

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

April 12, 2017

The Chairman, Mr. D. J. Guidry, called the meeting to order at 6:02 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation offered by Councilman A. Marmande, Chairman S. Trosclair led the Pledge of Allegiance.

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

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT the Council approve the minutes of the Regular Council Session held on March 8, 2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council approve the Parish Bill Lists dated 03/27/2017, 04/03/2017, and 04/10/2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council approve the Parish Manual Check List for February 2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Council Chairman recognized Ms. Linda Brazier and Ms. Trudy Hebert of the Terrebonne Parish Tree Board, who presented their Second Quarter 2017 "Tree-mendous Tree Award" to St. Matthew's Episcopal Church and School.

Mr. Myers McAllister and Fr. Craig Dalferes accepted the award on behalf of St. Matthew's Episcopal Church and School and thanked the Tree Board and the Council for their work.

Mr. G. Michel congratulated the school on the award and its strong connections to the local community.

Councilman S. Dryden read aloud a proclamation declaring April 26, 2017 as "Art of Respect Day" in Terrebonne Parish.

The Council Chairman recognized Ms. Lisa Schilling, Executive Director of South Central Louisiana Human Services Authority, who thanked the Parish Council and Parish President for their support of their programs. She then presented awards to the two local winners of their annual essay writing contest: first place winner Ms. Grace Caine of Vandebilt High School and overall winner Mr. Jacob Olivier of Terrebonne High School. Ms. Schilling commended the students for their work and their essays regarding individuals with developmental disabilities.

Councilwoman C. Duplantis-Prather read aloud a commendation for the Vandebilt Catholic High School Lady Terrier Girls' Soccer Team for winning the State Championship.

Those in attendance to receive their commendations were Morgan Alston, Lauren Andre, Sarah Boudreaux, Gillian Breaux, Grace Champagne, Reagan Chauvin, Julianne DeBlieux, Anna Doskey, Emma Guidry, Alaina Maiorana, Rylie Neal, Julia Wood and Coach Philip Amedee. Those not in attendance to receive their commendations were Camryn Beebe, Gabby Bergeron, Sophia Bouzigard, Eleana Callejas, Karoline Calongne, Hannah Cuneo, Katie Haydel, Madeline Haydel, Kat Prentice, Maria Smith, and Molly Thompson.

Ms. Duplantis-Prather also asked to recognize Vandebilt Athletic Director Margaret Johnson, Vandebilt President David Boudeaux, and Vandebilt Principal Jeremy Gueldner who were in attendance during the proceedings. She then congratulated the students for their hard work and repeated success in winning the State Championship.

Coach Philip Amedee thanked Terrebonne Parish Government and the Parish President for the honor and explained that those students who were not present were competing for their school's track team at the time. He also thanked the parents and administrators for their support of the team, as well as the athletes themselves for also being great students.

The Council Chairman announced that the commendation to be presented to the Vandebilt Catholic High School Girls' Pole Vaulter State Champion would be held for two weeks.

Councilman D. W. Guidry, Sr. read aloud a commendation for the Vandebilt Catholic High School Lady Terrier Cheer Leaders for winning the State Championship. He then congratulated the team for their victory.

Coach Kayla Vicknair accepted the commendations on behalf of the students who were also unable to attend due to competing with the school's track team. She then thanked the Council for honoring the team and the team for being great students and great athletes.

Councilwoman C. Duplantis-Prather also congratulated the team for their hard work in the sport and offered that the students could return at a later date to be recognized again for their victory.

Those not in attendance to receive their commendations were Mia Archer, Emma Beeson, Lauren Billiot, Savannah Blanchard, Samantha Cheramie, Grace Chestnut, Sarah Brown, Jazmine Ezell, Abby Hamner, Brooke Haydel, Katie Haydel, Addie Landry, Erica Leboeuf, Megan Martin, Morgan Landry, Janie Rhymes, Sabryn Richoux, Sydney Schwab, Kayla Leboeuf, Morgan Vizier, Katie Thompson, Kylee Wheat, and Katelyn Hall.

Councilwoman C. Duplantis-Prather read aloud a commendation for the Vandebilt Catholic High School Boys' Bowling Team for winning the State Championship, noting that this was the first time the Council would commend a bowling team for winning a state championship.

Those in attendance to receive their commendations were Taylor Leblanc, Landon Amedee, Kevin Besson, Paul Mazerac, Dakota Scurlock, Philip Prather, Johnny Leblanc, Saul Theriot, Ryder Alston, Hunter Poiencot, Jacque Soileau, and Coach Steve Theriot. Coach Doug Hamilton was not in attendance to receive his commendation.

Coach Steve Theriot thanked the Council and the Parish President for the honor, as well as the parents and Vandebilt High School for supporting the team. He also thanked the local bowling alley proprietors for the donations of time and of their lanes for use in practicing for and hosting competitions.

Several council members congratulated the students for their victory, especially recognizing Mr. Paul Mazerac for recently bowling a perfect game, as well as the parents for supporting the students with their athletic programs.

Councilwoman A. Williams read aloud a commendation for the Terrebonne Parish Library System for being named one of the top libraries nominated for the National Medal.

Ms. Gwen Talbot, Library Board of Control President and Chairperson, commended all of the workers in the library system for their efforts in providing programs for the entire community and voiced optimism in receiving the National Medal this year.

Ms. Mary Cospier Leboeuf, Library System Director, introduced the members of the Library Board of Control in attendance: Marty Collins, L. P. Bordelon, Arlanda Williams, Alberta Adams, and Chairperson Gwen Talbot. She then recognized staff members also in attendance and thanked the Council for the commendation.

Several council members congratulated the library and commended its continual community outreach efforts while accommodating those in need in times of difficulty, as well as their prospects for future projects.

Councilwoman A. Williams read aloud a commendation for Mrs. Mary Cospier LeBoeuf for being awarded the Louisiana Library Director of the Year by the Public Library Section.

Ms. Mary Cospier Leboeuf thanked the Parish Council for the commendation and asked that the library staff members across all of the nine branches be recognized for their efforts as well. She also reported on the community's usage of the library and the library's partnerships with organizations in the local community.

Mr. S. Trosclair moved, seconded by Ms. C. Duplantis-Prather, "THAT, it now being 6:42 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. A proposed ordinance to establish a "Handicapped Parking Only Zone" on School Street.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. C. DUPLANTIS

SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 8834

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE V. STOPPING, STANDING, AND PARKING, DIVISION 1. GENERAL, SECTION 18-197 TO ESTABLISH A “HANDICAPPED PARKING ONLY ZONE” ON SCHOOL STREET TO AUTHORIZE THE INSTALLATION OF SAID SIGNS, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article V, Section 18-197 (a) to create a “HANDICAPPED PARKING ONLY” zone on School Street, as follows:

CHAPTER 18, Motor Vehicles and Traffic

ARTICLE V, Stopping, Standing and Parking

DIVISION I, General

SECTION 18-197, “HANDICAPPED PARKING ONLY ZONES”

(a) ADD TO EXISTING LIST OF LOCATIONS

On the School Street side of the property located at 315 Barrow Street, at 76 feet from the corner of Barrow Street and School Street shall be declared as a “Handicapped Parking Only” zone, and appropriate “Handicapped Only Parking” signs shall be erected and maintained at this location. Any vehicle traveling on School Street shall adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 12th day April 2017.

The Chairman recognized the public for comments on the following:

B. A proposed ordinance that will establish a "No Parking Zone" along the east side of Beatrice St., starting at the intersection of East Tunnel Blvd, for approximately 110' towards Simmons Drive.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

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

ORDINANCE NO. 8835

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18. MOTOR VEHICLES AND TRAFFIC, ARTICLE V. STOPPING, STANDING AND PARKING, DIVISION 2. PARISH, SECTION 18-223. NO PARKING ZONES, TO ESTABLISH A NO PARKING ZONE ALONG THE EAST SIDE OF BEATRICE STREET STARTING AT THE INTERSECTION OF EAST TUNNEL BLVD. FOR APPROXIMATELY 110' TOWARDS SIMMONS DRIVE ALONG THE PUBLIC RIGHT OF WAY, AND TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article V, Section 18-223 to create a No Parking Zone along the east side of Beatrice Street starting at the intersection of East Tunnel Blvd. for a distance of approximately 110' towards Simmons Street along the public right of way as depicted on the attached map and to provide for the installation of said signs.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: S. Trosclair.

NOT VOTING: None.

ABSTAINING: S. Dryden.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 12th day April 2017.

The Chairman recognized the public for comments on the following:

C. A proposed ordinance to amend the 2017 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

I. Generation Station Wind Hardening, \$88,400

II. Public Safety Fund - Houma Police, \$2,027

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. A. WILLIAMS

ORDINANCE NO. 8836

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

I. Generation Station Wind Hardening, \$88,400

II. Public Safety Fund-Houma Police, \$2,027

SECTION I

WHEREAS, the request for additional federal funding for the Houma Generating Station Wind Hardening Project 1786-1089-0002 has been approved by FEMA, and

WHEREAS, the project is funded from the Hazard Mitigation Grant Program under FEMA, for an additional amount of \$88,400 (\$66,300 75% federal share, \$22,100 25% non-federal) the 25% non-federal share will be funded by the Utilities Fund from the Plant Repairs account.

