

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

June 14, 2017

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

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

The Chairwoman read aloud a memo from Committee member J. Navy explaining that his absence from tonight's proceeding is due to a previously scheduled family commitment.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT the Council approve the minutes of the Regular Council Session held on May 10, 2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT the Council approve the Parish Bill Lists dated 05/30/17, 06/05/2017, and 06/12/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Councilman S. Trosclair read aloud a commendation for Chauvin Brothers, Inc. for their longevity of service to the people of Terrebonne Parish. Tommy Chauvin, one of the owners of Chauvin Brothers, Inc., thanked the Council for the commendation and the support of the local community.

Several Council members thanked the owners in attendance for their family's dedication to the local community over the years and congratulated them on their success.

Parish President G. Dove also gave a brief summary of planned drainage improvement projects relative to the Chauvin Brothers, Inc. business.

Mr. A. Marmande read aloud a proclamation declaring June 27, 2017 as Coastal Day in Terrebonne Parish and inviting the public to attend a Coastal Day event at the Houma-

Terrebonne Civic Center from 3:00 p.m. to 8:00 p.m. to learn about completed and ongoing coastal restoration and flood risk reduction efforts.

Parish President G. Dove also encouraged the public to attend the Coastal Day event where photographs, videos, and other media will be provided to reflect projects related to restoring and maintaining coastal areas such as levee systems and upgrades to telemetry systems. He also said that food and drink would be provided and that representatives from the Coastal Protection and Restoration Authority would be available to answer questions in the evening.

The Chairman recognized and welcomed Mr. Danny Babin and Mr. Russel Hornsby, former Council Members, who were in the audience for the night's proceedings.

Mr. Charles Bass, Houma resident, spoke to the council relative to the floodgate at Dumas and the Trucking Permit of the strip mall on Levron and Routier Streets. Mr. Bass gave a brief personal history of the effects of the floodgate's openings and closures over the years and inquired of the Council why it was still in use. He also voiced concerns on the condition of the roadways on Levron and Routier Streets due to heavy trucks using the road to access the local businesses and suggested that the permit be revoked.

Upon request, Mr. Al Levron, Parish Manager, explained that the floodgate was recommended by an engineering study done by Gulf South Engineers, and that the floodgate has remained in use since it is able to provide more operational flexibility in controlling flooding for the area. He then mentioned other projects that would improve the issue of drainage for the area that were recently completed or were put into planning stages.

Ms. A. Williams stated that she would speak with Mr. Bass at a later time in regards to the floodgate after he stated that he still had concerns with the floodgate.

Upon request, Mr. Christopher Pulaski, Director of Planning and Zoning, explained that the Overweight Vehicles permit in question has been renewed annually since 2012 by the Public Works Department, and that he did not have any involvement with the issuance of the permit.

Ms. A. Williams stated that she would have the records concerning the permit collected and that she would meet with Mr. Bass the following week in order to discuss them.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT, it now being 6:30 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman recognized and welcomed Mr. Johnny Pizzolatto, former Council Member, who was in the audience for the night's proceedings.

The Chairman recognized the public for comments on the following:

A. A proposed ordinance to amend the Parish Code to establish a 45 m.p.h. speed limit on Bayou Gardens Boulevard.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8847

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV: OPERATION OF VEHICLES, DIVISION 2: PARISH, AND TO ADD A SECTION UNDER THE SAID ARTICLE TO BE DESIGNATED AS SECTION 18-91(4): TO ESTABLISH 45MPH SPEED LIMIT ON BAYOU GARDENS BOULEVARD.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 18: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 2: Parish, and by adding to the said Article, a section to be designated as Section 18:-91(b)(4): Establishing a 45 mph speed limit on Bayou Gardens Boulevard:

CHAPTER 18: MOTOR VEHICLES AND TRAFFIC

ARTICLE IV: OPERATION OF VEHICLES

DIVISION 2: PARISH

SECTION 18-91: SPEED LIMITS

The speed limit of 45 mph is hereby designated on Bayou Gardens Boulevard between Highway La-660 and Highway La-316; and appropriate speed limit signs shall be erected and maintained along the said roadway to create and maintain said intersection. Any vehicles traveling on Bayou Gardens Boulevard shall respect the signs erected and maintained under the provisions of this section.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this the 14th day June 2017.

The Chairman recognized the public for comments on the following:

B. A proposed ordinance to amend the Parish Code to establish a 50 m.p.h. speed limit on Thompson Road Extension.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. A. MARMANDE

ORDINANCE NO. 8848

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV: OPERATION OF VEHICLES, DIVISION 2: PARISH, AND TO ADD A SECTION UNDER THE SAID ARTICLE TO BE DESIGNATED AS SECTION 18-91(5): TO ESTABLISH 50MPH SPEED LIMIT ON THOMPSON ROAD EXTENSION.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 18: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 2: Parish, and by adding to the said Article, a section to be designated as Section 18:-91(b)(5): Establishing a 50 mph speed limit on Thompson Road Extension:

CHAPTER 18: MOTOR VEHICLES AND TRAFFIC

ARTICLE IV: OPERATION OF VEHICLES

DIVISION 2: PARISH

SECTION 18-91: SPEED LIMITS

The speed limit of 50 mph is hereby designated on Thompson Road Extension with the exception of established speed zones beginning at 195' before Highway La-57 and at 635' before Highway La-56; and appropriate speed limit signs shall be erected and maintained along the said roadway to create and maintain said intersection. Any vehicles traveling on Thompson Road Extension shall respect the signs erected and maintained under the provisions of this section.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 14th day June 2017.

The Chairman recognized the public for comments on the following:

C. A proposed ordinance to Amend the Parish Code to establish 30 m.p.h. speed zones on Thompson Road Extension.

Upon request, Mr. Al Levron, Parish Manager, clarified that the speed zones would be located at the ends of the Thompson Road Extension.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.
ABSENT: J. Navy.
The Chairman declared the motion adopted.

