

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

JUNE 22, 2016

The Chairman, Mr. J. Navy, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Councilwoman C. Duplantis-Prather offered condolences to the families of the late former Lafourche Parish President Aaron Caillouet, late former Plaquemines Parish President Amos Cormier Jr., and late Coastal Zone Management Board member Gerald Schouest and then offered the Invocation. Councilman A. Marmande led the Pledge of Allegiance.

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

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Council approve the minutes of the Regular Council Session held on 05/25/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the Manual Check Listing for May 2016."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the Parish Bill Lists dated 06/13/16 and 06/20/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: J. Navy

The Chairman declared the motion adopted.

Mr. D. J. Guidry, seconded by Mr. S. Trosclair and Ms. A. Williams, “THAT, the Council deviate from tonight's agenda and move to Agenda Item 7B - Announcements, Parish President.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Parish President Dove explained that the sunset provision for the Houma Police Department Chief of Police position as an unclassified position ends on June 30, 2016; therefore, effective July 1, 2016, Chief Dana Coleman will remain as the Chief of Police of the Houma Police Department and that the position of Chief of Police will be a classified civil servant position.

Parish Attorney Jules Hebert explained that the sunset provision provides for the removal of the Chief of Police; however, Police Chief Coleman will remain the Houma Police Chief and the only change is from a unclassified position to a classified position.

Houma Police Chief Dana Coleman thanked President Dove, Administration, and the Council for the opportunity to continue serving the citizens of Houma, the Houma Police Department and the Terrebonne Parish Consolidated Government.

The Chairman acknowledged Ms. Lucretia McBride, a Houma resident, who addressed the Council relative to “Parish Permits, Safety & Public Functions”. Ms. McBride provided the Council with a handout and then expressed her concerns regarding the "End of the Road Project" which was to be held on Isle de Charles Road, and stated that, in her opinion, she found that there were “aspects of safety measures and permits had not been attended to” by the project coordinators. Ms. McBride requested that all permits submitted by said project coordinators be denied.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, “THAT, the Council extend Ms. McBride's time an additional minute.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. McBride continued and explained that she supports art and its endeavors; however in her opinion, outsiders or insiders should not be allowed to publicly exploit communities such as Isle de Jean Charles.

The Chairman acknowledged Chief Shirell Parfait Dardar, Chief of Grand Caillou/Dulac Band of Biloxi Chitimacha Choctaw, who addressed the Council relative to the "End of the Road Project". Chief Dardar expressed her concerns and asked the Council if anything can be done to develop rules and regulations that could govern these types of productions and provide an advanced notice of said productions to the residents and businesses in the community.

The Chairman acknowledged Ms. Shirin Nail, with Re/Max Real Estate, who addressed the Council relative to issues with servitudes and drainage. Ms. Nail thanked President Dove and the Council for serving the Parish and asked the Council to establish rules or an information network to provide Real Estate Agents, Brokers and Insurance Agents with information regarding servitudes and drainage so they can provide a good service to their customers.

The Chairman acknowledged Ms. Alison Moreau, a resident of Godchaux Drive, who addressed the Council relative to the matter of drainage and servitudes. Ms. Moreau expressed her concerns and issues regarding the servitude and drainage on her property.

Mr. D. W. Guidry Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council extend Ms. Moreau's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. Moreau continued and explained that she was unaware of the twenty-five foot servitude and drainage issues when she purchased her home.

The Chairman acknowledged Ms. Karen Thompson, a resident of Godchaux Drive, who addressed the Council relative to drainage in her neighborhood. Ms. Thompson explained that she was the first resident on Godchaux Drive and that she never received any information regarding drainage issues and/or servitudes on her property.

Mr. D. W. Guidry Sr. moved, seconded by Ms. C. Duplantis-Prather and Mr. D. J. Guidry, "THAT, the Council extend Ms. Thompson's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. Thompson continued and asked the Council to devise a plan for proper drainage in her neighborhood and a system to inform buyers of any issues before they proceed with the purchase of a home.

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, "THAT, it now being 6:30 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. An ordinance that will establish a “3-Way Stop” at the intersection of Gouaux Avenue and Cherry Street.

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. D. J. Guidry

ORDINANCE NO. 8713

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-88 TO ESTABLISH A “3-WAY STOP” AT THE INTERSECTION OF GOUAUX AVENUE AND CHERRY STREET AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article IV, Section 18-88 to create a “3 Way Stop” at the intersection of Gouaux Avenue and Cherry Street, as follows:

CHAPTER 18, Motor Vehicles and Traffic

ARTICLE IV, Operation of Vehicles

DIVISION 2. Parish

SECTION 18-88. Three-way stop intersections.

(ADD TO LIST) Gouaux Avenue and Cherry Street

The intersection of Gouaux Avenue and Cherry Street shall be declared as a “3 Way Stop” intersection, and appropriate “3 Way Stop” signs shall be erected and maintained along said roadways. Any vehicle traveling on Gouaux Avenue and Cherry Street adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 22nd day of June 2016.

The Chairman recognized the public for comments on the following:

B. An ordinance that will establish a “2-Way Stop” at the intersection of Gouaux Avenue and Pear Street.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Mr. G. Michel

ORDINANCE NO. 8714

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-88 TO ESTABLISH A “2-WAY STOP” AT THE INTERSECTION OF GOUAUX AVENUE AND PEAR STREET AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article IV, Section 18-88 to create a “2 Way Stop” at the intersection of Gouaux Avenue and Pear Street, as follows:

CHAPTER 18, Motor Vehicles and Traffic
ARTICLE IV, Operation of Vehicles
DIVISION 2. Parish
SECTION 18-88. Three-way stop intersections.

(ADD TO LIST) Gouaux Avenue and Pear Street

The intersection of Gouaux Avenue and Pear Street shall be declared as a “2 Way Stop” intersection, and appropriate “Stop” signs shall be erected and maintained along said roadways. Any vehicle traveling on Gouaux Avenue and Pear Street adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 22nd day of June 2016.