NOW, THEREFORE BE IT 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 for the Houma Generation Station Wind Hardening Project. (Attachment A)

SECTION II

WHEREAS, the Police Department received \$2,027 reimbursement for damages occurred to a Houma Police Department vehicle (Units #306), and

WHEREAS, these reimbursements need to be reflected in the Auto and Truck 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 Houma Police Department vehicle. (Attachment B)

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 12th day April 2017.

ATTACHMENT A - Generation Station Wind Hardening

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Generation Station Wind Hardening	360,380	88,400	448,780
1786-002 FEMA	(2,569,891)	(66,300)	(2,636,191)
Transfer from Utilities	-	(22,100)	(22,100)
Transfer to Generation Station Wind Hard.	-	22,100	22,100
Plant Repairs	529,171	(22,100)	507,071

ATTACHMENT B - Houma Police Department

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Compensation Property Damage	(10,000)	(2,027)	(12,027)
Auto & Truck Repairs	50,000	2,027	52,027

The Chairman recognized the public for comments on the following:

D. A proposed ordinance to declare as surplus tax property adjudicated to the Terrebonne Parish Consolidated Government (2.5% interest) and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196 (Lots 8 thru 13 and rear portion of Lots 4 thru 7 of Argyle Plantation S/D)

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8837

An ORDINANCE DECLARING property adjudicated to terrebonne parish consolidated government as surplus and not needed for a public purpose; LOTS 8, 9, 10, 11, 12 & 13 AND REAR PORTION OF LOTS 4, 5, 6 & 7 OF ARGYLE PLANTATION S/D, COMMENCING 10 ACRES FROM BAYOU BLACK AND EXTENDING TO THE REAR TO REACH THE BONVILLAIN CANAL, IN SECTION 104 T17S R17E. LESS PORTION OF TRACT LOCATED SOUTH OF INTRACOASTAL CANAL. LESS STRIP SOLD T.P.P.J. (.087 ACRES) CB 786/127.) (PARCEL #38740) with an owner of record OF JAMES E. BUCK, JR. and to address other matters relative thereto.

WHEREAS, 2.5000% of immovable property owned by JAMES E. BUCK, JR. and described below was adjudicated to the Terrebonne Parish Consolidated Government on JULY 2, 2013 for nonpayment of taxes; and

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

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

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

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of JAMES E. BUCK, JR. and depicted on the attached plat, if any, is hereby declared surplus:

LOTS 8, 9, 10, 11, 12 & 13 AND REAR PORTION OF LOTS 4, 5, 6 & 7 OF ARGYLE PLANTATION S/D, COMMENCING 10 ACRES FROM BAYOU BLACK AND EXTENDING TO THE REAR TO REACH THE BONVILLAIN CANAL, IN SECTION 104 T17S R17E. LESS PORTION OF TRACT LOCATED SOUTH OF INTRACOASTAL CANAL. LESS STRIP SOLD T.P.P.J. (.087 ACRES) CB 786/127.) (PARCEL #38740.)

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

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

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

SECTION III

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

SECTION IV

By acquiring bid documents for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these

procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 12th day April 2017.

Mr. S. Trosclair moved, seconded by Mr. G. Michel, "THAT the Council continue with the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MS. A. WILLIAMS

RESOLUTION NO. 17-110

A resolution concurring in the ordering and calling of a special election to be held in the Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana, to authorize 1) the levy of a new 10 mills tax on all the property subject to taxation within the District; 2) the incurring of debt and issuance of general obligation bonds; 3) making application to the State Bond Commission in connection therewith; and 4) providing for other matters in connection therewith.

WHEREAS, the Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana (the "District") has proposed the adoption of resolutions relative to the call of an election on October 14, 2017 to authorize the District to levy, assess and collect annually 10 mills tax on all the property subject to taxation within the District and for the incurring of

debt and issuance of general obligation bonds, for the purposes set forth in the propositions therein.

WHEREAS, the District has requested that this Council concur in said resolutions.

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that:

Section 1. This Council does hereby approve, ratify and concur in those certain resolutions of the Bayou Cane Fire Protection District of the Parish of Terrebonne, State of Louisiana calling for an election on October 14, 2017, annexed hereto.

Section 2. This Resolution shall become effective immediately upon its adoption.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 12nd day of April 2017.

(Resolution was adopted after discussion.)

The Council Chairman recognized Mr. Jeff Teuton, Bayou Cane Fire Board Chairman, who gave an overview of how funds collected via the proposed millage increase would be utilized to provide wages for additional firefighters, purchase new equipment, and provide funding for a new training and administrative building which would answer a need for a local, cost-effective site for Bayou Cane and other fire protection districts to use. He then gave a report on the department's recent activities in regards to dispatches and accounting.

The Council Chairman recognized Bayou Cane Fire Chief Kenneth Hill, who gave a report on the fire department's improvements in business decisions and employee dedication. He also gave an explanation for the fire department's rating lowering and possible options for long term improvements to return to the higher rating and what effects that would bring, especially in regards to insurance.

Several council members thanked the Bayou Cane Fire Protection District for the improvements they have made over the years. Mr. D. W. Guidry, Sr. clarified that the motion on the table was only to allow the millage to be voted upon at the October 14, 2017 election, not to put the millage into effect. They suggested several options toward promoting the millage and educating their voters of their necessities as they move forward.

***The resolution offered by Mr. G. Michel was adopted.**

In reference to Agenda Item 1G, the Council Chairman recognized Mr. Kenneth White, Recreation District No. 5 Board Chairman, who explained how a prior property purchase and the proposed bonds would provide for the completion of a long-needed sports complex to be used primarily by the Bourg area.

Several council members voiced their support for the project as well as concerns for providing for rapidly growing communities in regards to recreation.

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

RESOLUTION NO. 17-111

A resolution approving the holding of an election in Recreation District No. 5 of the Parish of Terrebonne, State of Louisiana, on Saturday, October 14, 2017, to authorize the incurring of debt and issuance of bonds therein.

WHEREAS, the Board of Commissioners of Recreation District No. 5 of the Parish of Terrebonne, State of Louisiana (the "Board of Commissioners"), acting as the governing authority of Recreation District No. 5 of the Parish of Terrebonne, State of Louisiana (the "District"), adopted a resolution on March 29, 2017, calling a special election in the District on Saturday, October 14, 2017, to authorize the incurring of debt and issuance of bonds therein; and

WHEREAS, the Board of Commissioners of the District has requested that this Parish Council, acting as the governing authority of the Parish of Terrebonne, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to issue, sell and deliver the bonds provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to authorize the District to issue, sell and deliver the bonds provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Terrebonne, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Recreation District No. 5 of the Parish of Terrebonne, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, October 14, 2017, at which election there will be submitted the following proposition, to-wit:

**BOND
PROPOSITION**

Shall Recreation District No. 5 of the Parish of Terrebonne, State of Louisiana (the "District"), incur debt and issue bonds to the amount of not exceeding Two Million Dollars (\$2,000,000), to mature not exceeding twenty (20) years from date thereof, with interest at a rate or rates not exceeding eight per centum (8%) per annum, to be sold at par, premium or discount, for the purpose of acquiring, constructing, improving and equipping parks, playgrounds, recreation centers and other recreational facilities, together with the necessary furnishings and equipment therefor, title to which shall be in the public, which bonds will be general obligations of the District and will be payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974 and statutory authority supplemental thereto, with an estimated 6.35 mills to be levied in the first year of issue to pay said Bonds and the outstanding General Obligation Bonds of the District?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to issue, sell and deliver the bonds provided for therein.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 12nd day of April 2017.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Council approve the co-sponsorship (security) request for 5K for CASA of Terrebonne to be held at the Houma-Terrebonne Civic Center on April 22, 2017. "

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Doug Cheramie introduced himself as a field representative for Attorney General Jeff Landry.

Mr. James Lina, Houma resident and Boat Launch Advisory Committee Chairman, addressed the Council relative to presenting the potential committee members that would be voted upon later in the proceedings and thanked Ms. Venita Chauvin, Council Clerk, for her assistance in re-establishing the committee.

Several councilmen thanked Mr. Lina for his continued initiative to serve the public in restoring the Boat Launch Advisory Committee and optimism in providing adequate boat launches for the parish.

Anissa McKay on behalf of Southdown Pavilion Apartments addressed to the Council relative to the recent \$1.50 mosquito fee, asking for clarification on how the fee was determined and how the trash collection would offset the added fee for those multi-family communities that have their own private trash collection.

Upon request, Mr. Al Levron, Parish Manager, explained how the fee was calculated based on the total number of waterworks customers and the projected contract total for mosquito abatement services, totals which included individual apartments and hotel rooms as customers. He also explained that the fee was instated and could be changed by ordinance.