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

ORDINANCE NO. 8849

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV: OPERATION OF VEHICLES, DIVISION 2: PARISH, AND TO ADD A SECTION UNDER THE SAID ARTICLE TO BE DESIGNATED AS SECTION 18-91(2a): TO ESTABLISH 30MPH SPEED ZONES ON THOMPSON ROAD EXTENSION.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 18: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 2: Parish, and by adding to the said Article, a section to be designated as Section 18:-91(b)(2a): Establishing 30 mph speed limit zones on Thompson Road Extension for 195' from Highway La-57 and for 635' from Highway La-56:

CHAPTER 18: MOTOR VEHICLES AND TRAFFIC

ARTICLE IV: OPERATION OF VEHICLES

DIVISION 2: PARISH

SECTION 18-91: SPEED LIMITS

The speed limit of 30 mph is hereby designated on Thompson Road Extension for 195 feet from Highway La-57 and for 635 feet from Highway La-56; and appropriate speed limit signs shall be erected and maintained along the said roadway to create and maintain said intersection. Any vehicles traveling on Thompson Road Extension shall respect the signs erected and maintained under the provisions of this section.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 14th day June 2017.

The Chairman recognized the public for comments on the following:

D. A proposed ordinance that will establish a "4-Way Stop" at the intersection of Southdown Mandalay Road and Savanne Road.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 8850

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, MOTOR VEHICLES AND TRAFFIC, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-87. FOUR-WAY STOP INTERSECTIONS, TO ESTABLISH A "4-WAY STOP" AT THE INTERSECTION OF SOUTHDOWN MANDALAY ROAD AND SAVANNE ROAD; TO AUTHORIZE THE INSTALLATION OF THE REQUIRED 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 Codes of Terrebonne Parish, Chapter 18. Motor Vehicles and Traffic, Article IV. Operation of Vehicles, Division 2. Parish, Section 18-87. Four-way stop intersections, so as to establish a "4 Way Stop" at the intersection of Southdown Mandalay Road and Savanne Road, as follows:

CHAPTER 18. MOTOR VEHICLES AND TRAFFIC ARTICLE IV. OPERATION OF VEHICLES DIVISION 2. PARISH SECTION 18-87. FOUR-WAY STOP INTERSECTIONS

The intersection of Southdown Mandalay Road and Savanne Road shall hereby be established as a "4 Way Stop" and the appropriate "4 Way Stop" signs shall be erected and

maintained at said location. Any vehicle traveling at the aforementioned location shall respect and adhere to the signs as posted.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 14th day June 2017.

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

Houma Police Department, \$90,000

Parish Prisoners Fund, \$10,958

Terrebonne Parish Government Tower-generator, \$950,000

Terrebonne Parish Port Commission-generator, \$62,360

East Side Safe Room Project, \$170,000

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

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8851

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

- I. HOUMA POLICE DEPARTMENT, \$90,000
- II. PARISH PRISONERS FUND, \$10,958
- III. TERREBONNE PARISH GOVERNMENT TOWER-GENERATOR, \$950,000
- IV. TERREBONNE PARISH PORT COMMISSION-GENERATOR, \$62,360
- V. EAST SIDE SAFE ROOM PROJECT, \$170,000

SECTION I

WHEREAS, Administration is requesting to amend the Operating Budget to provide funding for a Command Post Unit for the Houma Police Department, and

WHEREAS, the Command Post Unit will be used to enhance or reestablish communication and coordination during emergency incidents and special security events city and parish wide, and

WHEREAS, the Command Post Unit can leverage satellite and internet access, as well as interoperable radios and video capabilities to enhance communication between Federal Protective Service (FPS) assets and other federal and local response and support assets, and

WHEREAS, the funding source is from the General Fund for the estimated cost of \$90,000.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget be amended to recognize the funding of the Command Post Unit for the Houma Police Department. (Attachment A)

SECTION II

WHEREAS, the Parish Prisoners Fund received a reimbursement of \$10,958 for damages occurred to a light pole near the facility, and

WHEREAS, this reimbursement needs to be placed into the Building Repairs account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget be amended to recognize the reimbursement for damages occurred to the Parish Prisoner light pole. (Attachment B)

SECTION III

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 the 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%)	Government Tower	\$712,500
Nonfederal Share (25%)	Government Tower	\$237,500
Total Project Award:	Government Tower	\$950,000

WHEREAS, the Government Tower funding will be acquired from the P/W Drainage Construction Fund (General Fund) for \$237,500, and

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended for the Government Tower and Port Commission Generator Projects. (Attachment C)

SECTION IV

WHEREAS, the Terrebonne Parish Consolidated Government wishes to provide redundant power for the Terrebonne Parish Port Commission as a critical facility, and

WHEREAS, the Parish has been advised via letter dated March 1, 2017 from the 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 \$46,770 in federal funds as follows:

Federal Share (75%)	Port Commission	\$46,770
Nonfederal Share (25%)	Port Commission	\$15,590
Total Project Award:	Port Commission	\$62,360

WHEREAS, the Port has committed to provide the nonfederal share for \$15,590, and

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended for the Government Tower and Port Commission Generator Projects. (Attachment D)

SECTION V

WHEREAS, Administration is requesting to amend the 5-Year Capital Budget to provide funding for the East Side Safe Room Project, and

WHEREAS, the funding source is from the P/W Drainage Construction (General Fund) for \$170,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted

Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended for the East Side Safe Room Project (Attachment E)

SECTION VI

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 14th day June 2017.

ATTACHMENT A - Houma Police Department

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Motor Vehicles	44,690	90,000	134,690
Transfer from General Fund	2,204,884	(90,000)	2,114,884
Transfer to Public Safety Fund	(2,204,884)	90,000	(2,114,884)
Fund balance (decrease)	n/a	(90,000)	n/a

ATTACHMENT B - Parish Prisoners

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Compensation Property Damage	-	(10,958)	(10,958)
Building Repairs	80,000	10,958	90,958

ATTACHMENT C - Government Tower Generator

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Govt Tower Generator	-	950,000	950,000
GOHSEP Generator 1786-22-02	-	(712,500)	(712,500)
Transfer from P/W Drainage Constr	(534,307)	(237,500)	(771,807)
Transfer to Capital Projects Control	534,307	237,500	771,807
Upper Little Caillou Pump Station	5,895,530	(237,500)	5,658,030

ATTACHMENT D - Port Commission Generator

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
GOHSEP Generator 1786	-	62,360	62,360
GOHSEP Generator 1786-22-02	(712,500)	(62,360)	(774,860)

ATTACHMENT E - East Side Safe Room

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
East Side Safe Room	939,868	170,000	1,109,868
Transfer from P/IW Drainage Constr	(534,307)	(170,000)	(704,307)
Transfer to Capital Project Control	534,307	170,000	704,307
Upper Little Caillou Pump Station	5,658,030	(170,000)	5,488,030

F. A proposed ordinance to adopt the 2017 Millage Rates for the Parish Property Taxes:

Road Lighting District No. 3A - Maintenance: 2.50 Mills

Road Lighting District No. 7 - Maintenance: 3.50 Mills

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

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council close the aforementioned public hearing and convene back to the Regular Order of Business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MS. A. WILLIAMS

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

ORDINANCE NO. 8852

BE IT ORDAINED, that the following millages are hereby levied on the 2017 tax roll on all property subject to taxation by the Terrebonne Parish Consolidated Government:

MILLAGES

Road Lighting District No. 3A – Maintenance: 2.50 Mills

Road Lighting District No. 7 – Maintenance: 3.50 Mills

BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Terrebonne, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2017, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 14th day June 2017.

