

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

FEBRUARY 22, 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 Councilman S. Dryden, Councilman D. W. Guidry led the Pledge of Allegiance.

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

The Council Chairman read a memo from Councilman J. Navy explaining his absence from tonight's proceedings was due to a prior engagement.

Councilwoman C. Duplantis-Prather read a memorial for Former Council Member J. B. Breaux and asked that everyone stand for a moment of silence for this great public servant.

Mrs. Barbara Breaux, the widow of Mr. J. B. Breaux along with their children, thanked the Council and Administration for this thoughtful expression of gratitude and love shown toward their deceased loved one.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the minutes of the Regular Council Session held on 01/26/17."

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, and S. Trosclair.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. A. Marmande, "THAT, the Council approve the Parish Bill Lists dated 02/13/17 and 02/20/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Council Chairman read aloud Agenda Item 1A - Parish President's State of the Parish Report (Fiscal and Capital Projects) – that was pulled from tonight's agenda per Administration.

The Council Chairman recognized Ms. Trudy Hebert, President of the Terrebonne Parish Tree Board, who acknowledged and presented a Certificate of Appreciation, to Ms. Laura

Browning, former president of the Terrebonne Parish Tree Board, for the services that she has rendered to the Tree Board and to the parish.

Ms. Laura Browning thanked the Council and Administration for this award and acknowledged the work of the other Tree Board members that help to make this organization a success. She also thanked the Apache Foundation for the donation of trees every year in acknowledgement of Arbor Day.

Council Chairman D. J. Guidry and Vice-Chairman S. Trosclair thanked Ms. Browning for her service to Terrebonne Parish.

The Chairman recognized Ms. Cheryl Castello, a resident of Ethel, LA, who addressed the Council relative to the permitting process. Ms. Castello explained that she purchased property in Terrebonne Parish (Chauvin) approximately three years ago and obtained the necessary permits needed to begin construction on this property. According to Ms. Castello, a year after speaking to someone in the parish's Planning and Zoning Department, she received notice from the Corps of Engineers that the property she purchased was considered a wetland area and a coastal use permit needed to be obtained. She stated that, previously, the mitigation fees were \$30,000 and have since decreased to \$20,000 although she is building in a wetland area.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT, the Council extend Ms. Cheryl Castello's time an additional minute."

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 and S. Trosclair.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. Castello continued and stated that the construction of her home has been put on hold because of the permitting process and the mitigation fees. She asked that the Council review the current permitting policy.

Parish Attorney Julius Hebert recommended that no discussion transpire on the aforementioned matter because it is a potential legal issue.

The Chairman called for a report on the Public Services Committee meeting held on 02/20/17, whereupon the Committee Chairman, noted ratification of minutes calls a public hearing on March 8, 2017, at 6:30 p.m. rendered the following:

PUBLIC SERVICES COMMITTEE

FEBRUARY 20, 2017

The Chairman, Alidore "Al" Marmande, called the Public Services Committee meeting to order at 5:32 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member D. W. Guidry, Sr. and the Pledge of Allegiance led by Committee member S. Dryden. Upon roll call, Committee Members recorded as present were: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry and S. Trosclair. A quorum was declared present.

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

RESOLUTION NO. 17-059

Providing approval of Amendment No. 2 to the Engineering Agreement for the Telemetry System for Drainage Pump Stations (SCADA), identified as Parish Project No. 14-SCADA-13, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an Engineering Agreement dated June 2, 2014, with Providence Engineering and Design, LLC, for the Project entitled Parish Project No. 14-SCADA-13, Telemetry System for Drainage Pump Stations (SCADA), and

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

WHEREAS, the Terrebonne Parish Consolidated Government increased the scope of services to include Phase 3 by adding two pump stations (1-1B - Six Foot Ditch Pump Station and 1-1B - Coteau Pump Station), and

WHEREAS, the upset limits for the associated design for this change in scope needs to be increased, and

WHEREAS, this above work will increase the basic services section of the contract by an additional \$33,000.00, and

WHEREAS, this above work will increase the additional services section of the contract by an additional \$27,700.00, and

WHEREAS, the firm of Providence Engineering and Design, LLC, has been asked to perform these activities under the Basic and Additional Services section of the Engineering Agreement for this project, and

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

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 a total increase of \$33,000.00 for Basic Services and \$27,700.00 in Additional Services and authorizes Parish President, Gordon E. Dove, to execute this Amendment No. 2 to the Engineering Agreement for Telemetry System for Drainage Pump Stations (SCADA), Parish Project No. 14-SCADA-13, with Providence Engineering and Design, LLC, 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: J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 20th day of February 2017.

