Hurricanes Gustav and/or Ike by eliminating the blight of vacant properties and increase the availability of affordable rental housing for low to moderate income persons that has been strained as a result of the storms, and

WHEREAS, Options For Affordable Housing, a qualified non-profit developer, is committed to developing affordable rental housing for low income and disabled citizens of Terrebonne, and

WHEREAS, Options For Affordable Housing has submitted a project proposal in the amount of \$150,000.00 to acquire and rehabilitate a single family home located at 313 Antoine Street, and

WHEREAS, after a thorough review of Options For Affordable Housing’s project proposal by the Department of Housing and Human Services, it has been determined that the requirements to move forward with acquisition and rehabilitation have been met.

WHEREAS, this loan is conditioned upon Options For Affordable Housing meeting all requirements set forth by the Louisiana Office of Community Development’s Disaster Recovery Unit and the Terrebonne Parish Consolidated Government upon completion of work.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, and the Parish President, does hereby agree to conditionally loan Disaster In-Fill Housing Program funds in an amount not to exceed \$150,000.00 to Options For Affordable Housing, for the acquisition and rehabilitation on 313 Antoine Street, Houma Louisiana, and

BE IT FURTHER RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does, hereby authorize the Parish President to execute all agreements in this regard.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of January 2017.

Upon questioning from Committee member J. Navy, Options for Affordable Housing Director Roosevelt Thomas and TPCG CDBG Administrator Kellie Cunningham explained that the In-Fill Housing project will be expanding into the eastside of Terrebonne Parish as soon as they can receive clear title on some of the vacant properties located within this area; noting that they are working diligently with Terrebonne Parish Purchasing Manger Angela Guidry to help with this process.

Ms. Kellie Cunningham explained that, at this time, there is no additional CDBG funding left to proceed with these types of projects (Disaster In-Fill Housing); noting that after this partnership with Options for Affordable Housing, there will only be funding available for one more In-Fill Housing project. She further explained that the monies used for the aforementioned project was generated from the Gustav/Ike Disaster Recovery funds and that additional funding will be available at the end of this year (2017).

Committee member A. Williams suggested that the Parish look into applying for “Brownfield” funding which are monies allocated to areas, such as District No. 1, which were inundated by flood waters.

Committee member C. Duplantis-Prather thanked Mr. Roosevelt Thomas and Ms. Kellie Cunningham for all of the work that they do; and suggested that if additional monies become available, it may be beneficial to help low-income families in need of repairing homes that have been placed on the condemnation list, instead of demolishing them.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 17-034

AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO THE APPROPRIATE AGREEMENT WITH THE GOVERNOR’S OFFICE OF HOMELAND SECUTIRY AND EMERGENCY PREPAREDNESS TO ACCEPT ADDITIONAL FUNDS TO IMPLEMENT THE WIND HARDENING OF THE GENERATING STATION UNDER PROJECT AWARD 1786-109-0002.

WHEREAS, the Terrebonne Parish Consolidated Government wishes to wind harden the

Generating Station at 1551 Barrow Street, Houma, LA 70360 with the Hazard Mitigation Grant Program (HMGP) and FEMA guidance, and

WHEREAS, the Parish has been advised via letter dated November 28, 2016 from Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) that increase in funds from the Hazard Mitigation Grant Program funded by the Federal Emergency Management Agency (FEMA) was approved by FEMA November 3, 2016; and

WHEREAS, the grant makes available an additional \$66,300 towards the project resulting in the final approved funding for this structure as follows:

	Original	Additional	Total
Federal Share (75%):	\$270,609	\$66,300	\$336,909
Nonfederal Share (25%):	\$90,203	\$22,100	\$112,303
Total Project Award:	\$360,812	\$88,400	\$449,212

WHEREAS, GOHSEP is the grantee and Terrebonne Parish the subgrantee;

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby authorize the Parish President Gordon E. Dove to enter into the appropriate agreement with GOHSEP for the additional funds for implementation of the wind hardening of the Generating Station.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of January 2017.

OFFERED BY: MR. A. MARMANDE

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

RESOLUTION NO. 17-035

GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO CREATE A NO PARKING ZONE ALONG THE NORTHEAST SIDE OF SAVANNE ROAD STARTING AT THE INTERSECTION OF SOUTHDOWN MANDALAY ROAD FOR A DISTANCE OF APPROXIMATELY 200' ALONG THE PUBLIC RIGH OF WAY AND TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to create a "No Parking Zone" along the northeast side of Savanne Road starting at the intersection of Southdown Mandalay Road for a distance of approximately 200' along the public right-of-way as depicted on the attached map and to provide for the installation of said signs, and

BE IT FURTHER RESOLVED that a public hearing on said ordinance on Wednesday, February 8, 2017 at 6:30 p. m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 23rd day of January 2017.

* * * * *

Mr. J. Navy moved, seconded by Mr. S. Dryden, "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. J. Navy.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

Steve Trosclair., Chairman

Tammy E. Triggs, Minute Clerk

Mr. S. Trosclair moved, seconded by Mr. S. Dryden, "THAT, the Council accept and ratify the minutes of the Community Development and Planning meeting held on 01/23/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 01/23/17, whereupon the Committee Chairwoman, noting ratification of minutes calls a public hearing on February 8, 2017 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

JANUARY 23, 2017

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 5:57 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. W. Guidry, Sr. Upon roll call, Committee Members recorded as present were: D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr. and A. Marmande. A quorum was declared present.

