

.PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION
JUNE 28, 2017

The Chairman, Mr. D. J. Guidry, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman S. Dryden, Councilwoman C. Duplantis-Prather led the Pledge of Allegiance.

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

The Chairman read aloud a memo from Councilwoman A. Williams explaining that her absence from tonight's proceeding was due to her attending a funeral for a fellow NACo colleague.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council approve the minutes of the Regular Council Session held on May 24, 2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. A. Marmande, "THAT, the Council approve the minutes of the Special Council Session held on June 5, 2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

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 06/19/17 and 06/26/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. A. Marmande, "THAT, the Council approve the Parish Manual Check List for May 2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. Danny Picou, president of the Terrebonne Patriots, Inc., addressed the Council relative to the Houma Independence Celebration Festival to be held at the Houma-Terrebonne Civic Center on Saturday, July 1, 2017, from 3:00 p.m. to 10:00 p.m. He invited the Council and Administration to this great event to commemorate and celebrate the services of our Veterans, Police Officers and Firefighters. Mr. Picou stated that there were 49 Wounded Warriors that participated in the Wounded Warriors Fishing Rodeo this past weekend and it was a great success. He thanked the Council and Administration for always supporting this event.

Mr. Picou acknowledged Mr. and Mrs. Bourg, members of the Terrebonne Patriots, Inc., who were in the audience for tonight's proceeding.

Several Council members, along with Parish President G. Dove, thanked Mr. Picou and his organization for always honoring individuals for whom honor is due.

The Chairman acknowledged Mr. Andy Marcel, a resident of Plantation Gardens, addressed the Council relative to flooding in Plantation Gardens' area. He explained that after the recent rain event, their neighborhood "took on" a lot of water. He further explained that before the construction of the new subdivision adjacent to their properties, there was a sewer servitude and the water was draining into the cane fields. He states that now the water is flowing into their yards and ditches which is causing drainage problems as well as eroding ditches. Mr. Marcel asked that the Council and Administration find a solution to the flooding problem that they are having.

Parish President G. Dove explained that the entire Gulf State region is experiencing high water levels which is causing problems with flooding and drainage from the Atchafalaya Basin; noting that some areas are being inundated with water for longer periods of time. He further explained that he was unaware of the severe flooding in this area and stated that, if it is a parish issue, the Engineering Department and the Public Works Department will evaluate the situation and find a viable solution to help alleviate this problem.

Public Works Director Mike Toups explained that the servitudes allow the parish to use part of the property for drainage, utilities, etc.; noting there are misconceptions concerning servitudes.

Upon questioning, Parish Manager A. Levron explained that in this particular area, Terra Cane, the servitude was dedicated to the parish for the exclusive use of sewerage; stating that the sewer line was placed in the middle of the sugar cane field which was later developed. He further explained that the developer didn't develop the subdivision to go all the way to the servitude and then sold the existing plots of land; noting that the flooding problem is the result of the subdivision being designed to drain to the front.

The Chairman recognized Ronald Bourgeois, a resident of Savanne Road, who addressed the Council relative to flooding. Mr. Bourgeois explained that he has been dealing

with flooding issues for approximately two months. He further explained that there is a private damn located on the parish servitude that is preventing the water from flowing and causing major flooding in his area. He asked the Council and Administration for help with the flooding problem that they are experiencing.

Councilmen D. W. Guidry, Sr. and A. Marmande explained that they are working diligently in this area and other areas to provide relief to all residents that are experiencing flood related issues as a result of the recent rain storm.

Parish President G. Dove explained that temporary pumps are being installed throughout the parish to help with flooding problems in and around Terrebonne Parish.

Upon questioning, Parish Manager A. Levron explained the parish acquires right-of-ways to build the Valhi Extension; stating that one of the property owners was allowed to continue with an agricultural drainage system. He further explained that the parish “cut” through this landowner’s drainage system with the roadway and part of the arrangement was that the parish would restore the boundaries of his privately owned drainage system; thus stating that is why the damn is still in place to allow his property to drain as it did before the right-of-way was acquired.

The Chairman recognized Mr. Wayne Bunch, a resident of Plantation Gardens Subdivision, who addressed the Council relative to draining problems. Mr. Bunch explained that when there is flooding in his subdivision, he experiences severe sewer problems. He further explained that with each rain event, his flooding and sewer problems are getting worse. He is asking for a solution for the flooding and drainage problems that they are experiencing in their neighborhood.

Several Council members explained that they are working diligently with Administration to find solutions to help divert the water from recent rain storm event.

Mr. Scott Ferguson, a resident of Plantation Gardens, addressed the Council relative to sewage and flooding issues. He explained that the flooding situation in his neighborhood is getting worse with each rain storm event; noting that the Intracoastal Canal is a part of the problem. He is asking the Council and Administration to find solutions to this problem to help residents that are living in these areas where there are drainage and/or sewer problems.

Several Council members sympathized with the residents who presented their concerns to the Council and Administration as it relates to flooding; stating that they will do everything that they can to find a solution to help with the flooding problems throughout the parish.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, “THAT, it now being 7:15 p.m., the Council open public hearings.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams..

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. AN ORDINANCE TO AMEND THE 2017 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH

CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

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

The Chairman recognized Mr. Roger Dale DeHart, a resident of Bayou Dularge, thanked the Council and the Administration for the construction of the Falgout Canal Road Levee. He stated that the aforementioned Falgout Canal Road Levee is a safety mechanism and will help the residents in that area and throughout Terrebonne Parish.

Ms. C. Duplantis-Prather moved, seconded by Mr. A. Marmande, “THAT, the Council close the aforementioned public hearing.”

The Chairman called for a vote on the motion offered by Ms. C. Duplantis-Prather.
 THERE WAS RECORDED:
 YEAS: S. Trosclair, J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande and D. J. Guidry.
 NAYS: None.
 ABSENT: A. Williams.
 The Chairman declared the motion adopted.

OFFERED BY: MS. C. DUPLANTIS-PRATHER
SECONDED BY: MR. A. MARMANDE

ORDINANCE NO. 8854

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

- I. COURTHOUSE ELEVATOR, \$147,427**
- II. OCD HURRICANE ISAAC, \$298,153**
- III. LCLE VICTIMS ASSISTANCE, \$3,125**
- IV. 2016-LIHEAP-WEATHERIZATION, \$2,000**
- V. JEFF DRIVE PAVING PROJECT, \$14,000**
- VI. FALGOUT CANAL ROAD LEVEE, \$5,400,000**
- VII. GOVERNMENT TOWER WIND HARDENING, \$11,250**
- VIII. COURTHOUSE ANNEX WIND HARDENING, (\$1,603)**
- IX. CIVIC CENTER WIND HARDENING, (\$245,438)**
- X. RECLASS GENERAL FUND ACCOUNTS, NET EFFECT - 0-**

SECTION I

WHEREAS, Administration is requesting to amend the 5-Year Capital Outlay Budget to provide funding for the repairs to the Courthouse elevator, and

WHEREAS, the funding source is from the Administrative Building Capital Fund for \$147,427.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 5-Year Capital Outlay Budget be amended to recognize the funding of the Courthouse elevator. (Attachment A)

SECTION II

WHEREAS, by letter dated December 1, 2016, from the State of Louisiana Office of Community Development Disaster Recovery Unit and the Louisiana Housing Corporation, the Terrebonne Parish Consolidated Government has been formally notified that its application for additional federal Isaac Disaster Recovery funding has been approved in the amount of \$298,153 for the Hazard Mitigation Grant Program (HMGP) and Hazard Mitigation Assistance (HMA) Cost Share of Low to Moderate Income (LMI) Households program, and