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

RESOLUTION NO. 17-060

Authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 15-BRG-29, Kings Bayou Bridge, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 25, 2017 with Sealevel Construction, Inc., Recordation Number 1526508, for Parish Project No. 15-BRG-29, Kings Bayou Bridge, Terrebonne Parish, Louisiana, and

WHEREAS, TPCG is desirous of constructing the Kings Bayou Bridge, and

WHEREAS, DOTD implemented a new bridge standard for precast bridges, and

WHEREAS, TPCG is desirous with complying with the new DOTD standard, and

WHEREAS, additional reinforced precast concrete piles will need to be installed to comply with the new DOTD standard, and

WHEREAS, this change order will increase the overall contract price by Five Hundred Thousand, Eight Hundred Dollars and No Cents (\$500,800.00), and

WHEREAS, this Change Order No. 1 had been recommended by the Engineer, David A. Waitz Engineering and Surveying, Inc., for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with Sealevel Construction, Inc. for Parish Project No. 15-BRG-29, Kings Bayou Bridge, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Five Hundred Thousand, Eight Hundred Dollars and No Cents (\$500,800.00), and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, David A. Waitz Engineering and Surveying, Inc.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 20th day of February 2017.

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

RESOLUTION NO. 17-061

Providing approval of Amendment No. 3 to the Engineering Agreement for Parish Project No. **10-DRA-36, Automatic Bar Screen Cleaners Project**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Providence Design and Engineering, LLC dated September 13, 2010, recordation number 1356336, for the Automatic Bar Screen Cleaners Project identified as Parish Project 10-DRA-36, and

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

WHEREAS, TPCG is requesting reimbursement for engineering services from FEMA, and

WHEREAS, various task in additional services and basic services have overruns and under-runs, and

WHEREAS, to receive reimbursement from FEMA, TPCG will need to update the engineering agreement to reflect the engineering fees charged to each additional and basic services tasks, 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 basic services by \$5,281.00 and the additional services section of the contract by an additional \$8,442.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 3 to the Engineering Agreement for an increase of \$5,281 in Basic Services and \$8,442.00 in Additional Services, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 3 to the Engineering Agreement for the Automatic Trash Screen Cleaner Project Parish Project No. 10-DRA-36, with Providence Design and Engineering, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 20th day of February 2017.

Upon questioning from Committee member C. Duplantis-Prather, Capital Projects Administrator Jeanne Bray explained that the aforementioned project was a “fully funded” FEMA reimbursement project. She stated that when reimbursement funds were requested by the

parish, FEMA required that the project be detailed in each category so that the parish can receive 100% reimbursement; noting that this is the reason for the amendment.

OFFERED BY: MS. A. WILLIAMS
SECONDED BY: MR. J. NAVY

RESOLUTION NO. 17-062

Providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No.15-SEW-51, Lafayette Street Area Sewer Gravity Main Replacement, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Providence/GSE Associates, LLC (now known as Providence Engineering and Design, LLC) dated December 4, 2015 , recordation number 1495852, for the Lafayette Street Area Sewer Gravity Main Replacement Project identified as Parish Project 15-SEW-51, and

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

WHEREAS, the engineer has informed the Terrebonne Parish Consolidated Government of the additional costs related to the removing of Lafayette Street Sewer Repairs from the plans and specifications since it will be constructed by LA DOTD, and

WHEREAS, the engineer also informed the Terrebonne Parish Consolidated Government that additional costs were incurred while surveying due to the multitude of underground utilities and possible conflicts, and

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

WHEREAS, 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, an amendment to the engineering agreement is required to provide these services to continue with the task of the project.

WHEREAS, this above work will increase the Basic Services by a lump sum amount of \$8,500.00 for repackaging plans and specifications, and

WHEREAS, this above work will also increase the Additional Services, by adding LA DOTD Coordination in the lump sum amount of \$8,000.00 and increasing surveying by \$4,200.00, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an overall increase of \$20,700.00 and authorizes Parish President Gordon E. Dove to execute this Amendment No. 1 to the Engineering Agreement for the Lafayette Street Area Sewer Gravity Main Replacements Project, Parish Project No. 15-SEW-51, with Providence Engineering and Design, LLC., 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: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 20th day of February 2017.

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OFFERED BY: MR. S. TROSCLAIR

SECONDED: MR. G. MICHEL

RESOLUTION NO. 17-063

Rescinding Resolution No. 16-549 for Parish Project No. 15-SEW-33, Coteau Holding Basin Sewer Force Main Replacement, and authorizing the execution of Mitigation Contract with Three Ridge Farms, LLC to mitigate a total of 0.3 acres of bottomland and hardwoods for the Coteau Holding Basin Sewer Force Main Replacement, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of replacing approximately 1,200 feet of force main due to numerous and frequent repairs, and

WHEREAS, the construction will impact 0.3 acres of Bottomland Hardwood, and

WHEREAS, TPCG is required by USACE to mitigate for these 0.3 acres of Bottomland Hardwoods, and

WHEREAS, the cost for Bottomland Hardwoods is \$18,000.00, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council rescinds Resolution No. 16-549, and does hereby authorize the execution of said contract in the amount of \$18,000.00 with Three Ridge Farms, LLC and any and all paperwork necessary for mitigation for Coteau Holding Basin Sewer Force Main Replacement Project, Parish Project No. 15-SEW-33, by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 20th day of February 2017.