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

RESOLUTION NO. 17-036

WHEREAS, Article VII, Section 14 of the Louisiana Constitution authorizes the use of public funds and property “for programs of social welfare for the aid and support of the needy”; and

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

WHEREAS, Southeast Louisiana Legal Services provides a variety of legal services for the clients in Terrebonne Parish that cannot afford legal representation; and

WHEREAS, TPCG believes that funding for services of Southeast Louisiana Legal Services will serve the public purpose of making services accessible to individuals in Terrebonne Parish that may not have been able to acquire legal assistance on their own accord; and

WHEREAS, TPCG finds that partially funding the services of Southeast Louisiana Legal Services in exchange for the expanded provision of legal services provided to citizens within Terrebonne Parish will serve a public purpose and have a public benefit commensurate with the costs; and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon Dove, Parish President, to enter into a contract with Southeast Louisiana Legal Services for an amount not to exceed \$30,000.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of January 2017.

* * * * *

OFFERED BY: MS. C. DUPLANTIS-PRATHER
SECONDED BY: MR. J. NAVY

RESOLUTION NO. 17-037

WHEREAS, Article VII, Section 14 of the Louisiana Constitution authorizes the use of public funds and property “for programs of social welfare for the aid and support of the needy”; and

WHEREAS, the Attorney General for the State of Louisiana has determined that the mentally handicapped and developmentally disabled qualify as needy within the meaning of Article VII, Section 14 of the Louisiana Constitution; and

WHEREAS, Article VII, Section 14 of the Louisiana Constitution further provides that “[F]or a public purpose, the state and its political subdivisions or political corporations may

engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual"; and,

WHEREAS, South Central Louisiana Human Services Authority (SCLHSA), a local governing entity contracted through the Department of Health and Hospitals, is authorized to direct the operation and management of public, community-based programs and services relative to mental health, developmental disabilities, and addictive disorders services in Terrebonne Parish; and

WHEREAS, TPCG believes that partially funding the services of SCLHSA by paying for certain social service contracts for mentoring/counseling, transportation, a peer supportive opportunity center and security for its Treatment Center serves the public purpose of serving the mental health, developmental disabilities, and addictive disorders services for needy citizens in Terrebonne Parish; and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon Dove, Parish President to enter into a contract with South Central Louisiana Human Services Authority for an amount not to exceed \$305,372.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of January 2017.

* * * * *

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 17-038

Authorizing the Parish President to negotiate and execute a cooperative endeavor agreement with the Parish Sheriff's Office for the 2017 Public Safety Program.

WHEREAS, Parish Officials with the Consolidated Government, Houma Police Department and Sheriff's Office are continuing their joint efforts which began in 2008 on the education and promotion of public safety, and

WHEREAS, the Parish budgeted \$100,000 in the 2017 Budget for the continuation of Public Safety Programs, of which \$25,000 has been targeted for cameras and \$75,000 for the services provided by the Sheriff and the City of Houma.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to negotiate and execute a cooperative endeavor agreement with the Terrebonne Parish Sheriff's Office and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of January 2017.

* * * * *

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. J. NAVY

RESOLUTION NO. 17-039

WHEREAS, the Finance Department, Customer Service Division is requesting to expand the payment options to taxpayers to include an Interactive Telephone Voice Response System option to make payments on electric and gas bills, and

WHEREAS, the Finance Department is recommending Paymentus Corporation to provide the Interactive Telephone Voice Response System, and

WHEREAS, the fee for such service will be \$2.10 for credit/debit card payments and \$0.45 for ACH/eCheck payments.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be authorized to enter into an agreement pending Legal review, with Paymentus Corporation to provide an Interactive Telephone Voice Response System option to the customers of Terrebonne Parish.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of January 2017.

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OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 17-040

Authorizing the Parish President to execute an application form to the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice 2017-18 Crime Victim Assistance grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to apply for an application for a grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2017-18 Crime Victim Assistance funding in the amount of One hundred and fifty Thousand dollars (\$150,000.00) for the Terrebonne Parish Consolidated Government. The Fiscal Year 2017-18 Crime Victim Assistance Fund will provide overtime grant funding to improve the effectiveness and safety of our Police Officers victim advocates and victims that are identified within the City of Houma and,

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of January 2017.

* * * * *

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2017 Adopted Operating Budget and the 5-year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items:

- I. General Fund – Animal Shelter (Donations), \$14,100
- II. Country Drive Improvements, \$1,107,686
- III. Parks and Recreation, \$30,000

and call a public hearing on said matter on February 8, 2017 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Committee member C. Duplantis explained that the \$14,100.00 donation to the Animal Shelter is from Pet Smart. She also stated that adoptions have increased during the months of November and December, 2016, respectively and that the from the proceeds for adoptions are going back into the Animal Shelter’s budget.