The Chairman recognized the public for comments on the following:

- C. An ordinance that will amend Section 18-247 of the Parish Code to amend the current "No Parking Zone" on Gouaux Avenue to reflect: Gouaux Avenue, east side, from its intersection with the center line of right-of-way of Cherry Street, northerly a distance of twelve (12) feet and south a distance of fifty-two (52) feet.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Ms. A. Williams

ORDINANCE NO. 8715

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18. MOTOR VEHICLES AND TRAFFIC, ARTICLE V. STOPPING, STANDING AND PARKING, DIVISION 1, SECTION 18-247. NO PARKING AT ANY TIME, TO AMEND THE CURRENT NO PARKING ZONE ON GOUAUX AVENUE TO REFLECT: GOUAUX AVENUE, EAST SIDE, FROM ITS INTERSECTION WITH THE CENTER LINE OF THE RIGHT-OF-WAY OF CHERRY STREET, NORTHERLY A DISTANCE OF TWELVE (12) FEET AND SOUTH A DISTANCE OF FIFTY-TWO (52) FEET; AND TO AUTHORIZE THE INSTALLATION OF SAID SIGNS AND/ OR PAINTING OF THE CURB, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article V, Division 1, Amend Section 18-247, "No Parking at any time" that created a "No Parking" zone on Gouaux Avenue to reflect: Gouaux Avenue, east side, from its intersection with the center line of the right-of-way of Cherry Street, northerly a distance of twelve (12) feet and south a distance of twelve (12) feet and south a distance of fifty-two (52) feet and appropriate "No Parking" signs shall be erected and/or painting of the curb and maintained along said roadway. Any vehicle parking on Gouaux Street shall adhere to the provisions of this ordinance.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 22nd day of June 2016.

The Chairman recognized the public for comments on the following:

D. An ordinance that will establish a “4-Way Stop” at the intersection of Marmande Street and Buron Street.

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

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry Sr., “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Ms. C. Duplantis-Prather

SECONDED BY: Ms. A. Williams

ORDINANCE NO. 8716

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 MARMANDE STREET AND BURON STREET; 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 Marmande Street and Buron Street, 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 Marmande Street and Buron Street 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: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 22nd day of June 2016.

E. An ordinance to amend the 2016 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters.

- I. Statewide Flood Control Program - Bayou Terrebonne Dredging, \$800,000
- II. Juvenile Detention, \$120,000.

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

Mr. D. W. Guidry Sr. moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council close the aforementioned public hearing.”

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. S. Trosclair

SECONDED BY: Mr. D. J. Guidry, Sr.

ORDINANCE NO. 8717

AN ORDINANCE TO AMEND THE 2016 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. Statewide Flood Control Program – Bayou Terrebonne Dredging, \$800,000
- II. Juvenile Detention, \$120,000

SECTION I

WHEREAS, the 2015 Regular Session of the Louisiana Legislature has provided funding for the Statewide Flood Control Program Fiscal Year 2016 to be distributed according to the prioritized list of projects adopted by the Joint Legislative Committee on Transportation, Highways, and Public Works, and

WHEREAS, the Program has received \$800,000 for the partial funding of the Bayou Terrebonne Dredge and Removal of Weirs Project, and

WHEREAS, the remainder amount to come from the State is \$9,175,587 which will be funded in future years.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget and the 5-Year Capital Outlay be amended to recognize the partial funding from the Statewide Flood Control Program. (Attachment A)

SECTION II

WHEREAS, the anticipated date for completion of the new Juvenile Justice Facility Center was 2015, and

WHEREAS, the actual completion date of the new facility was not until May 2016, and

WHEREAS, due to the delay in construction and occupancy of the new Juvenile Justice Facility, operations of both facilities required payment for utilities and operational cost, and

WHEREAS, the additional cost of \$120,000 will be funded from the fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2016 Adopted Operating Budget be amended for the Juvenile Justice Facility Center. (Attachment B)

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 22nd day of June 2016.

ATTACHMENT A - Bayou Terrebonne Dredging

	2016		
	Adopted	Change	Amended
Bayou Terrebonne Clear/Snag	546,954	800,000	1,346,954
Statewide Flood Bayou Terr Dredging	-	(800,000)	(800,000)

ATTACHMENT B - Juvenile Detention

	2016		
	Adopted	Change	Amended
Operating Supplies	25,000	50,000	75,000
Utilities-Other	10,000	70,000	80,000
Fund Balance (decrease)	N/A	(120,000)	N/A

The Chairman recognized the public for comments on the following:

F. An ordinance to amend the Terrebonne Parish Code of Ordinances, Section 22-189 in order to provide for a more efficient turnaround, the Terrebonne Parish Council and Parish Administration wishes to transfer these duties to the Parish President, and designate a standard form of agreement.

Ms. Lucretia McBride, a Houma resident, asked the Council to clarify the aforementioned proposed ordinance.

Parish Manager Al Levron explained that, currently, the Parish Code prohibits the placement of any structures within a drainage servitude without first receiving a permit from the Parish Council and that the proposed amendment modifies that provision of the Code with regards to who reviews and issues a permit from the Council to the Parish President.

Ms. McBride expressed her objection to the aforementioned proposed ordinance and asked if any other changes would be made to the process.

Mr. Levron stated that the Parish Administration will perform due diligence with any such application before a recommendation is made to the Parish President.

Ms. McBride asked the Council to hold the aforementioned proposed ordinance over for two weeks.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. S. Trosclair

SECONDED BY: Mr. S. Dryden

ORDINANCE NO. 8718

AN ORDINANCE TO AMEND TERREBONNE PARISH CODE OF ORDINANCES SECTION 22-189 TO AUTHORIZE THE PARISH PRESIDENT TO ENTER INTO A WRITTEN AGREEMENT WITH A LANDOWNER FOR THE PLACEMENT OF A STRUCTURE WITHIN A DRAINAGE SERVITUDE, TO PROVIDE FOR A STANDARD WRITTEN AGREEMENT FOR SAME, AND TO PROVIDE FOR RELATED MATTERS.