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Mr. D. J. Guidry moved, seconded by Mr. S. Dryden, "THAT, the Public Services Committee introduce an ordinance to revoke the right-of-way for approximately 450-linear feet of Safety Road, and call a public hearing on said matter on Wednesday, March 8, 2017 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:37 p.m.

Alidore Marmande, Chairman

Tammy E. Triggs, Minute Clerk

Mr. A. Marmande moved, seconded by Mr. S. Dryden, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 02/20/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 02/20/17, whereupon the Council Chairman, noting ratification of minutes calls a public hearing on March 8, 2017 at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

FEBRUARY 20, 2017

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 5:40 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: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry and S. Trosclair. A quorum was declared present.

Committee J. Navy asked that Agenda Item No. 1 - Discussion and possible action with regards to the unsanitary conditions of Whispering Oaks Mobile Home Park- be placed on the agenda to address concerns of mobile home park owners not being in compliance with local property maintenance codes and state regulations. He stated that the mobile home park is being neglected by the owners and are not cited until surrounding residents complain about the problems. Mr. Navy requested that Administration research current ordinances and regulations to see if they can be "strengthened" to make mobile home park owners comply with the regulations.

Planning and Zoning Director C. Pulaski explained that the public health safety and welfare is a major concern for the parish. Mr. Pulaski stated that through the property

maintenance codes, the parish is able to enforce regulations for substandard conditions, such as roads, etc., if it is deemed a health hazard and/or a violation.

Assistant Planning and Zoning Director (Regulations Division) Geoffrey Large explained that they have been working with the owners of Whispering Oaks Mobile Home Park. He continued that the property owners Oaks have made substantial improvements in and around the mobile home park after being cited by the parish and the Department of Health and Hospitals Board of Health Division (DHH). Mr. Large noted that most of the issues that they were having have been addressed and the mobile home park is no longer in violation.

Mr. J. Navy moved, seconded by Mr. S. Dryden, "THAT, the Community Development and Planning Committee request Administration to move forward in enforcing the current legislation (property maintenance codes) as it relates to the mobile home parks and determine if they need to be amended to have stricter regulations implemented to ensure the safety of residents and/or first responders at existing mobile home parks."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. Diane Powell, Administrator of the Terrebonne Parish Head Start, gave a brief synopsis of the Head Start's Annual Report and Annual Governance Training. She distributed a packet with the mission and goals of the Head Start Program along with statistical information for FY 2016 which included the following:

- Terrebonne Parish Consolidated Government received \$1,340,061.00 for the Administration for Children and Families for the 2016 fiscal year; \$1,320,583.00 has been allocated for program funding; and \$19,478 was allocated for training and technical assistance.
- Terrebonne Parish Consolidated Government received a Cost of Living Allowance for all Head Start Staff members in the amount of \$23,770.00.
- TPCG is required to give a 20% NFS (Non-Federal Share) match of \$340,985.00 to fund the Head Start Program.
- The General Fund allocated \$465,199.00 for Head Start during the 2016 fiscal year.
- The Community Development Block Grant (CDBG) provided \$12,000.00 in funds during FY 2016.
- The School Readiness Plan and Goals for 2016-17 have been developed to ensure that children are prepared and ready to enter Pre-Kindergarten and Kindergarten when they leave Head Start. (This information can be found on the website)
- The Head Start Program was funded for 170 children and the total enrollment for the 2015-2016 school year was 202 children.
- During the 2015-2016 school year, the Head Start Program served 27 children who had been diagnosed with disabilities. They met the mandate of serving at least 10% of their funded enrollment (15.88%) for this school year.
- The Head Start Program is a sponsor of the Child and Adult Care Food Program and receives a reimbursement from USDA/LA Department of Education for the meals served to the children. Through December 2016, they received \$140,080.28 from the Department of Education/ USDA. Total food costs through December 2016 was \$214,891.50.

Total Meals Served from January through December 2016:

Breakfast: 24,237
Lunch: 26,115
PM Snack: 21,316

Additionally, Ms. Powell provided the Committee and Administration with the income eligibility requirements which are (1) at or below the poverty guidelines, (2) 130% above the poverty guidelines and/or (3) above the poverty guidelines.

