

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

FEBRUARY 3, 2016

The Chairman, Mr. J. Navy, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. In lieu of an Invocation, Council Chairman J. Navy offered a moment of silence for late Sister Rosario O'Connell. Councilman A. Marmande then led the Pledge of Allegiance.

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

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the minutes of the Regular Council Session held on 01/13/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Mr. D.W. Guidry Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council approve the minutes of the Special Council Session, Condemnation Hearings, held on 01/25/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Ms. C. Duplanits-Prather moved, seconded by Ms. A. Williams, "THAT, the Council approve the Parish Bill Lists dated 02/01/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

ABSTAINING: J. Navy.

The Chairman declared the motion adopted.

Councilman D.J. Guidry explained that recently citizens have been made aware that homeowners insurance will be increasing 9.5%, and that especially due to the current economy downfall, homeowners cannot afford these premiums. Mr. Guidry continued and stated that something has to be done by the state and federal government to stop the increases and to lower premiums; noting that Terrebonne Parish has not had a hurricane in years.

Councilman D.J. Guidry acknowledged former Councilman Pete Lambert who stated that last year he brought this matter to the table but it was lost due to the elections. Mr. Lambert

continued and explained that the citizens and businesses are being discriminated by their zip code and that they are having to either drop their insurance or raise the deductible extremely high to make it affordable. Mr. Lambert stated that he is in support of the proposed resolution and thanked the Council for their support; noting that he is willing to assist them should they need any help with this matter.

Discussion ensued regarding the aforementioned proposed resolution with several Council members suggesting ideas to bring forth to both the state and federal government.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Unanimously

RESOLUTION NO. 16-047

WHEREAS, homeowners, over the past several years have had significant problems with drastic increases in homeowner policy premiums and availability of adequate coverage, and

WHEREAS, insurance companies have increased deductibles to the maximum allowed and have made other changes to homeowner policies to help reduce higher premiums, thus in some cases, homeowners have dropped coverage completely once they no longer had a mortgage, because it was unaffordable and/or unavailable, and

WHEREAS, new home buyers in coastal parishes are qualifying for loans to purchase homes, but either cannot get insurance or the premiums quoted are too high, and

WHEREAS, Citizens Insurance Company, created after Hurricane Katrina to assist homeowners temporarily allowing major insurance companies to recover from the great disaster, has now become a permanent insurer because standard insurance companies are not writing “new” policies in the coastal parishes of South Louisiana, and

WHEREAS, to assist coastal Louisiana homeowners in obtaining affordable homeowners insurance, the Terrebonne Parish Consolidated Government is seeking immediate relief and assistance to curtail the rising costs of premiums by the removal of penalties from Citizens Insurance Company and make similar reforms to the homeowners’ insurance that the State of Florida had passed, and

WHEREAS, the Terrebonne Parish Consolidated Government, with the assistance of the surrounding coastal parishes, Governor of the State of Louisiana, Lieutenant Governor, Insurance Commissioner, and the Terrebonne Parish Legislative Delegation, respectfully urges major insurance companies to begin writing new policies in the coastal parishes of South Louisiana at affordable premiums.

NOW, THEREFORE BE IT RESOLVED, that copies of this resolution requesting assistance in the plight of the current insurance premium hikes for the coastal parishes and making it more available and affordable to the homeowners be forwarded to the Honorable Governor John Bel Edwards, Lieutenant Governor Billy Nungesser, Insurance Commissioner James Donelon, Senator R.L. “Bret” Allain, II; Senator Norby Chabert, Representative Jerome Zeringue, Representative Beryl Amedée, and Representative Tanner Magee.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the resolution adopted on this, the 3rd day of February 2016.

Councilman D.W. Guidry Sr. stated that this item was put on the agenda to invite the Consolidated Waterworks District to give a safety report to the community and to discuss communication issues.

Al Badeaux, President of Consolidated Waterworks District No. 1 Board, thanked the Council for the invitation to present their information then introduced the following board members who were in attendance at tonight's proceedings to show support for General Manager Mike Sobert: Mr. Chester Voisin - District 7, Mr. Vincent Celestin - District 1, Mr. C.J. Stoufflet - District 8, Mr. Bobby Cockerham - District 3, Mr. Kenneth Pitre - District 4, Mr. Stephen Hornsby - District 9, Mr. John Pizzolatto - District 5 and Mr. David Lee Mosely - District 2.