WHEREAS, Section 1 – 06 of the Home Rule Charter for the Parish of Terrebonne provides that the parish government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish, including, but not by way of limitation, the right, power and authority to pass ordinances on all subject matter necessary, requisite or proper for the management of the parish affairs, and all other subject matter without exception, subject only to the limitations that the same shall not be inconsistent with the Constitution or expressly denied by the general law applicable to the parish; and

WHEREAS, the TPCG and its ancestors in title have acquired various drainage servitudes and rights-of-way (Servitudes) for the purpose of installing and maintaining drainage facilities; and

WHEREAS, the existence, use, maintenance and improvement of these drainage Servitudes are necessary to provide public services for the benefit of the residents and businesses of Terrebonne Parish; and

WHEREAS, these Servitudes are a type of real property interest that cannot be donated, pledged, or given away except in conformance with Article VII, Section 14 of the Constitution of the State of Louisiana; and

WHEREAS, the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government recognizes that the Parish should be good stewards in the management of servitudes due to the vital role they play in the delivery of services to the public and in furtherance of the health, safety and welfare of the public; and

WHEREAS, the Terrebonne Parish Council further recognizes that from time to time residents request permission to install fences or other structures on, over or along drainage servitudes and/or wish to install additional items(s) within above noted servitudes herein defined as items such as but not limited to any forms of vegetation and all other structures on, over or along drainage servitudes.

WHEREAS, Section 22-189 currently authorizes the Terrebonne Parish Council to enter into a written agreement with the servitude grantor to authorize the placement of a structure within a servitude; and

WHEREAS, historically, by virtue of Terrebonne Parish Council Resolution No. 13-179, the Terrebonne Parish Council has authorized same by way of issuance of a Letter of No Objection, when, in the opinion of the Administration, the placement of the structure and/or additional obstructions do not render the enjoyment of these servitude property rights overly burdensome on the public, nor does it prevent the delivery of public service; and

WHEREAS, in order to provide for a more efficient turnaround, the Terrebonne Parish Council and Parish Administration wishes to transfer these duties to the Parish President, and designate a standard form of agreement for same; and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, that Section 22-189 of the Terrebonne Parish Code of Ordinances be amended to reflect that the Parish President, rather than the Council, be and is hereby authorized to enter into written agreements for the placement of a structure within a servitude as authorized therein, the said amendment being set forth at Section I herein below, and

BE IT FURTHER RESOLVED that any Letter of No Objection (LONO) issued in accord with this policy shall include a fully executed Drainage Obstruction Acknowledgement and Indemnity Agreement substantially in conformance with the standard form attached hereto.

SECTION I

The Code of Ordinances of Terrebonne Parish at Sections 22 – 189 is hereby amended, using ~~strikethrough~~ to indicate deletions and underlining to indicate additions, to read as follows:

Sec. 22-189. - Construction.

It shall be unlawful for any person to place or construct or in any way cause the construction or placement of any type structure within a drainage servitude without the express written

consent of the ~~council~~ Parish President and/or the grantor and the execution of a standard Drainage Obstruction Acknowledgement and Indemnity Agreement, subject to the final approval of the Parish President. The standard Drainage Obstruction Acknowledgement and Indemnity Agreement is available at Appendix C, Form 1, of this Code.

SECTION II

The Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby creates and enacts **Appendix C – Standard Forms** to the Terrebonne Parish Code of Ordinances, for the purposes of codifying standard forms and/or agreements, including, but not limited to, the agreement annexed hereto.

SECTION III

The Terrebonne Parish Council does hereby approve the **Drainage Obstruction Acknowledgment and Indemnity Agreement**, a copy of which is annexed hereto and incorporated herein, to serve as the standard form of agreement between the Terrebonne Parish Consolidated Government and any person wishing to place a structure or other obstruction within a drainage right of way. Said agreement shall be subject to the final approval of the Parish President on a case by case basis. The Drainage Obstruction Acknowledgement and Indemnity Agreement shall be and is hereby codified as **Form 1** of Appendix C of the Terrebonne Parish Code of Ordinances.

SECTION IV

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 V

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

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

THERE WAS RECORDED:

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

NAYS: G. Michel.

NOT VOTING: None.

ABSTAINING: one.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 22nd day of June 2016.

Discussion ensued between several Council members, Parish President Dove and Parish Attorney J. Hebert regarding the aforementioned proposed ordinance. President Dove ensured the Council that that they will be notified and be involved when it pertains to their respective district.

The Chairman recognized the public for comments on the following:

G. An ordinance approving the issuance of a Certificate of Public Convenience and Necessity to B & J's Cab LLC.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: Mr. S. Trosclair

SECONDED BY: Mr. D. J. Guidry

ORDINANCE NO. 8719

An Ordinance for the issuance of a Certificate of Public Convenience and Necessity to B & J's Cab LLC, and to address other matters relative thereto.

SECTION I

BE IT ORDAINED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, approves the issuance of a Certificate of Public Convenience and Necessity to B & J's Cab LLC.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 22nd day of June 2016.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Council open public hearings for the 2016 Millages."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

2016 Adjusted Millage Rates:

Parish Tax - Alimony (Outside City)	3.01 Mills
Parish Tax - Alimony (Inside City)	1.50 Mills
Drainage Tax	7.13 Mills
Juvenile Detention (Houma) - Maintenance	.94 Mills
Juvenile Detention (Houma) - Maintenance	.98 Mills
Waste Collection and Disposal	10.93 Mills
Council on Aging	7.31 Mills
Terrebonne ARC Tax	5.20 Mills
City Ad Valorem Tax	6.23 Mills
City of Houma Fire	4.96 Mills
City of Houma Fire	4.96 Mills
Recreation Tax	2.07 Mills
Mental Health Center	0.41 Mills
Health Unit	1.62 Mills

Roll Forward 2016 Millage Rates:

Parish Tax - Alimony (Outside City)	3.09 Mills
Parish Tax - Alimony (Inside City)	1.55 Mills
Drainage Tax	7.31 Mills
Juvenile Detention (Houma) - Maintenance	.96 Mills
Juvenile Detention (Houma) - Maintenance	.98 Mills
Waste Collection and Disposal	11.21 Mills
Council on Aging	7.50 Mills
Terrebonne ARC Tax	5.33 Mills
City Ad Valorem Tax	6.38 Mills
City of Houma Fire	5.08 Mills
City of Houma Police	5.08 Mills
Recreation Tax	2.12 Mills
Mental Health Center	0.42 Mills
Health Unit	1.66 Mills

Ms. A. Williams and Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Council close the public hearings for the 2016 Millages."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair and Mr. S. Dryden, "THAT, the Council go back into regular order to take action on the 2016 Millages."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Council Clerk V. Chauvin explained that tonight's agenda was done in a different manner due to the requirements of the State Legislative Auditor with regards to adopting millages.