The Chairman called for a report on the Public Services Committee meeting held on 04/10/17, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on April 26, 2017 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

APRIL 10, 2017

The Chairman, Alidore "Al" Marmande, called the Public Services Committee meeting to order at 6:28 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member S. Dryden and the Pledge of Allegiance led by Committee member S. Trosclair. Upon roll call, Committee Members recorded as present were: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams and G. Michel. A quorum was declared present.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. J. NAVY

RESOLUTION NO. 17-129

Providing for the acceptance of work performed by Lamar Contractors, LLC, in accordance with the Certificate of Substantial Completion for Parish Project 14-EOC-03, Terrebonne Parish Emergency Operations Center, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated December 28, 2015 with Lamar Contractors, LLC, for Parish Project 14-EOC-03, Terrebonne Parish Emergency Operations Center, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1497482 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, Houston J. Lirette, Jr. Architect, A.P.C., recommends the acceptance of the substantial completion.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1497482 of the Records of Terrebonne Parish, Louisiana; and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Architect, Houston J. Lirette, Jr. Architect, A.P.C.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

* * * * *

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

RESOLUTION NO. 17-130

Authorizing the Parish President to execute Supplement Agreement No. 3, Contract No. 4400004274; State Project No. H.007350.6; F.A.P. No. H007350; Terrebonne Parish Project No. 98-WID-25; Hollywood Road Widening (CE&I).

WHEREAS, DOTD and TPCG entered into an Agreement dated April 16, 2014 to provide construction administration and construction engineering inspection services for the Hollywood Road Widening Project, and

WHEREAS, DOTD and TPCG now wish to amend the original agreement to continue to provide construction contract administration and construction engineering inspection services as explained in Supplemental Agreement No. 3, and

WHEREAS, the compensation payable to the Consultant under this Contract is increased from \$1,550,901.00 to \$1,747,994.00, and

WHEREAS, DOTD is agreeable to the terms of Supplemental Agreement No. 2, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President be authorized to execute Supplement Agreement No. 3, Contract No. 4400004274; State Project No. H.007350.6; F.A.P. No. H007350; Terrebonne Parish Project No. 98-WID-25; Hollywood Road Widening (CE&I).

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

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

RESOLUTION NO. 17-131

SUPPORTING THE CIVIC CENTER BOULEVARD ROUNDABOUT AND AUTHORIZING THE PARISH PRESIDENT TO EXECUTE ALL AGREEMENTS FOR THE PROJECT.

WHEREAS, the Terrebonne Parish Council has been made aware of available funds through the Houma-Thibodaux Metropolitan Planning Organization (MPO), and

WHEREAS, the eligible projects include roadway maintenance such as concrete section repairs, bicycle and pedestrian improvements, turning lanes and intersection improvements, engineering designs, and right-of-way acquisition or utility relocation for transportation projects, and

WHEREAS, the parish has identified a need for improvements at the intersection of Civic Center Boulevard and Valhi Boulevard, and

WHEREAS, roundabouts have been identified as a proven countermeasure to reduce traffic congestion and improve intersection safety, and

WHEREAS, a roundabout at the intersection of Civic Center Boulevard and Valhi Boulevard has been identified in the MPO's long range Metropolitan Transportation Plan and short range Transportation Improvement Program as a priority for the region, and

WHEREAS, the South Central Planning and Development Commission has been designated as staff for the MPO, and

WHEREAS, the Louisiana Department of Transportation and Development administers the funding for the program,

NOW THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to sign, execute, and administer all necessary agreements with the South Central Planning and Development Commission and the Louisiana Department of Transportation and Development for the implementation of the **Civic Center Boulevard Roundabout**.

BE IT FURTHER RESOLVED, that this governing body agrees to a local match of 20% of the grant amount.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

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OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 17-132

Ratifying the Parish President's appointment of Providence Engineering and Design, LLC., to provide professional engineering services relative to the replacement of Electric Generation DC Battery System, project known as 17-ELEC-GEN-14.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, Department of Utilities Electric Generation Division, that the Parish President's appointment of Providence Engineering and Design, LLC., to provide professional engineering services relative to the replacement of Electric Generation DC Battery System, be, and is hereby approved; and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

* * * * *

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 645 linear feet of Bauch Road and call a public hearing on April 26, 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: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, J. Navy, A. Williams and G. Michel.

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 17-133

Awarding and authorizing the signing of the construction contract for Parish Project No. 16-SEW-12, South Wastewater Treatment Levee Rehabilitation Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 16-SEW-12, South Wastewater Treatment Levee Rehabilitation Project, Terrebonne Parish, Louisiana, and,

WHEREAS, the responsive low bid was that submitted by Lil Man Construction, LLC, in the amount of \$359,631.50 for the Base Bid, \$15,512.50 for Alternate No. 1, \$15,512.50 for Alternate No. 2 and \$15,512.50 for Alternate No. 3 for a total bid amount of \$406,169.00, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Lil Man Construction, LLC, in the amount of \$406,169.00, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

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OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. J. NAVY

RESOLUTION NO. 17-134

Authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 10-CDBG-R-LEV-63; Ward 7 Levee Improvements Marsh Creation Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 29, 2015, with Coastal Dredging Company, Inc., for the Ward 7 Levee Improvements Marsh Creation Project, Parish Project No. 10-CDBG-R-LEV-63, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to cover the costs associated with repairing a breach in the marsh, placing additional material required to meet design elevation, and remobilization of Contractor to the site, and

WHEREAS, this change order will increase the contract by \$264,597.37, and

WHEREAS, this change order is required to increase contract time by Two Hundred Ninety-Seven (297) calendar days, and

WHEREAS, this change order has been approved by the Louisiana Office of Community Development (OCD), and

WHEREAS, this Change Order No. 1 has been recommended by the ENGINEER for this project, CB&I Coastal, Inc.

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 Coastal Dredging Company, Inc., increases the construction time by two hundred ninety-seven (297) calendar days and increases the contract amount by Two Hundred Sixty-Four Thousand, Five Hundred Ninety-Seven Dollars and Thirty-Seven Cents (\$264,597.37), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

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

RESOLUTION NO. 17-135

Awarding and authorizing the signing of a Construction Contract to the firm of Coastal Bridge Company, LLC, for Parish Project No.15-BRG-12, Mayfield Bridge #1 Project, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

WHEREAS, the Terrebonne Parish Consolidated Government did receive bids for Parish Project No.15-BRG-12, Mayfield Bridge #1 Project, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of Coastal Bridge Company, LLC, with a base bid in the amount of \$569,338.80, and

WHEREAS, the Engineer for this project, Milford & Associates, Inc has recommended that the award of the contract be made to Coastal Bridge Company, LLC, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible base bid submitted by the firm of Coastal Bridge Company, LLC, in the base bid amount of \$569,338.80, and

BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Coastal Bridge Company, LLC, and

BE IT FURTHER RESOLVED, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, Milford & Associates, Inc is hereby authorized to issue the Notice to Proceed to Coastal Bridge Company, LLC to commence construction of said project, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

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

RESOLUTION NO. 17-136

Authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 10-CDBG-R-LEV-63; Ward 7 Levee Improvements & Extension Phase III, Boudreaux Canal to Lashbrook Pump Station, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 26, 2016, with Phylway Construction, LLC, for the Ward 7 Levee Improvements & Extension Phase III, Boudreaux Canal to Lashbrook Pump Station, Parish Project No. 10-CDBG-R-LEV-63, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is required to increase contract time by One Hundred Forty (140) calendar days due to adverse weather delays and time required to investigate and evaluate a levee slide, and

WHEREAS, this change order will not increase the Construction Cost, and

WHEREAS, this change order has been approved by the Louisiana Office of Community Development (OCD), and

WHEREAS, this Change Order No. 2 has been recommended by the ENGINEER for this project, CB&I Coastal, Inc.

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 Phylway Construction, LLC, increases the construction time by One Hundred Forty (140) calendar days with no increase in Construction Cost, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

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OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. J. NAVY

RESOLUTION NO. 17-137

Providing approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. 09-DRA-66, **Forced Drainage Areas (Near Lake Boudreaux TE-32A)**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated October 6, 2009, with T. Baker Smith, LLC., for the Project entitled Parish Project No. 09-DRA-66, Forced Drainage Areas (Near Lake Boudreaux TE-32A), and

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

WHEREAS, the system was realigned to minimize secondary wetland impacts and anticipated mitigation costs of the overall forced drainage project, and

WHEREAS, the realignment requires preliminary plans, permit modifications, and hydraulic model modifications, and additional surveying and data collection, and

WHEREAS, the firm of T. Baker Smith, LLC, has been asked to perform these activities under the 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 of \$79,725.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 2 to the Engineering Agreement for an increase of \$79,725.00 and authorizes Parish President, Gordon E. Dove, to execute this Amendment No. 2 to the Engineering Agreement for Parish Project No. 09-DRA-66, Forced Drainage Areas (Near Lake Boudreaux TE-32A), 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: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, J. Navy, A. Williams, and G. Michel.