Mr. Badeaux continued and stated that crews were in the process of tapping into a transmission line, and noted that it is not done often.

Mr. Mike Sobert, General Manager of Consolidated Waterworks District No. 1, gave a detailed report which included a PowerPoint presentation of the Waterworks' production and storage facilities, the Schriever water treatment plant, the Transmission Main Project, brown water testing results and data on customer complaints. Mr. Sobert explained that his crews and contractors were working on the Transmission Main Project in which they were pigging a pipe. He stated that they believe that when they opened the line to tie the pipe in, the water to become turbulent causing sediment to rise causing brown water in areas. Mr. Sobert stated that they weren't aware of a problem until they began to receive a high volume of complaints around 3 p.m. that afternoon.

Mr. Sobert continued and stated that that the water was tested and is safe; noting that it takes 18 hours to receive the results. Mr. Sobert explained that prior to 5 p.m. the Waterworks' Face book page was updated and other forms of media were used to inform customers of the problem; and stated that customers can opt to receive alert messages on their cellular phones when a problem arises. He also stated that they are currently working on an automated phone system that will also alert customers. Mr. Sobert commended the employees of the Waterworks' department for the excellent job they do, noting that they truly care about their community and customers.

Discussion ensued between several Council members and Mr. Sobert regarding means of communication should a problem surface; and then several members of the Council thanked Mr. Sobert, the Waterworks' Board, and his employees for their outstanding service to Terrebonne Parish.

The Chairman acknowledged Mr. Earl Clement, a resident of Bayou Black, who addressed the Council relative to drainage in his area. Mr. Clement explained that drainage in his area has become an issue due to nature and social development. Mr. Clement thanked the Council and Administration for the work they have been doing to improve the drainage.

Councilman D.W. Guidry Sr. thanked Mr. Clement for his comments and stated that President Dove is committed to drainage and they will continue to work to solve these problems.

President Dove stated that the Parish will be moving forward with a new pump station in the Bayou Black area.

Parish Manager Al Levron stated that on Monday the Council approved the engineering contract with T. Baker Smith to proceed with the final design for the aforementioned pump station. Mr. Levron stated that the permit was received after years of applying for it and that enough state monies have been appropriated to get this project started; noting that the project should go out to bid sometime next year.

Councilwoman C. Duplantis-Prather thanked Mr. Clement and everyone from the Bayou Black area for their support; noting that she will always be in favor of improving drainage.

The Chairman acknowledged Mr. Ben Meyers, a Houma resident, who addressed the Council relative to speakers on trucks during Mardi Gras. Mr. Meyers explained that many trucks have loud speakers which are being played at late hours of the night during Mardi Gras parades. He asked that the Council consider taking this issue to the Mardi Gras committee for review so they could consider the volume of the noise.

Councilwoman C. Duplantis-Prather stated that the Mardi Gras committee will meet after Mardi Gras and that she will give his concerns to the Sheriff, who is part of said committee.

The Chairman called for a report on the Budget and Finance Committee meeting held on 02/01/16, whereupon the Committee Chairwoman noting ratification of minutes calls public hearings on February 17, 2016 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

FEBRUARY 1, 2016

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

OFFERED BY: Mr. D. J. Guidry
SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-048

WHEREAS, the Terrebonne Parish Consolidated Government has numerous bank accounts for the many funds under the jurisdiction of local government, and

WHEREAS, all checking accounts of the Parish Government shall require the federal tax identification number of the Parish and shall be opened by authorized personnel of the Finance Department, and

WHEREAS, it is the policy of the Parish Government that two authorized signatures must appear on any check issued by the Parish.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that any two of the following signatures be accepted as authorized to sign checks on behalf of the Terrebonne Parish Consolidated Government effective February 4, 2016:

Mr. Gordon Dove
Mr. Al Levron
Ms. Kandace Mauldin
Mrs. Kayla Dupre

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 1st day of February 2016.

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

RESOLUTION NO. 16-049

WHEREAS, the Terrebonne Parish Consolidated Government Civic Center has numerous bank accounts for the many funds under the jurisdiction of local government, and

WHEREAS, all checking accounts of the Civic Center shall require the federal tax identification number of the Parish and will be opened by personnel of the Finance Department only, and

WHEREAS, it has been the policy of the Parish Government that two authorized signatures appear on any check issued by the Parish.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that any two of the following signatures be accepted as authorized to sign checks on behalf of the Terrebonne Parish Consolidated Government Civic Center:

Kandace Mauldin, Chief Financial Officer
Kayla Dupre, Comptroller
Janel Ricca, Civic Center Director
Brian Detillier, Event Services Manager
Christopher Moore, Business Manager

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 1st day of February 2016.