OFFERED BY: Mr. S. Trosclair

SECONDED BY: Ms. A. Williams

ORDINANCE NO. 8720

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on June 22, 2016, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2016**, for the purpose of raising revenue:

MILLAGE

Parish Tax – Alimony (Outside)	3.01 Mills
Parish Tax – Alimony (Inside)	1.50 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2016** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with 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:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 22nd day of June 2016.

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

ORDINANCE NO. 8721

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **June 22, 2016**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s) but not in excess of the prior year's maximum rate(s) on all taxable property shown on the official assessment roll for the year **2016**, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	Adjusted Rate	2016 Levy
Parish Tax – Alimony (Outside)	3.01 Mills	3.09 Mills
Parish Tax – Alimony (Inside)	1.50 Mills	1.55 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the Assessment Roll for the year **2016** the taxes herein levied, and the Tax Collector of said Parish shall collect and remit the same to said Taxing Authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S.47:1705 (B). The votes were:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 22nd day of June 2016.

OFFERED BY: Mr. D.J. Guidry
SECONDED BY: Mr. S. Trosclair

ORDINANCE 8722

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **June 22, 2016**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2016**, for the purpose of raising revenue:

MILLAGE

DRAINAGE TAX

7.13 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2016** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with 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:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 22nd day of June 2016.

OFFERED BY: Ms. A. Williams

SECONDED BY: Mr. G. Michel

ORDINANCE NO. 8723

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on June 22, 2016, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s) but not in excess of the prior year's maximum rate(s) on all taxable property shown on the official assessment roll for the year **2016**, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	Adjusted Rate	2016 Levy
DRAINAGE TAX	7.13 Mills	7.31 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the Assessment Roll for the year **2016** the taxes herein levied, and the Tax Collector of said Parish shall collect and remit the same to said Taxing Authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S.47:1705 (B). The votes were:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 22nd day of June 2016.

OFFERED BY: Mr. S. Trosclair
SECONDED BY: Mr. D. J. Guidry

ORDINANCE NO. 8724

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on June 22, 2016, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2016**, for the purpose of raising revenue:

MILLAGE

Juvenile Detention (Houma) - Maintenance	.94 Mills
Juvenile Detention (Houma) - Maintenance	.96 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2016** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with 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:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 22nd day of June 2016.

OFFERED BY: Mr. G. Michel
SECONDED BY: Ms. A. Williams

ORDINANCE NO. 8725

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on June 22, 2016, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s) but not in excess of the prior year's maximum rate(s) on all taxable property shown on the official assessment roll for the year 2016, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	Adjusted Rate	<u>2016</u> Levy
Juvenile Detention (Houma) - Maintenance	.94 Mills	.96 Mills
Juvenile Detention (Houma) - Maintenance	.96 Mills	.98 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the Assessment Roll for the year 2016 the taxes herein levied, and the Tax Collector of said Parish shall collect and remit the same to said Taxing Authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S.47:1705 (B). The votes were:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 22nd day of June 2016.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Mr. S. Trosclair

ORDINANCE NO. 8726

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **June 22, 2016**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2016**, for the purpose of raising revenue:

MILLAGE

WASTE COLLECTION AND DISPOSAL

10.93 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2016** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with 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:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 22nd day of June 2016.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Mr. S. Trosclair

ORDINANCE NO. 8727

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **June 22, 2016**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section

23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s) but not in excess of the prior year's maximum rate(s) on all taxable property shown on the official assessment roll for the year **2016**, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	Adjusted Rate	2016 Levy
WASTE COLLECTION AND DISPOSAL	10.93 Mills	11.21 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the Assessment Roll for the year **2016** the taxes herein levied, and the Tax Collector of said Parish shall collect and remit the same to said Taxing Authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 22nd day of June 2016.

OFFERED BY: Ms. A. Williams

SECONDED BY: Mr. S. Trosclair

ORDINANCE NO. 8728

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **June 22, 2016**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2016**, for the purpose of raising revenue:

MILLAGE

COUNCIL ON AGING	7.31 Mills
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BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2016** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with 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:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.
ABSTAINING: None.
ABSENT: None.

The Chairman declared the ordinance adopted on this the 22nd day of June 2016.

OFFERED BY: Mr. G. Michel
SECONDED BY: Ms. A. Williams

ORDINANCE NO. 8729

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **June 22, 2016**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s) but not in excess of the prior year's maximum rate(s) on all taxable property shown on the official assessment roll for the year **2016**, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	Adjusted Rate	2016 Levy
COUNCIL ON AGING	7.31 Mills	7.50 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the Assessment Roll for the year **2016** the taxes herein levied, and the Tax Collector of said Parish shall collect and remit the same to said Taxing Authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S.47:1705 (B). The votes were:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 22nd day of June 2016.

OFFERED BY: Mr. D. J. Guidry
SECONDED BY: Ms. A. Williams and Mr. A. Marmande

ORDINANCE NO. 8730

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **June 22, 2016**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2016**, for the purpose of raising revenue:

MILLAGE

Terrebonne ARC Tax

5.20 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2016** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with 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:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 22nd day of June 2016.