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

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Mr. S. Dryden moved, seconded by Mr. J. Navy, "THAT, the Public Services Committee introduce an ordinance that will name the new portion of Bayou Gardens Boulevard, from Coteau Road to Bayou Blue Road, as a continuation of Bayou Gardens Boulevard and call a public hearing on April 26, 2017 at 6:30 p.m."

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

THERE WAS RECORDED:

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

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

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

RESOLUTION NO. 17-138

Providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. **14-DRA-44, Ellendale Levee Rehabilitation Project**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Providence Engineering and Design, LLC dated December 5, 2014, recordation number 1469264, for the Ellendale Levee Rehabilitation Project, identified as Parish Project 14-DRA-44, and

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

WHEREAS the construction of Ellendale Levee Project was awarded, and

WHEREAS, the scope of work on the project was modified to include an alternate bid to construct a pond at the Bayou Country Sports Park and utilize the excavated material for construction of the Ellendale Levee, and

WHEREAS, Additional engineering and surveying services are needed for the construction layout of the pond as well as project representation to oversee proper construction of the pond and to ensure that the excavated pond material is utilized in the levee construction, and

WHEREAS, the above work will increase the basic services section by \$2,800.00 and additional services section by \$22,500.00, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$2,800.00 in Basic Services and \$22,500.00 in Additional Services and authorizes Parish President Gordon E. Dove to execute this Amendment No. 1 to the Engineering Agreement for the Ellendale Levee Rehabilitation Project Parish Project No. 14-LEV-44, 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: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, J. Navy, A. Williams, and G. Michel.

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

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OFFERED BY: MS. A. WILLIAMS
SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 17-139

Authorizing the Parish President to execute any and all documents pertaining to the Hazard Mitigation Grant Program for the Critical Facilities Hardening – Houma Police Department; HMGP Project Number 1786-109-0002; Terrebonne Parish.

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) is desirous to proceed with the construction of the Critical Facilities Hardening – Houma Police Department Project, and

WHEREAS, the Federal Emergency Management Agency (FEMA) has made federal funds available to the State of Louisiana through the Governor’s Office of Homeland Security and Emergency Preparedness (GOHSEP) under the Hazard Mitigation Grant Program (HMGP), and

WHEREAS, TPCG submitted an HMGP application for the design and construction of Critical Facilities Hardening – Houma Police Department Project, and

WHEREAS, FEMA approved funding through the HMGP Program to design and construct the Critical Facilities Hardening – Houma Police Department Project, and

WHEREAS, this sub grantee agreement between the GOHSEP and TPCG addresses the use of HMGP funds, and

WHEREAS, it is necessary to execute various documents in order to receive funding for the design and construction of the project, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to execute any and all documents pertaining to the HMGP Program for funding assistance for the Critical Facilities Hardening – Houma Police Department Project, and

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: C. Duplantis-Prather.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

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

RESOLUTION NO. 17-140

Authorizing the Parish President to execute any and all documents pertaining to the Hazard Mitigation Grant Program for the Critical Facilities Hardening – Courthouse Annex; HMGP Project Number 1786-109-0004; Terrebonne Parish.

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) is desirous to proceed with the construction of the Critical Facilities Hardening – Courthouse Annex Project; and

WHEREAS, the Federal Emergency Management Agency (FEMA) has made federal funds available to the State of Louisiana through the Governor’s Office of Homeland Security and Emergency Preparedness (GOHSEP) under the Hazard Mitigation Grant Program (HMGP); and

WHEREAS, TPCG submitted an HMGP application for the design and construction of Critical Facilities Hardening – Courthouse Annex Project; and

WHEREAS, FEMA approved funding through the HMGP Program to design and construct the Critical Facilities Hardening – Courthouse Annex Project; and

WHEREAS, this sub grantee agreement between the GOHSEP and TPCG addresses the use of HMGP funds; and

WHEREAS, it is necessary to execute various documents in order to receive funding for the design and construction of the project; and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to execute any and all documents pertaining to the HMGP Program for funding assistance for the Critical Facilities Hardening – Courthouse Annex Project; and

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

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OFFERED BY: MS. C. DUPLANTIS-PRATHER
SECONDED BY: MS. A. WILLIAMS

RESOLUTION NO. 17-141

Authorizing the purchase of mitigation credits from the Three Ridge Farms, LLC and Terrebonne Parish Consolidated Government to mitigate a total of 1.6 acres of bottomland hardwoods for the Six Foot Ditch Levee Improvements Project identified as Project No. 15-LEV-27; and authorizing the purchasing of credits and acres of marsh for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of making improvements to the Six Foot Ditch Levee, and

WHEREAS, because of unavoidable impacts of wetlands due to the construction of the Six Foot Ditch Improvements Project, the USACE requires a purchase of 1.6 acre credits from Three Ridge Farms, LLC for fresh/intermediate marsh impact, and

WHEREAS, TPCG is required to mitigate approximately 1.6 acres of bottomland hardwood from Upper Bayou Folsé Mitigation Bank, and

WHEREAS, the credits and acres of marsh must be purchased before a permit can be issued to start work, and

WHEREAS, the Terrebonne Parish Consolidated Government agrees to pay \$96,000.00 to Three Ridge Farms, LLC for 1.6 acres of bottomland hardwoods, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of said contract in the amount of \$96,000.00 to Three Ridge Farms, LLC, and any and all paperwork necessary for mitigation for the Six Foot Ditch Levee Improvements Project, Parish Project No. 15-LEV-27; by Terrebonne Parish President Gordon Dove.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

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

RESOLUTION NO. 17-142

Informing the Louisiana Department of Environmental Quality that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, reviewed the MWPP Environmental Audit Report and set forth the following actions necessary to maintain compliance with requirement contained in the LPDES permit.

LPDES PERMIT NO. LA0040207 – NORTH WWTP

- a. Continue efforts to ensure that the treatment of plant effluent is in compliance with permit limits.
- b. Continue efforts to locate and correct sources of inflow and infiltration.
- c. Continue efforts to comply with requirements and investigate methods for beneficial use of bio-solids.
- d. Continue efforts to reduce and/or eliminate sources of overflow, bypass, or unpermitted discharge.
- e. Continue to monitor system users for non-compliance with Sewer Use Ordinance and initiate enforcement action, when required.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby informs the Louisiana Department of Environmental Quality that it has reviewed the Municipal Water Pollution Prevention Audit Report which is attached to this resolution and set forth actions necessary to maintain compliance with requirements of the LPDES permit.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

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Mr. S. Trosclair moved, seconded by Ms. C. Duplantis-Prather, "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. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:38 p.m.

Alidore Marmande, Chairman

Tammy E. Triggs, Minute Clerk

Mr. A. Marmande moved, seconded by Mr. S. Trosclair, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 04/10/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 04/10/17, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on April 26, 2017 at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

APRIL 10, 2017

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 6:39 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member A. Marmande and the Pledge of Allegiance led by Committee member S. Dryden. Upon roll call, Committee Members recorded as present were: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams and G. Michel. A quorum was declared present.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, "THAT, the Community Development and Planning Committee rescind the Condemnation Order for 1139 Highway 55, owned by Thomas Ragas."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

ABSTAINING: C. Duplantis-Prather.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 17-143

A resolution to loan Disaster In-Fill Housing Program funds to Start Corporation in an amount not to exceed \$150,000.00 for the permanent financing of an affordable single family home located at 2601 K Street, Houma, Louisiana.

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

WHEREAS, Start Corporation, a qualified non-profit developer, is committed to developing affordable rental housing for low income and disabled citizens of Terrebonne, and

WHEREAS, Start Corporation has submitted a project proposal in the amount of \$150,000.00 to acquire and rehabilitate a single family home located at 2601 K Street, and

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

WHEREAS, this loan is conditioned upon Start Corporation meeting all requirements set forth by the Louisiana Office of Community Development's Disaster Recovery Unit and the Terrebonne Parish Consolidated Government upon completion of work.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, and the Parish President, does hereby agree to conditionally loan Disaster In-Fill Housing Program funds in an amount not to exceed \$150,000.00 to Start Corporation, for the acquisition and rehabilitation on 2601 K Street, Houma Louisiana, and

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

THERE WAS RECORDED:

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

NAYS: S. Dryden.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

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OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 17-145

AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE APPROPRIATE CONTRACT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND PROVIDENCE ENGINEERING AND DESIGN, L.L.C FOR ENGINEERING PEER REVIEW FOR THE SAFE ROOM EAST.