WHEREAS, the approved funding provides through Amendment #4 additional funds for the nonfederal share of at least the 10% or 25% for the elevation of flood damaged structures in the Parish also funded by FEMA, HMGP or HMA programs to assist low to moderate income applicants.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget be amended to recognize the funding for OCD Hurricane Isaac (Attachment B)

SECTION III

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved for additional funding for a grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice CVA #3542 in the amount of \$3,125, and

WHEREAS, the grant provides funding for a software upgrade to the Warrantsnow software program used by the Houma Police Department in their public safety efforts for crime victims,

WHEREAS, the grant will fund \$2,500 and the Parish's share will be \$625 for a total of \$3,125.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating of the Terrebonne Parish Consolidated Government be amended for the grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice. (Attachment C)

SECTION IV

WHEREAS, the Louisiana Housing Authority is increasing the 2016 Weatherization grant budget for travel and training by \$2,000 for a total budget of \$3,000, and

WHEREAS, the additional funding will be used for the Home Performance Conference and the National Association for State Community Service Programs Conference.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget and of the Terrebonne Parish Consolidated Government be amended for the Weatherization Fund. (Attachment D)

SECTION V

WHEREAS, Administration is requesting to amend the 5-Year Capital Budget to provide funding for the Jeff Drive Paving Project, and

WHEREAS, the funding source is from the General Fund (Engineering) for \$14,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended for Jeff Drive Paving Project (Attachment E)

SECTION VI

WHEREAS, Hurricanes Gustav and Ike caused significant damage in South Louisiana due to storm surges, wind and rainfall, especially to Louisiana's costal area, including levees, and marshlands, resulting in breaches, scouring, erosion, slope failures and extensive debris, and

WHEREAS, the State of Louisiana through the Coastal Protection and Restoration Authority Board, proposes to allocate five million, four hundred thousand dollars (\$5,400,000) of State Community Development Block Grant (CDBG) funding to Terrebonne Parish Consolidated Government to assist in construction of the Falgout Canal Road Levee Project.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended for the Falgout Canal Road Levee Project (Attachment F)

SECTION VII

WHEREAS, the Government Tower Wind Hardening Project 1786-109-0002, which is funded from the Hazard Mitigation Grant Program under FEMA, and

WHEREAS, additional funding has been provided by the Hazard Mitigation Grant Program for \$11,250.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended for the Government Tower Wind Hardening Project. (Attachment G)

SECTION VIII

WHEREAS, the Courthouse Annex Wind Hardening Project 1786-109-0004, which is funded from the Hazard Mitigation Grant Program (HMGP) under FEMA, and

WHEREAS, HMGP decreased their funding by \$1,603 for the Courthouse Annex Wind Hardening Project.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget be amended for the Courthouse Annex Wind Hardening Project. (Attachment H)

SECTION IX

WHEREAS, the Civic Center Wind Hardening Project 1786-109-0004, which is funded from the Hazard Mitigation Grant Program (HMGP) under FEMA, and

WHEREAS, HMGP decreased their funding by \$245,438 for the Civic Center Wind Hardening Project.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget be amended for the Civic Center Wind Hardening Project. (Attachment I)

SECTION X

WHEREAS, certain grants currently accounted for in General Fund need to be reclassified into a grant fund for accounting purposes, and

WHEREAS, the net effect of the change will be zero.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget be amended for the reclassification of accounts to a Grant Fund. (Attachment J)

SECTION XI

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 XII

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the ordinance adopted on this, the 28th day June 2017.

ATTACHMENT A - Old Courthouse Elevator

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Courthouse Annex Bldg Modifications	240,000	(147,427)	92,573
Courthouse Elevator Repairs	-	147,427	147,427

ATTACHMENT B - OCD Hurricane Isaac

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
OCD Hurricane Isaac	(137,128)	(298,153)	(435,281)
Salaries-Allocated	91	730	821
Fringes - Allocated	36	270	306
LMI Property Mitigation	137,128	297,153	434,281

ATTACHMENT C - LCLE Victims Assistance

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
LCLE Victims Assistance	-	(2,500)	(2,500)
Softward Purchases	-	3,125	3,125
Fund Balance (decrease)	n/a	(625)	n/a

ATTACHMENT D - LIHEAP-Weatherization

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Weatherization	(175,223)	(2,000)	(177,223)
Travel & Training	1,000	2,000	3,000

ATTACHMENT E - Jeff Drive Paving

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Jeff Drive Overlay	483,676	14,000	497,676
Transfer in from General Fund	0	(14,000)	(14,000)
Transfer to R&B Construction Fund	0	14,000	14,000
Engineering Fees	125,000	(14,000)	111,000

ATTACHMENT F - Falgout Canal Road Levee

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
CPRA Falgout Canal Road Levee	-	5,400,000	5,400,000
CPRA Falgout Canal Road Levee	-	(5,400,000)	(5,400,000)

ATTACHMENT G - Government Tower Wind Hardening

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
1786-02 Gov Tow Wind Harden	2,019,779	11,250	2,031,029
1786-002 FEMA	(2,569,891)	(11,250)	(2,581,141)

ATTACHMENT H - Courthouse Annex Wind Hardening

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
1786-04 Courthouse Annex Wind Harden	521,195	(1,603)	519,592
1786-04 Courthouse Annex Wind Harden	(1,487,021)	1,603	(1,485,418)

ATTACHMENT I - Civic Center Wind Hardening

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
1786-N-04 Civic Center Wind Harden	1,303,938	(245,438)	1,058,500
1786N-004 FEMA	(1,487,021)	245,438	(1,241,583)

ATTACHMENT J - Reclass General Fund Accounts

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
FEMA RFC-PJ-06-LA-2012-002	(34,942)	34,942	-
FEMA RFC-PJ-06-LA-2012-004	(107,536)	107,536	-
FEMA PDMC-PL-06-LA-2012-003	-2452	2452	-
FEMA RFC-PJ-06-LA-2012-005	(49,875)	49,875	-
PDMC-PJ-06-LA-2014-002 FEMA	(2,741,455)	2,741,455	-
PDMC-PJ-06-LA-2014-002 Non-federal	(1,046,548)	1,046,548	-
PDMC-PL-06-LA-2012-003 PLAN UP	9,067	(9,067)	-
FMA PL-06-LA-2012-005 FLD PLAN	66,424	(66,424)	-
PDMC-06-LA-2014-002 Elevation	3,788,002	(3,788,002)	-
RFC-PJ-06-LA-2012-002 Elevation	34,107	(34,107)	-
RFC-PJ-06-LA-2012-004 Acquisition	105,474	(105,474)	-
Transfer to PDMC/RFC Grants		1,066,814	1,066,814
Transfer from General Fund		(1,066,814)	(1,066,814)
FEMA RFC-PJ-06-LA-2012-002		(34,942)	(34,942)
FEMA RFC-PJ-06-LA-2012-004		(107,536)	(107,536)
FEMA PDMC-PL-06-LA-2012-003		(2,452)	(2,452)
FEMA RFC-PJ-06-LA-2012-005		(49,875)	(49,875)
PDMC-PJ-06-LA-2014-002 FEMA		(2,741,455)	(2,741,455)
PDMC-PJ-06-LA-2014-002 Non-federal	-	(1,046,548)	(1,046,548)
PDMC-PL-06-LA-2012-003 PLAN UP		9,067	9,067
FMA PL-06-LA-2012-005 FLD PLAN		66,424	66,424
PDMC-06-LA-2014-002 Elevation		3,788,002	3,788,002
RFC-PJ-06-LA-2012-002 Elevation		34,107	34,107
RFC-PJ-06-LA-2012-004 Acquisition		105,474	105,474

The Chairman recognized the public for comments on the following:

- B. An ordinance that will establish a “4-Way Stop” at the intersection of Joshua Reed Dr. and Tyler Christian Dr.