OFFERED BY: Mr. D. J. Guidry

SECONDED BY: Mr. S. Trosclair

ORDINANCE NO. 8731

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **June 22, 2016**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s) but not in excess of the prior year’s maximum rate(s) on all taxable property shown on the official assessment roll for the year **2016**, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	Adjusted Rate	2016 Levy
Terrebonne ARC Tax	5.20 Mills	5.33 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the Assessment Roll for the year **2016** the taxes herein levied, and the Tax Collector of said Parish shall collect and remit the same to said Taxing Authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S.47:1705 (B). The votes were:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 22nd day of June 2016.

OFFERED BY: Mr. S. Trosclair
SECONDED BY: Ms. A. Williams

ORDINANCE NO. 8732

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **June 22, 2016**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2016**, for the purpose of raising revenue:

MILLAGE

City Ad Valorem Tax	6.23 Mills
City of Houma Fire	4.96 Mills
City of Houma Police	4.96 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2016** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with 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:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 22nd day of June 2016.

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

ORDINANCE NO. 8733

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **June 22, 2016**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s) but not in excess of the prior year's maximum rate(s) on all taxable property shown on the official assessment roll for the year **2016**, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	Adjusted Rate	2016 Levy
City Ad Valorem Tax	6.23 Mills	6.38 Mills
City of Houma Fire	4.96 Mills	5.08 Mills
City of Houma Police	4.96 Mills	5.08 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year 2016 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S.47:1705 (B). The votes were:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 22nd day of June 2016.

OFFERED BY: Mr. S. Trosclair

SECONDED BY: Ms. A. Williams

ORDINANCE NO. 8734

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on June 22, 2016, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2016**, for the purpose of raising revenue:

MILLAGE

Recreation Tax

2.07 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year 2016 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with 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:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 22nd day of June 2016.

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

ORDINANCE NO. 8735

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **June 22, 2016**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s) but not in excess of the prior year's maximum rate(s) on all taxable property shown on the official assessment roll for the year **2016**, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	Adjusted Rate	<u>2016</u> Levy
Recreation Tax	2.07 Mills	2.12 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the Assessment Roll for the Year 2016 the taxes herein levied, and the Tax Collector of said Parish shall collect and remit the same to said Taxing Authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S.47:1705 (B). The votes were:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 22nd day of June 2016.

OFFERED BY: Mr. D. J. Guidry
SECONDED BY: Ms. A. Williams

ORDINANCE NO. 8736

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **June 22, 2016**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2016**, for the purpose of raising revenue:

MILLAGE

Mental Health Center 0.41 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2016** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with 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:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 22nd day of June 2016.

OFFERED BY: Mr. G. Michel

SECONDED BY: Mr. D. J. Guidry

ORDINANCE NO. 8737

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **June 22, 2016**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s) but not in excess of the prior year's maximum rate(s) on all taxable property shown on the official assessment roll for the year **2016**, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	Adjusted Rate	2016 Levy
Mental Health Center	0.41 Mills	0.42 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2016** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S.47:1705 (B). The votes were:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 22nd day of June 2016.

OFFERED BY: Ms. A. Williams
SECONDED BY: Mr. D. J. Guidry

ORDINANCE NO. 8738

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **June 22, 2016**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the following **adjusted** millage rate(s) be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year **2016**, for the purpose of raising revenue:

MILLAGE

Health Unit	1.62 Mills
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BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the assessment roll for the year **2016** the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with 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:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 22nd day of June 2016.

OFFERED BY: Ms. A. Williams
SECONDED BY: Mr. S. Trosclair

ORDINANCE NO. 8739

BE IT ORDAINED by the Terrebonne Parish Council of the Parish of Terrebonne, Louisiana, in a public meeting held on **June 22, 2016**, which meeting was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s) but not in excess of the prior year's maximum rate(s) on all taxable property shown on the official assessment roll for the year **2016**, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate(s) are:

	Adjusted Rate	2016 Levy
Health Unit	1.62 Mills	1.66 Mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Terrebonne, shall extend upon the Assessment Roll for the Year **2016** the taxes herein levied, and the Tax Collector of said Parish shall collect and remit the same to said Taxing Authority in accordance with law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S.47:1705 (B). The votes were:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 22nd day of June 2016.

Mr. D. J. Guidry moved, seconded by Ms. A. Williams and Mr. S. Trosclair and Mr. S. Dryden, "THAT, the Council deviate from the agenda and continue with Agenda Item 1 - Public Wishing to Address the Council."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman acknowledged Mr. Danny Picou, with the Terrebonne Patriots, who addressed the Council relative to the Independence Day Celebration. Mr. Picou encouraged everyone to attend the July 4th festivities to support all Veterans. The festivities will include a memorial at Veterans Memorial Park at 11:00 a.m., a parade beginning at Stadium Drive at 1:00 p.m., events and food at the Civic Center at 3:00 p.m. and a firework display beginning at 9:00 p.m.

Mr. Danny Picou introduced Veteran Jack Croker who proudly informed the Council that the Roger Songe Park dedication will kick off the beginning of the July 4th festivities and invited everyone to attend.

Several Council members thanked Mr. Danny Picou and Mr. Jack Croker for serving our country and for their hard work and dedication for all veterans.

The Chairman called for a report on the Public Services Committee meeting held on 06/20/16, whereupon the Committee Chairwoman rendered the following:

PUBLIC SERVICES COMMITTEE

JUNE 20, 2016

The Chairwoman, C. Duplantis-Prather, called the Public Services Committee meeting to order at 5:31 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member D. J. Guidry and the Pledge of Allegiance led by Committee member A. Marmande. Upon roll call, Committee Members recorded as present were: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams. A quorum was declared present.

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

RESOLUTION NO. 16-300

A Resolution authorizing the execution of Change Order No. 2 to the Construction Agreement for Parish Project No. 10-SEW-96, Ashland Wetland Assimilation Discharge System Project, CWSRF Contract No. 221492-01, contingent upon the approval of the Louisiana Department of Environmental Quality (LA DEQ).