WHEREAS, the Parish was awarded funding for the Safe Room East from the Federal Emergency Management Agency (FEMA) to protect 56 first responders and essential personnel during a storm event; and

WHEREAS, the FEMA guidelines in accordance with federal procurement requirements, any engineered design plans for a safe room serving greater than 50 people must be peer reviewed prior to implementation; and

WHEREAS, the Department of Planning and Zoning formally solicited statements of qualifications to provide peer review for engineered plans draw for the Safe Room East; and

WHEREAS, after reviewing and ranking the two (2) responses received, Providence Engineering and Design, L.L.C 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 with Providence Engineering and Design, L.L.C for to provide peer review for the engineered plans for the Safe Room East.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

OFFERED BY: MR. A. MARMANDE
SECONDED BY: MS. A. WILLIAMS

RESOLUTION NO. 17-146

AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A SUBGRANTEE AGREEMENT WITH THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS AND ANY OTHER AGREEMENTS NECESSARY TO IMPLEMENT THE TPCG GENERATOR PROJECT FOR THE GOVERNMENT TOWER.

WHEREAS, the Terrebonne Parish Consolidated Government wishes to provide redundant power for the Government Tower as the seat of government and a critical facility; and

WHEREAS, the Parish has been advised via letter dated March 1, 2017 from Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) that the generator has been funded under the GOHSEP Statewide Generator 5% Initiative program under the Hazard Mitigation Grant Program 1786-022-0002, Project #128 funded by the Federal Emergency Management Agency (FEMA) was approved by FEMA February 28, 2017; and

WHEREAS, the grant makes available \$712,500 in federal funds as follows:

Federal Share (75%):	\$712,500
Nonfederal Share (25%):	\$237,500
Total Project Award:	\$950,000

WHEREAS, GOHSEP is the grantee and Terrebonne Parish is the sub-grantee, which requires a sub-grantee agreement that is attached for review.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby authorize the Parish President Gordon E. Dove to enter into the sub-grantee agreement with GOHSEP for the Generator Project for the Government Tower and other agreements necessary for implementation.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

Ms. Peggy Lirette, a resident of Bourg, LA, addressed the Committee relative to an increase in flood insurance rates and zoning. Ms. Lirette explained that approximately a year ago when she paid her flood insurance policy she received a notice from her insurance carrier indicating that her policy had been cancelled and that she was rezoned and the policy was increasing from \$450.00 to \$2,000.00. She stated that she has had this particular policy for approximately 32 years and she has never had a problem before with flooding or with the coverage. Ms. Lirette further explained that increased flood insurance rates will cause financial hardship for new homeowners, seniors and widowers. She asked for help in decreasing flood insurance rates and clarification as it relates to zoning in flood prone areas.

Several Committee members asked whether or not the FEMA flood maps dictate the increase and/or decrease of flood insurance rates and whether or not FEMA acknowledges the

flood protection mechanisms that Terrebonne Parish has put in place to stop flooding; stating that homeowners should make sure that their homes and/or properties are zoned correctly when purchasing and renewing flood insurance contracts.

Planning and Zoning Director C. Pulaski explained that there are some discretions as it relates to the FEMA flood maps and noted that Terrebonne Parish is still in the appeal process concerning this matter. He further explained that FEMA is currently taking into account all of the parish's levee so that they can be included when the reauthorization of the National Flood Insurance Program is implemented. Mr. Pulaski stated that if a resident feels that their property and/or homes are zoned incorrectly, they can submit a letter of map revision to FEMA and have their property re-surveyed.

Parish President G. Dove explained that the increase in flood insurance rates is a federal matter, but Terrebonne Parish will do everything necessary to help residents with this matter; and noted that the Federal Government will recognize the Morganza to the Gulf Levee System which will have an impact on flood insurance rates.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. J. NAVY

RESOLUTION NO. 17-147

SUPPORTING AFFORDABLE, DEPENDABLE AND PREDICTABLE FLOOD INSURANCE RATES ADEQUATE TO REDUCE THE IMPACT OF FLOOD EVENTS ON TERREBONNE PARISH RESIDENTS BY AUTHORIZING THE PARISH PRESIDENT TO SUBMIT THIS RESOLUTION TO THE CONGRESSIONAL DELEGATION AND GOVERNMENT AGENCIES AS THEY CONSIDER THE REAUTHORIZATION OF THE NATIONAL FLOOD INSURANCE PROGRAM.

WHEREAS, flood insurance is critical to the resilience of Terrebonne Parish as a coastal parish that has withstood many presidentially declared disasters and flooding events and remains at risk of severe weather that will cause flood damages; and

WHEREAS, flood insurance has supported the reconstruction of Terrebonne after every event through the individual actions of the residents to get flood insurance coverage; and

WHEREAS, flood insurance is currently provided predominantly through the National Flood Insurance Program which will expire September 30, 2017; and

WHEREAS, there is an opportunity for Terrebonne Parish to influence the array of flood insurance products and rates to support affordable, dependable and predictable flood insurance rates adequate to reduce the impact of flood events on Terrebonne Parish residents and businesses; and

WHEREAS, this worthy objective may be met by authorizing the Parish President to submit this resolution and other materials as warranted to the congressional delegation and government agencies as they consider the reauthorization of the National Flood Insurance Program.

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 provide this resolution and other materials to the congressional delegation and agencies as warranted to ensure that the National Flood Insurance Program will support our residents by:

1. Assuring that the Federal Emergency Management Agency (FEMA) produce and use up-to-date flood maps in flood insurance rate assessments.

2. Requiring that FEMA include local conditions including levees not certified by the U.S. Army Corp of Engineers, vegetation, raised roads and other barriers as part of risk assessment.
3. Supporting congressional action to fund FEMA to provide these mapping efforts including the LAMP process to best determine actual local risk for real accurate flood insurance rates.
4. Grandfathering in buildings that were built originally or elevated to the base flood elevation required at the time of that construction or elevation, even though that elevation is less than guidelines established since that time.
5. Defining “grandfathering” to include a cap of 5% on yearly rate increases based on the cost of living or evidence-based risk increase to the grandfathered original class.
6. Limiting all rate increases for post firm properties (unsubsidized) to cost of living or evidence-based increased risk provided to the public for comment, questions and answers.
7. Supporting affordability without relying on high deductibles that can contribute to a vicious cycle of loss for the poor.
8. Recognizing the differences between coastal and river communities by creating a new zone designation for coastal regions.
9. Ending the requirement that catastrophic loss years such as 500-year floods be included in cost calculations for insurance rates, which are not normally considered in actuarial calculations.
10. Ending the assignment of debt for congressional allocations for flood disasters to the NFIP.
11. Ensuring that NFIP Policy premiums and surcharges are retained by the NFIP to benefit policy holders and not supporting general FEMA administration or educational programs.
12. Requiring that the flood insurance purchase requirement for federally backed loans is prioritized to ensure compliance or fines if banks are not requiring this protection.
13. Ensuring the availability of affordable housing, by treating pre-firm structures rented yearly as the primary residences they are.
14. Offering flood insurance policies for residences above \$250,000 with corresponding increases in premiums as appropriate to the risk.
15. Reformulating the NFIP policy to mirror Law and Ordinance coverage under Homeowner Insurance allowing the owner to use the remainder of the flood policy coverage AND Increased Cost of Compliance benefit to meet codes required due to the covered loss.
16. Increasing Increased Cost of Compliance to greater than the \$30,000 increment with corresponding increases in the cost of the rider to enable elevation by individuals.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

Mr. J. Navy moved, seconded by Mr. S. Dryden, “THAT, the Community Development and Planning Committee introduce an ordinance that will amend the Parish Code that will serve to resolve conflicts and clarify authority between the Terrebonne Parish Consolidated Building Code Appendix A and the Terrebonne Parish Code and Charter in matters related to the responsibilities of building plan review and inspections in Terrebonne Parish and call a public hearing on April 26, 2017 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:13 p. m.

Steve Trosclair, Chairman

Tammy E. Triggs, Minute Clerk

Mr. S. Trosclair moved, seconded by Mr. J. Navy, "THAT the Council accept and ratify the minutes of the Community Development and Planning meeting held on 04/10/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 04/10/17, whereupon the Committee Chairwoman, noting ratification of minutes calls public hearings on April 26, 2017 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

APRIL 10, 2017

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 5:31 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: S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams and G. Michel. A quorum was declared present.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 17-112

WHEREAS, on August 10, 2016 the Terrebonne Parish Council adopted Ordinance No. 8757 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as David Jude and Dana Daigle, as surplus:

LOT 6 BLOCK 9 PHASE III ASHLAND NORTH SUBD. (Parcel # 49278) (128 Garth Drive), and

WHEREAS, on March 3, 2017 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 16-S/P-76 (Re-Bid) Surplus Sale of Adjudicated Property Located at 128 Garth Drive (100%) (Parcel# 49278), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Lance Hemphill in the amount of Four Thousand Fifty Dollars (\$4,050.00) plus the 5% website transaction fee of Two Hundred Two Dollars and Fifty Cents (\$202.50) for a total of Four Thousand Two Hundred Fifty-Two Dollars and Fifty Cents (\$4,252.50) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8757, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 16-S/P-76 (Re-Bid) Surplus Sale of Adjudicated Property Located at 128 Garth Drive (100%) (Parcel# 49278) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Lance Hemphill is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8757.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