There were no comments from the public on the 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: S. Trosclair, J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande and D. J. Guidry.

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

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

SECONDED BY: MS. C. DUPLANTIS-PRATHER

ORDINANCE NO. 8855

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 JOSHUA REED DR. & TYLER CHRISTIAN DR., 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 Joshua Reed Dr. and Tyler Christian Dr. 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 Joshua Reed Dr. and Tyler Christian Dr. 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: S. Trosclair, J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather, D.W. Guidry, Sr., A. Marmande and D.J. Guidry.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the ordinance adopted on this, the 28th day June 2017.

The Chairman recognized the public for comments on the following:

- C. An ordinance to eliminate the existing no parking zone along the north side of Wood Street from Barrow Street to Gabasse Street and to create a no parking zone along the north side of Wood Street from Barrow Street to Mid-Block and along the south side of Wood Street from Mid-Block to Gabasse, and to provide for the installation of said signs.

There were no comments from the public on the 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: S. Trosclair, J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande and D. J. Guidry.

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8856

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18. MOTOR VEHICLES AND TRAFFIC, ARTICLE V. STOPPING, STANDING AND PARKING, DIVISION 1. GENERALLY, SECTION 18-223. NO PARKING ZONES, TO ELIMINATE THE EXISTING NO PARKING ZONE ALONG THE NORTH SIDE OF WOOD STREET FROM BARROW STREET TO GABASSE STREET AND CREATE A NO PARKING ZONE ALONG THE NORTH SIDE OF WOOD STREET FROM BARROW STREET TO MID-BLOCK AND ALONG THE SOUTH SIDE OF WOOD STREET FROM MID-BLOCK TO GABASSE STREET, AND TO PROVIDE FOR THE

INSTALLATION OF SAID SIGNS, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

Chapter 18, Article V, Division 1, Section 18-223 (a) of the Terrebonne Parish Code be amended to read:

- **Sec. 18-223. - No-parking zones.**

(a) *Generally.* The following shall be "no-parking" zones:

On public right-of-way for the portion of property between Main Street and Bayou Terrebonne, which extends a twenty-foot road right-of-way from the northern end of Canal Street to Bayou Terrebonne (Ord. No. 7188)

Westview Drive, both sides, for sixty (60) feet from the intersection of Linda Street (Ord. No. 7016)

105 Westwood Drive (Ord. No. 8266)

Williams Avenue, the portion of road between 211 and 213 Williams Avenue

~~Wood Street, north side, from Barrow Street to Gabasse Street~~

Wood Street, north side, from Barrow Street to Mid-Block

Wood Street, south side, from Mid-Block to Gabasse Street

Wood Street, south side, from Liberty Street to Dunn Street

Woodwind Drive, beginning at the intersection of Valhi Lagoon Crossing and continuing approximately two hundred fifteen (215) feet along the south side of Woodwind Drive

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

NAYS: None.
NOT VOTING: None.
ABSTAINING: None.
ABSENT: A. Williams.

The Chairman declared the ordinance adopted on this, the 28th day June 2017.

The Chairman recognized the public for comments on the following:

D. An ordinance to enact Section 6-178 under Article VI, Communications Towers, of Chapter 6 of the Terrebonne Parish Code of Ordinances to authorize the Director of the Terrebonne Parish Department of Planning and Zoning to develop and enforce rules, regulations, and permitting requirements for telecommunication towers and small wireless facilities within the Parish of Terrebonne.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8857

AN ORDINANCE TO ENACT SECTION 6-178 UNDER ARTICLE VI, COMMUNICATIONS TOWERS, OF CHAPTER 6 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO AUTHORIZE THE DIRECTOR OF THE TERREBONNE PARISH DEPARTMENT OF PLANNING AND ZONING TO DEVELOP AND ENFORCE RULES, REGULATIONS, AND PERMITTING REQUIREMENTS FOR TELECOMMUNICATION TOWERS AND SMALL WIRELESS FACILITIES WITHIN THE PARISH OF TERREBONNE; AND FOR OTHER PURPOSES.

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 Terrebonne Parish Consolidated Government ("TPCG") encourages wireless infrastructure investment and wishes to provide a fair and predictable process for the location and modification of telecommunication towers, deployment of small wireless facilities

while enabling the TPCG to promote management of the rights-of-way in the overall interests of the public health, safety and welfare and the aesthetics of the parish in the interest of maintaining property values; and,

WHEREAS, the TPCG recognizes that small wireless facilities – including facilities commonly referred to as small cell and distributed antenna systems – are critical to delivering wireless access to advanced technology, broadband, and 9-1-1 services to residences, businesses, and schools within the parish; and,

WHEREAS, the Terrebonne Parish Consolidated Government desires to enact an ordinance to authorize the Department of Planning and Zoning of the Terrebonne Parish Consolidated Government to develop, implement and enforce rules, regulations, and permitting requirements for the placement, renovation, improvement, modification, demolition, or removal, of any telecommunication towers, small cell facilities and distributed antenna systems within the parish of Terrebonne.

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

SECTION I

Section 6-178 of the Terrebonne Parish Code of Ordinances shall be and is hereby enacted as follows:

Sec. 6-178. Wireless Communication Facilities Permits

No person shall locate, place, install, renovate, improve, modify, demolish, or remove any wireless cellular tower (macrocells), small cell facility, distributed antenna system, or any component of these facilities within the parish of Terrebonne without permit from the Terrebonne Parish Planning and Zoning Department. Under the direction and approval of the Parish President, the Director of the Department of Planning and Zoning of the Parish of Terrebonne shall and is hereby authorized to develop, implement, and enforce rules, regulations, and permitting requirements for the placement, installation, renovation, improvement, modification, demolition, or removal of any and all communication facilities within the parish of Terrebonne intended for use in or being used in commercial wireless telecommunications networks, including towers, tower bases, small cell facilities and distributed antenna systems, and any of their appurtenances. Any rules, regulations, and permitting requirements implemented and enforced shall be within the regulatory framework of the Telecommunications Act, 47 U.S.C. § 332(c)(7), §253, the Middle Class Tax Relief Act, 47 U.S.C. § 1455(a), any applicable FCC regulations, all as amended, and any other federal state, or local laws.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the ordinance adopted on this, the 28th day June 2017.

The Chairman called for a report on the Public Services Committee meeting held on 06/26/17, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on July 12, 2017 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

JUNE 26, 2017

The Chairman, Alidore "Al" Marmande, 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. W. Guidry, Sr. and the Pledge of Allegiance led by Committee member J. Navy. Upon roll call, Committee Members recorded as present were: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande and D. J. Guidry. A quorum was declared present.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 17-208

AWARDING AND AUTHORIZING THE SIGNING OF THE CONSTRUCTION CONTRACT FOR PARISH PROJECT NO. 16-GAS-81, CAST IRON GAS LINE REPLACEMENT, MAPLE AND CONNELLY STREET AREA, PHASE 19, TERREBONNE PARISH, LOUISIANA, AND AUTHORIZING THE ISSUANCE OF THE NOTICE TO PROCEED.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Tuesday May 23, 2017 for Parish Project No. 16-GAS-81, Cast Iron Gas Line Replacement, Maple and Connely Street Area, Phase 19, Terrebonne Parish, Louisiana, and

WHEREAS, Norris & Boudreaux Contractors LLC, submitted a bid in the amount of One Million Two Hundred Thousand Ninety-Four Dollars and Forty-Six Cents (\$1,200,094.46), and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, awards the construction contract to Norris & Boudreaux Contractor, LLC, in the base bid amount of One Million Two Hundred Thousand Ninety-Four Dollars and Forty-Six Cents (\$1,200,094.46), and

BE IT FURTHER RESOLVED that the Parish President be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Norris & Boudreaux Contractors, LLC, upon receipt of the performance bond in the amount of the contract price.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairwoman declared the resolution adopted on this the 26th day of June 2017.