WHEREAS, the Terrebonne Parish Consolidated Government did enter into a Construction Agreement with Cycle Construction Company, LLC, dated August 18, 2015, Recordation Number 1487686, for Parish Project No. 10-SEW-96, Ashland Wetland Assimilation Discharge System Project, CWSRF Contract No. 221492-01, Terrebonne Parish, Louisiana, and

WHEREAS, Providence/GSE Associates, LLC, the Project Engineer has recommended this Change Order No. 2, for the six foot chain link fence with barbed wire on top, and

WHEREAS, this Change Order will increase the contract price, in the amount of \$3,345.00, with an increase of 23 calendar days.

WHEREAS, this change order is contingent upon approval from DEQ (Department of Environmental Quality), and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Change Order No. 2 to the Construction Agreement for an increase of \$3,345.00 and authorizes Parish President Gordon E. Dove to execute this Change Order No. 2 to the Construction Agreement for the Ashland Wetland Assimilation Discharge System Project, Parish Project No. 10-SEW-96, CWSRF Contract No. 221492-01, and

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to the Engineer, Providence/GSE Associates, LLC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 20th day of June 2016.

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

RESOLUTION NO. 16-301

A resolution ratifying the Parish President's appointment of Providence Engineering and Environmental Group, LLC to provide professional services relative to the Post Closure of the Ashland Landfill Groundwater Monitoring Program, Required by Louisiana Department Environmental Quality.

WHEREAS, Terrebonne Parish Consolidated Government, Department of Utilities, Solid Waste Division is in need of professional services relative to the Post Closure of the Ashland Landfill Groundwater Monitoring that is Required by Louisiana Department of Environmental Quality, and

WHEREAS, Providence Engineering and Environmental Group LLC has proposed to provide such services, and

WHEREAS, it has been determined that the proposal of Providence Engineering and Environmental Group LLC is suitable to fulfill the Department's need, and

WHEREAS, the Parish President has appointed Providence Engineering and Environmental Group LLC to provide professional services relative to Post Closure of the Ashland Landfill Groundwater Monitoring that is Required by Louisiana Department of Environmental Quality, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President's appointment of Providence Engineering and Environmental Group LLC to a provide professional services for a period of three years relative to Post Closure of the Ashland Landfill Groundwater Monitoring that is Required by Louisiana Department of Environmental Quality be, and is hereby, ratified, and

BE IT FURTHER RESOLVED, that the Legal Department is directed to prepare the necessary contract documents, as authorized herein.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 20th day of June 2016.

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

RESOLUTION NO. 16-302

A resolution authorizing the execution of Change Order No. 4 (Final) for the Construction Agreement for Parish Project No. 12-CHSE-12, Courthouse Annex Generator, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated August 3, 2015 with Thomassie Construction, Inc., Recordation Number 1486521, for Parish Project No. 12-CHSE-12, Courthouse Annex Generator, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended so as to adjust the estimated contract item quantities for the completion of the project described on the attached Change Order No. 4 for the above referenced project, and

WHEREAS, this change order will increase the overall contract price by Four Thousand, Three Hundred and Ten Dollars and Twenty-Two Cents (\$4,310.22), and

WHEREAS, this Change Order No. 4 (Final) had been recommended by the Engineer, Providence/GSE Associates, 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. 4 (Final) to the construction agreement with Thomassie Construction, Inc. for Parish Project No. 13-CHSE-12, Courthouse Annex Generator, Terrebonne Parish, Louisiana, for an increase to the contract amount of Four Thousand, Four Thousand, Three Hundred and Ten Dollars and Twenty-Two Cents (\$4,310.22), and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, Providence/GSE Associates, LLC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 20th day of June 2016.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-303

A resolution providing for the acceptance of work performed by Edward J. Laperouse Metal Works, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 15-BLDGS-09, Municipal Auditorium Reroofing Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated July 8, 2015 with Edward J. Laperouse Metal Works, Inc., for Parish Project 15-BLDGS-09, Municipal Auditorium Reroofing Project, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1484332 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, The Merlin Group LTD, 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. 1484332 of the Records of Terrebonne Parish, Louisiana; and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Architect, The Merlin Group, LTD, 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: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, and A. Williams.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 20th day of June 2016.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. A. WILLIAMS

RESOLUTION NO. 16-304

A resolution providing approval of Amendment No. 4 to the Engineering Agreement for Parish Project No. **02-WALK-38, Eastside Walking Tracks/Pavilions Project, Phase 2**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an engineering agreement dated October 16, 2002 with Providence/GSE Associates, LLC to perform engineering services for Project No. 02-WALK-38; filed under folio No. 1131663, Eastside Walking Tracks/Pavilions, and

WHEREAS, the engineering agreement between OWNER and ENGINEER has provisions for certain limitations for Basic and for Additional Services, and

WHEREAS, TPCG has applied for Transportation Enhancement Program (TEP) funds through LADOTD to construct the Bayou Terrebonne Eastside Sidewalk Phase 2 project, and

WHEREAS, Amendment No. 4 will include basic engineering services and associated additional services to complete the sidewalk on the south side of Bayou Terrebonne, and

WHEREAS, this above work will increase the basic services section of the contract by an additional \$21,300.00 and the additional services section by \$45,000.00 for a total of \$66,300.00 to the engineering agreement, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize

the execution by Terrebonne Parish President Gordon E. Dove of Amendment No. 4 to the engineering agreement with Providence/GSE Associates, LLC, to perform engineering services for Project No. 02-WALK-38, Eastside Walking Tracks/Pavilions Project, which results in a total increase of Sixty-Six Thousand Three Hundred Dollars and No Cents (\$66,300.00) to the original contract amount.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Providence/GSE Associates, LLC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 20th day of June 2016.

Committee member D. W. Guidry, Sr. asked that this item - Discussion and possible action with respect to No Wake Zone signage - be placed on the agenda because he has received numerous calls from constituents regarding signage. He explained that there are some No Wake Zones in front of some of the marinas, which have missing or damaged signs. He pointed out the intersection of Bush Canal and Bayou Petit Caillou near a marina as one such area without proper signage. Mr. D. W. Guidry asked if the Public Works Department can assess this area and replace the signage that is no longer there.

Discussion ensued with several Committee members inquiring about where the current No Wake Zone signs are and whether or not it is feasible to establish a No Wake Zone along the entirety of Bayou Terrebonne/Bayou Petite Caillou with some members noting that this is an enforcement issue instead of a signage problem.