Ms. Lucretia McBride, Houma resident, spoke to the Council relative to the "Wayne Anderson and Jennifer Anderson litigation / settlement - the modified and forged engagement letter of Assistant Parish Attorney Joseph L. Waitz III." Ms. McBride gave a brief history of researched material related to the court case and addressed the Parish Attorney to provide a comment on the date printed for a given item.

Mr. Julius Hebert, Parish Attorney, said that if her questions were related to any litigation that has been passed, he would not answer those questions.

The Chairman called for a report on the Budget and Finance Committee meeting held on 06/12/17, whereupon the Committee Chairwoman, noting ratification of minutes calls public hearings on June 28, 2017 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

JUNE 12, 2017

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 5:34 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member C. Duplantis-Prather and the Pledge of Allegiance led by Committee member S. Trosclair. Upon roll call, Committee Members recorded as present were: D. J. Guidry, S. Trosclair, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr. and A. Marmande. Committee member J. Navy was recorded as absent. A quorum was declared present.

The Chairwoman read aloud a memo from Committee member J. Navy explaining that his absence from tonight's proceeding is due to a previously scheduled family commitment.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT, the Budget and Finance Committee approve the co-sponsorship of the Rotary Club of Downtown Houma's Scavenger Hunt on Saturday, June 17, 2017 in Downtown Houma."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 17-184

WHEREAS, on August 15, 2008 the Terrebonne Parish Council adopted Ordinance No. 7497 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Albertha Williams Carter, as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU LITTLE CAILLOU. LOT MEASURING 50' X 96' ON LANE BEGINNING 558' FROM PUBLIC ROAD. CB 1198/297. (Parcel # 61259) (117 Trellis Avenue), and

WHEREAS, on May 1, 2017 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 10-S/P-40 (Re-Bid) Surplus Sale of Adjudicated Property Located at 117 Trellis Avenue (100%) (Parcel# 61259), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Kenneth Williams in the amount of Two Thousand One Hundred Dollars (\$2,100.00) plus the 5% website transaction fee of One Hundred Five Dollars (\$105.00) for a total of Two Thousand Two Hundred Five Dollars (\$2,205.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 7497, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 10-S/P-40 (Re-Bid) Surplus Sale of Adjudicated Property Located at 117 Trellis Avenue (100%) (Parcel# 61259) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Dean Neil is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 7497.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of June 2017.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 17-185

WHEREAS, on August 16, 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 Craig Anthony Rodrigue, as surplus:

LOT 12 BLOCK 2 MONTEGUT HEIGHTS. (Parcel # 31196) (113 Royal Street), and

WHEREAS, on May 1, 2017 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 16-S/P-78 (Re-Bid) Surplus Sale of Adjudicated Property Located at 113 Royal Street (100%) (Parcel# 31196), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Dean Neil in the amount of One Thousand Eight Hundred Sixty-Six and 67/100 Dollars (\$1,866.67) plus the 5% website transaction fee of Ninety-Three and 33/100 Dollars (\$93.33) for a total of One Thousand Nine Hundred Sixty Dollars (\$1,960.00) 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-78 (Re-Bid) Surplus Sale of Adjudicated Property Located at 113 Royal Street (100%) (Parcel# 31196) as described in attached hereto and made a part hereof.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of June 2017.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

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

RESOLUTION NO. 17-186

WHEREAS, on August 29, 2011 the Terrebonne Parish Council adopted Ordinance No. 8050 declaring the following described property owned by Terrebonne Parish Consolidated Government (formerly electrical substation) as surplus:

LOT 7 BLOCK 2 DAVIDSON SUBD. ALSO RIGHT OF INGRESS AND EGRESS THROUGH SOUTHERN 15' OF LOT 6 BLOCK 2. ALSO SOUTHERNMOST 8' OF BLOCK 1 DAVIDSON SUBD. CB 231/236 (PARCEL # 41974) (DUNN STREET), and,

WHEREAS, on May 1, 2017 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 11-S/P-48 (Re-Bid) Surplus Sale of Parish Owned Property Located at Dunn Street (100%) (Parcel # 41974), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of **Merlin Lirette** in the amount of **Eleven Thousand Five Hundred Dollars (\$11,500.00)** and that the bid should be accepted as per attached bid documents and pursuant to all the terms and conditions as stated in Ordinance 8050, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid per attached bid documents.

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 **Merlin Lirette** is accepted as per attached bid documents and pursuant to all the terms and conditions as stated in Ordinance 8050.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of June 2017.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 17-187

WHEREAS, on November 14, 2014, an agreement was signed by the Terrebonne Parish Consolidated Government for Ambulance Transportation Service in conjunction with the medical and transportation services provided at the Terrebonne Parish Criminal Justice Complex, and

WHEREAS, Acadian Ambulance Service, Inc. has requested that TPCG exercise the option to renew the existing Ambulance and Transportation Service Agreement for one (1) year, and

WHEREAS, this renewal would be for the period of January 1, 2017 through December 31, 2017, and

WHEREAS, the Parish Administration recommends that the contract be extended until December 31, 2017, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved and that the contract agreement with Acadian Ambulance Service, Inc. be extended for an additional twelve (12) months as allowed in the original contract for year 2017.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of June 2017.