* * * * *

Council J. Navy asked that Agenda Item No. 2 - Discussion and possible action with regards to complaints and maintenance of Parish property off of Short Street- be placed on the agenda for discussion because he has received numerous calls about drainage and maintenance of property issues in this area. He stated that the Public Works Department constructed a fence to stop vehicles from using the property to go to other streets; and noted that the fence has since been taken down although the poles remain. Mr. Navy explained that since all of this has occurred, there have been some ownership issues in this area and there is some uncertainty as to who owns the property, whether it is the parish or the state. He suggested that this matter be continued in two weeks to determine who actually owns the aforementioned property.

Mr. J. Navy moved, seconded by Mr. S. Trosclair, "THAT, the Public Services Committee defer for two weeks the matter of discussion and possible action with regards to complaints and maintenance of Parish property off of Short Street so that clarification of ownership can be determined."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 17-209

PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY NORRIS & BOUDREAUX CONTRACTORS, LLC, IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR PARISH PROJECT 15-SEW-39, RELOCATION OF THREE SEWER FORCE MAINS AT BAYOU CHAUVIN, TERREBONNE PARISH, LOUISIANA.

WHEREAS, THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT HAS ENTERED INTO A CONTRACT DATED OCTOBER 26, 2016, WITH NORRIS & BOUDREAUX CONTRACTORS, LLC FOR THE RELOCATION OF THREE SEWER FORCE MAINS AT BAYOU CHAUVIN, PARISH PROJECT NO. 15-SEW-39, TERREBONNE PARISH, LOUISIANA, AND

WHEREAS, THE WORK PERFORMED HAS BEEN INSPECTED BY AUTHORIZED REPRESENTATIVES OF THE OWNER, ENGINEER AND CONTRACTOR AND FOUND TO BE SUBSTANTIALLY COMPLETE, AND

WHEREAS, THE ENGINEER FOR THIS PROJECT, MILFORD & ASSOCIATES,

INC., RECOMMENDS THE ACCEPTANCE OF THE SUBSTANTIAL COMPLETION.

NOW THEREFORE BE IT RESOLVED, BY THE TERREBONNE PARISH COUNCIL (PUBLIC SERVICES COMMITTEE), 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. 1519550 OF THE RECORDS OF TERREBONNE PARISH, LOUISIANA, AND

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26th day of June 2017.

* * * * *

Upon questioning from Committee member D. J. Guidry, Parish Manager A. Levron explained that the aforementioned sewer force main have been installed and the retention ponds have been constructed and/or connected.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 17-210

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 10-LEV-31, Suzie Canal Levee Extension, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 10-LEV-31, Suzie Canal Levee Extension, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by River Road Construction, Inc., in the amount of \$3,360,000.00, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to River Road Construction, Inc., in the amount of \$3,360,000.00, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26th day of June 2017.

* * * * *

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Public Services Committee introduce an ordinance that will rescind Ordinance No. 5246 and establish a 'No Parking Zone' along the south side of Mire Street, from Broadmoor Avenue to “K” Street and call a public hearing on July 12, 2017 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Public Services Committee introduce and ordinance that will amend the Parish Code and establish 'No Parking Zones' along both sides of Westside Boulevard, between West Main Street and Martin Luther King Boulevard and call a public hearing on July 12, 2017 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee Chairman A. Marmande asked that - Discussion and possible action regarding flooding on Brady Road – be placed on the agenda because there has been a lot of flooding in this area due to the recent rain storm event. He explained that there was also flooding in the middle of the Bayou Dularge and Beatrice Road; and stated that he is hopeful that future drainage projects will get underway swiftly to help alleviate flooding in this area.

Committee Chairman A. Marmande announced to the public that Coastal Day will be held on tomorrow (June 27th) at the Houma-Terrebonne Civic Center.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, “THAT, there being no further business to come before the Public Services Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:38 p.m.

Alidore Marmande, Chairman

Tammy E. Triggs, Minute Clerk

Mr. A. Marmande moved, seconded by Mr. S. Dryden, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 06/26/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development & Planning Committee meeting held on 06/26/17, whereupon the Committee Chairman, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

JUNE 26, 2017

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 5:39 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 J. Navy. Upon roll call, Committee Members recorded as present were: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande and D. J. Guidry. A quorum was declared present.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 17-211

Authorizing the Parish President to execute all necessary documents to submit an application for FY 2017 Supplemental Funding 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: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, and D. J. Guidry.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26th day of June 2017.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 17-212

OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD MITIGATION ASSISTANCE GRANT PROGRAM PROJECT NO. FMA-PJ-LA-2015-005 TO COMPLETE THE STRUCTURE ELEVATION OF 3304 WOODCREST AVENUE, HOUMA, LA 70363.

WHEREAS, THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT HAS BEEN FORMALLY NOTIFIED BY FEMA AND THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND PREPAREDNESS THAT THE FLOOD MITIGATION ASSISTANCE GRANT PROGRAM, PROJECT NO. FMA-PJ-LA-2015-005, THAT THE PARISH IS AUTHORIZED TO PROCEED WITH THE MITIGATION OF THE FOLLOWING PROPERTY:

ADDRESS: 3304 WOODCREST AVENUE
HOUMA, LA 70363;

OWNED BY: UNIQUE PROPERTIES, LLC.;

WHEREAS, UNDER THE ADMINISTRATIVE GUIDANCE OF SOLUTIENT, THE REQUIRED "ELEVATION PACKET" HAS BEEN PREPARED AND EXECUTED BY THE SOLUTIENT CORPORATION RECOMMENDING ELEVATION THROUGH THE FMA PROGRAM.

NOW, THEREFORE, BE IT RESOLVED, BY THE TERREBONNE PARISH COUNCIL THAT THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FEMA FUNDED FLOOD MITIGATION ASSISTANCE PROGRAM, PROJECT NO FMA-PJ-LA-2015-005 BE HEREBY OBLIGATED TO MITIGATE 3304 WOODCREST AVENUE, HOUMA, LA 70363.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26th day of June 2017.

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

RESOLUTION NO. 17-213

AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT WITH SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION AS TERREBONNE PARISH CONSOLIDATED GOVERNMENT'S HOUMA THIBODAUX METROPOLITAN PLANNING ORGANIZATION TO PERFORM A STAGE 0 FEASIBILITY STUDY FOR A PROPOSED ROUNDABOUT AT THE INTERSECTION OF CIVIC CENTER BOULEVARD AND VALHI BOULEVARD AS PART OF STATE PROJECT NO. H.012859 AND FEDERAL AID PROJECT NO. H012859 AND APPROVE THE ALLOCATION OF \$2,082 FROM THE TERREBONNE PARISH ENGINEERING DIVISION FOR THE 20% LOCAL MATCH; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, roundabouts are a proven means of safe and effective traffic control measures, and

WHEREAS, Terrebonne Parish Consolidated Government and South Central Planning and Development Commission have agreed to partner together to compile a Stage 0 Feasibility Study for a proposed roundabout at the intersection of Civic Center Boulevard and Valhi Boulevard, and

WHEREAS, Terrebonne Parish Consolidated Government has agreed to provide the local matching funds of \$2,082 for the completion of the Study.

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that this resolution is to authorize the Parish President to execute a Cooperative Endeavor Agreement with South Central Planning and Development Commission as Terrebonne Parish Consolidated Government's Houma Thibodaux Metropolitan Planning Organization to perform a Stage 0 Feasibility Study for a proposed roundabout at the intersection of Civic Center Boulevard and Valhi Boulevard and approve the allocation of \$2,082 from the Terrebonne Parish Engineering Division for the 20% local match.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26th day of June 2017.