Mr. S. Trosclair moved, seconded by Mr. J. Navy, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2017 Adopted Operating Budget of the Terrebonne Parish Consolidated Government to increase all Terrebonne Parish Constables and Justices of the Peace salaries to \$800.00 per month and call a public hearing on February 8, 2017 at 6:30 p.m.” (**Motion Adopted After Discussion*)

Committee member G. Michel distributed handouts to his fellow peers with information pertaining to the salaries, insurance benefits and compensations for the Constables and Justices of the Peace; stating that with the current budget situation, he is not in favor of approving this ordinance.

At this time in the proceedings (6:04 p.m.), Committee Chairwoman A. Williams relinquish the chair to Vice-Chairwoman C. Duplantis-Prather.

Discussion ensued with several Committee members expressing their suggestions and concerns over increasing the salaries of the Constables and Justices of the Peace of which several members noted that information distributed to them may not be as accurate as what is reported to the parish's Chief Finance Officer.

At this time in the proceedings (6:15 p.m.), Committee Chairwoman A. Williams resumed the chair position.

Upon questioning, Chief Finance Officer K. Mauldin stated that the proposed increased in salaries for the Constables and Justices of the Peace will not cause the General Fund balance to go below the certain dollar amount needed to have a healthy balance.

Upon questioning, Parish Manager A. Levron explained that the constables do have insurance coverage provided for them by the Parish; and noted that they can contact the office for any additional information needed.

Committee Chairwoman A. Williams acknowledged Constable David LeBouef who was in the audience for tonight's proceedings.

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

THERE WAS RECORDED:

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

NAYS: G. Michel and D. W. Guidry, Sr.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for comments relative to the execution and submission of an application to the United States Department of Justice Fiscal Year 2017 Technology Innovation for Public Safety (TIPS) Addressing Precipitous Increases in Crime Competitive Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government.

Ms. Lucretia McBride, a Houma resident and a member of the Citizens Coalition Group, explained that she does not support the aforementioned resolution because it not understandable and/or is uninformative and also excludes certain ethic groups.

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, "THAT, the Budget and Finance Committee extend Ms. Lucretia McBride's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. McBride continued and explained that this agenda item is not understandable and asked that permission be granted to establish a resolution that includes everyone of every ethic background. She further explained that this information was not publicized correctly and she does not support the aforementioned resolution.

Committee Chairwoman A. Williams explained that when you are competing for federal grants, the verbiage is very strict and important. She noted that what is written in the grant proposals in most cases is required.

Captain Bobbie O’Bryan, from the Houma Police Department Administrative Division, explained that the aforementioned resolution is needed to apply for the TIPS Technology Grant. He further explained that according to the information received, this nationwide competitive grant is targeting eight recipients; and noted that when Terrebonne Parish applied for this grant, it has to be specific in what the grant funds will be used for. Capt. O’Bryan explained that if the police department is awarded this grant, it will be used to communicate in “real-time” with other law enforcement agencies outside of the parish. He added that the grant will also be used to merge existing software together to help minimize crime and decrease response time. Capt. O’Bryan noted that this initiative can keep individuals with active warrants from migrating from Parish to Parish committing crimes.

Mr. S. Trosclair moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Budget and Finance Committee extend Captain Bobbie O’Bryan’s time an additional minute.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Captain Bobbie O’Bryan continued and stated, in his opinion, he feels this grant can help to improve the quality and effectiveness of the police department, as well as, keep officers safe. He noted that he has to receive Council approval because of the monetary amount of the proposed grant and because the grant is being submitted in the name of Terrebonne Parish. Capt. O’Bryan added that the Parish President has to sign all of the necessary documentation.

Several Committee members thanked Captain O’Bryan for his hard work and initiative in finding grant funding to help improve the quality of communication among law enforcement agencies.

OFFERED BY: MR. J. NAVY

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 17-041

Authorizing the Parish President to execute an application form to the U.S. Department of Justice FY2017 Technology Innovation for Public Safety (TIPS) Addressing Precipitous Increases in Crime Competitive Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government is requesting to apply for an application for a grant from the U.S. Department of Justice for the FY2017 Technology Innovation for Public Safety (TIPS) Addressing Precipitous Increases in Crime Competitive Grant funding in the amount of Five Hundred Thousand dollars (\$500,000.00) for the Terrebonne Parish Consolidated Government. The grant funding will be used to improve the Houma Police Department comprehensive plan involves addressing the critical gaps existing in cross-boundary information-sharing between justice agencies. Persistent lack of collaboration amongst law enforcement agencies, courts, and corrections has resulted in less effective crime control, increased public safety costs, and increased response times. Augmenting capacity for criminal justice systems to share and analyze information across

jurisdictional borders would substantially enhance government's capability to effectively respond to crime, particularly those crimes affecting the U.S. society. Through partnership between Houma Police Department (HPD), and software services these gaps in cross-boundary information-sharing can be substantially reduced and in many cases, eliminated, and,

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the U.S. Department of Justice and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant upon awarded amount from the U.S. Department of Justice and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of January 2017.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:51 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 01/23/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the following Street Light List:

INSTALL 1 100-WATT STREET LIGHT AT 632 HIGHWAY 665, POINTE AUX CHENES; (DOTD PERMIT REQUIRED); RLD# 6; ENTERGY; STEVE TROSCLAIR; DISTRICT 9