Committee Chairwoman A. Williams read aloud Agenda Item No. 3 (RESOLUTION: Concurring with the recommendation of Administration and the Risk Management Department to accept the estimated amount for Team Sports Insurance Coverage effective for 2016) that was pulled from tonight's agenda, per Administration.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. J. Navy

RESOLUTION NO. 16-050

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO RENEW A CONTRACT WITH OPTIONS FOR INDEPENDENCE TO CONTINUE FURNISHING TWO REGISTERED NURSES WHICH SUPPLEMENTS THE STATE'S STAFF OF THE TERREBONNE PARISH HEALTH UNIT.

WHEREAS, the State of Louisiana, DHH was affected by the statewide reduction in force due to a State projected budget deficit, and

WHEREAS, an overall reduction of eleven positions affected Region 3 in 2010/2011, two of which were registered nurses directly working at the Terrebonne Parish Health Unit, and

WHEREAS, the State Regional Administrator with the Office of Public Health is requesting continued financial assistance through the dedicated Parish Health Unit Property Taxes to bridge the shortage in staff they have experienced and to provide the same level of services to the projected patients, and

WHEREAS, Options for Independence is a local non-profit organization who currently provides these services to the Office of Public Health and has offered to continue said services for an annual cost of \$149,976.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to renew an agreement with Options for Independence to provide said services of two registered nurses for the Terrebonne Parish Health Unit; and address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 1st day of February 2016.

OFFERED BY: Mr. D.J. Guidry

SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-051

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 1st day of February 2016.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2016 Adopted Operating Budget and 5-year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Road and Bridge Bond Sinking Fund, \$163,200
- II. Drainage Bond Sinking, \$ 137,700
- III. LePetite Theatre Facility Improvements, \$150,000
- IV. Utilities-Natural Gas Facility, \$55,000

and call a public hearing on said matter on February 17, 2016 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:33 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 02/01/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 02/01/16, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

FEBRUARY 1, 2016

The Chairman, Darrin Guidry, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 5:40 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 G. Michel. Upon roll call, Committee Members recorded as present were: G. Michel, S. Dryden, C. Duplantis-Prather, D. W, Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams. A quorum was declared present.

OFFERED BY: Mr. S. Trosclair

SECONDED BY: Ms. A. Williams

RESOLUTION NO. 16-052

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Property Insurance, Equipment Floater, Special Equipment Floater, and Boiler & Machinery Coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Property Insurance, Equipment Floater, Special Equipment Floater, and Boiler &

Machinery Insurance quotes and submits a recommendation for Property Insurance, Special Equipment Floater, and Boiler & Machinery coverage; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule of Property Insurance premiums become accepted effective for March 1, 2016.

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule for the Equipment Floater and Special Equipment Floater become accepted effective for March 1, 2016.

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule for Boiler and Machinery premiums become accepted effective for March 1, 2016.

NOW

THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the attached schedule of Property Insurance, Equipment Floater, Special Equipment Floater, and Boiler & Machinery premiums effective for March 1, 2016.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 1st day of February 2016.

2016 RECOMMENDED PROGRAM

Coverage: Premium:

Property –

Limit \$65,000,000 \$1,623,514.00

\$ 78,740.43 Surplus Lines Taxes

Boiler & Machinery \$ 153,312.00

Equipment Floater \$ 29,884.00

Police Equipment Floater \$ 2,500.00

Total Premium: \$1,887,950.43

At this time in the proceedings (5:41 p.m.), the Committee Chairman, D. W. Guidry, Sr., relinquished the chair to the Vice-Chairman, S. Dryden.

Committee member D. W. Guidry, Sr., asked that this item be placed on the agenda (Discussion and possible action concerning amending the Nuisance Abatement regulations regarding, “excessive noises” as it pertains to dogs and domestic animals) because the Nuisance Abatement ordinance concerning barking dogs was brought to his attention by a constituent. He explained that the current ordinance requires that a police officer sit by a person’s property for fifteen minutes and time how long a dog barks before the ordinance can be enforced. Mr. D. W. Guidry, Sr. further explained that he researched other similar dog barking ordinances which eliminates the time period altogether or decreased the time period to ten minutes and/or intermittent periods during the night hours for barking dog problems. He noted that with this change, police can stay at the property for a limited time period to see if a problem persists.