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

Courthouse Elevator, \$147,427
OCD Hurricane Isaac, \$298,153
LCLE Victims Assistance, \$3,125
2016- LIHEAP-Weatherization, \$2,000
Jeff Drive Paving Project, \$14,000
Falgout Canal Road Levee, \$5,400,000
Government Tower Wind Hardening, \$11,250
Courthouse Annex Wind Hardening, (\$1,603)
Civic Center Wind Hardening, (\$245,438)
Re-class General Fund Account, Net Effect, -0-

and call a public hearing on said matter on June 28, 2017 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Upon questioning from Committee member D. J. Guidry, Parish Manager A. Levron explained that the allocation of money for the Falgout Canal Levee is coming from CPRA funding. He stated that the parish previously applied for a grant to construct a water structure on the Reach E levee system; stating that the dedicated funds are being given back to the parish through CDBG funds from CPRA to be given to the Terrebonne Levee Board for the aforementioned project.

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

RESOLUTION NO. 17-188

AUTHORIZING THE PARISH PRESIDENT TO EXTEND FOR ONE YEAR THE INTERGOVERNMENTAL AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND TERREBONNE PARISH SHERIFF'S OFFICE TO FACILITATE THE DUAL EMPLOYMENT OF THE JAIL MEDICAL ADMINISTRATOR BY BOTH PARTIES, AND TO PROVIDE FOR RELATED MATTERS

WHEREAS, LA R.S. 33:1324 and 1324.1, also known as the Local Services Act, provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the exercise of any power, provided that at least one of the participants to the agreement is authorized under a provision of general or special law to exercise such power, including the joint use of personnel necessary to accomplish the purposes of the agreement; and

WHEREAS, under the authority of La. R.S. 15:705 the TPSO is the keeper of the Terrebonne Parish Criminal Justice Complex and is tasked with preserving the peace and apprehending all disturbers thereof, and other public offenders; and

WHEREAS, under the authority of La. R.S. 15:703, TPCG maintains a medical staff at the Terrebonne Parish Criminal Justice Complex to conduct daily operations necessary to provide health care services to parish prisoners confined therein; and

WHEREAS, by virtue of Resolution No. 16-311 adopted on June 20, 2016, the TPCG approved the assignment to its Medical Staff at the Terrebonne Parish Criminal Justice Complex (hereinafter TPCJC) an employee of the TPSO, who has served as the Medical Administrator for the medical staff at said TPCJC, with specific duties assigned to him by TPCG, including but not limited to, overseeing the daily operations of the medical department at said TPCJC, as well as maintaining all medical records of inmates who are incarcerated at said TPCJC and/or have been incarcerated at said TPCJC, as well as such duties and responsibilities said TPCG deems necessary for the operation of the Medical Department at the TPCJC; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that Parish President Gordon E. Dove is hereby authorized to execute one year extension to the intergovernmental agreement for and on behalf of the Terrebonne Parish Consolidated Government with the Terrebonne Parish Sheriff's Office concerning the assignment of the Medical Administrator at the Criminal Justice Complex, subject to approval by legal counsel for TPCG.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of June 2017.

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

RESOLUTION NO. 17-189

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government, Purchasing Division for the purpose of purchasing two (2) ½ Ton, 2017 Ram 1500 Crew Cab 2WD 6'4" bed for the Utilities Department/Gas Distribution Division, under the State Contract Catalog, and

WHEREAS, after careful review by Cary Robichaux, Gas Distribution Superintendent, and Ernest Brown, Utilities Director it has been determined that the price of Fifty Three Thousand, Three Hundred Sixty-one Dollars and Seventy Two Cents (\$53,361.72) for the purchase of two (2) ½ Ton, 2017 Ram 1500 Crew Cab, 2WD, with 6' 4" bed should be accepted as per the State Contract Vehicle Catalog and under the provisions set forth in the Louisiana Revised Statutes Title 39:1710, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a cost of Fifty Three Thousand, Three Hundred Sixty-one Dollars and Seventy Two Cents (\$53,361.72) as per the attached forms.

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 the Parish Administration be approved and that the purchase of the vehicles be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of June 2017.

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

RESOLUTION NO. 17-190

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government, Purchasing Division for the purpose of purchasing one (1) 2017 Ram 2500 Crew Cab w/Reading SLU98ASW Service Body for the Utilities Department/Electric Distribution Division, from Southland Dodge under the State Contract Catalog, and

WHEREAS, after careful review by Tommy Robichaux, Electric Distribution Superintendent, and Ernest Brown, Utilities Director it has been determined that the purchase of one (1) 2017 Ram 2500 Crew Cab w/Reading SLU98ASW Service Body at a cost of Thirty-three Thousand Nine Hundred Fifty-four Dollars and Twenty-one cents (\$33,954.21) should be accepted as per the State Contract Vehicle Catalog, and

WHEREAS, , the Parish Administration has recommended the acceptance of the price for the aforementioned vehicle purchase at a cost of Thirty-three Thousand Nine Hundred Fifty-four Dollars and Twenty-one cents (\$33,954.21) as per the attached forms.

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 the Parish Administration be approved and that the purchase of the vehicle be accepted per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of June 2017.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 17-191

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government for the purpose of renewing the Server hardware/software support contract with Dell for the Information Technology Division, Finance Department under the Louisiana State Contract, and

WHEREAS, after careful review by the Information Technology Division, it has been determined that the total price of Sixty-one Thousand Seven Hundred Sixty-nine Dollars and Fifty-three Cents (\$61,769.53) from Dell for renewing the Server hardware/software support contract and should be accepted as per the State Contract Catalog, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned service at a total cost of Sixty-one Thousand Seven Hundred Sixty-nine Dollars and Fifty-three Cents (\$61,769.53) as per the attached State Purchasing Contract Catalog.

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 the Parish Administration be approved and that the above should be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of June 2017.

Committee Chairwoman A. Williams congratulated Committee member S. Dryden on his promotion of becoming Terrebonne High School's new principal.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:41 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 06/12/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 06/12/17, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on June 28, 2017 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

JUNE 12, 2017

The Chairman, Alidore "Al" Marmande, called the Public Services Committee meeting to order at 5:43 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 D. J. Guidry. Upon roll call, Committee Members recorded as present were: D. J. Guidry, S. Trosclair, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr. and A. Marmande. Committee member J. Navy was recorded as absent. A quorum was declared present.

The Chairman read aloud a memo from Committee member J. Navy explaining that his absence from tonight's proceeding was due to a previously scheduled family commitment.