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Council hold nominations open for the one expiring term appointed by the Council (African American) on the Terrebonne Economic Development Authority until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Trosclair, “THAT, the Council hold nominations open for the one expired term on the Bayou Cane Fire Protection District Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

- Four expiring terms on 02/23/17 on the Terrebonne Parish Tree Board
- One expiring term on 02/24/17 on the Recreation District No. 8 Board

Under Agenda Item 6A – Announcements, Council Members:

- Councilwoman C. Duplantis-Prather gave a brief update on Mardi Gras Safety Committee meeting that was held on January 19, 2017. She noted that the attendees at the meeting included: Carnival Krewes’ representatives, elected officials, new media personnel and other individuals that participate in carnival parades. Mrs. Duplantis-Prather stated that the Committee's main objective and goal for Carnival 2017 is “safety” for float riders, as well as, parade goers; and noted that some carnival krewes parade times will change and the change will be published in the local paper.
- Councilwoman C. Duplantis-Prather encouraged every pet owner to have their pets spayed or neutered to help control the pet population and requested that should someone find a stray animal, please turn it in to the Animal Shelter. She also announced that the adoption rate at the shelter has increased and animals are being placed in great homes.
- Councilman D. W. Guidry, Sr. announced to the public that a candlelight vigil and prayer service will be held on Thursday, February 2nd at 7:00 p.m. at the Valhi Lagoon Park (Westgate Walking Park) to support the family and honor the young life that was lost as a result of a tragic accident.

- Councilman A. Marmande thanked the Council Chairman and Vice-Chairman for allowing him to serve as the Public Services Committee Chairman.
- Councilman A. Marmande announced that an agreement was signed this past week to start construction on the Jimmy Dagate Flood Control Structure; noting this is the last phase in the levee protection system. Mr. Marmande explained that funding for this project came from Terrebonne Parish taxpayers (\$16 million dollars) and the State of Louisiana (\$13 million dollars).
- Councilman A. Marmande thanked Sheriff Larpenier for painting the Thompson Road Pump Station.
- Councilman D. J. Guidry announced, along with a brief power-point presentation, that the proposed lock system at Boudreaux Canal - Petit Caillou Lock Structure – will be the first of this type in Terrebonne Parish; noting that this lock system will allow for marine traffic when the tide is high, as well as, keep tide water from inundating the “lower lying” communities.

Mr. O’Neil Malbrough, from GIS Engineering, explained that the power-point presentation slide show is a “plan view” of what the Jimmy Dagate Flood Control Structure will look like. He further explained that this gate will allow marine navigation to continue to flow when the tidewater is high and will prevent the community areas from flooding.

- Councilman S. Trosclair announced to the public that the Bayou Terrebonne Flood Control Structure Project will be starting in the near future.
-

Under Agenda Item 6B- Parish President G. Dove announced the following:

- The Bayou Terrebonne Flood Control Structure Project will begin soon and explained that all levees will have lock systems in the future.
- Administration and the Council have been working with State Officials, as it relates to the State of Louisiana Master Plan, because information pertaining to the Barrier Islands along the Gulf Region was omitted. Every five (5) years the master plan is revised and the last revision was 2012.
- If anyone happens to see any national articles pertaining to land lost due to flooding, please note that the Morganza to the Gulf System was not taken into consideration when the article was written because it is not recognized as a United States Corps of Engineers levee project.

Mr. S. Trosclair moved, seconded by Ms. C. Duplantis-Prather, “THAT, it now being 6:35 p.m., the Council open public hearings.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance that will name the Terrebonne Parish Government Tower as the “Robert J. ‘Bobby’ Bergeron Government Tower”.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. DUPLANTIS-PRATHER

SECONDED BY: Mr. G. MICHEL

ORDINANCE NO. 8810

AN ORDINANCE TO AMEND SECTION 2-451 OF THE PARISH CODE TO NAME THE TERREBONNE PARISH GOVERNMENT TOWER IN HONOR OF THE LATE ROBERT J. 'BOBBY' BERGERON"; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, Mr. Robert J. "Bobby" Bergeron started his long political career by getting elected as Terrebonne Parish Police Juror from 1980-1984, Terrebonne Parish Councilman from 1984-1992, Louisiana House of Representatives 1992-1996, Terrebonne Parish President 2000-2004, and

WHEREAS, Mr. Bergeron was instrumental in acquiring the Parish Building of where many Government Offices are located, known as the Terrebonne Parish Government Tower, which is a prominent structure in the Parish of Terrebonne in downtown Houma, and

WHEREAS, the Terrebonne Parish Council wishes to preserve the long political legacy of the late Robert J. Bergeron by honoring him in naming the Terrebonne Parish Government Tower as the "ROBERT J. 'BOBBY' BERGERON GOVERNMENT TOWER".

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on the behalf of the Parish President and the Terrebonne Parish Consolidated Government, that Section 2-451 of the Parish Code be revised to read:

Sec. 2-451. – Robert J. "Bobby" Bergeron Government Tower.

The building and improvements situated at 8026 Main Street, containing approximately eighty-seven thousand (87,000) square feet of office space together with the parking spaces, and adjacent multi-story parking garage shall be known as the **Robert J. "Bobby" Bergeron** Government Tower.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 26th day January 2017.