Parish Manager A. Levron explained that the Parish Code has a number of ordinances that deals with No Wake Zone signs; noted that the specific areas in the ordinances for the No Wake Zone are not continuous; and added that there are ten (10) No Wake Zone areas in Bayou Little Caillou alone.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Public Services Committee request that an ordinance be drafted to establish a 5 MPH speed zone along Bayou Petite Caillou (where it intersects with Bayou Terrebonne) from Houma to Cocodrie including Madison Canal." *****(MOTION WITHDRAWN AFTER DISCUSSION)*****

Discussion continued with Committee members expressing concern over the area to be included in the No Wake Zones as well as who has jurisdiction over enforcement.

Parish Attorney J. Hebert suggested that this matter be deferred until his office is able to do some research on the current No Wake Zone ordinances; and noted that there may be other ordinances in the Parish Code that already exist to address the areas of concern.

*****Mr. D. J. Guidry withdrew the motion and Mr. D. W. Guidry, Sr., withdrew the seconded.*****

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Public Services Committee defer establishing a No Wake Zone ordinance along Bayou Petite Caillou from Houma to Cocodrie including Madison Canal for thirty (30) days, pending legal review."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Committee Chairwoman recognized and welcomed Houma Chief of Police Dana Coleman who was in the audience for tonight's proceedings.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:51 p.m.

Christa Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 06/20/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 06/20/16, whereupon the Committee Chairman noting ratification of minutes calls public hearings on July 13, 2016 at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

JUNE 20, 2016

The Chairman, Dirk Guidry, called the Community Development & Planning Committee meeting to order at 5:53 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member A. Williams and the Pledge of Allegiance by Committee member S. Dryden. Upon roll call, Committee Members recorded as present were: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams. A quorum was declared present.

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

RESOLUTION NO. 16-305

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way for "Rue Colton John"; and to incorporate into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/ operation of the street(s), drainage servitudes, and rights-of-way for "Rue Colton John"; and to incorporate into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, July 13, 2016 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of June 2016.

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

RESOLUTION NO. 16-306

A Resolution giving Notice of Intent to adopt an Ordinance to dedicate and accept the maintenance/operation of the 20' right-of-way for and improvements to Duplantis Street.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the 20' right-of-way for and improvements to Duplantis Street.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, July 13, 2016 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of June 2016.

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

RESOLUTION NO. 16-307

A Resolution Authorizing the Parish President to execute all necessary documents to submit an application for FY 2016 COLA to the Administration for Children and Families for the Head Start Program in Terrebonne Parish and to execute the contract for funding once approved.

WHEREAS, it is necessary that an application be submitted by the governing body and the Head Start Policy Council.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove, to sign and submit the application to Administration for Children and Families to provide Head Start services.

BE IT FURTHER RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President to sign any certification, modifications, etc. that may be associated with the implementation of this agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of June 2016.

Upon questioning from Committee member J. Navy, Ms. Diane Powell, Head Start Administrator for Terrebonne Parish, explained that Administration is looking into obtaining grant funding to incorporate an Early Head Start Program in Terrebonne Parish which would help children from ages zero to three.

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

RESOLUTION NO. 16-308

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH SEVERE REPETITIVE LOSS PROGRAM, PROJECT NO. SRL-PJ-06-LA-2011-002, TO COMPLETE THE STRUCTURE ELEVATION OF 6925 DRIFTWOOD DRIVE, CHAUVIN, LA 70344.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Severe Repetitive Loss Program (SRL), Project No. SRL-PJ-06-LA-2011-002 can proceed with the mitigation of the following property:

Address: 6925 Driftwood Drive
Chauvin, LA 70344

Owned by: Robert and Rita Moate;

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

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that, the necessary funding under the Terrebonne Parish Severe Repetitive Loss Program, Project No. SRL-PJ-06-LA-2011-002, be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of June 2016.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 16-309

A Resolution calling for a public hearing to gather facts, opinions and other input regarding a Waste Storage Facility applied for by American Recovery, LLC, and to address other matter relative thereto.

WHEREAS, on May 18, 2016 American Recovery, LLC submitted application for a permit to operate a Type I-A and Type II-A facility in Terrebonne Parish, Range 17E, Township 17S, Section 12, at 2296 Denley Road which is approximately 1,500 feet southwest of the intersection of Grand Caillou Road and Redmond Road in Houma, LA, and

WHEREAS, Terrebonne Parish Code of Ordinance, Chapter 11 “Garbage, Trash, Hazardous Waste and Weeds”, Article III, “Hazardous Waste”, Section 11-58 “Permit Application”, states that “any person desiring to store or dispose of hazardous waste in a facility or at a site where such storage or disposal is not prohibited hereunder, and any person desiring to develop any waste site or facility, shall submit an application in triplicate for a permit to the Parish Council”, and

WHEREAS, Section 11-59 “Public Hearing Required” states that “a public hearing shall be called within sixty (60) days of the submission of the permit application”.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, a public hearing be called to gather facts, opinions and other input regarding a Hazardous Waste Permit Application applied for by American Recovery, LLC.

BE IT FURTHER RESOLVED that a public hearing on said matter be called for on Wednesday, July 13, 2016 at 6:30p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of June 2016.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:59 p. m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 06/20/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 06/20/16, whereupon the Committee Chairwoman noting ratification of minutes calls a public hearing on July 13, 2016 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

JUNE 20, 2016

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 6:00 p. m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member D. Duplantis-Prather and the Pledge of Allegiance led by Committee member D. W. Guidry, Sr. Upon roll call, Committee Members recorded as present were: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams. A quorum was declared present.