Committee member G. Michel asked that Agenda Item 1 - Discussion and possible action regarding flooding on Bayou Gardens Boulevard, be placed on the agenda because he received numerous calls pertaining to the flooding in this area.

Mr. Henry Richard, a residential developer, addressed the Public Services Committee relative to flooding on Bayou Gardens Boulevard. He explained that flooding has been occurring in this area for approximately fifteen (15) years and it is becoming a major problem for the residents of the surrounding subdivisions. Mr. Richard further explained that as a developer, he elevated the area where he was building homes and "dug" a retention pond so when a rain storm occurs, water can flow from the subdivision into the pond and not flood the streets. He stated that, in his opinion, the parish can build a retention pond to alleviate flooding in this area.

Upon questioning, Parish Manager A. Levron explained that the aforementioned area is at the top of the 1-1B drainage system and previously some screw gates were installed to help alleviate the flow of water when there is a rain storm. Mr. Levron continued that when there is sufficient rain fall, the screw gates are closed. He further explained that there are no recent

engineering studies in this area as it relates to the flooding issues; and noted that a budget adjustment is required for capital expenditures.

Discussion ensued with several Committee members offering temporary and/or short-term solutions that may help to alleviate the flooding in this area such as adding a pump station and cleaning out Bayou Terrebonne so that the water has a place to flow.

Committee member G. Michel asked Council Clerk V. Chauvin to send a request to Administration to evaluate and/or conduct a feasible study on the drainage system in the Bayou Gardens Boulevard area.

Ms. Lindsey Wallace, a resident who lives along Bayou Gardens Boulevard, addressed the Public Services Committee, relative to flooding at the entrance of her subdivision. She further explained that when it rains, there is no way for her to get out of her subdivision to go to work. Ms. Wallace asked for support in finding a way to alleviate the flooding on Bayou Gardens Boulevard.

Mr. Dustin Martinez, a resident who lives along Bayou Gardens Boulevard, addressed the Public Services Committee relative to flooding at the entrance of their subdivision. He stated that flooding has occurred in this area for a number of years and with new developments being constructed, something needs to be done. He stated that he has been in contact with several parish maintenance and drainage supervisors in an effort to help with this problem. Mr. Martinez stated that in his opinion, finding a solution to this problem would help future subdivisions from flooding. He asked that the Council and Administration evaluate this flooding problem and find a solution that would be beneficial to everyone involved.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. C Duplantis-Prather, "THAT, the Public Services Committee introduce an ordinance that will establish a '4-Way Spot' at the intersection of Joshua Reed Dr. and Tyler Christian Dr. and call a public hearing on June 28, 2017 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

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

RESOLUTION NO. 17-192

GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, MOTOR VEHICLES AND TRAFFIC, ARTICLE V, STOPPING, STANDING AND PARKING, DIVISION 1, GENERALLY, SECTION 18-223, NO-PARKING ZONES, TO ELIMINATE THE EXISTING NO PARKING ZONE ALONG THE NORTH SIDE OF WOOD STREET FROM BARROW STREET TO GABASSE STREET AND CREATE A NO PARKING ZONE ALONG THE NORTH SIDE OF WOOD STREET FROM BARROW STREET TO MID-BLOCK AND ALONG THE SOUTH SIDE OF WOOD STREET FROM MID-BLOCK TO GABASSE STREET, AND TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an Ordinance to amend the Parish Code of Terrebonne Parish, Chapter 18, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Division 1, Generally, Section 18-223, No-Parking Zones, to eliminate the existing no parking zone along the north side of Wood Street from Barrow Street to Gabasse Street and create a no parking zone along the north side of Wood Street from Barrow Street to Mid-Block and along the south side of Wood Street from Mid-Block to Gabasse Street, and to provide for the installation of said signs, and

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, June 28, 2017 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of June 2017.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. D. W. GUIDRY, SR. AND MR. S. DRYDEN

RESOLUTION NO. 17-193

Providing for the acceptance of work performed by Barriere Construction Co., LLC., in accordance with the Certificate of Substantial Completion for Parish Project No. 13-ROAD-37, Thompson Road Extension Phase II Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated November 10, 2015, with Barriere Construction Co., LLC., for the Thompson Road Extension Phase II Project, Parish Project No. 13-ROAD-37, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1494032 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, T. Baker Smith, LLC, 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. 1494032 of the Records of Terrebonne Parish, Louisiana, and

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

BE IT FURTHER RESOLVED that a certified copy of 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: D. J. Guidry, S. Trosclair, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., and A. Marmande.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of June 2017.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. S. DRYDEN AND MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 17-194

RESOLUTION URGING DOTD TO INSTALL TRAFFIC SIGNALIZATION FACILITIES AT THE INTERSECTIONS OF THOMPSON ROAD AND LA. HIGHWAYS 56 AND 57.

WHEREAS, Terrebonne Parish recently completed the construction of Thompson Road to connect La Highways 56 and 57, and

WHEREAS, Thompson Road serves as a major evacuation route for the citizens of lower Terrebonne Parish, and

WHEREAS, many industrial and oil and gas businesses are located in close proximity to Thompson Road, thus resulting in major traffic congestion at peak hours, and

WHEREAS, the Parish Council believes that traffic signals should be installed at both the intersection of Thompson Rd. and LA Hwy 56, as well as Thompson Rd. and La. Hwy 57, for the safety of the traveling public.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the La. Department of Transportation and Development is requested to install traffic signalization facilities at the intersections of Thompson Road and La. Highways 56 and 57.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of June 2017.

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

RESOLUTION 17-195

PROVIDING APPROVAL OF AMENDMENT NO. 1 TO THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO. 15-RDS-52, JEFF DRIVE RECONSTRUCTION, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated November 16, 2016, with T. Baker Smith, LLC, for the Project entitled **Parish Project No. 15-RDS-52, Jeff Drive Reconstruction**, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER only has provisions for certain limitations for Basic and Additional Services, and

WHEREAS, it is necessary to make changes to the contract due the inclusion of Ron Street into the project, and

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

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for a total increase of \$12,400.00 and authorizes Parish President, Gordon E. Dove, to execute this Amendment No. 1 to the Engineering Agreement for the Jeff Drive Reconstruction Project, Parish Project No. 15-RDS-52, 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: D. J. Guidry, S. Trosclair, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., and A. Marmande.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of June 2017.