Upon questioning from Committee member C. Duplantis-Prather, Ms. Powell explained that the timeline for applying for the Head Start Program is February 15, 2016. They work in accordance with the Terrebonne Parish School Board and have an open-enrollment policy.

Several Committee members thanked Ms. Powell for the informative presentation and for a job well done.

OFFERED BY: MR. D. W. GUIDRY, SR.
SECONDED BY: MR. J. NAVY

RESOLUTION NO. 17-064

OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE RITA, PROJECT NO 1603C-109-0010 TO COMPLETE THE STRUCTURE ELEVATION OF 152 TULANE STREET, HOUMA, LA.

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

Address: 152 Tulane Street, Houma, LA 70363

Owned by: Sheila Butler

WHEREAS, under the administrative guidance of Higher Ground Flood Protection Services, the required “elevation packets” have been prepared and executed for the property owner recommending elevation;

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Rita, Project No. 1603c-109-0010 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of February 2017.

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

RESOLUTION NO. 17-065

AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE APPROPRIATE CONTRACT FOR PROPERTY ASSESSMENT AND ENGINEERING SERVICES FOR 5715 HIGHWAY 56, CHAUVIN, LA 70344 BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND C. H. FENSTERMAKER AND ASSOCIATES, LLC.

WHEREAS, in accordance with federal procurement requirements, the Department of Planning and Zoning formally solicited statements of qualifications to provide property assessment and engineering services including construction management as needed to assist with the demolition of the site structure and bank stabilization techniques as warranted; and

WHEREAS, after a review by a three member selection team to rank the two (2) responses received, C. H. Fenstermaker and Associates, LLC. received the highest ranking based on set criteria;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to enter into the appropriate agreement to provide the property assessment and engineering services for 5715 Highway 56, Chauvin, LA 70344.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of February 2017.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. J. NAVY

RESOLUTION NO. 17-066

AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO THE APPROPRIATE AGREEMENT WITH THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS AND ANY OTHER AGREEMENTS NECESSARY TO IMPLEMENT THE TPCG MULTI-AGENCY SAFE ROOM EAST PROJECT AWARD 1786-109-0007.

WHEREAS, the Terrebonne Parish Consolidated Government wishes to provide a safe room for first responders and critical or essential workers in accordance 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 the Safe Room East application to 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 \$743,097 towards the project the approved funding is as follows:

Federal Share (75%):	\$743,097
Nonfederal Share (25%):	\$247,699
Total Project Award:	\$990,796

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 Multiagency Safe Room East application and other agreements necessary to implementation.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of February 2017.

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Upon questioning by Committee member C. Duplantis-Prather, Chief Finance Officer K. Mauldin explained that the funds used for the aforementioned project were obtained from additional monies from hurricane projects; and noted that the State of Louisiana did issue approval of these for the Safe Room Project on the Eastside, the Safe Room for the EOC Center and the pump station for Upper Little Caillou.

Upon questioning by Committee member J. Navy, Parish Manager A. Levron explained that the location of the Eastside Safe Room is going to be behind the fire station to the rear of the training field.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 17-067

Giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way for "Acadian Pointe Subdivision, Phase A;" and to incorporate the extension of "Laban Avenue" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

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 dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way for "Acadian Pointe Subdivision, Phase A;" and to incorporate the extension of "Laban Avenue" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of February 2017.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 17-068

OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE RITA, PROJECT NO 1603c-109-0010 TO COMPLETE THE RECONSTRUCTION OF THE STORM DAMAGED STRUCTURE.

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

Address: 8623 Shrimpers Row
Dulac, LA 70353

Owner (s): Lolita Neil

WHEREAS, under the administrative guidance of Higher Ground Flood Protection Services, the required “reconstruction packet” has been prepared and executed for the property owner recommending mitigation.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Rita, Project No. 1603c-109-0010 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of February 2017.

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

RESOLUTION NO. 17-069

OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO 1786-109-0001 AND CDBG ISAAC LOW-TO-MODERATE INCOME (LMI) COST SHARE PROGRAM TO COMPLETE THE STRUCTURE ELEVATION OF 105 LEDET STREET, 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. 1786-109-0001, can proceed with the mitigation of the following property and;

WHEREAS, the Parish has received confirmation from the Louisiana Office of Community Development that Mr. Ledet is eligible to expend CDBG Isaac LMI Cost Share Program funds for:

Address: **105 Ledet Street
Montegut, LA 70377**

Owned by: **Ervin Ledet;**

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

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council, (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Gustav, Project No. 1786-109-0001 and CDBG Isaac LMI Cost Share Program be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of February 2017.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MS. A. WILLIAMS

RESOLUTION NO. 17-070

AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE COASTAL RESTORATION AND PROTECTION AUTHORITY TO IMPLEMENT THE CONSERVATION AND RESTORATION PARTNERSHIP FUND GRANT.