Committee member D. J. Guidry asked that Agenda Item 4 - Discussion and possible action regarding bounties on nutrias – be placed on the agenda because they are having a problem with the overflow of the nutria population in lower Terrebonne Parish and he suggested that a bounty be put in place to give local trappers an incentive to hunt the animals and possible decrease the number of nutria in the area.

Ms. Catherine Normand, Nutria Biologist with LEWF, distributed a handout detailing the nutria harvest for 2016 and also noted the damage areas in Terrebonne Parish where nutrias are becoming a nuisance. Ms. Normand explained that a bounty system may not be the best alternative for eradicating nutrias, but suggested that forming a coalition with private landowners to hunt on their property and then suggested that property owners join their organization (Coastwide Nutria Control Program) which may be a better solution. She further explained that hunters with recreational hunting licenses may hunt nutria, but can't receive money for doing so (with a five per bag limit). However, trappers with a trapping license can hunt nutria with an unlimited quota and can receive \$5.00 per tail. Ms. Normand stated that for additional information, interested individuals can go to their website at www.nutria.com and explore all of information pertaining to nutria (i.e. the population, hunting information, etc.); also noting that their program's application will be available in September.

Discussion ensued with several Committee members suggesting that the parish become pro-active in finding a solution to the nutria infestation because it is harmful to the Parish's levee systems and may create problems in the future. It was also noted that lack of land access contributes to the problem and hinders the hunting of nutrias.

Parish President G. Dove asked a few questions pertaining to the permitting process and/or requirements needed to hunt nutria; and noted that the best solution for this problem is to partner with the alligator hunters to see if this would help alleviate the nutria infestation problem.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Navy, "THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:07 p.m.

Steve Trosclair, Chairman

Tammy E. Triggs, Minute Clerk

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council accept and ratify the minutes of the Community Development & Planning Committee meeting held on 06/26/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 06/26/17, whereupon the Committee Vice-Chairwoman, noting ratification of minutes calls public hearings on July 12, 2017 at 6:30 p.m., rendered the following (excluding the resolution indicating two surplus items):

BUDGET & FINANCE COMMITTEE

JUNE 26, 2017

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 6:32 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member J. Navy and the Pledge of Allegiance led by Committee member S. Trosclair. Upon roll call, Committee Members recorded as present were: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande and D. J. Guidry. A quorum was declared present.

OFFERED BY: MS. C. DUPLANTIS-PRATHER
SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 17-214

WHEREAS, on May 31, 2017 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 17-RB-21 Purchase of Aggregate Material for Various Departments/Divisions, and

WHEREAS, after careful review by the Purchasing Division, David Rome, Roads and Bridges Superintendent and Mike Toups, Public Works Director, it has been determined that the bid of Vulcan Construction Material, LLC should be accepted for Item #1 at \$26.85 per ton, Item #2 at \$26.85 per ton and Item #3 at \$27.85 per ton and the bid of Lafarge Aggregate, must be rejected for failure to comply with the “Requirements and Instructions for Bidders”, and

WHEREAS, The term of this agreement shall be effective from the date of the Notice of Award for a period of twelve (12) months and may be extended at TPCG’s option, for two (2) additional one (1) year terms in accordance with the terms, conditions, prices and specifications contained in the bid.

WHEREAS, Parish Administration has concurred with the recommendation that the bid of Vulcan Construction Material, LLC be accepted for Bid 17-RB-21 Purchase of Aggregate Material for Various Departments/Divisions at the aforementioned prices and the bid of Lafarge Aggregates be rejected as per attached documents, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26th day of June 2017.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 17-215

Approving the 2017 Budget Amendment of the Five-Year Capital Outlay Budget as submitted by the Terrebonne Parish Veterans Memorial District (the District); for the Museum Building Phase II

WHEREAS, effective June 17, 2008, the Terrebonne Parish Veterans Memorial District (the “District) was created as a governing authority under the provisions of LA R.S. 33:9357, which requires the District to receive approval of the Terrebonne Parish Council prior to any of the following actions by the board:

1. Adoption of an annual budget
2. Purchase, sale or encumbrance of immovable property.
3. Submitting for voter approval any tax proposal.
4. Any other matter or action as determined by ordinance adopted by the Terrebonne Parish Consolidated Government, and

WHEREAS, at the June 15, 2017 Board Meeting, the District approved the amendment to their 2017 Five Year Capital Outlay Budget for \$1,037,575 for the construction of the Museum Building Phase II, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, to approve the Terrebonne Parish Veterans Memorial District Board 2017 Five Year Capital Outlay amendment as per Attachment A.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26th day of June 2017.

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

RESOLUTION NO. 17-216

Authorizing the Parish President, Gordon E. Dove, to enter into an agreement with South Louisiana Wetlands Discovery Center to provide \$10,000 to be used for the Rougarou Festival being held October 21-22, 2017.

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that for a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual; and

WHEREAS, the Rougarou Festival (Festival), a first time event in 2012, was designed by the CENTER to celebrate Cajun Folklore and raise awareness about coastal land loss, and which exceeded expectations with people attending the Festival from as far as Canada; and

WHEREAS, TPCG and CENTER believe they can substantially benefit the tourism efforts in Terrebonne Parish by entering into this cooperative endeavor; and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon E. Dove, Parish President to enter into a Cooperative Endeavor Agreement pending Legal review with South Louisiana Wetlands Discovery Center for an amount not to exceed \$10,000.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26th day of June 2017.

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OFFERED BY: MS. C. DUPLANTIS-PRATHER

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

RESOLUTION NO. 17-217

AUTHORIZING PARISH PRESIDENT GORDON DOVE ON THE BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND ON THE BEHALF OF THE HOUMA FIRE DEPARTMENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE HOUMA FIRE DEPARTMENT AND THE BAYOU CANE FIRE PROTECTION DISTRICT.

BE IT RESOLVED by the Terrebonne Parish Council, Gordon E. Dove, President of the Terrebonne Parish Consolidated Government, is hereby authorized to execute the Cooperative Endeavor Agreement between the Terrebonne Parish Consolidated Government, on the behalf of the Houma Fire Department, and the Bayou Cane Fire Protection District, containing substantially the same terms as set out in the attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26th day of June 2017.

* * * * *

Committee member J. Navy asked that Agenda Item No. 5 - Discussion and possible action with regards to allocating an additional \$10,000 for the continuance of Parish summer camp programs until the end of summer – be placed on the agenda so that additional funding can be allocated to the east and west area summer camps.

Mr. J. Navy moved, seconded by Mr. S. Trosclair, "THAT, the Budget and Finance Committee request Administration to allocate an additional \$10,000 for the continuance of the Parish's summer camps programs."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

Houma Police Department, \$7,061
Lake Boudreaux Diversion Project, (\$1,155,258)
Bayou Black Pump Station, \$4,123,436
Bayou Terrebonne Pump Station, \$100,000
Reclass General Fund accounts, Net effect -0-

and call a public hearing on said matter on July 12, 2017 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

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

RESOLUTION NO. 17-218

WHEREAS, La R.S. 33:1324 provides any parish or political subdivision of the State may make agreements among themselves to engage jointly in the construction or improvement of any public project or the promotion and maintenance of any undertaking provided that at least one of the participants to the agreement is authorized by law to complete the undertaking, and

WHEREAS, pursuant to the above described local services, law, Sales Tax is authorized to collect taxes for various agencies and political subdivisions outside those of TPCG, and

WHEREAS, TPCG provides full service office space to Sales Tax within the Government Tower to the benefit of those outside agencies which collect taxes through the Terrebonne Parish Sales and Use Tax Department, and

WHEREAS, the above parties believe that the collection of local taxes serves a necessary public purpose and that the lease terms of this agreement are commensurate with the costs involved.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon E. Dove, Parish President, to enter into a lease with the Terrebonne Sales and Use Tax Department for a period of three (3) years, for Three Thousand Nine Hundred Thirty Dollars and Sixty Six Cents (\$3,930.66) per month, beginning January 1, 2016 and ending December 31, 2018.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26th day of June 2017.