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

RESOLUTION NO. 17-196

Authorizing the execution of Change Order No. 4 (Balancing) for the Construction Agreement for Parish Project No. 15-RDS-52, Jeff Drive Reconstruction Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Construction Agreement dated November 16, 2016, with Huey P. Stockstill, LLC., for the Project entitled Parish Project No. 15-RDS-52, Jeff Drive Reconstruction Project, and

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

WHEREAS, this change order will increase the contract time by 11 calendar days due to delays in scheduling the substantial completion inspection, and

WHEREAS, this Change Order No. 4 (Balancing) has been recommended by the ENGINEER for this project, T. Baker Smith, LLC.,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize Parish President, Gordon E. Dove, to execute this Change Order No. 4 (Balancing) to the Construction Agreement for the Jeff Drive Reconstruction Project, Parish Project No. 15-RDS-52, with Huey P. Stockstill, LLC., for a decrease in contract amount by Seven Thousand, Four Hundred Forty-Eight Dollars and Sixteen Cents (\$7,448.16) and increases the construction time by eleven (11) calendar days, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of June 2017.

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

RESOLUTION NO. 17-197

PROVIDING APPROVAL OF AMENDMENT NO. 7 TO THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO. 07-EXT-22, BAYOU GARDENS EXTENSION PROJECT (COTEAU ROAD TO BAYOU BLUE ROAD), TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated February 19, 2009, with T. Baker Smith, LLC, for the Project entitled **Parish Project No. 07-EXT-22, Bayou Gardens Extension Project (Coteau Road to Bayou Blue Road)**, and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER only has provisions for certain limitations for Basic and Additional Services, and

WHEREAS, it is necessary to make changes to the contract due to the redesign of the bridge piles invalidating the previously performed required load rating, 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 to increase in the upset limit, 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. 7 to the Engineering Agreement for a total increase of \$8,500.00 and authorizes Parish President, Gordon E. Dove, to execute this Amendment No. 7 to the Engineering Agreement for the Bayou Gardens Extension Project (Coteau Road to Bayou Blue Road), Parish Project No. 07-EXT-22, 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: D. J. Guidry, S. Trosclair, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., and A. Marmande.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of June 2017.

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

RESOLUTION 17-198

PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY LA CONTRACTING ENTERPRISE, LLC., IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR PARISH PROJECT NO. 07-EXT-22, BAYOU GARDENS BOULEVARD EXTENSION PROJECT (COTEAU TO BAYOU BLUE), TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated November 10, 2015, with LA Contracting Enterprise, LLC., for the Bayou Gardens Boulevard Extension Project (Coteau to Bayou Blue), Parish Project No. 07-EXT-22, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1491013 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, T. Baker Smith, LLC, 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. 1491013 of the Records of Terrebonne Parish, Louisiana, and

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

BE IT FURTHER RESOLVED that a certified copy of 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: D. J. Guidry, S. Trosclair, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., and A. Marmande.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of June 2017.

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

RESOLUTION NO. 17-199

Authorizing the execution of Change Order No. 6 for the Construction Agreement for Parish Project No. 97-PAV-21, State Project No. H.007351, Country Drive Widening Phase A, Terrebonne Parish, Louisiana.

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

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

WHEREAS, unforeseen site conditions delayed work and unmarked utilities were encountered and required repair, and

WHEREAS, the delays required additional trench box rental, and

WHEREAS, the roadway required more patching and saw cutting than originally anticipated, and

WHEREAS, this change order will increase the overall contract price by One Hundred Sixty-Six Thousand, Eighty-Five Dollars and Ten Cents (\$166,085.10) with no increase in Contract Time, and

WHEREAS, this Change Order No. 6 has been recommended by the Engineer, Meyer Engineers, Ltd., for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution of Change Order No. 6 by Terrebonne Parish President Gordon E. Dove for the construction agreement with Huey P. Stockstill, LLC for Parish Project No. 97-PAV-21, State Project No. H.007351, Country Drive Widening Phase A, Terrebonne Parish, Louisiana, for an increase of One Hundred Sixty-Six Thousand, Eighty-Five Dollars and Ten Cents (\$166,085.10) with no increase in Contract Time, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of June 2017.

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

RESOLUTION NO. 17-200

Authorizing the execution of Change Order No. 1 (Balancing) to the Construction Agreement for Parish Project No. 16-SEW-14, East Coteau/Bayou Blue Holding Basin Dredging Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a construction agreement on March 6, 2017, with Synagro South, LLC, Recordation Number 1528971, for Parish Project No. 16-SEW-14, East Coteau/Bayou Blue Holding Basin Dredging Project, Terrebonne Parish, Louisiana, and

WHEREAS, Change Order No. 1 (Balancing) will adjust the final contract quantities for a decrease in the contract price of \$57,900.15, and no change in contract time, and

WHEREAS, this Change Order No. 1 (Balancing) has been recommended by the Engineer, GIS Engineering, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 (Balancing) to the construction agreement with Synagro South, LLC, for Parish Project No. 16-SEW-14, East Coteau/Bayou Blue Holding Basin Dredging Project, Terrebonne Parish, Louisiana, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of June 2017.

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

RESOLUTION NO. 17-201

AUTHORIZING THE PARISH PRESIDENT TO SIGN AND SUBMIT AN AMENDMENT TO THE TERREBONNE PARISH GUSTAV/IKE DISASTER RECOVERY PLAN BUDGET TO THE STATE OF LOUISIANA AND HUD TO COMPLY WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM.