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OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 17-113

WHEREAS, on September 9, 2015 the Terrebonne Parish Council adopted Ordinance No. 8636 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Jack Lyons, as surplus:

LOT 11 BLOCK 5 ADDEN. 3 MEDWARD SUBD. CB 2299/372., (Parcel # 35080) (306 Clinton Street), and

WHEREAS, on March 3, 2017 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-58(X) (Re-Bid) Surplus Sale of Adjudicated Property Located at 306 Clinton Street (100%) (Parcel# 35080), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Brenda Lyons in the amount of Two Thousand Five Hundred Dollars (\$2,500.00) plus the 5% website transaction fee of One Hundred Twenty-Five Dollars (\$125.00) for a total of Two Thousand Six Hundred Twenty-Five Dollars (\$2,625.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8636, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-58(X) (Re-Bid) Surplus Sale of Adjudicated Property

Located at 306 Clinton Street (100%) (Parcel# 35080) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Brenda Lyons is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8636.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

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OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 17-114

WHEREAS, on September 9, 2015 the Terrebonne Parish Council adopted Ordinance No. 8637 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Jack Lyons, as surplus:

LOT 12 BLOCK 5 ADDEN. 3 MEDWARD SUBD. CB 2293/641. (Parcel# 54098) (Lot 12 Blk. 5 Stella Street), and

WHEREAS, on March 3, 2017 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-58(R) (Re-Bid) Surplus Sale of Adjudicated Property Located at Lot 12, Blk. 5 Stella Street (100%) (Parcel# 54098), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Brenda Lyons in the amount of Two Thousand One Hundred Sixty-Six Dollars and Sixty-Seven Cents (\$2,166.67) plus the 5% website transaction fee of One Hundred Eight Dollars and Thirty-Three Cents (\$108.33) for a total of Two Thousand Two Hundred Seventy-Five Dollars \$2,275.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8637, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-58(R) (Re-Bid) Surplus Sale of Adjudicated Property Located at Lot 12 Blk. 5 Stella Street (100%) (Parcel# 54098) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Brenda Lyons is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8637.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

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OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 17-115

WHEREAS, on August 10, 2016 the Terrebonne Parish Council adopted Ordinance No. 8757 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Cecil D. Hunt (Estate), as surplus:

ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU (ON BATTURE SIDE). TRACT OF LAND MEASURING 50' FRONT ON EAST SIDE OF PUBLIC ROAD BY DEPTH 200'. BOUNDED NORTH BY WILSON BOURG OR ASSIGNS BOUNDED SOUTH AND EAST BY OTHER PROPERTY OF MERTEL MAYFIELD OR ASSIGNS. CB 2339/404. (Parcel # 27496) (6841 Shrimpers Row), and

WHEREAS, on March 3, 2017 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 16-S/P-74 (Re-Bid) Surplus Sale of Adjudicated Property Located at 6841 Shrimper's Row (100%) (Parcel# 27496), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of John Moser in the amount of Five Thousand Six Hundred Dollars (\$5,600.00) plus the 5% website transaction fee of Two Hundred Eighty Dollars (\$280.00) for a total of Five Thousand Eight Hundred Eighty Dollars (\$5,880.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8757, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 16-S/P-74 (Re-Bid) Surplus Sale of Adjudicated Property Located at 6841 Shrimper's Row (100%) (Parcel# 27496) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of John Moser is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8757.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

* * * * *

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

RESOLUTION NO. 17-116

WHEREAS, on August 10, 2016 the Terrebonne Parish Council adopted Ordinance No. 8757 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Noah Paul Ordoyne, as surplus:

LOT 7 BLOCK 1 A.J. AUTHEMENT SUBD. #2. CB 2339/407. (Parcel # 28173) (129 Marjorie Street), and

WHEREAS, on March 3, 2017 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 16-S/P-75 (Re-Bid) Surplus Sale of Adjudicated Property Located at 129 Marjorie Street (100%) (Parcel# 28173), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Bon Amis Investment, LLC, Willis Trosclair, in the amount of Nine Hundred Thirty-Three Dollars and Thirty-Four Cents (\$933.34) plus the 5% website transaction fee of Forty-Six Dollars and Sixty-Six Cents (\$46.66) for a total of Nine Hundred Eighty Dollars (\$980.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8757, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 16-S/P-75 (Re-Bid) Surplus Sale of Adjudicated Property Located at 129 Marjorie Street (100%) (Parcel# 28173) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Bon Amis Investment, LLC, Willis Trosclair is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8757.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

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

RESOLUTION NO. 17-117

WHEREAS, on August 10, 2016 the Terrebonne Parish Council adopted Ordinance No. 8757 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Christopher Glen and Kimberly Parfait, as surplus:

LOT 36 BLOCK 2 ADDEN. 1 A.J. AUTHEMENT SUBD. #2. CB 2339/410. (Parcel # 27975) (163 Orange Street), and

WHEREAS, on March 3, 2017 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 16-S/P-72 (Re-Bid) Surplus Sale of Adjudicated Property Located at 163 Orange Street (100%) (Parcel# 27975), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Bon Amis Investment, LLC, Willis Trosclair in the amount of Nine Hundred Thirty-Three Dollars and Thirty-Four Cents (\$933.34) plus the 5% website transaction fee of Forty-Six Dollars and Sixty-Six Cents (\$46.66) for a total of Nine Hundred Eighty Dollars (\$980.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8757, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 16-S/P-72 (Re-Bid) Surplus Sale of Adjudicated Property Located at 163 Orange Street (100%) (Parcel# 27975) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Bon Amis Investment, LLC, Willis Trosclair is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8757.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

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

RESOLUTION NO. 17-118

WHEREAS, on September 9, 2015 the Terrebonne Parish Council adopted Ordinance No. 8631 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Leslie J. Pitre, as surplus:

LOT 16 BLOCK 5 ADDEN. 2 A.J. AUTHEMENT S/D #2. CB 2293/546, (Parcel # 26893) (264 Orange Street), and

WHEREAS, on March 3, 2017 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-58(H) (Re-Bid) Surplus Sale of Adjudicated Property Located at 264 Orange Street (100%) (Parcel# 26893), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of John Moser in the amount of One Thousand Eight Hundred Twenty-Five Dollars (\$1,825.00) plus the 5% website transaction fee of Ninety-One Dollars and Twenty-Five Cents (\$91.25) for a total of One Thousand Nine Hundred Sixteen Dollars and Sixty-Five Cents (\$1,916.25) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8631 and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-58(H) (Re-Bid) Surplus Sale of Adjudicated Property Located at 264 Orange Street(100%) (Parcel# 26893) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of John Moser is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8631.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

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

RESOLUTION NO. 17-119

WHEREAS, on August 10, 2016 the Terrebonne Parish Council adopted Ordinance No. 8757 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as MOT SAGAR, INC., as surplus:

LOT 14 BLOCK 1 CHAUVIN-CARLOS SUBD. CB 2339/335. (Parcel # 14316) (178 Carlos Street), and

WHEREAS, on March 3, 2017 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 16-S/P-68 (Re-Bid) Surplus Sale of Adjudicated Property Located at 178 Carlos Street (100%) (Parcel# 14316), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Bon Amis Investment, LLC, Willis Trosclair in the amount of Three Thousand Sixty-Six Dollars and Sixty-Seven Cents (\$3,066.67) plus the 5% website transaction fee of One Hundred Fifty-Three Dollars and Thirty-Three Cents (\$153.33) for a total of Three Thousand Two Hundred Twenty Dollars (\$3,220.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8757, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 16-S/P-68 (Re-Bid) Surplus Sale of Adjudicated Property Located at 178 Carlos Street (100%) (Parcel# 14316) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Bon Amis Investment, LLC, Willis Trosclair is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8757.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

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

RESOLUTION NO. 17-120

WHEREAS, on July 24, 2013 the Terrebonne Parish Council adopted Ordinance No.8314 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as AD VAL, INC, as surplus:

LOT 30 X 150' ON NORTH SIDE OF JOHNSON RIDGE LANE. BOUNDED EAST BY 10' LANE. BOUNDED WEST BY HENRY JOSEPH. CB 2200/827, (Parcel # 6440)(492 Rosemarie Lane), and

WHEREAS, on March 3, 2017 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-57 (Re-Bid) Surplus Sale of Adjudicated Property Located at 492 Rosemarie Lane (100%)(Parcel # 6440) and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Darlene Williams in the amount of Three Thousand Two Hundred Dollars (\$3,200.00) plus the 5% website transaction fee of One Hundred Sixty Dollars (\$160.00) for a total of Three Thousand Three Hundred Sixty Dollars (\$3,360.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8314 and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-57 (Re-Bid) Surplus Sale of Adjudicated Property Located at 492 Rosemarie Lane (100%) (Parcel# 6440) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Darlene Williams is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8314.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

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

RESOLUTION NO. 17-121

WHEREAS, on August 15, 2008 the Terrebonne Parish Council adopted Ordinance No. 7496 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Perry and Vanessa LeBouef as surplus:

PARCEL 6 TRACT 6, "MAP SHOWING TRACT 6 DIVISION OF PROPERTY OF LLOYD, CLAUDE, DRUIS & LYES BOURG, JR. IN SECTION 6 T19S R18E. CB 1780/641, (Parcel # 34769) (621 Clinton Street), and

WHEREAS, on March 3, 2017 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 10-S/P-05 (Re-Bid) Surplus Sale of Adjudicated Property Located at 621 Clinton Street (100%) (Parcel # 34769), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Brenda Lyons in the amount of Two Thousand Six Hundred Seventeen Dollars (\$2,617.00) plus the 5% website transaction fee of One Hundred Thirty Dollars and Eighty-Five Cents (\$130.85) for a total of Two Thousand Seven Hundred Forty-Seven Dollars and Eighty-Five Cents (\$2,747.85) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 7496, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 10-S/P-05 (Re-Bid) Surplus Sale of Adjudicated Property Located at 621 Clinton Street (100%) (Parcel # 34769) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Brenda Lyons is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 7496.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

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

RESOLUTION NO. 17-122

WHEREAS, on March 1, 2017, bids were received by the Terrebonne Parish Consolidated Government for Bid No. 17-WHSE-07 Purchase of New/Unused Correctional Inventory Products (12-Month Requirements Contract), and

WHEREAS, after careful review by the Purchasing Division and Mary Crochet, Warehouse Manager it has been determined that the bids of Economical Janitorial & Paper Supplies LLC, OD Taragin Bros. LLC, ICS Jail Supplies Inc., and Bob Barker Company Inc., are the lowest qualified bids, and

WHEREAS, the bids of Prison Enterprises and Charm Tex must be rejected for failure to comply with the “Instructions for Bidders”, and

WHEREAS, the Parish Administration has concurred with the recommendation that the bids of Economical Janitorial & Paper Supplies LLC, OD Taragin Bros. LLC, ICS Jail Supplies Inc., and Bob Barker Company Inc., are the lowest qualified bids as per the attached bid forms.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration is approved and the bids of Economical Janitorial & Paper Supplies LLC, OD Taragin Bros. LLC, ICS Jail Supplies Inc., and Bob Barker Company Inc., are the lowest qualified bids, as per the attached bid forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

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

RESOLUTION NO. 17-123

WHEREAS, on March 1, 2017 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 17-WHSE-08 Purchase of New/Unused Janitorial Inventory Products (12-Month Requirements Contract), and

WHEREAS, after careful review by the Purchasing Division, and Mary Crochet, Warehouse Manager, it has been determined that the bids of Economical Janitorial, & Paper Supplies LLC, Interboro Packing Corporation, Quill Corporation, Unipak Corporation, Pyramid School Products and Utility & Industrial Supply LLC are the lowest qualified bids on various item and the bids of Dispose N Save, Fanguy Bros., W.W. Grainger and Prison Enterprises should be rejected for failure to comply with “Requirements and Instruction for Bidders”, and

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

WHEREAS, Parish Administration has concurred with the recommendation that the bids of Economical Janitorial, & Paper Supplies LLC, Interboro Packing Corporation, Quill Corporation, Unipak Corporation, Pyramid School Products and Utility & Industrial Supply LLC be accepted and the bids of Dispose N Save, Fanguy Bros., W.W. Grainger and Prison Enterprises be rejected as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Parish Administration is approved for the purchase of janitorial inventory products for the Warehouse Division as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

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

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 17-124

WHEREAS, on March 8, 2017 bids were received by the Terrebonne Parish Consolidated Government for BID 17-WHSE-09 Purchase of New/ Unused Industrial Inventory Products (12-Month Requirements Contract), and

WHEREAS, after careful review by the Purchasing Division, and Mary Crochet, Warehouse Manager, it has been determined that the bids of A.F. Davidson Corp., Economical Janitorial & Paper Supplies LLC, Utility & Industrial Supply, Wesco Distribution, Pyramid School Products and Pon's Food Corp., are the lowest qualified bids on various item and the bids of Basic Supply LLC, Magid Glove & Safety Manufacturing Co., Houma Tool House and W.W. Grainger should be rejected for failure to comply with "Requirements and Instruction for Bidders", and

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

WHEREAS, Parish Administration has concurred with the recommendation that the bids of A.F. Davidson Corp., Economical Janitorial & Paper Supplies LLC, Utility & Industrial Supply, Wesco Distribution, Pyramid School Products and Pon's Food Corp be accepted and the bids of Basic Supply LLC, Magid Glove & Safety Manufacturing Co., Houma Tool House and W.W. Grainger be rejected as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Parish Administration is approved for the purchase of industrial inventory products for the Warehouse Division as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

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

RESOLUTION NO. 17-125

WHEREAS, on March 23, 2016 bids were received by the Terrebonne Parish Consolidated Government for BID 17-WHSE-10 Purchase of New/Unused Transformers and Wire (6-Month Requirements Contract), and

WHEREAS, after careful review by the Purchasing Division and Mary Crochet, Warehouse Manager, it has been determined that the lowest qualified bids are that of Reulet Electric Supplies LLC, Techline Inc., Stuart C. Irby Company, Anixter Supply Power Solutions LLC, Utility & Industrial Supply and Wesco Distribution, Inc. The bid of Gresco Utility Supply, should be rejected for failure to comply with the “Requirements and Instructions for Bidders”

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

WHEREAS, Parish Administration has concurred with the recommendation to award Bid 17-WHSE-10 Purchase of New/Unused Transformers and Wire (6-Month Requirements Contract) to Reulet Electric Supplies LLC, Techline Inc., Stuart C. Irby Company, Anixter Supply Power Solutions LLC, Utility & Industrial Supply and Wesco Distribution, Inc. and reject the of Gresco Utility Supply as per attached document, 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 of transformers and wire as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

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

RESOLUTION NO. 17-126

WHEREAS, on March 27, 2016 bids were received by the Terrebonne Parish Consolidated Government for Bid 17-ELEC-DIST-11 Purchase and Installation of New/Unused Vinyl Fence for the McKinley Street Substation for the Electric Distribution Division of the Utilities Department, and

WHEREAS, after careful review by the Purchasing Division, Tommy LeCompte, Electric Distribution Superintendent and Ernest Brown, Associate Utilities Director it has been determined that the lowest qualified bid is that of Scott Fence USA, LLC in the amount of Forty-Four Thousand, Two Hundred Twenty-Three Dollars (\$44,232.00), and

WHEREAS, Parish Administration has concurred with the recommendation that the bid of Scott Fence USA, LLC be accepted at the aforementioned price for Bid 17-ELEC-DIST-11 Purchase and Installation of New/Unused Vinyl Fence for the McKinley Street Substation as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Parish Administration is approved for the purchase and installation of fencing for the McKinley Street substation, as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

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Mr. James Lina addressed the Committee relative to matching funding for the Boat Launch Grant(s). He stated that the Council will re-instate members to the Boat Launch Committee at the upcoming Council meeting; and noted that they have not met to determine what grant funding is available to them and/or what the match funding will be, if any.

Several Committee members thanked Mr. Lina for his dedication and service to getting the Boat Launch Committee re-established; stated that boat launches are popular and profitable. Members also suggested that he contact Ms. Jennifer Gerbasi, Terrebonne Parish's Recovery Planner, who has grant writing experience and will be able to assist the boat launch committee in filing applications.

Upon questioning from Committee member S. Trosclair, Parish President G. Dove explained that a lobbyist is vital when trying to obtain monies that may be beneficial for Terrebonne Parish and added that she will still be employed under the agreed upon initial contract price.

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

RESOLUTION NO. 17-127

Authorizing the Parish President, Gordon E. Dove, to sign a contract with Top Drawer Strategies for a Legislative, Governmental, Consulting and Public Relations Consultant

WHEREAS, the consultant will assist the Parish of Terrebonne, the Parish President, and the Administration Staff, and

WHEREAS, funding in the amount of \$42,000 was previously approved by the Parish Council on December 7, 2016 Ordinance #8796, for a Legislative, Governmental, Consulting and Public Relations Consultant.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon Dove, Parish President, to sign a contract, as approved by the Parish Legal Department, for the Legislative, Governmental, Consulting and Public Relations Consultant

THERE WAS RECORDED:

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

NAYS: G. Michel.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

* * * * *

Mr. S. Trosclair moved, seconded by Mr. S. Dryden, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2017 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and provide for related matters:

- General Fund - Economical Development, \$10,000
- Sanitation – Vehicle Repair, \$4,464
- General Fund - 2017 Cities Readiness Initiative, \$18,147
- Houma Police Department – New Positions, \$102,978

and call a public hearing on said matter on April 26, 2017 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

At this time in the proceedings (5:58 p.m.), Committee Chairwoman A. Williams relinquished the Chair to Vice Chairwoman C. Duplantis-Prather.