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OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 17-219

Authorizing the Parish President to execute an application form to the 2017 Walmart Community 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 2017 Walmart Community Grant in the amount of two thousand dollars (\$2000) for the Terrebonne Parish Consolidated Government. The Fiscal Year 2017 Walmart Community Grant will provide grant funding to educate the Young Marines and children of all ages, by providing age-appropriate educational materials for officers use when teaching children in the community.

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 2017 Walmart Community Grant,

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 2017 Walmart Community Grant to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26th day of June 2017.

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OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 17-220

AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN APPLICATION FORM FOR THE 2017 WALMART COMMUNITY GRANT FOR THE HOUMA FIRE DEPARTMENT OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, the Houma Fire Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the 2017 Walmart Community Grant in the amount of Two Thousand Dollars (\$2,000.00) for the Terrebonne Parish Consolidated Government. The Fiscal Year 2017 Walmart Community Grant will provide grant funding to purchase smoke alarms and fire education materials for the community.

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 2017 Walmart Community Grant.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on the behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the 2017 Walmart Community Grant to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26th day of June 2017.

* * * * *

Committee member J. Navy asked that Agenda Item No. 10 - Discussion and possible action with regards to requesting that Administration consider allocating an additional \$60,000 for the L.E.N.S. Program to target crime- be placed on the agenda because the Terrebonne Parish Sheriff Office is now a participant of the L.E.N.S. program and additional funding will be needed to help target criminal activity in high crime areas throughout Terrebonne Parish. According to Mr. Navy, funding for the L.E.N.S. program will be depleted by August 2017 and additional funding will be needed.

Mr. J. Navy moved, seconded by Mr. S. Trosclair, "THAT, the Budget and Finance Committee request Administration to research allocating funding for the L.E.N.S. Program (which would include the Houma Police Department and the Terrebonne Sheriff Office) in the amount of an additional \$60,000 to continue the program until the end of 2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. J Guidry, "THAT, the Budget & Finance Committee introduce an ordinance to declare vehicles from the Houma Police Department as surplus and call a public hearing on July 12, 2017 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

RESOLUTION NO. 17-221

Authorizing the Parish President to execute an application form to The Bureau of Justice Assistance (BJA) for the (FY) 2017 Bulletproof Vest Partnership (BVP) solicitation 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 Bureau of Justice Assistance (BJA) for the (FY) 2017 Bulletproof Vest Partnership (BVP) solicitation grant in the amount of \$20,426.00 (Twenty Thousand Four Hundred and Twenty-Six Dollars). The Fiscal Year 2017 (BJA) (BVP) Fund will provide grant funding to purchase bulletproof vest to improve the effectiveness and safety of our Police Officers and,

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 (BJA) and National Institute of Justice (NIJ) 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 all necessary documents to implement the grant from the Bureau of Justice Assistance (BJA) for the (FY) 2017 Bulletproof Vest Partnership (BVP) solicitation grant and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26th day of June 2017.

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

RESOLUTION NO. 17-222

WHEREAS, prices were obtained by the Forced Drainage Division, Public Works Department for the sole source / proprietary purchase of various Isuzu Diesel Engine Parts, and

WHEREAS, after careful review by Carl Ledet, Forced Drainage Superintendent and Mike Toups, Public Works Director it has been determined that the quoted price of Thirty-eight Thousand, Three Hundred Twenty-five Dollars and Eighty Cents (\$38,325.80) from M & L Engine, LLC for the sole source / proprietary purchase of various Isuzu Diesel Engine Parts should be accepted as per the attached documents and the under sole source / proprietary provisions set forth in the Louisiana Revised Statutes 39:1597, and

WHEREAS, the Parish Administration has recommended the acceptance of the prices from the M & L Engine, LLC at the cost of Thirty-eight Thousand, Three Hundred Twenty-five Dollars and Eighty Cents (\$38,325.80) as per the attached documents.

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 approved and that the sole source / proprietary purchase of the various Isuzu Diesel Engine Parts be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26th day of June 2017.

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OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 17-223

Authorizing the Parish President to award Bid 17-DRA-25 Purchase of Five (5) New/Unused 7:2 Ratio Right Angle Gear Drives

WHEREAS, the Terrebonne Parish Consolidated Government will be receiving sealed bids on July 7, 2017 for the aforementioned equipment, and

WHEREAS, the Terrebonne Parish Consolidated Government desires authorization to award the bidder that submits the lowest responsive, responsible bid, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget Finance Committee), on behalf of the Terrebonne Parish Consolidated Government grants authorization to the Parish President to award Bid 17-DRA-25 Purchase of Five (5) New/Unused 7:2 Ratio Right Angle Gear Drives to the lowest responsive, responsible bidder, and

BE IT FURTHER RESOLVED, that the Parish President be authorized to award the lowest responsive, responsible bidder for the aforementioned bid for the purchase of the gear drives.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26th day of June 2017.

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OFFERED BY: MR. J. NAVY
SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 17-224

Authorizing the Parish President to execute an application form to the U.S. Department of Justice FY2017 Community Oriented Policing Services (COPS) Hiring Program 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 is requesting to apply for an application for a grant from the U.S. Department of Justice for the FY2017 COPS Hiring Program funding in the amount of six hundred seventy-five thousand five hundred twenty-five dollars and eighty-six cents (\$675,525.86). The 2017 COPS grant provides a 75% match for three years to the amount of three hundred seventy-three thousand five hundred seventy-one dollars (\$373,571.00) and the Terrebonne Parish Consolidated Government's responsibility of the 25% match for the three years with a 100% match for 4th year is three hundred one thousand nine hundred fifty-four dollars and eighty-six cents (\$301,954.86). The grant funding will be used to hire two officers, one new police officer and one lieutenant and,

WHEREAS, With crime rates increasingly rising, the Houma Police Department can benefit from hiring a police officer and a lieutenant, in an effort to increase their community policing capacity and crime prevention efforts and,

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 U.S. Department of Justice 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 upon awarded amount from the U.S. Department of Justice and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26th day of June 2017.

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

RESOLUTION NO. 17-225

Parish President Gordon E. Dove, on June 20, 2017, declared a State of Emergency to exist relative to Tropical Storm Cindy in Terrebonne Parish so that immediate action could take place due to the developing possible tropical weather effecting the Parish with the potential threat of flooding, and

WHEREAS, prices were obtained by the Forced Drainage Division / Public Works Department for the emergency public works project to include the purchase, delivery and installation / integration of two (2) used 12” skid mounted pump packages, and

WHEREAS, after careful review by Carl Ledet, Forced Drainage Superintendent and Mike Toups, Public Works Director it has been determined that the quoted price of Eighty-Thousand Dollars and Zero Cents (\$80,000.00) from Associated Pump & Supply, LLC for the emergency public works project to include the purchase, delivery and installation / integration of two (2) used 12” skid mounted pump packages should be accepted as per the attached documents and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the emergency public works project to include the purchase, delivery and installation / integration at the cost of Eighty Thousand Dollars and Zero Cents (\$80,000.00) as per the attached documents.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and ratify the action taken during the Declaration of Emergency of Tropical Storm Cindy by the Forced Drainage Division / Public Works Department for the agreements and /or purchases per the attached.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 26th day of June 2017.

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OFFERED BY: MR. J. NAVY
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION

Concurring with Parish Administration to declare obsolete items as surplus from various parish department/divisions.