WHEREAS, the Terrebonne Parish Consolidated Government has applied for funding allocated through the Coastal Restoration and Protection Authority (CPRA) to install an Oyster Bed Surge Protection System in Lake Chien and Lake Tambour as described in Attachment A, and

WHEREAS, by communication from the State of Louisiana dated October 10, 2016, Terrebonne Parish Consolidated Government has been notified that its application has been approved; and

WHEREAS, the approved funding for the installation of the surge protection system is as follows:

Federal Share (50%)	\$ 500,000
Non Federal Share (0%)	\$ 500,000
TOTAL PROJECT AWARD:	\$ 1,000,000

WHEREAS, the Coastal Restoration and Protection Authority (CPRA) has provided a Cooperative Endeavor Agreement (CEA) attached here as Attachment B; and

WHEREAS, Terrebonne Parish Consolidated Government will be a party to that agreement;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President is hereby authorized to enter into the appropriate CEA with the CPRA in order to receive funding and implement the surge protection project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of February 2017.

Ms. A. Williams moved, seconded by Mr. J. Navy, "THAT, the Community Development and Planning Committee rescind the Condemnation Order for the residential structure located at 300 Brooklyn Avenue."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Navy, "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. D. W. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

Steve Trosclair, Chairman

Tammy E. Triggs, Minute Clerk

Mr. S. Trosclair moved, seconded by Mr. G. Michel, "THAT, the Council accept and ratify the minutes of the Community Development and Planning meeting held on 02/20/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 02/20/17, whereupon the Committee Chairwoman, noting ratification of minutes calls public hearings on March 8, 2017 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

FEBRUARY 20, 2017

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 6:13 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member J. Navy and the Pledge of Allegiance led by Committee member C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry and S. Trosclair. A quorum was declared present.

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

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 17-071

WHEREAS, on January 30, 2017 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid 17-WHSE-05 Purchase of New/ Unused Recreation Equipment for Team Sports (2017) (12-Month Requirements Contract), and

WHEREAS, after careful review by the Purchasing Division, Mary Crochet, Warehouse Manager and Sterling Washington, Recreation Director has been determined that the lowest qualified bids for items listed are that of Pyramid School Products, BSN Sports, Riddell and Staples Sporting Goods LLC, and

WHEREAS, should the awarded vendor be unable to supply the Warehouse Division with the required recreation equipment, the Warehouse Division shall be authorized to award the item(s) to the next lowest qualified bidder, and

WHEREAS, Parish Administration concurs with the recommendation to award the bids of Pyramid School Products, BSN Sports, Riddell and Staples Sporting Goods LLC for Bid 17-

WHSE-05 Purchase of New/ Unused Recreation Equipment for Team Sports (2017) (12-Month Requirements Contract) as per attached documents, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the resolution adopted on this the 20th day of February 2017.

* * * * *

Mr. S. Dryden moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Budget & Finance Committee introduce an ordinance to amend 2017 Adopted Operating Budget and the 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Safe Room East, \$990,796
- II. EOC Safe Room, \$2,335,487
- III. Upper Little Caillou Pump Station, \$779,206
- IV. Public Safety Fund-Houma Fire Dept., \$25,493
- V. Oyster Bed Surge Protection System, \$209,100

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. S. Trosclair, “THAT, the Budget & Finance Committee introduce of 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 and to provide for related matters:

- I. Parishwide Recreation Fund, \$20,000
- II. Amend existing CEA
- III. Jeff Drive Reconstruction Project, \$115,000
- IV. Amend 2016 Road Maintenance Priority List

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

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

THERE WAS RECORDED:

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

NAYS: None.

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

Mr. S. Trosclair moved, seconded by Mr. J. Navy, "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: J. Navy, A. Williams, G. Michel, S. Dryden, D. W. Guidry, Sr., A. Marmande, D. J. Guidry and S. Trosclair.

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:17 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. S. Dryden, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 02/20/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 02/20/17, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on March 8, 2017 at 6:30 p.m., rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

FEBRUARY 20, 2017

The Chairman, Gerald Michel, called the Policy, Procedure, & Legal Committee meeting to order at 6:19 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member S. Trosclair and the Pledge of Allegiance led by Committee member C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry and S. Trosclair. Committee member A. Williams was recorded as absent. A quorum was declared present.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from The Haven, Inc. for the annual Spring fundraiser 'Home is Where the Heart is' at the Houma-Terrebonne Civic Center on March 25, 2017."

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

THERE WAS RECORDED:

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

NAYS: None.
ABSENT: A. Williams.
The Chairman declared the motion adopted.