WHEREAS, the Terrebonne Parish Consolidated Government has been awarded Community Development Block Grant (CDBG) funding as a result of the damage caused by Hurricanes Gustav and Ike; and

WHEREAS, Administration has decided to not continue the Cedar Grove Levee and Pump Station Project within the CDBG Program; and

WHEREAS, the remaining funds in this project will be transferred to the Falgout Canal

Road Levee Reach E Project; and

WHEREAS, through the proper public approval process the funds can be reallocated from one project to another as reflected in Attachment A; and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that that the Parish President, Gordon E. Dove, is authorized to sign, submit and implement the recommended amendment to the Terrebonne Parish Gustav/Ike Disaster Recovery Plan regarding the projects in Attachment A.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of June 2017.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 17-202

Authorizing the execution of Change Order No. 19 for the Construction Agreement for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 23, 2014 with Conti Enterprises, Inc., Recordation Number 1447003, for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

WHEREAS, the Parish is desirous of completing the construction of the project, and

WHEREAS, this change order has been recommended so as to adjust contract item quantities for concrete related overruns to allow payment to the contractor as described on the attached Change Order No. 19 for the above referenced project, and

WHEREAS, this change order will increase the overall contract price by One Hundred Thousand, Four Hundred and Ninety-Seven Dollars and Eighty Cents (\$100,497.80), and

WHEREAS, this Change Order No. 19 had been recommended by the Engineer, Providence Engineering and Design, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 19 to the construction agreement with Conti Enterprises, Inc. for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish, Louisiana, for an increase to the contract amount of One Hundred Thousand, Four Hundred and Ninety-Seven Dollars and Eighty Cents (\$100,497.80) to the construction contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and S. Trosclair.

The Chairwoman declared the resolution adopted on this the 12th day of June 2017.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 17-203

Authorizing the execution of Change Order No. 20 for the Construction Agreement for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 23, 2014 with Conti Enterprises, Inc., Recordation Number 1447003, for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

WHEREAS, the Parish is desirous of completing the construction of the project, and

WHEREAS, this change order has been recommended to compensate the Contractor due to the project delay caused by the Contractor's need to remobilize to the project after the completion of the assembly period extension shown in Change Order No. 5, and

WHEREAS, the compensation period was from August 12, 2014 to September 1, 2014, and

WHEREAS, this change order will stand as the final settlement of claim relative to the assembly period, and

WHEREAS, this change order will increase the overall contract price by Forty-Six Thousand, One Hundred and Forty-Six Dollars and Eighty Cents (\$46,100.46), and

WHEREAS, this change order will add fourteen calendar (14) days to the contract time, and

WHEREAS, this Change Order No. 20 had been recommended by the Engineer, Providence Engineering and Design, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 20 to the construction agreement with Conti Enterprises, Inc. for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish, Louisiana, for an increase to the contract amount of Forty-Six Thousand, One Hundred and Forty-Six Dollars and Eighty Cents (\$46,100.46) and fourteen (14) calendar days to the construction contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and S. Trosclair.

The Chairwoman declared the resolution adopted on this the 12th day of June 2017.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 17-204

Authorizing the execution of Change Order No. 21 for the Construction Agreement for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 23, 2014 with Conti Enterprises, Inc., Recordation Number 1447003, for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

WHEREAS, the Parish is desirous of completing the construction of the project, and

WHEREAS, this change order has been recommended to compensate the Contractor for the amount of additional excavation required to install the over depth bedding material as directed by the Engineer, and

WHEREAS, this change order will compensate the Contractor for all installation direct and indirect costs relative to the additional excavation needed for the installation of over depth bedding, and

WHEREAS, this change order will increase the overall contract price by Thirty-Eight Thousand, Four Hundred and Eighty-Eight Dollars and Seventy-Four Cents (\$38,488.74), and

WHEREAS, this change order will add one calendar (1) day to the contract time, and

WHEREAS, this Change Order No. 21 had been recommended by the Engineer, Providence Engineering and Design, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 21 to the construction agreement with Conti Enterprises, Inc. for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish, Louisiana, for an increase to the contract amount of Thirty-Eight Thousand, Four Hundred and Eighty-Eight Dollars and Seventy-Four Cents (\$38,488.74) and one (1) calendar day to the construction contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and S. Trosclair.

The Chairwoman declared the resolution adopted on this the 12th day of June 2017.

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

RESOLUTION NO. 17-205

Providing for the acceptance of work performed by Conti Enterprises, Inc., in accordance with the Certificate of Final Acceptance for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 23, 2014 with Conti Enterprises, Inc., Recordation Number 1447003, for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

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

WHEREAS, the Engineer for this project, Providence Engineering and Design, LLC, recommends the acceptance of the final acceptance.

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. 1447003 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer Providence Engineering and Design, LLC, 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: D. J. Guidry, S. Trosclair, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., and A. Marmande.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of June 2017.

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

RESOLUTION NO. 17-206

Authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 14-DRA-44, Ellendale Levee Rehabilitation, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government awarded the construction to LA Contracting Enterprises, LLC, for Parish Project No. 14-DRA-44, Ellendale Levee Rehabilitation, Terrebonne Parish, Louisiana, and

WHEREAS, TPCG provided dirt for the rehabilitation of Ellendale Levee from the Bayou Country Sports Park, and

WHEREAS, the Contractor needed access from the Valhi Blvd side of the Park to obtain dirt for levee, and

WHEREAS, the Engineer directed the Contractor to install a permanent culvert to get access from the Valhi Blvd side of the Bayou County Sports Park, and

WHEREAS, the change order also includes a C-10 sluice gate in lieu of a C-20 due to lead time and cost, and

WHEREAS, this change order will increase the overall contract price by Fourteen Thousand, Nine Hundred and Sixty Dollars (\$14,960.00), and

WHEREAS, Change Order No. 1 had been recommended by the Engineer, Providence Engineering and Design, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with LA Contracting Enterprises, LLC for Parish Project No. 14-DRA-44, Ellendale Levee Rehabilitation, Terrebonne Parish, Louisiana, for an increase in the overall contract price of Fourteen Thousand, Nine Hundred and Sixty Dollars (\$14,960.00), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of June 2017.

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 6:24 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 06/12/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development & Planning Committee meeting held on 06/12/17, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on June 28, 2017 at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

JUNE 12, 2017

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 6:25 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member A. Williams and the Pledge of Allegiance led by Committee member A. Marmande. Upon roll call, Committee Members recorded as present were: D. J. Guidry, S. Trosclair, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr. and A. Marmande. Committee member J. Navy was recorded as absent. A quorum was declared present.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 17-207

OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO 1786-109-0006 TO COMPLETE THE STRUCTURE ELEVATION OF 3304 WAKEFIELD AVENUE, HOUMA, LA 70363.