Ms. Belinda Bergeron, daughter and Ms. Betty Bergeron, widow of the late Robert “Bobby” Bergeron, along with other family members, thanked the Council and Administration for honoring their loved one in this manner. They appreciated this kind gesture knowing that his legacy will always be remembered.

Several Council members and Parish President G. Dove thanked the Bergeron family for allowing their father to serve Terrebonne Parish and for having a vision of “Downtown” Houma that would last for decades.

The Chairman recognized the public for comments on the following:

- B. A proposed ordinance that will name the new Terrebonne Parish Office of Homeland Security and Emergency Preparedness Operations Building the “Joseph L. Waitz Emergency Operations Center.”

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 8811

AN ORDINANCE TO NAME THE NEW TERREBONNE PARISH OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS OPERATIONS BUILDING THE “JOSEPH L. WAITZ EMERGENCY OPERATIONS CENTER”; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, Mr. Joseph L. Waitz left a great legacy behind, of a public servant who never wanted recognition, was a kind-hearted man who always stood in the shadows, but always worked for the good of the citizens of Terrebonne Parish, and

WHEREAS, Mr. Waitz was dedicated to giving his services for the betterment of the citizens of this parish and was a great pillar and asset to this community, and

WHEREAS, the Terrebonne Parish Council wishes to preserve the legacy of Mr. Joseph L. Waitz, Sr. by honoring him in naming the new Terrebonne Parish Office of Homeland Security and Emergency Preparedness Operations Building in honor and memory of the late Mr. Joseph L. Waitz, Sr.

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on the behalf of the Parish President and the Terrebonne Parish Consolidated Government, that the Terrebonne Parish Office of Emergency Preparedness Operations Building be known as the “JOSEPH L. WAITZ OF EMERGENCY OPERATIONS CENTER” to honor the legacy of this public servant.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 26th day January 2017.

Mr. John Waitz, son of the late Joseph L. Waitz and Ms. Nellie Waitz, widow of the late Joseph L. Waitz, along with other family members, thanked the Council and Administration for naming a building in honor of their loved one. Mr. Waitz stated that his father loved the citizens of Terrebonne Parish and he loved working and giving back to the community. The Waitz family would like to thank everyone who participated in honored their loved one in such a grand way.

Several Council members and Parish President G. Dove thanked the Waitz family for the contributions that their father made to Terrebonne Parish and noted that he is considered an unsung hero; noting that he served the parish from his heart.

The Chairman recognized the public for comments on the following:

C. A proposed ordinance which allows for the reduction of adoption fees for adopted animals in the care of the Terrebonne Parish Animal Shelter during special adoption events.

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

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MS. A. WILLIAMS

ORDINANCE NO. 8812

An ordinance which allows for the reduction of adoption fees for adopted animals in the care of the Terrebonne Parish Animal Shelter during special adoption events.

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

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

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

NOW THEREFORE BE IT ORDAINED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that:

SECTION I

Sec. 5-13. Adoption of impounded animals

(a) Only animals deemed suitable for adoption by the Animal Control Manager, or his designee, shall be eligible for adoption.

(b) Only persons deemed to be responsible and suitable owners by the Animal Control Manager, or his designee, shall be eligible to adopt an animal.

(c) Adopters must sign an adoption contract in the form prescribed by the Animal Control Authority and agree to comply with the provisions of this Chapter and other regulations of the parish and/or state. Failure to do so may result in the seizing of the animal(s) by the Animal Control Officer(s) and/or legal action in a court of competent jurisdiction.

(d) Every dog or cat adopted from the Animal Shelter shall be spayed/neutered. Adopted dogs and cats shall only be released to the adopter after the appropriate veterinary services are completed by a licensed veterinarian. Dogs or cats which are temporarily unable to undergo surgery as recommended by a licensed veterinarian may, at the discretion of the Animal Control Manager, be released to a suitable adopter provided the adopter signs a contract in the form prescribed by the division of Animal Control obligating the owner to have the dog or cat spayed/neutered at a later date.

(e) Adopters shall be required to pay the following adoption fee(s) at the time of adoption:

Cats (6 months and older)	\$50.00
Kittens (under 6 months)	\$75.00
Dogs (6 months and older)	\$100.00
Puppies (under 6 months)	\$125.00
Other animals	\$15.00

(f) For the purposes of this section, a male animal may be considered neutered if upon examination it has evidence of castration.

(g) The division of Animal Control may enter into agreements with any animal establishment, which is deemed to be a responsible and suitable establishment by the Animal Control Manager or his designee, for the purposes of transferring animals suitable for adoption to the animal establishment in order to facilitate adoptions. Any animal establishment entering into an agreement with the division of Animal Control pursuant to this Section shall sign a transfer agreement in the form prescribed by the division of Animal Control and agree to comply with the provisions of this Chapter and all applicable state, federal, and local laws. The division of Animal Control shall recover from an animal establishment any costs incurred in rendering medical services to any domestic animal transferred to the animal establishment.