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

RESOLUTION NO. 17-072

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Boiler and Machinery coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Boiler and Machinery Insurance quotes and submits a recommendation for Boiler and Machinery coverage; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule of Boiler and Machinery Insurance premiums become accepted effective for March 1, 2017.

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 for Boiler and Machinery premiums effective for March 1, 2017.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 20th day of February 2017.

* * * * *

Parish President G. Dove announced that the parish saved \$49,000.00 on the aforementioned policy. He congratulated and thanked Mr. Leo Ledet, President of Ledet Insurance and Terrebonne Parish Director of Human Resources and Risk Management J. Dana Ortego, for a job well done.

Mr. D. J. Guidry moved, seconded by Mr. J. Navy, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship of the annual Mechanicville Black History Program on Thursday, February 23, 2017 at 6:00 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. A. Marmande, "THAT, the Policy, Procedure, & Legal Committee introduce an ordinance that will approve a building contract agreement for the Christian Congregation of Jehovah's Witnesses to provide event rental services at the

Houma-Terrebonne Civic Center and call a public hearing on Wednesday, March 8, 2017 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Policy, Procedure and Legal Committee approve a request received from the Terrebonne Parish School Board for their 2017 High School Graduation ceremonies for the waiver of fees (with the exception of fees for set-up services) for use of the Houma-Terrebonne Civic Center.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

ABSTAINING: J. Navy and S. Dryden.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 6:22 p.m.

Gerald Michel, Chairman

Tammy E. Triggs, Minute Clerk

Mr. G. Michel moved, seconded by Mr. S. Dryden, “THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 02/20/17.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. A. Williams, “”THAT, the Council approve the following street light list:

INSTALL TWO (2) 1000-WATT LED LIGHTING AT THE NEW MECHANICVILLE COMMUNITY/RECREATION CENTER 2814 SENATOR STREET; RLD #3A; ENTERGY; JOHN NAVY; DISTRICT 1

INSTALL STREET LIGHT AT 2453 LA. HIGHWAY 315, THERIOT, LA. (**LA. DOTD PERMIT REQUIRED – TO BE APPLIED FOR BY TPCG UTILITIES DEPT.**); SLECA; RLD # 10; AL MARMANDE; DISTRICT 7

CHANGE THE EXISTING STREET LIGHT AT 3031 SPRINGFIELD TO LED LIGHTING; RLD # 2; TPCG; DARRIN GUIDRY, SR.; DISTRICT 6

INCREASE THE WATTAGE OF THIRTEEN (13) STREET LIGHTS ALONG AYCOCK STREET TO 250-WATTS HPS OR LED EQUIVALENT; USD RLD; CITY OF HOUMA; JOHN NAVY; DISTRICT 1.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. S. Trosclair, “THAT, the Council open nominations for the one expiring term on 02/24/17 on the Recreation District No. 8 Board, nominate Mr. Charles Bellizana; close nominations and re-appoint Mr. Charles Bellizana to serve another term on the Recreation District No. 8 Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. S. Trosclair, “THAT, the Council open nominations for the four expiring terms on 02/23/17 on the Terrebonne Parish Tree Board, nominate Ms. Linda Brashier, Mr. Barton Joffrion, Ms. Monica Harris and Ms. Diane Theriot; close nominations and re-appoint Ms. Linda Brashier, Mr. Barton Joffrion, Ms. Monica Harris and Ms. Diane Theriot to serve another term on the Terrebonne Parish Tree Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. A. Marmande, “THAT, the Council open nominations for the one expiring term appointed by the Council (African American) on the Terrebonne Economic Development Authority, nominate Mr. Michael LaGarde; close

nominations and appoint Mr. Michael LaGarde to serve a term on the Terrebonne Economic Development Authority.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Dryden, “THAT, the Council open nominations for the one expired term on the Bayou Cane Fire Protection District Board, nominate Mr. Bobby Arceneaux; close nominations and appoint Mr. Bobby Arceneaux to serve a term on the Bayou Cane Fire Protection District Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. Bobby Arceneaux thanked the Council and Administration for this appointment and expressed his passion for Terrebonne Parish and his willingness to serve.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, it now being 6:30 p.m., the Council open public hearings.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance to amend the zoning map of the Parish of Terrebonne so as to Rezone from R-2 (Two –Family Residential District) to C-3 (Neighborhood Commercial District), Lots 8 & 9, Block 4, Garnet Addition to the City of Houma, Terrebonne Parish, Louisiana; Motivait Seafoods, LLC, applicant.

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

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, “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 and S. Trosclair.