WHEREAS, The Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Gustav Flood Hazard Mitigation Grant Program (HMGP), Project No. 1786-109-0006, can proceed with the mitigation of the following property:

ADDRESS: 3304 WAKEFIELD AVENUE
HOUMA, LA 70363

OWNED BY: GILBERT AND PATSY MOORE;

WHEREAS, under the Administrative Guidance of Solutient, the required "Elevation Packet" has been prepared and executed for the property owners recommending elevation through the HMGP Program.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of June 2017.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Community Development and Planning Committee introduce an ordinance to enact Section 6-178 under Article VI, Communications Towers, of Chapter 6 of the Terrebonne Parish Code of Ordinances to authorize the Director of the Terrebonne Parish Department of Planning and Zoning to develop and enforce rules, regulations, and permitting requirements for telecommunication towers and small wireless facilities within the Parish of Terrebonne and call a public hearing on June 28, 2017 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 6:27 p. m.

Steve Trosclair, Chairman

Tammy E. Triggs, Minute Clerk

Mr. S. Trosclair moved, seconded by Mr. S. Dryden, "THAT the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 06/12/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

STREET LIGHT LIST
06-14-17

REPAIR ALL STREET LIGHTS IN THE BOULEVARD ON ESTATE DR.; RLD 3A; TPCG & ENTERGY; CHRISTA DUPLANTIS-PRATHER; DISTRICT 5

MOVE LIGHT ON SECOND POLE ON HIGHWAY 24 (WEST PARK) TO THE POLE CLOSE TO STOP SIGN (SEE ATTACHED PHOTO) AND SHINE LIGHT TOWARDS INTERSECTION OF HIGHWAY 24 AND DERUSSO ST.; (L.A. DOTD PERMIT REQUIRED) RLD 3A; ENTERGY; CHRISTA DUPLANTIS-PRATHER; DISTRICT 5

REMOVE STREET LIGHT AND POLE AT 136 NOTTINGHAM TRAIL AND **RE-INSTALL ACROSS STREET AT 137 NOTTINGHAM**; RLD 2; SLECA; DARRIN GUIDRY, SR.; DISTRICT 6

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Dryden, "THAT the Council approve the attendance to the Police Jury Association of Louisiana, Inc. Regional Meetings: Orleans, Iberia, Bienville, Franklin, Washington, Beauregard, and Grant Parishes on various dates per the current Travel Policy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman announced that the two vacancies on the Boat Launch Advisory Committee would be deferred to the next Regular Council Session for discussion.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council open nominations for the one expiring term on the Library Board of Control, nominate Mrs. Sharon Alford, close nominations, and re-appoint Mrs. Sharon Alford to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather read aloud a letter from Mr. Charles Giglio, applicant for the expiring term for the Consolidated Waterworks District No. 1, Council District No. 5 position, asking that his name be withdrawn from consideration for the aforementioned position.

Ms. C. Duplantis-Prather moved, seconded unanimously, "THAT the Council open nominations for the one expiring term on the Consolidated Waterworks District No. 1, Council District No. 5 position, nominate Mr. Johnny Pizzolatto, close nominations, and re-appoint Mr. Johnny Pizzolatto to serve another on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. Johnny Pizzolatto, Houma resident, commended the Council for the effectiveness of the Waterworks Districts and thanked the Council for his re-appointment to the board. Several Council members thanked Mr. Pizzolatto for his past service to the Parish and congratulated him on his re-appointment.

Mr. D. W. Guidry, Sr., moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council open nominations for the one expiring term on the Consolidated Waterworks District No. 1, Council District No. 6 position, nominate Mr. Jeff Teuton, close nominations, and appoint Mr. Jeff Teuton to serve for one term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. Jeff Teuton, Houma resident, thanked the Council for the new opportunity to serve the Parish. Several Council members and the Parish President thanked Mr. Teuton for his serving on other boards prior and congratulated him on the appointment.

The Chairman announced that there would be two terms expiring on July 1, 2017 for the Recreation District No. 11 Board, one term expiring on July 31, 2017 for the Recreation District No. 6 Board, and two terms expiring on July 31, 2017 for the T.G.M.C. / Hospital Service District.

Mr. D. W. Guidry, Sr. offered thoughts and prayers for Congressman Steve Scalise and his recovery after having suffered a gunshot wound earlier that day.

Ms. C. Duplantis-Prather wished the public a happy Flag Day and asked that the public keep Mr. Steve Scalise in their prayers. She then encouraged the public to have their pets spayed or neutered to help control the pet population and to consider adopting a new cat or kitten from the animal shelter.

Mr. G. Michel wished the public a happy Flag Day and thanked the Council and the public for their shared focus on improving Terrebonne Parish.

Mr. A. Marmande offered thoughts and prayers for Mr. Scalise and his speedy recovery.

Ms. A. Williams offered thoughts and prayers for Mr. Scalise and those others who were affected by the tragedy that occurred earlier that day. She then thanked President Dove for the Parish's efforts and planning toward resolving the persistent issue of water in Gibson via a proposed pump station instead of a levee system. She then encouraged the people of Gibson to attend future community meetings to learn more about the proposed pump station and additional planning for the future to address the issue. She also encouraged the public to be more conscientious in regards to assumptions of planned improvements without verifiable sources.

Parish President G. Dove offered thoughts and prayers to Mr. Scalise and those others who were affected by the tragedy earlier that day and their speedy recovery. He then gave a brief summary of the proposed pump station, its methods and areas of impact, and a projected timeline for when it would be put out for public bid for construction.

Upon request, Mr. Oneil Malbrough, Senior Vice-President of GIS Engineering, clarified that the Hanson Canal would not be closed off and will have the ability to allow water to flow out of the canal, but not into the canal.

The Chairman read aloud excerpts of a news article concerning nutria and their ongoing effects on the local environment and then lead a discussion relative to the Council raising the bounty for nutria in an effort to more proactively mitigate the nutria's damage to the local environment. The Chairman then asked Council Clerk Venita Chauvin to add an item to an upcoming agenda so that the matter could be discussed more readily.

Ms. A. Williams requested that additional mosquito spraying be done in the Savanne Road to Deadwood area. Parish President G. Dove said that the mosquito spraying would be increased.

Mr. S. Trosclair continued discussion relative to the Council raising the bounty for nutria in an effort to more proactively mitigate the nutria's damage to the local environment, specifically in regards to permitting for trappers to access privately owned properties with the intention of hunting nutria.

It was at this time (7:25 p.m.) that Mr. G. Michel was recorded as having left the proceedings.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted and the meeting was adjourned at 07:26 p.m.

KEITH M. HAMPTON, MINUTE CLERK

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

ATTEST:

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