Mr. A. Marmande moved, seconded by Mr. G. Michel, "THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus tax property located at 307 Palm Avenue that was adjudicated to the Terrebonne Parish Consolidated Government (99% interest) and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196; and call a public hearing on said matters on Wednesday, July 13, 2016 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Upon questioning from Committee member D. W. Guidry, Sr., Parish Manager A. Levron explained that 1% of the property is owned by LTD Assets Management.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 16-310

WHEREAS, on May 2, 2016 bids were received by the Terrebonne Parish Consolidated Government for Bid 16-OPEMG-20 Sanitary Services in Support of Emergency Operations, and

WHEREAS, after careful review by the Purchasing Division and Earl Eues, Director of the Office Homeland Security and Emergency Preparedness, it has been determined that the lowest qualified bids for emergency activated rentals for sanitary services are that of Bush Fire Services, Inc. for mobile showers trailers, mobile restroom trailers and hand washing units and Active Deployment Systems, Inc. for mobile laundry trailers, and

WHEREAS, Parish Administration concurs with the recommendation to award Bid 16-OPEMG-20 Sanitary Services in Support of Emergency Operations to Bush Fire Services, Inc. and Active Deployment Systems, Inc. as per attached documents, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted for sanitary services in support of emergency operations, as per attached documents

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of June 2016.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

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

RESOLUTION NO. 16-311

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN 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, the TPCG desires to have assigned to its Medical Staff at the Terrebonne Parish Criminal Justice Complex (hereinafter TPCJC) an employee of the TPSO, who will serve 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 an intergovernmental agreement for and on behalf of the Terrebonne Parish Consolidated Government with the Terrebonne Parish Sheriff's Office containing substantially the same terms as those set out in the attached agreement, subject to approval by legal counsel for TPCG; and

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of June 2016.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 16-312

A resolution authorizing the Parish President to execute an application form to the U.S. Department of Justice, Office of Justice Programs 2016 Edward Byrne Memorial JAG Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the U.S. Department of Justice, Office of Justice Programs Fiscal Year 2016 Edward Byrne Memorial JAG Fund in the amount of Seventeen Thousand One Hundred and Forty One dollars (\$17,141.00) for the Terrebonne Parish Consolidated Government, The Fiscal Year 2016 Edward Byrne Memorial JAG Fund will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime, Traffic Enforcement, improving Police Officer Safety, community policing and Terrebonne Young Marines Recruitment training Camp,

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the United States Department of Justice, Office of Justice Programs and,

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of June 2016.

Committee Chairwoman A. Williams announced that a meeting will be held at the New Mount Pilgrim Baptist Church located at 146 Banks Street, Houma, LA beginning at 5:15 p.m. All interested citizens are invited to attend this important meeting to discuss important community issues such as crime, gunfire, curfew, etc. For more information, contact Councilman J. Navy at (985) 873-6427.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "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 Ms. C. Duplantis-Prather.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:09 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. D. J. Guidry and Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 06/20/16."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT, the Council approve the following street light list:

INSTALL 16 POLES (TPCG UTILITIES WITH INSTALL POLES SINCE SERVICE IS UNDERGROUND) AND INSTALL & ENERGIZE LIGHTS ON ALL THE POLES (ENTERGY WILL INSTALL AND ENERGIZE LIGHTS); ENTERGY; RLD #3A; GERALD MICHEL.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. S. Dryden, “THAT, the Council hold nominations open for the one expiring term on July 9, 2016 on the Library Board of Control until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, “THAT, the Council open nominations for the one vacancy due to a resignation on the Recreation District No. 3A Board, nominate Mr. Mr. Gordon Fitzgerald, close nominations and appoint Mr. Gordon Fitzgerald to serve a term on said board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. A. Marmande and Mr. S. Trosclair, “THAT, the Council open nominations for the two terms expiring on July 1, 2016 on the Recreation District No. 11 Board, nominate Mr. C. J. Stoufflet and Ms. Arleen Simmons, close nominations and re-appoint Mr. C. J. Stoufflet and Ms. Arleen Simmons to serve another term on said board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: Ms. C. Duplantis-Prather and Ms. A. Williams.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. S. Dryden, “THAT, the Council open nominations for the three terms in Council Districts 1, 2 and 4 expiring on June 24, 2016 on the Waterworks District No. 1 Board, nominate Mr. Vincent Celestin - District 1, Mr. David Lee Mosely - District 2 and Mr. Kenneth Pitre - District 4, close nominations and re-appoint Mr.

Vincent Celestin - District 1, Mr. David Lee Mosely - District 2 and Mr. Kenneth Pitre - District 4 to serve another term on said board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Kenneth Pitre thanked the Council for the re-appointment and informed the Council that the Health and Hospitals Department has tested the water system throughout the parish and has deemed that Terrebonne Parish is currently free of brain eating Amoeba.

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, “THAT, the Council open nominations for the one vacancy on the Recreation District No. 6 Board due to a resignation, nominate Mr. Teddy Billiot, close nominations and appoint Mr. Mr. Teddy Billiot to serve a term on said board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

- TGMC Hospital Service District No. 1 Board: Three terms expiring 7/31/16, representing the Medical Society, General Public and Chamber of Commerce.
- Recreation District No. 6 Board: One expiring term on 7/31/16.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather and Mr. D. J. Guidry, “THAT, the Council hold for Agenda Item 6A - Discussion and possible action regarding existing parish ordinances on loitering and curfew in high crime areas to be held over until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Under Agenda Item 8A - Announcements, Council members

- Councilwoman A. Williams announced that the United Way for South Louisiana will be collecting school supplies throughout the month of July. Donations may be dropped off in supply bins located on the 1st and 2nd floor of the Government Tower and will be collected July 27-29.
- Councilman S. Trosclair announced that the Sheriff along with the Houma Police Chief will be holding their 4th annual critical training workshop for teachers. The workshop will be held at H. L. Bourgeois High School on June 2nd, 9th, 12th and 29th from 8:00 a.m. until noon.

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

Ms. A. Williams moved, seconded by Mr. G. Michel, “THAT, the Council ratify Parish President Gordon E. Dove appointment of Berwick Duval as Special Legal Counsel pursuant to Sections 2-73, and 2-111 of the Parish Code.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, “THAT, the Council approve the following Monthly Engineering Reports:

A. Providence/GSE Associates, LLC.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

Kimberly Cologne, Minute Clerk

/s/JOHN NAVY, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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