***RESOLUTION PULLED FROM MINUTES BEFORE RATIFICATION, AMENDED AND MOVED SEPARTELY**

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Committee member A. Marmande thanked Administration and Public Works Director Mike Toups for their prompt and efficient attention to the aforementioned matter.

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

NAYS: None.

ABSENT: None.

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

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 06/26/17 (excluding the resolution and adding police vehicles to the list of surplus items)."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

***OFFERED BY: MS. C. DUPLANTIS-PRATHER**

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 17-226

WHEREAS, Louisiana Statutory Law provides for the disposal of surplus movable property having a value of \$5,000.00 or less, in addition to other legally permissible means, at private sale which is, in the opinion of the governing authority, not needed for public purposes; and

WHEREAS, the movable property listed in the attached Exhibit A each have a valued of \$5,000.00 or less, as indicated by the values set out next to each item on the attached Exhibit A; and

WHEREAS, the parish administration has recommended that the movable property listed in the attached Exhibit A be declared surplus as the items are no longer useful, nor do they serve a public purpose and authorizes immediate award to the highest bidder for all items, including those where the highest bid exceeds \$5,000.00; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the movable property listed in the attached Exhibit A be declared surplus and grants authorization to dispose of said items by private sale or by any other legally approved method to the highest bidder pursuant to statutory law, including those where the highest bid exceeds \$5,000.00.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this the 28th day of June 2017.

Exhibit "A"
June, 2017 Surplus List

Animal Shelter:

- 1 – Document Holder /\$0
- 1 – Clip Board /\$0
- 1 – Bank Bag /\$0
- 2 – Cameras /\$30
- 1 – Scan Disk /\$0

Coroner:

- 1 – Stainless Steel Tub /\$100
- 1 – Stainless Steel Cabinet /\$50
- 1 – Stainless Steel Shelf /\$25

Electric Generation:

- 9 – Dell Monitors /\$0
- 1 – Brother Printer /\$0
- 6 – Dell Computers /\$0
- 1 – EyeMax Computer /\$0
- 1 – Lexmark Printer /\$0
- 5 – HP Printer /\$0
- 2 – Time Clock /\$0
- 1 – Paper Shredder /\$0
- 1 – Typewriter /\$0
- 1 – Label Maker /\$0
- 1 – Zenith VCR /\$0
- 1 – Conductivity Meter /\$0
- 1 – Telephone Hub /\$0
- 1 – Box Miscellaneous electrical /\$0
- 2 – TV /\$0
- 1 – Dirt Devil Vacuum Cleaner /\$5
- 1 – Mouse /\$.50
- 3 – Keyboards /\$1.50
- 1 – HP Scanner /\$0
- 1 – Chart Plotter /\$0
- 1 – Sign Maker /\$200
- 1 – Book Maker /\$0
- 1 – AT&T Modem /\$0
- 2 – Converter /\$0
- 1 – LAN Bridge /\$0
- 1 – Sniffer /\$0
- 4 – Air Dryers /\$100
- 2 – Compressor /\$20
- 1 – Generator /\$0
- 3 – Heaters /\$15
- 1 – Water Heater /\$0
- 7 – Air Conditioner /\$0
- 1 – Air Compressor /\$100
- 4 – Electric Motors /\$40
- 1 – Water Fountain /\$5
- 2 – Water Cooler /\$10
- 1 – Transformer Exciter /\$0
- 1 – Chemical Pump /\$10
- 1 – Air Compressor /\$2,000
- 1 – SIMS System /\$100

- 2 – Pressure Washer /\$50
- 1 – Sand Blaster /\$0
- 1 –Gator /\$100
- 3 – Office Chair /\$0
- 2 – Office Desk /\$0

Engineering:

- 1 – 2003 Jeep Liberty (Unit 1114)/\$750

Fleet Maintenance:

- 1 – Ice Maker /\$300
- 1 – Welding Machine /\$100
- 12 – Tire w/Rims /\$240
- 1 – Tire /\$10

Gas Distribution:

- 1 – Hydraulic Breaker /\$500
- 1 – Water Pump /\$25

Head Start

- 1 – Child’s Table (broken) /\$0
- 1 – Child’s Wooden Play Stove (broken) /\$0
- 4 – Children’s Rest Cots (broken) /\$0
- 3 – Detecto Scales /\$300
- 1 – RCA T.V. (broken) /\$0
- 1 – 2-Drawer Cabinet (broken) /\$0
- 2 – 9” Symphonic TV /\$0
- 2 – Headphones & case /\$2
- 1 – Executive Chair /\$1
- 5 – Children’s Chairs (tips on legs missing) /\$0
- 4 – Dell Monitors /\$0
- 3 – Epson Printers /\$0
- 2 – Children’s Play Peg Board/Bookshelf Combo /\$2
- 5 – Keyboards /\$0
- 5 – Mouse /\$0
- 1 – Sony CD/DVD Player (broken) /\$0
- 1 – Dell CPU /\$0
- 3 – Docking Stations /\$0
- 1 – Speakers /\$0
- 1 – Dell Laptop /\$0
- 1 – Box Children’s Vinyl Records /\$0
- 1 – Comcast Router /\$0

Housing & Human Services:

- 1 – Desk /\$50
- 3 – Desk /\$300
- 2 – File Cabinet /\$10
- 1 – File Cabinet /\$0
- 1 – Typewriter /\$0
- 1 – HP Officejet 6110 /\$0

Office of Homeland Security and Emergency Preparedness:

- 3 – Training AEDs (broken)/\$0
- 1 – Defibrillator (broken) /\$0
- 1 – Tandberg Video Conference Equipment (broken) /\$0
- 1 – GE Phone /\$1
- 1 – Sony Video Recorder /\$75
- 1 – Belkin Wi-Fi /\$5
- 1 – 3-Ring Hole Punch /\$1
- 2 – GPS w/accessories /\$600
- 1 – Sony Handycam /\$75
- 1 – Satellite Dish /\$20
- 6 – Durabrand Phone /\$6
- 1 – Toshiba Phone /\$1
- 1 – Toshiba Cordless Base Phone /\$1
- 5 – Toshiba Phones /\$5
- 1 – Honda Generator /\$500
- 1 – Power Supply /\$0
- 4 – Portable Radios Handheld /\$0
- 1 – Garmin GPS /\$25
- 1 – GE Portable Radio & charger (broken) /\$0
- 1 – Davis Weather Monitor (broken) /\$0
- 1 – Computer Speakers /\$0
- 1 – Docking Station /\$0
- 1 – Dell Floppy Drive /\$0
- 1 – Power Supply /\$0
- 1 – Portable Radio w/2 chargers (broken) /\$0
- 3 – Vehicle Radios (broken)/\$0
- 4 – Radios (broken) /\$0
- 1 – Canon Printer /\$0
- 1 – OKI Printer (broken) /\$0
- 2 – Dell Monitors /\$0
- 2 – Toner Cartridges /\$2
- 1 – HP Scanner (broken) /\$0
- 1 – HP Cartridge /\$1
- 2 – Canon Cartridge /\$1
- 1 – Canon Toner /\$0
- 1 – Nextel Blackberry Cell Phone /\$5
- 6 – Toshiba Phones /\$6
- 7 – GE Phones /\$7
- 1 – Adding Machine /\$1
- 2 – Keyboards /\$0
- 1 – Dell Computer /\$0
- 1 – Universal Pressure Test Kit (broken) /\$0
- 1 – Weatherbug Monitor (broken) /\$0
- 1 – Nextel Phone /\$25
- 1 – Security Box (broken) /\$0
- 35 – Toshiba Phones /\$35
- 1 – GE Charger /\$0
- 1 – Box Brackets/Assorted Cords /\$0

Purchasing:

- 1 – 2002 Jeep Liberty, Unit 1121 /\$1,500

Utilities:

- 1 – Gator, Unit 727 /\$100

Weed & Seed:

- 2 – Riding Mowers /\$300
- 1 – Push Mower /\$35

Houma Police:

- 1 – Ford Expedition, Unit #259 /\$ 979
- 1 – Crown Victoria, Unit #285 /\$ 2,794
- 1 – Crown Victoria, Unit #289 /\$ 3,009
- 1 – Crown Victoria, Unit #309 /\$ 534
- 1 – Crown Victoria, Unit #334 /\$ 816
- 1 – Crown Victoria, Unit #344 /\$ 2,229
- 1 – Crown Victoria, Unit #355 /\$ 223

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 06/26/17, whereupon the Committee Vice-Chairman, rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

JUNE 26, 2017

The Vice-Chairman, Darrin W. Guidry, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 6:09 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member A. Marmande and the Pledge of Allegiance led by Committee member C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande and D. J. Guidry. A quorum was declared present.