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MS. C. DUPLANTIS PRATHER
SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 8818

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-2 (TWO-FAMILY RESIDENTIAL DISTRICT) TO C-3 (NEIGHBORHOOD COMMERCIAL DISTRICT); LOTS 8 & 9, BLOCK 4, GARNET ADDITION TO THE CITY OF HOUMA, TERREBONNE PARISH, LOUISIANA; MOTIVATIT SEAFOODS, LLC, APPLICANT.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby declares that it has adopted a resolution giving notice of intent to adopt the following ordinance hereto; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, February 22, 2017; and

WHEREAS, after considering all comments received, if any, the following action is hereby taken.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-2 (Two-Family Residential District) to C-3 (Neighborhood Commercial District), Lots 8 & 9, Block 4, Garnet Addition to the City of Houma, Terrebonne Parish, Louisiana.

SECTION I

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 II

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 22nd day February 2017.

The Chairman recognized the public for comments on the following:

B. A PROPOSED ORDINANCE TO AMEND THE 2017 ADOPTED OPERATING BUDGET AND THE 5-YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEM AND TO PROVIDE FOR RELATED MATTERS.

I. Bayou Gardens Extension, \$618,000

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

Mr. S. Dryden moved, seconded by Ms. A. Williams, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8819

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

I. Bayou Gardens Extension, \$618,000

SECTION I

WHEREAS, the Parish administration has received project estimates for the Bayou Gardens Blvd Extension and will need an additional \$618,000, and

WHEREAS, at this time, Bayou Gardens Extension Project will encompass the hard surface of the embankment which will use \$450,000 from the Westside Blvd. project and \$168,000 from the Thompson Road Extension project as its source of funding.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Five Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended for 2017 for the Bayou Gardens Extension. (Attachment A)

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 22nd day February 2017.

ATTACHMENT A - Bayou Gardens Ext.

	2017		
	Adopted	Change	Amended
Westside Blvd Phase II	476,131	(450,000)	26,131
Thompson Road Constrution	832,479	(168,000)	664,479
Bayou Gardens Extension	699,460	618,000	1,317,460

The Chairman recognized the public for comments on the following:

C. A PROPOSED 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. Houma Police –Vehicle Repair, \$1,000
- II. Downtown Development Corp., \$325
- III. Houma-Police –Walmart Donation, \$1,000
- IV. Bayou LaCarpe Drainage Improvement Project, \$1,794

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8820

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:

- II. Houma Police-Vehicle Repair, \$1,000
- III. Downtown Development Corp., \$325
- IV. Houma Police-Walmart Donation, \$1,000
- V. Bayou LaCarpe Drainage Improvement Project, \$1,794

SECTION I

WHEREAS, the Houma Police Department received \$1,000 reimbursement for damages occurred to unit #365, and

WHEREAS, this reimbursement needs to be reflected in the Paint/Body Repairs account for the impending repairs to the vehicle.

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 reimbursement for damages occurred to the Houma Police Department vehicle. (Attachment A)

SECTION II

WHEREAS, the Downtown Development Corporation received \$325 reimbursement for damages to a pole housing the security cameras located in the Ellender lot, and

WHEREAS, this reimbursement will replenish the Operating Supplies account to repair the pole.

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 reimbursement for damages to the Downtown Development Corporation pole. (Attachment B)

SECTION III

WHEREAS, the Houma Police Department applied and received a donation from Walmart to work on educating and assisting the children and teenagers within the community, and

WHEREAS, the donation of \$1,000 will be put into the Operating Supplies account to purchase supplies needed for educating the children and teenagers.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Budget of the Terrebonne Parish Consolidated Government be amended to recognize the donation from Walmart to the Houma Police Department. (Attachment C)

SECTION IV

WHEREAS, Administration is requesting funds be moved from the Levee Improvement Project to the Bayou LaCarpe Drainage Improvements Project for \$1,794, and

WHEREAS, the funds will be used for Engineering costs.

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 be amended for the Bayou LaCarpe Drainage Improvements Project. (Attachment D)

SECTION V

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

SECTION VI

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 22nd day February 2017.

ATTACHMENT A - Houma Police Department

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Paint/Body Repairs	10,000	1,000	11,000
Fund Balance (decrease)	N/A	(1,000)	N/A

ATTACHMENT B - Downtown Development Corp.

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Compensation Property Damage	-	(325)	(325)
Operating Supplies	-	325	325

ATTACHMENT C - Houma Police Department

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Community Policing Donations	-	(1,000)	(1,000)
Operating Supplies	17,500	1,000	18,500

ATTACHMENT D - Bayou LaCarpe Drainage Improvement Project

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Levee Improvements	217,216	(1,794)	215,422
Bayou LaCarpe Drainage Improvements	(1,794)	1,794	-

The Chairman recognized the public for comments on the following:

- D. A proposed ordinance that will appoint Mr. Keith Hampton as a Council Minute Clerk, set the salary and set an effective date of March 1, 2017.