Parish Attorney J. Hebert stated that he researched this subject (barking dogs) and explained that the area of concern for this ordinance comes down to proving that this is a nuisance for a neighbor and/or a property owner and determining whose dog is barking. He explained that in the Parish Code under the Nuisance Abatement, there is a section with criminal and civil provisions that individuals can use when faced with this kind of situation. Attorney

Hebert also suggested that the “footage” verbiage in the ordinance should be removed because you would have to start measuring the footage before the ordinance can be enforced.

Discussion ensued with several committee members stating that there should be additional discussion on this matter; suggesting that a meeting take place with a few of the committee members, the Houma Police Department, the Animal Shelter Director and the Planning and Zoning Department (Nuisance Abatement Division) to find a viable solution to this problem. Some of the members explained that they are aware that this problem persists in some neighborhoods, but they are not in favor of extending the police manpower that they have to help with this problem. Discussion continued that crime and drug problems exist in the parish that requires the attention of the police department at this time. Some members even suggested that the Animal Shelter handle this matter instead of police officers.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Policy, Procedure and Legal Committee introduce an ordinance to amend Section 14-26 of the Code of the Parish of Terrebonne regarding excessive noises as pertains to dogs and domestic animals.”

Mr. J. Navy offered a *substitute* motion, seconded by Ms. A. Williams, “THAT, the Policy, Procedure and Legal Committee (Mr. D. W. Guidry, Sr., Mr. D. J. Guidry and Mr. J. Navy) set up a meeting with the Animal Shelter Director, Houma Police Department to discuss the issue of parking dogs as a nuisance.” **(SUBSTITUTE MOTION ADMENDED AFTER DISCUSSION)*

Committee member D. W. Guidry, Sr. explained that he asked that this item be placed on the agenda so that the current ordinance can be amended for enforcement purposes; and noted that he is not trying to create a new ordinance just one that is enforceable by police officers.

Discussion ensued with several committee members suggesting that area Constables may be able to help with enforcing the current ordinance; noted that they understand that a problem persist for some residents; and added that a meeting will be held to address this problem to “tweak” the current ordinance without creating a new one.

Mr. J. Navy offered a *amended* the substitute motion, seconded by Ms. A. Williams, “THAT, the Policy, Procedure and Legal Committee (Mr. D. W. Guidry, Sr., Mr. D. J. Guidry and Mr. J. Navy) set up a meeting with the Animal Shelter Director, Houma Police Department, the Planning and Zoning Department (Nuisance Abatement Division) and the Terrebonne Parish Legal Department to discuss the issue of barking dogs as a nuisance.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairman declared the motion adopted.

At this time in the proceedings (6:05 p.m.), the chair resumed his position.

Committee member C. Duplantis-Prather asked that this item be placed on the agenda (Discussion and possible action to request all Parish Boards to notify Council Staff when situations occur in their area to inform the general public) so that the Council can be informed when a situation happens in the parish instead of by social media and other mechanisms.

Committee member J. Navy offered a point of information, explaining that the Council only appoints members of boards but does not have the governing power to supervise these entities; thus stating that, the boards should inform the Council when situations arises so that they can inform the public.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, “THAT, the Policy, Procedure and Legal Committee authorize the Council Clerk, V. Chauvin, to a send letter to the

various boards asking them to inform the Council Office of emergency situations and/or crisis when they occur throughout the parish.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:12 p. m.

Darrin W. Guidry, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. D.W. Guidry Sr. moved, seconded by Mr. G. Michel, “THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 02/01/16.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 02/01/16, whereupon the Committee Chairwoman rendered the following:

PUBLIC SERVICES COMMITTEE

FEBRUARY 1, 2016

The Chairwoman, C. Duplantis-Prather, called the Public Services Committee meeting to order at 6:12 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member A. Williams and the Pledge of Allegiance led by Committee member D. J. Guidry. Upon roll call, Committee Members recorded as present were: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams. A quorum was declared present.

OFFERED BY: Ms. A. Williams

SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-053

A Resolution authorizing the execution of Change Order No. 2 for Parish Project No.12-ANSLT-CDBG-61, FP&C Project No. 50-J55-14-05, Terrebonne Parish Animal Shelter Facility Project, Terrebonne Parish, Louisiana.