Mr. S. Trosclair moved, seconded by Ms. A. Williams, “THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from the Louisiana State Firemen’s Association Conference to be held on July 19th – 22nd, 2017 at the Houma Terrebonne Civic Center.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Vice-Chairman declared the motion adopted.

Committee member G. Michel asked that Agenda Item No. 2 - Discussion and possible action regarding designated Legal Representation for the Council – be placed on the agenda so that options to obtain separate legal representation for the Council can be explored.

Ms. Lucretia McBride, a Houma resident, explained that she recently read a newspaper article referring to the aforementioned request and stated that she “totally” supports the idea of obtaining separate legal representation for the Council.

Mr. Michel addressed comments made in a recent newspaper article regarding legal representation for the Council. He explained that he wanted to obtain information on matters that pre-dated the current sitting Council and he was informed that he had to contact Parish Attorney Julius Hebert. Mr. Michel stated that, in his opinion, obtaining separate legal representation creates transparency and a “checks and balance” system that gives no one person or entity too much power. He stated there are funds budgeted for Legislative Legal fees and he feels it should be used at the Council’s discretion on their Legal representation.

Discussion ensued with several Committee members expressing their concerns for obtaining additional attorneys; stating that all of the current parish attorneys' appointments were ratified with no "objections" and suggested that the problem that has occurred is a result of miscommunication, not representation.

Parish President G. Dove explained that, as per the Home Rule Charter, he has the ability to nominate attorneys for the parish and the Council ratifies the appointments; noting that the parish has a number of qualified attorneys that are quite capable of handling the parish's legal matters. He further explained that the purpose of public records requests is so that "privileged" information would not be dissimilated without following proper protocol; stating that this protects the parish from ethics violations and/or lawsuits.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairman declared the motion adopted and the meeting was adjourned at 6:31 p.m.

Darrin W. Guidry, Sr., Vice-Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry moved, seconded by Mr. G. Michel, "THAT, The Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 06/26/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

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

INSTALL 6 – 400 WATT STREET LIGHTS ON EXISTING POLES ON FALGOUT CANAL ROAD, NEAR WATER CONTROL STRUCTURES, (CONTACT LEVEE DIST. DIRECTOR REGGIE DUPRE FOR ADDITIONAL INFORMATION – 868-8523) SLECA; RLD #10; AL MARMANDE; DISTRICT 7

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, Mr. S. Trosclair, “THAT, the Council open nominations for the two expiring terms on the Recreation District No. 11 Board, nominate Mr. Amos Mosely, Mr. Kevin Eschete, Mr. Joseph Thompson, Jr., Mr. Sidney Smith, Mr. Ronald Rainey, Sr. and Mr. Jason Underwood; close nominations and that a voice vote of the Council be taken to determine who will fill said vacancy.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Voting to appoint Mr. Amos Mosely:

G. Michel

C. Duplantis-Prather

D. W. Guidry, Sr.

Voting to appoint Mr. Kevin Eschete:

S. Trosclair

J. Navy

S. Dryden

A. Marmande

D. J. Guidry

Voting to appoint Mr. Joseph Thompson, Jr.:

(No votes recorded)

Voting to appoint Mr. Sidney Smith:

(No votes recorded)

Voting to appoint Mr. Ronald Rainey, Sr.:

S. Trosclair

J. Navy

S. Dryden

A. Marmande

D. J. Guidry

Voting to appoint Mr. Jason Underwood:

G. Michel

C. Duplantis-Prather

D. W. Guidry, Sr.

Councilwoman A. Williams was recorded as absent.

Council Clerk T. Triggs announced the votes tallied for the two expiring terms on the Recreation District No. 11 Board and they were recorded as follows: three (3) votes for Mr. Amos Mosely, five (5) votes for Mr. Kevin Eschete, zero (0) votes for Mr. Joseph Thompson, Jr., zero (0) votes for Mr. Sidney Smith, five (5) votes for Mr. Ronald Rainey, Sr. and three (3) votes for Mr. Jason Underwood.

The Chairman stated that, as per the above voice vote, Mr. Keith Eschete and Mr. Ronald Rainey, Sr. are appointed to serve a term on the Recreation District No. 11 Board.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Council open nominations for the two expiring terms on the TGMC Hospital Service District No. 1 Board (one representing the South La. Chapter of CPAs and one representing a Civic Organization), nominate Ms. Angelique Barker (South La Chapter of CPAs) and Mr. Mike Fakier (United Way for South La.); close nominations and reappoint Ms. Angelique Barker and Mr. Mike Fakier to serve another term on the TGMC Hospital Service District No. 1 Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. G. Michel, “THAT, the Council open nominations for the one expiring term on the Recreation District No. 6 Board, nominate Ms. Michelle Neil; close nominations and reappoint Ms. Michelle Neil to serve another term on the Recreation District No. 6 Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. S. Trosclair, “THAT, the Council defer Agenda Item 5A -**COUNCIL MEMBERS REQUEST DISCUSSION OF-** (Discussion and possible action regarding the Governing Authority’s oversight of Parish boards that receive tax millages) until the next Council meeting (July 12th).

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Under Agenda Item 6A – Announcements, Council Members:

- Councilwoman C. Duplantis-Prather encouraged every pet owner to have their pets spayed or neutered to help control the pet population and if you find a stray animal please turn it in to the Animal Shelter.
- Councilman G. Michel wished everyone a “Happy and Safe Fourth of July”.
- Councilman S. Trosclair thanked the Rory Sons and the Drainage Department for all of their hard work during the recent rain event.
- Councilman A. Marmande wished everyone a “Happy Fourth of July” and invited all residents of Terrebonne Parish to the Houma Independence Celebration Festival on July 1st at the Houma-Terrebonne Civic Center.
- Councilman J. Navy announced that the New Mechanicville Community Center Ribbon Cutting will be on July 7th at 3:30 p.m.

- Councilman J. Navy thanked Mr. Mike Toups and the Public Works Department for all of their hard work during this recent rain storm.

Public Works Director Mike Toups stated that his entire staff is worthy of all accolades that he receives for all of the work that is being done in and around Terrebonne Parish; noting that he is just one person, but that his entire staff is the reason why he is successful at what he does.

- Councilman D. J. Guidry thanked all of the participants who came out for Coastal Day forum and suggested that the displayed pictures also be shown at the Voice of the Wetlands Festival.

There were no announcements under Agenda Item 6B – Parish President G. Dove, Announcements.

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

- One vacancy to fill the unexpired term on Recreation District No. 3 Board

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and G. Michel.

The Chairman declared the motion adopted and the meeting was adjourned at 7:37 p.m.

TAMMY E. TRIGGS MINUTE CLERK

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

ATTEST:

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