(h) Every dog or cat transferred to any animal establishment that is not spayed/neutered at the time of transfer must be spayed/neutered within thirty (30) days of the dog or cat reaching the age of six (6) months. The animal establishment, upon request, shall provide written verification of the completion of the spay/neuter.

(i) In an effort to increase the quantity of adoptions, adoption fees may be reduced for a specified amount of time for special adoption events with approval of the Parish President.

(Parish Code 1979, § 5-9, § 5-14; Ord. No. 4563, 10-10-90)

State law references: Disposition of license fees and penalties, R.S. 3:2734, Licensed veterinarians and veterinary clinics exempt from dog license fees in the conduct of their regular business, R.S. 3:2772(E); Sterilization required, R.S. 3:2472; Adoption standard, R.S. 3:2473; Confirmation of sterilization, R.S. 3:2474; Exceptions, R.S. 3:2475; Fees, R.S. 3:2476

SECTION II

If any section, part, paragraph, sentence, or clause of this ordinance should be declared invalid or unenforceable, such invalidity or defect shall not affect the remaining sections, paragraphs, parts, sentences or clauses hereof and, to this end, the several provisions hereof are hereby declared to be severable.

SECTION III

Except as otherwise provided for herein, 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 one (1) month and has been advertised at least three (3) times, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 26th day January 2017.

Councilwoman C. Duplantis-Prather announced to the public that the Animal Shelter will offer special and/or reduced adoption rates on holidays, such as Valentine’s Day, Mardi Gras, etc.; noting that regular adoption rates will apply on non-specific days.

The Chairman recognized the public for comments on the following:

- D. A proposed ordinance that will amend Section 18-289 of the Parish Code to remove thirteen (13) parking meters along Barrow Street, in front of St. Matthews Church, from Belanger Street to Main Street.

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

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MS. A. WILLIAMS

ORDINANCE NO. 8813

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, SECTION 18-289 TO REMOVE THIRTEEN (13) PARKING METERS ALONG BARROW STREET, IN FRONT OF ST. MATTHEWS CHURCH, FROM BELANGER STREET TO MAIN STREET

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the parish Code of Terrebonne Parish, Chapter 18, Section 18-289 to remove thirteen (13) parking meters (Meter Nos. 177, 230, 233, 232, 234, 225, 41, 143, 434, 142, 1, 33 and 656) along Barrow Street in front of St. Matthews Church, from Belanger Street to Main Street.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 26th day January 2017.

The Chairman recognized the public for comments on the following:

E. A proposed ordinance To Amend The 2017 Adopted Operating Budget, the 5-Year Capital Outlay Budget, and Budgeted positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. General Fund – Administration, \$60,500
- II. General Fund – Housing and Human Services, \$1,000
- III. Bayou Chauvin/40 Acre Sewer Relocation, \$30,000
- IV. Criminal Court Fund, \$232,034
- V. Transfer Equipment and Positions
 - a. Solid Waste Division, \$228,174
 - b. Road and Bridge Division, (\$102,756)
- IV. Upper Little Caillou Pump Station, \$3,900,000
- VII. Coastal Restoration, \$15,000

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 8814

AN ORDINANCE TO AMEND THE 2017 ADOPTED OPERATING BUDGET, THE 5-YEAR CAPITAL OUTLAY BUDGET, AND BUDGETED POSITIONS OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. General Fund-Administration, \$60,500
- II. General Fund-Housing & Human Service, \$1,000
- III. Bayou Chauvin/40 Acre Sewer Relocation, \$30,000
- IV. Criminal Court Fund, \$232,034
- V. Transfer Equipment and Positions
 - a. Solid Waste Division, \$228,174
 - b. Road and Bridge Division, (\$102,756)
- VI. Upper Little Caillou Pump Station, \$3,900,000
- VII. Coastal Restoration, \$15,000

SECTION I

WHEREAS, funding is needed for equipment to replace the old TV station, upgrade equipment in the Council meeting room, equipment to be installed in new ECO Media room, and hardware needed to live stream TV station feed across the internet,

WHEREAS, the funding source is from the in-kind/PEG revenues from BellSouth Telecommunications for \$60,500.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended to recognize the funding for the TV Station equipment. (Attachment A)

SECTION II

WHEREAS, Entergy donated \$1,000 for Project Ageless to Terrebonne Parish Consolidated Government, Department of Housing and Human Service, and

WHEREAS, the funds will be used for utility assistance to Entergy customers.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended for the Housing and Human Service Department. (Attachment B)

SECTION III

WHEREAS, funding is needed for the Bayou Chauvin/40 Acre Sewer Relocation Project, and

WHEREAS, the funding source is from the Woodlawn Sewer Project in the Parishwide Sewerage Construction Fund for \$30,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the funding of the Bayou Chauvin/40 Acre Sewer Relocation Project. (Attachment C)

SECTION IV

WHEREAS, Terrebonne Parish Consolidated Government is authorized to provide certain statutory funding to the local District Attorney's Office in Terrebonne Parish; and

WHEREAS, currently the Terrebonne Parish District Attorney's Office employs a numbers of employees whose positions are compensated solely from the proceeds of the District Attorney Discretionary Fund – outside of any criminal court fund or parish funding and without medical and retirement benefits, and