Discussion ensued with several Committee members expressing their concerns about the aforementioned resolution. Some of the Committee members explained that the "thirty day out" provision is a feasible solution to determine how things are trending and to see if this is the reasonable match for the parish; noting that the Council has the ability to approve the exiting or the discontinuing of the aforementioned contract.

Upon questioning, Chief Financial Officer K. Mauldin explained that spending for the aforementioned agreement will not exceed \$640,000; and stated that there is no guarantee regarding the amount of money that will be received from permits.

Upon questioning, Planning and Zoning Director C. Pulaski explained that his staff has in-house individuals who are qualified to handle certain aspects of the building code process, but that they don't have inspectors, plan reviewers and the Administrative staff necessary to handle all of the details involved. He stated that there is an additional item on the agenda that would allow for the hiring of necessary in-house staff.

Mr. Kevin Belanger, CEO of South Central Planning and Development, explained that the aforementioned services will not exceed the \$640,000 budgeted and stated that if the building code formula changes the parish will be saving money. He stated that South Central Planning has been functioning with an \$1.8 million dollar budget for ten years. Mr. Belanger outlined South Central Planning's Code Council eight areas of interest as follows: (1) Consistent interpretation and enforcement of participating members throughout the region; (2) Better flexibility; (3) Capacity for each parish in times of emergencies; (4) Having a stronger voice collectively at State and National levels; (5) More efficiency of operations by utilizing economy of skill cost; (6) Each Parish President has a voice in the drafting of policies, cost, management and budgetary oversight; (7) Councils have sole authority on setting permit fees; and (8) Putting together a region program would eliminate political patronage. He further stated that South Central Planning has won five national awards namely two with NADO, one with IEDC, one with NACo and one with the American Planning Association; noting that they have a "seat" with the Building Officials of Louisiana and are members of the International Code Council, which is a global Code Council.

Parish President G. Dove stated that the verbiage of the aforementioned resolution has not all been worked out but the parish has the right and the ability to exit the Cooperative Endeavor Agreement at any time.

Committee Chairwoman A. Williams resumed the Chair position at this time in the proceedings. (6:23 p.m.)

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

RESOLUTION NO. 17-128

AUTHORIZING THE PARISH PRESIDENT TO EXECUTE ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION TO PROVIDE FOR BUILDING PLAN REVIEW AND INSPECTIONS, AND TO PROVIDE FOR RELATED MATTERS.

WHEREAS, in order to comply with Act 12 of the 2005 Louisiana Legislature, First Extraordinary Session, regarding the implementation of the Louisiana State Uniform Construction Code, Terrebonne Parish Consolidated Government, on April 12, 2006, adopted the state building codes by virtue of Terrebonne Parish Council Ordinance 7102;

WHEREAS, Louisiana Revised Statute 40:1730.24 authorizes the Terrebonne Parish Consolidated Government to "establish agreements with other governmental entities of the state or certified third-party providers enforce the state uniform construction code in order to provide the services required" by law; and

WHEREAS, In accordance therewith, the TPCG joined several surrounding municipalities and parish governments to form the South Central Regional Construction Code Council, which was implemented and administered by the South Central Planning and

Development Commission (SCPDC) under a Compliance Program, for the purposes of fulfilling the requirements of the State Uniform Construction Code; and

WHEREAS, SCPDC, a local state agency, has provided building plan review and inspection services to TPCG under contract since the implementation of the Compliance Program; and

WHEREAS, the most recent contract between the TPCG and the SCPDC is scheduled to expire on April 21, 2017 (hereinafter the “Contract”); and

WHEREAS, TPCG desires to continue the contractual relationship with the SCPDC for an additional one-year term, wherein SCPDC provides building plan review and inspection services in consideration for a fee as set forth in the cooperative endeavor agreement annexed hereto; and

WHEREAS, The Terrebonne Parish Council, on behalf of the TPCG, finds that any expenditure or transfer of public funds according to the terms of this cooperative endeavor, taken as a whole, is not gratuitous, and that the TPCG has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer of public funds; and

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to execute, on behalf of the Terrebonne Parish Consolidated Government, a Cooperative Endeavor Agreement with the SCPDC for their provision of building plan review and inspection services in consideration of the fee described in the cooperative endeavor agreement annexed to this resolution, and to be consistent with the terms and provisions contained in the agreement annexed to this resolution, subject to review and approval by the legal department.

THERE WAS RECORDED:

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

NAYS: S. Dryden and J. Navy.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 10th day of April 2017.

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Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Budget & Finance Committee introduce an ordinance to amend 2017 Adopted Operating Budget and 2017 Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matter:

- I. Planning, \$401,487
- II. Planning, add positions

and call a public hearing on said matter on April 26, 2017 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Upon questioning, Chief Finance Officer K. Mauldin explained that the only time that they would have to rely on the aforementioned ordinance is if the previous Cooperative

Endeavor agreement is terminated; noting that this funding is only being allocated from South Central Planning into the parish's General Fund for salaries and wages. She further explained if the previous Cooperative Endeavor agreement is approved than aforementioned budget amendment is not needed.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:26 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 04/10/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. J. Navy, "THAT the Council hold open nominations for two weeks for the one expiring term on the Recreation District No. 7 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council open nominations for the six expired terms on the Boat Launch Advisory Committee, nominate Mr. Dwain Guerin, Mr. Wilson James 'Jimmy' Benoit, Mr. Joseph Benoit, Mr. Edmund 'Eddie' Kelsch, and Mr. Joseph Eskind;, close nominations, and appoint Mr. Dwain Guerin, Mr. Wilson James 'Jimmy' Benoit, Mr. Joseph Benoit, Mr. Edmund 'Eddie' Kelsch, and Mr. Joseph Eskind to serve for one term on the aforementioned board and to hold open nominations for two weeks for the one expired term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. A. Marmande, "THAT, the Council hold open nominations for two weeks for the one vacancy due to a resignation on the Terrebonne Parish Tree Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. S. Dryden, "THAT, the Council open nominations for the one vacancy due to a resignation on the Recreation District No. 10 Board, close nominations, and appoint Mr. Lloyd J. Poiencot to serve one term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilman J. Navy spoke to the Council relative to a previous discussion on placing security cameras on utility poles in problematic areas.

Upon request, Mr. Julius Hebert, Parish Attorney, stated that he would need authority from the Council to request an opinion from the Attorney General's office on placing of security cameras on utility poles using Road Lighting District funds.

Mr. J. Navy moved, seconded by Ms. A. Williams, that "the Council request the Parish Attorney to contact the Attorney General's office and request that an opinion be rendered on the placing of security cameras on utility poles by utilizing Road Lighting District funds."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilman D. W. Guidry, Sr. voiced concerns with residents who are proceeding with construction or demolition projects without acquiring the proper permits and discussed current and possible penalties for applying for a permit after the fact.

Upon request, Mr. Chris Pulaski, Planning Director, confirmed the common penalties for after the fact permits as well as clarified possible additional fees for inspections and regulations for those applicants that are not in compliance.

Further discussion ensued relative to the reporting and enforcement of unpermitted construction or demolition projects and related difficulties and issues.

Councilman G. Michel spoke to the Council relative to calling for a public hearing on April 26, 2017 at 6:30 p.m. for a proposed 50' radio tower and discussion and possible action regarding a requested setback waiver for proposed tower at 6282 West Main Street by Southeastern Broadcasting, Inc. (Gumbo 94), contingent upon execution of the waiver and hold harmless agreements.

Ms. Anne Belanger, Houma resident and employee of Southeastern Broadcasting, Inc., explained that the aforementioned radio tower would be used to consolidate her company's radio stations to a single broadcasting station and offered to answer any questions she could.

Mr. S. Trosclair was recorded as having exited the proceedings at 7:46 p.m.

Upon request, Mr. Julius Hebert clarified the steps taken thus far toward completing the agreements for such a building, difficulties in dealing with new telecommunications technology, and that the motion was only to go to public hearing on the matter. He also noted that the agreements would likely be made available to the appropriate parties the following day.

Mr. G. Michel moved, seconded by Ms. A. Williams, THAT "the Council call for public hearing on April 26, 2017 at 6:30 p.m. for a proposed 50' radio tower and discussion and possible action regarding a requested setback waiver for proposed tower at 6282 West Main Street by Southeastern Broadcasting, Inc. (Gumbo 94), contingent upon execution of the waiver and hold harmless agreements."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather asked that the public remember to spay and neuter their pets to control the pet population and that they visit the animal shelter to adopt a new pet as there was a special rate for adoptions during Easter week.

Ms. C. Duplantis-Prather moved, seconded by Mr. A. Marmande, "THAT the Council approve the following Monthly Engineering Reports:

- A. GIS Engineering, LLC
- B. Providence Engineering and Design, LLC
- C. Milford and Associates, Inc.
- D. T. Baker Smith, LLC."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT, there being no further business to come before the Council, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:52 p.m.

KEITH M. HAMPTON, MINUTE CLERK

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

ATTEST:

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