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

WHEREAS, it is necessary to cover costs associated with adding cameras, data outlets, electrical outlets, cable boxes, and

WHEREAS, it is necessary to receive credit for the substitution of less expensive cable and the removal of wood sills on exterior windows, and

WHEREAS, it is necessary to increase construction time by 6 calendar days due to weather delays for a total of Six (6) days, and

WHEREAS, this change order will decrease the contract by \$830.69

WHEREAS, this Change Order No. 2 has been recommended by the ARCHITECT for this project, Perez, APC and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 2 to the construction agreement with B.E.T Construction, Inc., increases the construction time by six (6) calendar days and decreases the contract amount by Eight Hundred Thirty Dollars and Sixty-nine Cents (\$830.69), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 1st day of February 2016.

OFFERED BY: Ms. S. Trosclair

SECONDED BY: Ms. A. Williams

RESOLUTION NO. 16-054

A resolution providing approval of Amendment No. 6 to the Engineering Agreement for Parish Project No. 02-DRA-28, Forced Drainage Project 1-1A (Statewide Flood Control) Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated July 19, 2002, with T. Baker Smith, LLC., for the Project entitled Parish Project No. 02-DRA-28, Forced Drainage Project 1-1A (Statewide Flood Control) Project, and

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

WHEREAS, the Terrebonne Parish Consolidated Government is desirous continuing forward with this project, and

WHEREAS, this amendment will provide for engineering design phase for Phase 4 of this project, and

WHEREAS, this amendment will increase the additional services section of this contract by an amount of \$204,700.00, and

WHEREAS, the firm of T. Baker Smith, LLC. has been asked to perform these activities under the Additional Services sections of the Engineering Agreement for this project, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need to increase the upset limits for these services, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 6 to the Engineering Agreement for an increase of \$204,700.00 in Additional Services authorizes Parish President, Gordon E. Dove, to execute this Amendment No. 6 to the Engineering Agreement for Parish Project No. 02-DRA-28, Forced Drainage Project 1-1A (Statewide Flood Control) Project, with T. Baker Smith, LLC., and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this, the 1st day of February 2016.

Ms. A. Williams moved, seconded by Mr. D. J. Guidry “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 Ms. A. Williams.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:16 p.m.

Christa Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams and Mr. S. Trosclair, “THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 02/01/16.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 02/01/16, whereupon the Committee Chairman noting ratification of minutes calls public hearings on March 9, 2016 at 6:30 p.m. rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

FEBRUARY 1, 2016

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 6:17 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member J. Navy and the Pledge of Allegiance led by Committee member S. Trosclair. Upon roll call, Committee Members recorded as present were: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams. A quorum was declared present.

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

RESOLUTION NO. 16-055

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM O-L (OPEN LAND DISTRICT) AND C-3 (NEIGHBORHOOD COMMERCIAL DISTRICT) TO C-2 (GENERAL COMMERCIAL DISTRICT); 6290 WEST MAIN STREET, TERREBONNE PARISH, LOUISIANA; WESTSIDE LANDS, L.L.C. AND BARKER HOLDINGS COMPANY, L.L.C., APPLICANTS; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, MARCH 9, 2016 AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from O-L (Open Land District) and C-3 (Neighborhood Commercial District) to C-2 (General Commercial District), 6290 West Main Street, Terrebonne Parish, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, March 9, 2016 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this, the 1st day of February 2016.

OFFERED BY: Mr. S. Trosclair
SECONDED BY: Mr. G. Michel

RESOLUTION NO. 16-056

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO R-3 (MULTI-FAMILY RESIDENTIAL DISTRICT); REVISED LOT 5, BLOCK 1, CATHERINE SUBDIVISION, 8958 NORMAN STREET, TERREBONNE PARISH, LOUISIANA; DAVID W. HENTHORN, NORMAN STREET, L.L.C., APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, MARCH 9, 2016 AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-1 (Single-Family Residential District) to R-3 (Multi-Family Residential District), Revised Lot 5, Block 1, Catherine Subdivision, 8958 Norman Street, Terrebonne Parish, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, March 9, 2016 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 1st day of February 2016.