WHEREAS, the Terrebonne Parish District Attorney's Office has requested and Terrebonne Parish Consolidated Government Administration has agreed to recognize and fund the six employees currently funded solely through the District Attorney Discretionary Fund – to be funded out of the criminal court fund and to receive medical and retirement benefits equivalent to that received by Terrebonne Parish Consolidated Government employees

WHEREAS, the cost of salary and related taxes/benefits is \$232,034

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget and Budgeted Positions be amended to recognize the necessary adjustment for the additional Criminal Court Fund employees on Terrebonne Parish Consolidated Government payroll. (Attachment D)

SECTION V

WHEREAS, Administration is requesting to transfer the Street Sweepers and budgeted positions from Road and Bridge to the Solid Waste Division, and

WHEREAS, the budgeted dollars for this transfer will be charged to the Solid Waste Division for \$228,174 and the Road and Bridge budget will be reduced by \$102,756, and

WHEREAS, the budgeted transfer from General Fund to Road and Bridge will be reduced by \$102,756.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget and budgeted positions be amended to recognize the necessary transfer for the Solid Waste Division from Road and Bridge for equipment and budgeted positions. (Attachment E)

SECTION VI

WHEREAS, the Upper Little Caillou Pump Station is approximately 40 years old and is at risk of collapse due to a failing timber bulkhead, and

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) has applied and received funding through the HMGP program to construct a new pump station, and

WHEREAS, the TPCG has received the sub-recipient agreement from FEMA through the HMGP program, and

WHEREAS, the HMGP program will fund 75% of the project, and

WHEREAS, the TPCG would like to recognize the funding for this project for \$3,900,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the funding of the Bayou Neuf Pump Station Project. (Attachment F)

SECTION VII

WHEREAS, Administration is requesting funding for Professional Engineering Services in connection with the 2017 Coastal Master Plan, and

WHEREAS, the funding source will be from General Fund for \$15,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget be amended to recognize the funding for the 2017 Coastal Master Plan. (Attachment G)

SECTION VIII

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 26th day January 2017.

ATTACHMENT A - General Fund

	2017		
	Adopted	Change	Amended
PEG Channel Services	-	15,000	15,000
PEG Computer Equipment	-	45,500	45,500
Fund Balance (Decrease)	N/A	(60,000)	N/A

ATTACHMENT B - Housing & Human Services

	2017		
	Adopted	Change	Amended
Client Services	5,000	1,000	6,000
General Fund (Decrease)	N/A	(1,000)	N/A

ATTACHMENT C - Bayou Chauvin/40 Acre Sewer Relocation

	2017		
	Adopted	Change	Amended
Woodlawn Sewer	91,538	(30,000)	61,538
Bayou Chauvin/40 Acre Sew Relocation	272,392	30,000	302,392

ATTACHMENT D - Criminal Court Fund

	2017		
	Adopted	Change	Amended
Salaries & Wages	2,400,493	161,070	2,561,563
FICA	148,831	9,986	158,817
Medicare	34,807	2,336	37,143
Pension	192,039	12,886	204,925
Unemployment Compensation	30,006	2,013	32,019
Workers Compensation	24,489	1,643	26,132
Group Insurance	786,500	42,100	828,600
Transfer to CCF	(1,458,112)	(232,034)	(1,690,146)
Transfer from General Fund	1,458,112	232,034	1,690,146
Fund Balance (decrease)	N/A	(232,034)	N/A

ATTACHMENT D - Criminal Court Fund

	2017						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Clerks	7	2	9	N/A	****	****	****
Case Worker	22	3	25	N/A	****	****	****
Case Manager	0	1	1	N/A	****	****	****

ATTACHMENT E - Solid Waste and Road & Bridge

	2017		
	Adopted	Change	Amended
Salaries & Wages	483,267	88,836	572,103
Overtime	55,200	10,000	65,200
FICA	33,385	6,004	39,389
Medicare	7,808	1,404	9,212
Pension	43,077	7,747	50,824
Unemployment Compensation	6,731	1,210	7,941
Workers Compensation	20,663	3,733	24,396
Group Insurance	136,250	45,900	182,150
Office Supplies	6,900	1,000	7,900
Software Purchases	3,000	3,700	6,700
Uniforms	3,000	1,200	4,200
Gasoline & Oil	60,000	20,000	80,000
Lubricants	7,000	5,000	12,000
Communication Equipment Services	24,000	3,400	27,400
Office Equipment Repairs	10,000	1,500	11,500
Tires Purchased	15,000	2,000	17,000
Tire Repair	3,000	500	3,500
Paint/Body Repairs	2,300	500	2,800
Towing & Recovery	460	540	1,000
On/Off Road Rolling Equip Repair	36,800	24,000	60,800
Net Position (Decrease)	N/A	(228,174)	N/A
Salaries & Wages	1,598,314	(59,224)	1,539,090
Overtime	359,869	(6,667)	353,202
FICA	121,407	(4,085)	117,322
Medicare	28,394	(955)	27,439
Pension	156,655	(5,271)	151,384
Unemployment Compensation	24,477	(824)	23,653
Workers Compensation	104,131	(2,530)	101,601
Group Insurance	725,550	(23,200)	702,350
Transfer from General Fund	(783,618)	102,756	(680,862)
Transfer to Road & Bridge	783,618	(102,756)	680,862
Fund Balance (Increase)	N/A	102,756	N/A

ATTACHMENT E - Solid Waste

	2017						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Equip Oper III	3	3	6	107	29,730	37,163	44,595

ATTACHMENT E - Road & Bridge

	2017						
	Adopted	Change	Amended	Level	MIN	MID	MAX

Equip Oper III	4	(3)	1	107	29,73 0	37,16 3	44,59 5
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ATTACHMENT F - Upper Little Caillou P/S

	2017		
	Adopted	Change	Amended
Upper Little Caillou P/S	1,200,000	3,900,000	5,100,000
Upper Little Caillou P/S	-	(3,900,000)	(3,900,000)

ATTACHMENT G - Coastal Restoration

	2017		
	Adopted	Change	Amended
Engineering/Consulting Fees	10,000	15,000	25,000
Transfer from General Fund	(42,320)	(15,000)	(57,320)
Transfer to Coastal Restoration	42,320	15,000	57,320
Fund Balance (Decrease)	N/A	(15,000)	N/A

Ms. A. Williams moved, seconded by Mr. G. Michel, “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. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr. and A. Marmande.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Under Agenda Item 7A, Staff Reports:

Mr. G. Michel moved, seconded by Mr. S. Trosclair, “THAT, the Council ratify the Parish President’s appointment of Mr. Keith Ward as City of Houma Fire Chief.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Chief Keith Ward thanked the Council and Administration for appointing him to this position and for believing in his ability to serve the citizens of Terrebonne Parish.

Several Council members congratulated and thanked Chief Ward for a job well done.

Parish President G. Dove welcomed Chief Ward and stated that he is looking forward to working with him in the future.

Ms. A. Williams moved, seconded by Mr. S. Dryden, "THAT, the Council ratify the Parish President's appointment of Mr. Ernest Brown as TPCG Utilities Director."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Ernest Brown thanked the Council and Administration for this appointment and stated the he is grateful the opportunity to serve the residents of Terrebonne Parish and that he will perform his duties and lead the Utilities Department with honesty, integrity and hard work.

Several Council members congratulated Mr. Brown and expressed their sincere appreciation for the work that he has done and encouraged him to continue on doing his best.

Parish President G. Dove welcomed Mr. Brown and stated that his appointment is a great asset to Terrebonne Parish.

Ms. A. Williams moved, seconded by Mr. G. Michel, "THAT, the Council appoint and ratify the Parish President's appointment of Mr. Julius P. Hebert, Jr. as Parish Attorney for the year 2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

RESOLUTION NO. 17-042

AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE STATE OF LOUISIANA THROUGH THE COASTAL PROTECTION AND RESTORATION AUTHORITY BOARD REGARDING THE CONSTRUCTION OF SEGMENTS 1 AND 2 OF REACH E OF THE FALGOUT CANAL ROAD LEVEE IN TERREBONNE PARISH, CPRA PROJECT NO. TE-0063

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

WHEREAS, Terrebonne Parish Consolidated Government and the State of Louisiana believe they can substantially benefit the citizens of Terrebonne Parish by entering into a cooperative endeavor with each other; and

WHEREAS, the State of Louisiana proposes to allocate five million, four hundred thousand dollars (\$5,400,000.00) of State Community Development Block Grant (CDBG) funding to Terrebonne Parish Consolidated Government to assist in construction of the aforementioned project.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government hereby authorizes its Parish President to execute an intergovernmental agreement with the State of Louisiana through the Coastal Protection & Restoration Authority Board containing substantially the same terms as those contained within the above referenced agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26st day of January 2017.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 17-043

AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE TERREBONNE LEVEE AND CONSERVATION DISTRICT REGARDING THE CONSTRUCTION OF SEGMENT 1 AND 2 OF REACH E OF THE FALGOUT CANAL ROAD LEVEE IN TERREBONNE PARISH, CPRA PROJECT NO. TE-0063

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

WHEREAS, LA R.S. 33:1324 (6) grants authority to parishes and other political subdivisions of the state to make agreements between and among themselves to engage jointly in the provision of projects, provided that at least one of the participants to the agreement is authorized by law to complete the undertaking, which authority specifically includes the construction of flood control projects; and

WHEREAS, Terrebonne Parish Consolidated Government and the Terrebonne Levee and Conservation District believe they can substantially benefit the citizens of Terrebonne Parish by entering into a cooperative endeavor with each other; and

WHEREAS, Terrebonne Parish Consolidated Government proposes to allocate five million, four hundred thousand dollars (\$5,400,000.00) of State Community Development Block Grant (CDBG) funding to the Terrebonne Levee and Conservation District as a sub-recipient to assist in construction of the aforementioned project.

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

authorizes its Parish President to execute an intergovernmental agreement with the Terrebonne Levee and Conservation District containing substantially the same terms as those contained within the above referenced agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26st day of January 2017.

Ms. A. Williams moved, seconded by Mr. A. Marmande, "THAT, the Council approve the following Monthly Engineering Reports:

A. GIS Engineering, LLC

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:09 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

/s/DIRK J. GUIDRY, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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