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

Ms. C. Duplantis-Prather moved, seconded unanimously, "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 and S. Trosclair .

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MS. C. DUPLANTIS-PRATHER
SECONDED: UNANIMOUSLY

ORDINANCE NO. 8821

AN ORDINANCE TO APPOINT A TERREBONNE PARISH COUNCIL MINUTE CLERK, TO SET THE SALARY, AND TO SET AN EFFECTIVE DATE RELATIVE THERETO.

WHEREAS, Section 2-10 of the Home Rule Charter requires approval of the Terrebonne Parish Council to appoint clerical personnel as members of the Council Staff; and

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Keith Hampton be appointed to the position of Terrebonne Parish Council Minute Clerk, effective March 1, 2017, and that the salary of the aforementioned individual be set as follows:

Grade 107 Minute Clerk \$14.29 an hour

SECTION I

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 II

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 22nd day February 2017.

Mr. Keith Hampton thanked the Council for the opportunity to serve them and believing in his ability to do a good job. He also thanked his former supervisor and staff members for working so diligently with him.

The Chairman recognized the public for comments on the following:

E. A proposed ordinance that will revoke the right-of-way for approximately 130 linear feet of Parish Road 63, otherwise known as Mayfield Rd.

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

Mr. A. Marmande moved, seconded by Mr. S. Trosclair, "THAT, the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 8822

AN ORDINANCE TO REVOKE THE RIGHT-OF-WAY FOR APPROXIMATELY 130 LINEAR FEET OF PARISH ROAD 63 OTHERWISE KNOWN AS MAYFIELD RD.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, in regular session convened, acting pursuant to the Home Rule Charter for a Consolidated Government, does hereby revoke the dedication of Right-of-Way for approximately 130 linear feet of Parish Road 63 otherwise known as Mayfield Road as more fully shown on the plat entitled "Proposed Public Right-of-Way Revocation Along Mayfield Road From End of Pavement to the Houma Navigation Canal", and attached as Exhibit "A".

SECTION II

BE IT FURTHER ORDAINED that this revocation is conditioned upon this section of road in question does not serve a public purpose and does not further the interests of the Parish and Parish Road System.

SECTION III

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections 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: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D.W. Guidry, Sr., A. Marmande, D. J. Guidry and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 22nd day February 2017.

The Chairman recognized the public for comments on the following:

- F. A proposed ordinance that will revoke the right-of-way for approximately 1600 linear feet of Point Barre Road.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8823

AN ORDINANCE TO REVOKE THE RIGHT-OF-WAY FOR APPROXIMATELY 1600 LINEAR FEET OF POINT BARRE ROAD.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, in regular session convened, acting pursuant to the Home Rule Charter for a Consolidated Government, does hereby revoke the dedication of Right-of-Way for approximately 1600 linear feet of Point Barre Road as more fully shown on the plan entitled “Proposed Public Right-of-Way Revocation of Portion of Point Barre Road”, and attached as Exhibit “A”.

SECTION II

BE IT FURTHER ORDAINED that the approximate 1600 linear feet of roadway and right-of-way depicted on said plan does not serve a public purpose and does not further the interests of the Parish and Parish Road System.

SECTION III

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections 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: A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D.W. Guidry, Sr., A. Marmande, D. J. Guidry and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 22nd day February 2017.

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Under Agenda Item 6A – Announcements, Council Members:

- Councilman S. Trosclair informed the public and reminded everyone that this is Mardi Gras season and the trash pick-up may take a little while because of this. He commended the Terrebonne Parish Public Works Department and their staff along with Colonel Tommy Odom, Terrebonne Sheriff Jerry Larpenfer and the Inmate Labor Division for a job well done in keeping the parish clean after parades.
- Councilwoman C. Duplantis-Prather announced to the citizens of Terrebonne Parish that a new artisan South Louisiana Seed Market has opened and is located at 7591 Main Street. A variety of gluten-free and/or organic items can be purchased. They are open on Tuesdays from 3:30 p.m. to 5:30 p.m.
- Councilwoman C. Duplantis-Prather announced that the Animal Shelter Special Adoption Program held on Valentine's Day was a huge success.
- Councilwoman C. Duplantis-Prather encouraged every pet owner to have their pets spayed or neutered to help control the pet population and if you find a stray animal please turn it in to the Animal Shelter.
- Councilman D. J. Guidry thanked Sheriff Jerry Larpenfer and his staff for cleaning the roads in Little Caillou; and noted that the street sweeper collected 38 tons of trash and debris thus far this parade season.

There were no Announcements - Under Agenda Item 6B – Announcements, Parish President.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 6:40 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

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

ATTEST:

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