OFFERED BY: Mr. G. Michel

SECONDED BY: Ms. A. Williams

RESOLUTION NO. 16-057

A resolution providing approval of Amendment No. 2 to the Professional Services Agreement between Terrebonne Parish Consolidated Government and GCR, Inc.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Professional Services Agreement dated September 28, 2012 with GCR, Inc. for the program design and management services for the Gustav-Ike Community Development Block Grant Disaster Recovery Multi-Family affordable housing development, and

WHEREAS, Amendment No 1 established the Time of Performance for the services was October 1, 2012 to February 29, 2016, now the parties mutually agree for the need to extend the Time of Performance to September 30, 2016.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government does hereby approve and authorize Parish President, Gordon E. Dove to execute Amendment No. 2 to the Professional Services Agreement between Terrebonne Parish Consolidated Government and GCR, Inc. for the program design and management services of the Gustav-Ike Community Development Block Grant Disaster Recovery Multi-Family affordable house development

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this, the 1st day of February 2016.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:20 p. m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D.J. Guidry moved, seconded by Mr. G. Michel, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 02/01/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

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

INSTALL STREET LIGHT AT 100 JEFFERSON DAVIS ST.; USD ROAD LIGHTING; TPCG UTILITIES; DISTRICT 5; CHRISTA-DUPLANTIS-PRATHER."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council hold nominations open for the one long-standing vacancy on the Bayou Blue Fire Protection District Board until the next Council meeting."

Councilwoman C. Duplantis-Prather urged the public, who lives in the Bayou Blue Fire Protection District Area, to apply for the aforementioned vacancy; noting that this position has been vacant for four years.

Councilman S. Trosclair urged residents, who live on the Terrebonne Parish side of the lower part of Highway 182 in Bayou Blue, to apply for the aforementioned vacant position. He continued and stated that the board is a shared board with Lafourche Parish; and noted that it is in Terrebonne Parish's best interest to have full representation.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Council hold nominations open for the two expired terms on the Houma-Terrebonne Public Trust Authority until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Mr. D.J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Council hold nominations open for the one vacancy, due to resignation on the Terrebonne Parish Tree Board until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

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

- TARC: One vacancy, representing a local clergy, due to a resignation.
- Terrebonne Parish Tree Board: Two terms expiring on 2/23/16.
- Recreation District No. 8 Board: One term expiring on 2/24/16.

At this time in the proceedings (7:25), the chairman, J. Navy, relinquished the chair to the Vice-Chairman, D.J. Guidry.

Councilman J. Navy explained that the recommendations for the Revenue Review Committee have been completed as follows: Charles Theriot, Natalie Bergeron, Kevin Belanger, Delvin Howard, Stephanie Hebert, Roosevelt Thomas, Arthur DeFraités, Michael LaRussa, Loney Grabert, David Prevost and Mike Bergeron; noting that this is a diverse group who will bring vital information from the community.

Mr. J. Navy moved, seconded by Mr. D.W. Guidry Sr., "THAT, the Council approve the 11 recommendations for the Revenue Review Committee:

Charles Theriot
Natalie Bergeron
Kevin Belanger
Delvin Howard
Stephanie Hebert
Roosevelt Thomas
Arthur DeFraités
Michael LaRussa
Loney Grabert
David Prevost
Mike Bergeron."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Under Agenda Item 8A - Announcements, Council members

- Councilwoman C. Duplantis-Prather encouraged every pet owner to have their pets spayed or neutered to help control the pet population and asked that if a stray animal is found, please contact the Animal Shelter at (985) 873-6709.

Under Agenda Item 8B - Announcements, Parish President

- About one third of the Bayou Black levee is at 7ft and one section remains at 5ft, once completed the majority of the levees will be at a plus 7. The levee will go from Ledet's Alligator Farm to the flood gate in Gibson.
- Working to close the gap in the redundant levee, south of the Jail on Highway 57, noting that four miles are open to Lake Boudreaux.
- Met with Col. Hanson, of the Corps of Engineers, who informed him that the permit to tie into the South Lafourche levee should be awarded on Feb 12; noting that it has taken over 5 years to get this permit.
- Met with the Hollywood Road contractors regarding their progression; the contractors stated that the project should be complete in October.

Council Vice-Chairman D.J. Guidry thanked Sheriff Jerry Larpenter and the inmates for the excellent job in cleaning up the Little Caillou Parade route.

President Dove announced that a FEMA grant for \$634,000 was received which will be for drainage along Westside Blvd. He continued and thanked Parish Manager Al Levron and the grant writers for doing a great job getting these grants.

Councilwoman C. Duplantis-Prather thanked everyone for working hard work to receive this grant.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting adjourned at 7:33 p.m.

Kimberly Cologne, Minute Clerk

JOHN NAVY, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

VENITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL