

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**

**October 9, 2019**

The Chairwoman, Ms. A. Williams, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation offered by Council Member D. J. Guidry, Council Member J. Navy led the Pledge of Allegiance.

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

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 September 11, 2019.”

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

Ms. C. Duplantis-Prather moved, seconded by Mr. A. Marmande, “THAT the Council approves the Accounts Payable Bill Lists for 9/30/2019 and 10/7/2019.”

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

Council Member D. J. Guidry read aloud a proclamation proclaiming October as “Atchafalaya National Heritage Area Month” in Terrebonne Parish.

The Chairwoman recognized Mr. Mart Black, Atchafalaya Trace Commission representative, who thanked the Council for the proclamation on behalf of the Commission.

The Chairwoman called for a moment of silence in honor of former City Council Alderman and community pioneer Mr. Ray Marcello, Sr. who passed away recently.

The Chairwoman recognized Mr. Mike Toups, Parish Manager, who gave a brief report regarding the current status of pump station projects across the Parish, highlighting those at Enterprise Marine, South Ellendale Estates, Woodlawn, M & L, and Valhi Boulevard.

Council Member J. Navy led a discussion regarding lowering the speed limit in Woodlawn Subdivision (L. Kirth and Firewood Drive). He suggested that the speed limit be reduced from 25 miles per hour to 15 miles per hour and asked that Administration report on their findings and other actions being taken at this time.

Upon Council Member J. Navy’s request, the Chairwoman recognized Mr. Christopher Pulaski, Planning and Zoning Director, who gave a brief update on the Parish’s availability to have a Metropolitan Planning Organization speed study completed for the areas

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in question. He then stated that the Houma Police Department speed trailers would be used to collect speed data since an MPO study would be delayed. Mr. Pulaski shared information regarding other areas whereby speed limits have been lowered to 15 miles per hour then noted that the MPO could begin exploring design solutions for other traffic control measures immediately to address the speeding issue.

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, "THAT the Council concur with Administration's recommendation that speed traffic data be collected as part of a speed study and that other traffic control measures be investigated in order to reduce speeding in Woodlawn Subdivision a L. Kirth Drive and Firewood Drive."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Scott Holmes, Michael Street resident, who shared some of his experiences and his confusion in attempting to address a standing water issue on his property. He then stated the 5G facilities that were discussed at a previous meeting should not be installed on existing telephone poles due to potential health risks. Mr. Holmes suggested that those businesses in need of the expanded services should look to invest more into the facilities. He then suggested that greater speed limit enforcement could be a beneficial method of reducing speeding overall in the parish.

The Chairwoman recognized Mr. Christopher Pulaski, Planning and Zoning Director, who gave a brief update on the progress being made in cooperation with AT&T in regards to the small cell wireless facilities that were being installed in residential areas. He then shared his optimism for continuing cooperation between AT&T and the Parish and for potential revisions to the ordinances regarding the small cell wireless facilities and possibly relocating poles that have already been installed.

Council Member G. Michel asked for clarification regarding the steps being taken by the Parish to address Mr. Holmes' issue.

The Chairwoman recognized Mr. Mike Toups, Parish Manager, who stated that there was no drainage servitude in the area near Mr. Holmes' property and that Morris P. Hebert had been hired to work on behalf of the Parish with the Corps of Engineers to recognize a new datum level regarding the accepted level of water for the given area which could provide additional drainage for Mr. Holmes' property.

Upon Council Member G. Michel's request, the Chairwoman recognized Mr. David Rome, Public Works Director, who gave a brief review of the improvements in water control measures for the area in recent years and other factors which may be contributing to Mr. Holmes' issue of standing water on his property.

A discussion then ensued relative to measures available to Mr. Holmes to address the issue as a private citizen and those drainage improvements currently in progress by the Parish that could also address the issue and associated projects being completed in the next few years.

The Chairwoman recognized Mr. Gordon Dove, Parish President, who stated that he and Mr. Rome would meet with Mr. Holmes at his property later in the week to investigate if more immediate solutions could be found and enacted to address the water issue on his property.

Council Member A. Marmande shared some of his similar experiences regarding a water issue on Menard Road then shared his optimism for continuing cooperation with AT&T and their current small cell wireless facilities being relocated to less obstructive locations.

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Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council open public hearings at this time."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

A. A proposed ordinance to amend the 2019 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters.

- I. Parishwide Recreation, \$500
- II. General Fund, OEP, \$35,000
- III. General Fund-Downtown Development, \$5,000.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MRS. C. DUPLANTIS-PRATHER

SECONDED BY: MR.G. MICHEL

**ORDINANCE NO. 9098**

AN ORDINANCE TO AMEND THE 2019 ADOPTED OPERATING BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. PARISHWIDE RECREATION, \$500
- II. GENERAL FUND, OEP, \$35,000
- III. GENERAL FUND-DOWNTOWN DEVELOPMENT, \$5,000

**SECTION I**

**WHEREAS**, the Parishwide Recreation Department received a donation for the Adaptive Sports League, and

**WHEREAS**, the donation will be put into the Insurance account for \$500.

**NOW, THEREFORE BE IT ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget be amended for the Parishwide Recreation Department. (Attachment A)

**SECTION II**

**WHEREAS**, Administration is requesting funding to the Office of Emergency Preparedness for a custom built response truck in the amount of \$35,000, and

**WHEREAS**, the funding will come from General Fund, fund balance.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget be amended for the Office of Emergency Preparedness. (Attachment B)

### **SECTION III**

**WHEREAS**, Terrebonne Parish Consolidated Government has received a grant from the Houma Area Convention and Visitor's Bureau (HACVB) to advertise for Downtown Revitalization, and

**WHEREAS**, the funds will be put into the Supplies-donations account for \$5,000.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended for the HACVB Grant. (Attachment C)

### **SECTION IV**

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

### **SECTION V**

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

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

**THERE WAS RECORDED:**

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

**NAYS:** None.

**NOT VOTING:** None.

**ABSTAINING:** None.

**ABSENT:** None.

The Chairwoman declared the ordinance adopted on this, the 9th day of October 2019.

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**ATTACHMENT A - Parishwide Recreation**

	2019		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Donation-Adaptive Sports League		(500)	(500)
Recreation Insurance		500	500

**ATTACHMENT B - Office of Emergency Preparedness**

	2019		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Motor Vehicles		35,000	35,000
Fund balance (decrease)	n/a	(35,000)	n/a

**ATTACHMENT C - Downtown Development**

	2019		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Donations-Downtown Development		(5,000)	(5,000)
Supplies-Donations	1,250	5,000	6,250

The Chairwoman recognized the public for comments on the following:

B. The Proposed 2020 Parish Budget and Five Year Capital Outlay Budget.

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

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council continue the aforementioned public hearing to the October 23, 2019 Regular Council Session."

The Chairwoman called for a 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 Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT the Council return to the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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The Chairwoman called for a report on the Policy, Procedure, and Legal Committee meeting held on 10/7/19, whereupon the Committee Chairwoman, noting ratification of minutes calls a public hearing on October 23, 2019 at 6:30 p.m., rendered the following:

**POLICY, PROCEDURE, & LEGAL COMMITTEE**

**OCTOBER 7, 2019**

The Chairwoman, Christa Duplantis-Prather, called the Policy, Procedure, & Legal Committee meeting to order at 5:30 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 A. Marmande. Upon roll call, Committee Members recorded as present were: J. Navy, A. Williams, C. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry and S. Trosclair. A quorum was declared present.

Mr. A. Marmande moved, seconded by Mr. J. Navy, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from the Blaine C. Clay Lodge #14, F & A.M. (Prince Hall Affiliation) for the Annual Percy Ward Turkey Giveaway on 11/14/19 at the Terrebonne Civic Center." (\*\*MOTION ADOPTED AFTER DISCUSSION)

Mr. Brien K. Pledger, Chairman of the Percy Ward Turkey Giveaway, thanked the Council and Administration for all of their support with the turkey giveaway.

Committee Member J. Navy thanked Mr. Pledger and the Blaine C. Clay Lodge #14, F & A.M. members for all of the positive work that they do in assisting the families in Terrebonne Parish.

Committee Chairwoman C. Duplantis-Prather thanked Mr. Pledger and their organization for all of the work that they do in the communities and stated that she will be participating again this year with the turkey giveaway.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. J. Navy, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from the South Louisiana Wetlands Discovery Center for the Annual Rougarou Festival on October 26 & 27, 2019 in the Courthouse Square and Downtown Houma."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Planning and Zoning Director C. Pulaski, South Louisiana Wetlands Discovery Center board member emeritus, thanked the Council and Administration for their continued support.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from the Beta Club of Terrebonne High School for the Trick or Treat Around the Circle/Fall Bazaar at Terrebonne High School on November 5, 2019."

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

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THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAIN: S. Dryden.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Trosclair, "THAT, the Policy, Procedure, & Legal Committee introduce an ordinance to create prospective Precincts by the split and/or merger of Precinct Geography in accordance with Louisiana Revised Statutes 18:532 and 18:532.1 and call a public hearing on Wednesday, October 23, 2019 at 6:30 p.m."  
**\*(MOTION ADOPTED AFTER DISCUSSION)**

Mr. Joshua Manning, Planner II with South Central Planning and Development Commission, explained that the prospective precinct splits and/or mergers will not be in effect for the upcoming elections. He stated that this will assist in getting prepared for the 2020 Census. He stated that the current precincts were examined and corrections were made where precincts were not following a visible boundary or where there were less than 300 voters at a precinct, they were merged with an adjacent precinct. He stated that Dr. Bill Blair, the Director of Demographic Services, with the State Legislature is requesting these corrections be made statewide. He stated that the changes will be the building blocks for the next Terrebonne Parish Redistricting.

Ms. Rhonda Rogers, Registrar of Voters, explained that the proposed ordinance will simplify and clarify precincts and geographic locations, as well as, help with the 2020 census.

Upon questioning from Committee Member S. Dryden regarding Terrebonne High School polling places, Ms. Rogers stated she will contact the Clerk of Court regarding this concern.

Committee Member G. Michel reiterated, to the public, that the proposed ordinance has no impact on the upcoming election and stated that individuals will still be able to vote at their perspective polling places.

\*The Chairwoman called for the vote on the motion offered by Mr. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. J. Navy, "THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:40 p.m.

Christa Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

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Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 10/7/19."

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

**THERE WAS RECORDED:**

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

**NAYS:** None.

**ABSENT:** None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Public Services Committee meeting held on 10/7/19, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on October 23, 2019 at 6:30 p.m., rendered the following:

**PUBLIC SERVICES COMMITTEE**

**OCTOBER 7, 2019**

The Chairman, Dirk J. Guidry, called the Public Services Committee meeting to order at 5:42 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member G. Michel and the Pledge of Allegiance led by Committee Member S. Trosclair. Upon roll call, Committee Members recorded as present were: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry and S. Trosclair. A quorum was declared present.

**OFFERED BY:** MR. G. MICHEL

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

**RESOLUTION NO. 19-353**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A CONTRACT FOR PROFESSIONAL VETERINARY SERVICES WITH DR. KATHLEEN ELSTROTT, DVM.

**WHEREAS**, the Terrebonne Parish Animal Shelter (TPAS) is an open admission shelter that receives orphaned, seized, stray, and/or surrendered animals; and

**WHEREAS**, the TPAS requires the services of a veterinarian for the benefit of impounded animals; and

**WHEREAS**, Terrebonne Parish Consolidated Government desires to contract with Dr. Elstrott; and

**WHEREAS**, Dr. Elstrott has agreed to extend said contract for professional veterinary services outlined in the attached contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of Terrebonne Parish Consolidated Government that the Parish President, Gordon Dove, is hereby authorized to execute a contract with Dr. Elstrott for professional veterinary services outlined in the attached contract.

**THERE WAS RECORDED:**

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

**NAYS:** None.

**ABSTAINING:** None.

**ABSENT:** S. Trosclair.

The Chairman declared the resolution adopted on this the 7<sup>TH</sup> day of October 2019.

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

**RESOLUTION NO. 19-354**

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 (BALANCING) TO THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 16-SEW-04, POLK STREET SEWER LIFT STATION REHABILITATION, TERREBONNE PARISH, LOUISIANA.

**WHEREAS**, Terrebonne Parish Consolidated Government entered into a contract dated October 8, 2018, with Volute, Inc., Recordation Number 1568397, for Parish Project No. 16-SEW-04, Polk Street Sewer Lift Station Rehabilitation, Terrebonne Parish, Louisiana, and

**WHEREAS**, this Change Order No. 1 (Balancing) has been recommended by the Engineer, All South Consulting Engineers, LLC, for a decrease in the contract amount of \$11,390.00, and an increase of 32 calendar days, and

**WHEREAS**, this change order will balance the final Bid Item quantities, due to completion of all work, with an increase of 32 calendar days, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove, of Change Order No. 1 (Balancing) to the construction agreement with Volute, Inc., for Parish Project No. 16-SEW-04, Polk Street Sewer Lift Station Rehabilitation, Terrebonne Parish, Louisiana, and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution is forwarded to the Engineer, All South Consulting Engineers, LLC.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 7<sup>TH</sup> day of October 2019.

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

**RESOLUTION NO. 19-355**

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 02-DRA-28, Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station Project, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated February 2, 2019 with River Road Construction Inc., for Parish Project No. 02-DRA-28, Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station Project, Terrebonne Parish, Louisiana, and

**WHEREAS**, it is necessary to adjust plan quantities and add additional items for value engineering items, and

**WHEREAS**, this change order will decrease the overall contract price by Ten Thousand, Two Hundred Ninety-One Dollars and One Cent (\$10,291.01), and

**WHEREAS**, this change order will increase contract time by Fourteen (14) days due to unanticipated adverse weather delays, and

**WHEREAS**, this Change Order No. 1 has been recommended by the Engineer, T. Baker Smith, LLC, for this project, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with River Road Construction Inc. for Parish Project No. 02-DRA-28, Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station Project, Terrebonne Parish, Louisiana, for a decrease to the contract amount in the amount of Ten Thousand, Two Hundred Ninety-One Dollars and One Cent (\$10,291.01) with an increase in construction time of Fourteen (14) days, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 7<sup>TH</sup> day of October 2019.

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

**RESOLUTION NO. 19-356**

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 2 (BALANCING) FOR THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 17-DRA-04, SYLVIA STREET DRAINAGE IMPROVEMENTS PROJECT PHASE 3A, TERREBONNE PARISH, LOUISIANA.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated May 23, 2019 with Command Construction, LLC, for Parish Project No. 17-DRA-04, Sylvia Street Drainage Improvements Project Phase 3A, Terrebonne Parish, Louisiana, and

**WHEREAS**, it is necessary to cover costs associated with adjusting existing waterline valve boxes and associated concrete roadway, and balance contract quantities with installed quantities, and

**WHEREAS**, this change order will decrease the overall contract price by Seven Thousand, Four Hundred Eighty Dollars and No Cents (\$7,480.00), and

**WHEREAS**, additional time of seven (7) days are needed due to the additional work for a total increase of seven (7) days in contract time, and

**WHEREAS**, this Change Order No. 2 (Balancing) has been recommended by the Engineer, All South Consulting Engineers, LLC, for this project, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 2 (Balancing) to the construction agreement with Command Construction, LLC for Parish Project No. 17-DRA-04, Sylvia Street Drainage Improvements Project Phase 3A, Terrebonne Parish, Louisiana, for an decrease to the contract amount in the amount of Seven Thousand, Four Hundred Eighty Dollars and No Cents (\$7,480.00) with an increase of seven (7) days in construction time.

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to Engineer, All South Consulting Engineers, LLC.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 7<sup>TH</sup> day of October 2019.

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

**RESOLUTION NO. 19-357**

A resolution providing for the acceptance of work performed by Command Construction, LLC, in accordance with the Certificate of Substantial Completion for Parish Project No. 17-DRA-04, Sylvia Street Drainage Improvements Project Phase 3A, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated May 23, 2019 with Command Construction, LLC, for Parish Project No. 17-DRA-04, Sylvia Street Drainage Improvements Project Phase 3A, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1581644 of the records of Terrebonne Parish, and

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

**WHEREAS**, the Engineer for this project, All South Consulting Engineers, LLC, recommends the acceptance of the substantial completion, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1581644 of the Records of Terrebonne Parish, Louisiana, and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to All South Consulting Engineers, LLC, and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 7<sup>TH</sup> day of October 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF OCTOBER 9, 2019

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

**RESOLUTION NO. 19-358**

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 2 FOR THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 18-PARK-05, BAYOU COUNTRY SPORTS PARK PHASE 1-F SOCCER CONCESSIONS, TERREBONNE PARISH, LOUISIANA.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated January 24, 2019 with LA Contracting Enterprise, LLC, for Parish Project No. 18-PARK-05, Bayou Country Sports Park Phase 1-F Soccer Concessions, Terrebonne Parish, Louisiana, and

**WHEREAS**, it is necessary to adjust contract price due to the construction of an accessory slab under the A/C condensing unit and a concrete block wall around the unit, and

**WHEREAS**, this change order will increase the overall contract price by One Thousand, Seven Hundred Forty-Eight Dollars and No Cents (\$1,748.00), and

**WHEREAS**, additional time of five (5) days to perform the additional work, and

**WHEREAS**, this Change Order No. 2 has been recommended by the Engineer, All South Consulting Engineers, LLC, for this project, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 2 to the construction agreement with LA Contracting Enterprise, LLC for Parish Project No. 18-PARK-05, Bayou Country Sports Park Phase 1-F Soccer Concessions, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of One Thousand, Seven Hundred Forty-Eight Dollars and No Cents (\$1,748.00) with an increase of five (5) days in construction time.

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to Engineer, All South Consulting Engineers, LLC.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 7<sup>TH</sup> day of October 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF OCTOBER 9, 2019

OFFERED BY: MR. A. MARMANDE  
SECONDED BY: MR. G. MICHEL

**RESOLUTION NO. 19- 359**

A RESOLUTION DECLARING THE NECESSITY FOR EMERGENCY ACTION PURSUANT TO THE AUTHORITY SET FORTH IN LSA R.S. 38:2212(D) TO ADDRESS REPAIRS TO THE BUQUET BRIDGE WHICH REQUIRED IMMEDIATE ACTION TO CORRECT. SUCH EMERGENCY ACTION INCLUDES THE ACQUISITION OF PROFESSIONAL SERVICES TO REMOVE, REPAIR, AND REPLACE ESSENTIAL GEAR DRIVE COMPONENTS TO RESTORE BRIDGE OPERATIONS.

**WHEREAS**, the Buquet Bridge is operated and inventoried by the Terrebonne Parish Consolidated Government Roads & Bridges Division as a moveable span bridge, and

**WHEREAS**, the failure of such equipment on September 21, 2019 has required closure to vehicle traffic on the bridge, and

**WHEREAS**, the Department of Public Works contacted Coastal Bridge Services, L.L.C. to provide equipment, labor and materials for immediate removal, repairs, and replacement of the gear box and drive components, and

**WHEREAS**, Coastal Bridge Services, L.L.C. successfully removed the gear boxes and related drive components on September 23, 2019,

**WHEREAS**, the Parish President approved the emergency repairs to the Buquet Bridge on September 21, 2019, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare that the emergency repairs to the Buquet Bridge as an emergency purchase.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 7<sup>TH</sup> day of October 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF OCTOBER 9, 2019

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

**RESOLUTION NO. 19-360**

A RESOLUTION PROVIDING APPROVALS OF THE FEDERAL OFF-SYSTEM BRIDGE PRIORITY LIST FOR THE 2019-2021 FEDERAL OFF-SYSTEM HIGHWAY BRIDGE PROGRAM.

**WHEREAS**, every three years, otherwise known as a selection cycle, an Off-System Bridge Priority List is adopted by the Parish Government as a requirement to receive allocations from the Federal Off-System Highway Bridge Program, and

**WHEREAS**, this list includes the bridge name, the length and width of the bridge, the type of bridge, and other pertinent information, and

**WHEREAS**, the projected available funds for the 2019-2021 Federal Off-System Bridge Program selection cycle is \$1,047,596, and

**WHEREAS**, all qualifying bridges were reviewed and prioritized by Mr. David Rome, Director of Public Works, and the Bridge Division personnel based on available funds, qualifying structures, and current structural condition, and

**WHEREAS**, the Savanne Road Bridge over Hanson Canal on Savanne Road is recommended for replacement in the 2019-2021 Federal Off-System Bridge Program.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Priority List prepared by the Parish Administration be accepted and approved as submitted.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 7<sup>TH</sup> day of October 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF OCTOBER 9, 2019

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

**RESOLUTION NO. 19-361**

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 2 FOR THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 16-LOCK-61, PETIT CAILLOU LOCK STRUCTURE PROJECT, TERREBONNE PARISH, LOUISIANA.

**WHEREAS**, the Terrebonne Parish Consolidated Government awarded the construction of Parish Project No. 16-LOCK-61, Petit Caillou Lock Structure Project to Sealevel Construction, Inc., Terrebonne Parish, Louisiana, and

**WHEREAS**, the Parish is desirous of completing the construction of the Petit Caillou Lock Structure Project, and

**WHEREAS**, due to an under run of concrete for the sill slab and the elimination of equipment on certain bid items, there was a deduction to the project cost, and

**WHEREAS**, this change order also incorporate the cost for additional components requested for the HPU, additional concrete poured around the Hydraulic Cylinder Deck, and additional cost for the contractor to sandblast the concrete bay wall, and

**WHEREAS**, this change order will decrease the overall contract price by Thirty-Two Thousand, Four Hundred Fifty-One Dollars and Ninety-Five Cents (\$32,451.95), and

**WHEREAS**, Change Order No. 2 had been recommended by the Engineer, GIS Engineering, LLC, for this project.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 2 to the construction agreement with Sealevel Construction, Inc. for Parish Project No. 16-LOCK-61, Petit Caillou Lock Structure Project, Terrebonne Parish, Louisiana, for an decrease to the contract amount in the amount of Thirty-Two Thousand, Four Hundred Fifty-One Dollars and Ninety-Five Cents (\$32,451.95), and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 7<sup>TH</sup> day of October 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF OCTOBER 9, 2019

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

**RESOLUTION NO. 19-362**

A resolution providing approval of Amendment No. 3 to the Engineering Agreement for Parish Project No. **14-HPD-14, Critical Facilities Hardening – Houma Police Department (HMGP)**, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Quality Engineering & Surveying, LLC (QES), dated June 18, 2014, recordation number 1456255, for the Critical Facilities Hardening – Houma Police Department (HMGP), identified as Parish Project 14-HPD-14, and

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

**WHEREAS**, the hardening project is complete, and

**WHEREAS**, an error was made in the engineering agreement regarding the cost of the asbestos survey, and

**WHEREAS**, the cost of the survey needed to be corrected from the original engineering agreement, and

**WHEREAS**, this above work will increase the additional services section of the contract by \$270.00.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 3 to the Engineering Agreement for an increase of \$270.00 in Additional Services authorizes Parish President Gordon E. Dove to execute this Amendment No. 3 to the Engineering Agreement for the Critical Facilities Hardening – Houma Police Department (HMGP) Parish Project No. 14-HPD-14, with Quality Engineering & Surveying, LLC (QES), and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to the Engineer, Quality Engineering & Surveying, LLC (QES).

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and J. Navy.

The Chairman declared the resolution adopted on this the 7<sup>TH</sup> day of October 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF OCTOBER 9, 2019

OFFERED BY: MR. G. MICHEL  
SECONDED BY: MR. A. MARMANDE

**RESOLUTION NO. 19-363**

A resolution providing for the acceptance of work performed by LA Contracting Enterprises, LLC, in accordance with the Certificate of Substantial Completion for Parish Project 12-WALK-31, State Project No. H.009766, West Park Avenue Sidewalks Project (Royce Street to Marietta Place), Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated September 6, 2018 with LA Contracting Enterprises, LLC for Parish Project 12-WALK-31, State Project No. H.009766, West Park Avenue Sidewalks Project (Royce Street to Marietta Place), 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, Duplantis Design Group, PC, recommends the acceptance of the substantial completion,

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract, and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to the Engineer, Duplantis Design Group, PC, and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7<sup>TH</sup> day of October 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF OCTOBER 9, 2019

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

**RESOLUTION 19-364**

A RESOLUTION PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY BYRON E. TALBOT CONTRACTOR, INC., IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR PARISH PROJECT 11-WALK-10, STATE PROJECT NO. H.007603, LA 24 SIDEWALKS (LINDA ANN TO MARIETTA PLACE), TERREBONNE PARISH, LOUISIANA.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated August 10, 2018 with Byron E. Talbot Contractor, Inc. for Parish Project 11-WALK-10, State Project No. H.007603, LA 24 Sidewalks (Linda Ann to Marietta Place), Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1566130 of the records of Terrebonne Parish, and

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

**WHEREAS**, the Engineer for this project, Duplantis Design Group, PC, recommends the acceptance of the substantial completion,

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1566130 of the Records of Terrebonne Parish, Louisiana, and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to the Engineer, Duplantis Design Group, PC, and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7<sup>TH</sup> day of October 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF OCTOBER 9, 2019

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

**RESOLUTION NO. 19-365**

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 9 FOR THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO. 10-CDBG-R-LEV-63, WARD 7 LEVEE IMPROVEMENTS & EXTENSION (CDBG) PROJECT.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into an engineering agreement dated November 10, 2010, with APTIM Coastal, Inc., for the project entitled Parish Project No. 10-CDBG-R-LEV-63, Ward 7 Levee Improvements & Extension (CDBG) Project, and

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

**WHEREAS**, the Additional Services Section of the contract will increase by \$71,357.75 for Extended Services, and

**WHEREAS**, the contractor exceeded contract time and left items incomplete, requiring additional services provided by the ENGINEER, and

**WHEREAS**, the Terrebonne Parish Consolidated Government would like to continue with the engineering effort necessary to proceed with this project, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Amendment No. 9 for the engineering agreement with APTIM Coastal, Inc., to perform engineering services for project No. 10-CDBG-R-LEV-63, Ward 7 Levee Improvements & Extension (CDBG) Project which results in a increase of Additional Services for Seventy-One Thousand, Three Hundred Fifty-Seven Dollars and Seventy-Five Cents (\$71,357.75) to the original contract amount, and,

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to the Engineer, APTIM Coastal, Inc.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 7<sup>TH</sup> day of October 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF OCTOBER 9, 2019

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

**RESOLUTION NO. 19-366**

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO DE-DEDICATE A 31.5' PORTION OF A 40' UTILITY AND DRAINAGE SERVITUDE ON LOT 5, BLOCK 7, ADDENDUM #1, PHASE B OF MULBERRY GARDENS SUBDIVISION AND DEDICATE AND ACCEPT A NEW 35' DRAINAGE AND MAINTENANCE SERVITUDE FOR A CERTAIN PROPERTY BELONGING TO BARRY G. ALFORD, AS DESCRIBED IN THE LEGAL DESCRIPTIONS ATTACHED AS EXHIBITS A AND B, AND MORE CLEARLY SHOWN ON AN ATTACHED MAP ENTITLED "PLAT SHOWING REVISED DRAINAGE AND SERVITUDE ON LOT 5, BLOCK 7, ADDENDUM #1, PHASE B OF MULBERRY GARDENS SUBDIVISION AND PROPERTY OF BARRY G. ALFORD, LOCATED IN SECTION 104, TOWNSHIP 17 SOUTH AND RANGE 17 EAST, TERREBONNE PARISH, LOUISIANA FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF DRAINAGE.

**THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to de-dedicate a 31.5' portion of a 40' Utility and Drainage Servitude on Lot 5, Block 7, Addendum #1, Phase B of Mulberry Gardens Subdivision and dedicate and accept a new 35' Drainage and Maintenance Servitude for a certain property belonging to Barry G. Alford, as described in the legal descriptions attached as Exhibits A and B, and more clearly shown on an attached map entitled "Plat Showing Revised Drainage and Servitude on Lot 5, Block 7, Addendum #1, Phase B of Mulberry Gardens Subdivision and Property of Barry G. Alford, located in Section 104, Township 17 South and Range 17 East, Terrebonne Parish, Louisiana for the purpose of providing a better means of drainage.

**BE IT FURTHER RESOLVED** that a public hearing on said ordinance be called for Wednesday, October 23, 2019 at 6:30 p.m.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 7<sup>TH</sup> day of October 2019.

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Mr. J. Navy moved, seconded by Mr. A. Marmande, "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. J. Navy.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:49 p.m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF OCTOBER 9, 2019

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 10/7/19."

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

**THERE WAS RECORDED:**

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

**NAYS:** None.

**ABSENT:** None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Community Development and Planning Committee meeting held on 10/7/19, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on October 23, 2019 at 6:30 p.m., rendered the following:

**COMMUNITY DEVELOPMENT & PLANNING COMMITTEE**

**OCTOBER 7, 2019**

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 5:52 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 Minute Clerk T. Triggs. Upon roll call, Committee Members recorded as present were: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry and S. Trosclair. A quorum was declared present.

**OFFERED BY:** MR. S. DRYDEN

**SECONDED BY:** MR. A. MARMANDE

**RESOLUTION NO. 19-367**

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO DEDICATE AND ACCEPT THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, AND RIGHTS-OF-WAY FOR "LA BELLE MAISON, PHASE C;" ENERGIZE AND ACCEPT THE STREET LIGHTS AND TO INCORPORATE "RUE MAISON" AND THE EXTENSION OF "MAIN PROJECT ROAD" INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES.

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

**BE IT FURTHER RESOLVED** that a public hearing on said ordinance be called for Wednesday, October 23, 2019 at 6:30 p.m.

**THERE WAS RECORDED:**

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

**NAYS:** None.

**ABSTAINING:** None.

**ABSENT:** G. Michel.

The Chairman declared the resolution adopted on this the 7<sup>TH</sup> day of October 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL  
REGULAR SESSION OF OCTOBER 9, 2019

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

**RESOLUTION NO. 19-368**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE ALL NECESSARY DOCUMENTS TO SUBMIT AN APPLICATION TO THE ADMINISTRATION FOR CHILDREN AND FAMILIES FOR THE HEAD START PROGRAM IN TERREBONNE PARISH AND TO EXECUTE THE FY 2020 FIVE YEAR HEAD START BUDGET APPLICATION.

**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 the agreement associated with this application and any certifications, modifications, etc. that may be associated with the implementation of the agreement.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 7<sup>TH</sup> day of October 2019.

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Mr. A. Marmande 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. A. Marmande.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:54 p.m.

Steve Trosclair, Chairman

Tammy E. Triggs, Minute Clerk

Mr. S. Trosclair moved, seconded by Mr. S. Dryden, "THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 10/7/19."

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

**THERE WAS RECORDED:**

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

NAYS: None.

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ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget and Finance Committee meeting held on 10/7/19, whereupon the Committee Chairman, noting that ratification of minutes calls a public hearing on October 23, 2019 at 6:30 p.m., rendered the following:

**BUDGET & FINANCE COMMITTEE**

**OCTOBER 7, 2019**

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 5:56 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation led by Committee Member A. Williams and the Pledge of Allegiance by Committee Member A. Marmande. Upon roll call, Committee Members recorded as present were: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry and S. Trosclair. A quorum was declared present.

Mr. G. Michel moved, seconded by Mr. A. Marmande, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2019 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters.

- I. Parishwide Recreation, \$400
- II. Road & Bridge-Repairs, \$65,576
- III. Public Safety Fund-Houma Fire Dept., \$1,566
- IV. Public Safety Fund- Houma Fire Dept., \$100
- V. General Fund-Downtown Development Corp., \$2000
- VI. HUD CDBG Recovery, \$540,750

and call a public hearing on said matter on October 23, 2019 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

A review of the proposed 2020 Budget began on the following funds/departmental budgets:

Chief Finance Officer K. Mauldin explained the process and procedures for the budget hearings; stating that a representative from the various departments will be at the hearings to answer any questions and all recommendations will be noted. She stated that the 2020 budget will be formally adopted on the first Council meeting in December.

- a) **Parish Council (Fund151-111; Sm. Bk. 13; Big Bk. 6)** – Chief Finance Officer Kandace Mauldin presented the proposed 2020 Budget noting that Ordinance No. 8257, adopted in January 2013 established new salaries for the Council Members and Council Chair. (Parish Code, Section 2-51). Council Members, \$1,422.00. Council Chair, \$1,600.00.
- b) **Council Clerk (Fund 151-115; Sm. Bk. 15; Big Bk. 8)** - Chief Finance Officer Kandace Mauldin highlighted the proposed 2020 Budget explaining that there were no significant changes.
- c) **Official Fees/Publications (Fund 151-119; Sm. Bk. 18; Big Bk. 10)** – Chief Finance Officer Kandace Mauldin summarized the proposed 2020 Budget stating that Membership Dues for the year 2020 are as follows: Louisiana Municipal Association: \$12,487, METLEC (Metropolitan Law Enforcement Commission):



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\$3,545, National Association of Counties: \$2,237, Police Jury Association: \$12,000. Independent Audit Fees: \$208,500, \$1,000 more than 2019. Publish Proceedings (Minutes, Public Notices, etc.): \$28,000, \$5,400 more than 2019.

Upon questioning from Committee Member A. Williams regarding attendance at the Louisiana Municipal Association (LMA), Chief Finance Officer K. Mauldin explained that there are a few employees that attend this conference but stated she will research the matter and give an answer at a later date.

- d) **City Court (Fund 151-120; Sm. Bk. 19; Big Bk. 11)** – Chief Finance Officer Kandace Mauldin reviewed the proposed 2020 Budget highlighting that under Personnel, they are eliminating one (1) Juvenile Probation Officer.
- e) **District Court (Fund 151-121; Sm. Bk. 21; Big Bk. 12)** – Chief Finance Officer Kandace Mauldin presented the proposed 2020 Budget noting that there were no significant changes.
- f) **Ward Court (Fund 151-126; Sm. Bk. 25; Big Bk. 16)**– Chief Finance Officer Kandace Mauldin summarized the proposed 2020 Budget stating that wages paid to Justices of the Peace and Constables includes “State Supplemental Pay” which is reimbursed by the State monthly. Every Justice of the Peace and Constable shall attend at least one training course with the Attorney General every other year pursuant to LRS. 49:251.1. If one fails to complete mandatory training he/she shall not receive compensation until receipt of a “certificate of completion” from the Attorney General.
- g) **Judicial – Other (Fund 151-129; Sm. Bk. 26; Big Bk. 17)** - Chief Finance Officer Kandace Mauldin reviewed that the proposed 2020 Budget highlighting that Act 1031 of the 2003 State Regular Session amended the state law to increase the daily compensation for serving on a jury; to increase the jury filing fees in civil cases to the clerk of court; to increase the amount deposited into the registry of the court; and to provide for an additional fee in criminal cases. 2020 Court Warrants are projected at \$65,000, same as 2019.
- h) **Registrar of Voters (Fund 151-141; Sm. Bk. 30; Big Bk. 20)** – Chief Finance Officer Kandace Mauldin presented the proposed 2020 Budget noting that under Capital, they are requesting \$3,000 for one (1) new scanner.

Committee Chairman J. Navy complimented Registrar of Voters R. Rogers and Ms. Simmons, as well as the rest of the staff, for a job well done with the early voting process.

Upon questioning from Committee Member A. Williams regarding additional funding for voter information education such as trainings on mail-in ballots, informational session, etc., Registrar of Voters R. Rogers explained that starting in June, her staff travels to different areas, as well as nursing homes, informing residents about the election process; stating that she can review her training and travel budget to accommodate residents in the bayou areas of the parish. She stated that she does not feel additional trainings will cause a substantial change in her budget.

Committee Chairman J. Navy and Committee Member C. Duplantis-Prather agreed that additional resources and voter information is vital to the election process.

- i) **Elections (Fund 151-142; Sm. Bk. 32; Big Bk. 21)** - Chief Finance Officer Kandace Mauldin highlighted the proposed 2020 Budget stating that there were no significant changes. However, the total expenditures for this fund have decreased because of the 2020 election.
- j) **Government Buildings (Fund 151-194; Sm. Bk. 45; Big Bk. 30)** - Chief Finance Officer Kandace Mauldin summarized the proposed 2020 Budget highlighting that no significant changes.

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- k) **Janitorial Services (Fund 151-198; Sm. Bk. 49; Big Bk. 34)** - Chief Finance Officer Kandace Mauldin presented the proposed 2020 Budget explaining that the General Fund share of the contract for cleaning services is \$248,430, same as 2019.
- l) **General – Other (Fund 151-199; Sm. Bk. 50; Big Bk. 35)** – Chief Finance Officer Kandace Mauldin highlighted the proposed 2020 Budget noting stating that there were no significant changes.
- m) **Parish VA Service Office (Fund 151-408; Sm. Bk. 55; Big Bk. 40)** – Chief Finance Officer Kandace Mauldin summarized the proposed 2020 Budget highlighting that the Parish supplement for the State Veterans Service Office, \$241,138, same as 2019.
- n) **Health and Welfare (Fund 151-409; Sm. Bk. 56; Big Bk. 41)** – Chief Finance Officer Kandace Mauldin reviewed the proposed 2020 Budget explaining that the Veterans Homeless Shelter, \$15,000, same as 2019. Lenox Hotard Post #31(America Legion) operating, \$25,000.
- o) **Parish Farm Agent (Fund 151-654; Sm. Bk. 68; Big Bk. 52)** - Chief Finance Officer Kandace Mauldin presented the proposed 2020 Budget noting that there were no significant changes.
- p) **Auditoriums (Fund 205-196; Sm. Bk. 96 and 97; Big Bk. 90)** – Chief Finance Officer Kandace Mauldin highlighted the proposed 2020 Budget stating that the General Fund transfer is \$228,700, a decrease of \$11,300. They received \$111,000 from the 1/3 of 1% Sales Tax dedicated to the City of Houma (1964). Under Auditoriums, there were no significant changes.
- q) **Road District #6 O&M (Fund 258; Sm. Bk. 117; Big Bk. 263)** - Chief Finance Officer Kandace Mauldin summarized the proposed 2020 Budget highlighting that on November 7, 2006, the voters of Ward 6 approved a .80 mills ad valorem tax, generating an estimated \$37,719 for 2020, renewed for the years 2019 to 2028. Street repairs in 2020 are proposed at \$30,000
- r) **Road Lighting Districts (Fund 267-279; Sm. Bk. 118; Big Bk. 267)** – Chief Finance Officer Kandace Mauldin reviewed the proposed 2020 Budget explaining that the above table (table listed in the 2020 Proposed Budget Book) highlights the Road Lighting District’s Ad Valorem Tax Revenue (without penalties), maximum authorized, millages levied, and year tax expires, as well as the proposed revenue for each road lighting district.
- s) **Housing and Human Services (Fund 151-653; Sm. Bk. 66; Big Bk. 49)** – Chief Finance Officer Kandace Mauldin explained the proposed 2020 Budget highlighting that under Personnel, they are eliminating one (1) Executive Secretary, Grade 107.
- t) **Recap Housing and Human Services Grants (Fund HHS Grants; Sm. Bk. 148; Big Bk. 116)** – Chief Finance Officer Kandace Mauldin presented the proposed 2020 Budget noting that CDBG-Recovery (Funds 241/641) has been established as a companion to Fund 241 to account for infrastructure separately; however the two funds continue to be considered one program. See Capital Improvements Section for highlights. CDBG Entitlement (Fund 225) supplements the following: Homeless Shelter, \$120,000, Head Start, \$11,000. The General Fund Supplements for the following programs: Homeless Shelter (Fund 234), \$18,400, same as 2019, Home Investment Partnership Fund (235), \$50,874, same as 2019, Urban Transit (Fund 237), \$504,965, a 0.8% decrease, Head Start Program (Fund 239), \$490,785, same as 2019, Rural Transit (Fund 240), \$12,188, same as 2019, Section 8 (Fund 219), \$40,000, same as 2019. All of the other funds have no significant changes, no capital requests, as well as, no personnel requests for each individual grant.

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Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, "THAT, the Budget and Finance Committee approve the co-sponsorship request from the Downtown Development Corporation for the "Demonstration Days" Downtown Houma, Court Square and Main Street on October 18, 2019."

Planning and Zoning Director C. Pulaski stated that if anyone needs more information regarding "Downtown Demonstration Days", they can contact his office or Ms. Katy Tabor, as well as, going to the parish's website at [tpcg.org/downtown](http://tpcg.org/downtown).

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

John Navy, Chairman

Tammy E. Triggs, Sr. Minute Clerk

Mr. J. Navy moved, seconded by Mr. S. Trosclair, "THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 10/7/19."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. A. Marmande, "THAT the Council approve the following street light list:

**STREET LIGHT LIST**

**10-9-19**

INSTALL POLE AND A 40-WATT LED STREET LIGHT AT 4428 SOUTHDOWN MANDALAY ROAD ON THE BATTURE SIDE; SLECA; RLD #9; DARRIN GUIDRY; DISTRICT 6.

CHANGE EXISTING STREET LIGHT AT 607 PENDLETON DRIVE TO LED EQUIVALENT LIGHTING; TPCG; RLD #2; DARRIN GUIDRY; DISTRICT 6

INSTALL 250-WATT STREET LIGHT ON EXISTING POLE AT 301 VINE STREET, SCHRIEVER; ENTERGY; RLD #1; SCOTTY DRYDEN; DISTRICT 4

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INSTALL 250-WATT STREET LIGHT ON EXISTING POLE AT 714 BARROW STREET, **DOTD PERMIT REQUIRED**, TPCG UTILITIES; USD ROAD LIGHTING; JOHN NAVY; DISTRICT 1.

UPGRADE 7 STREET LIGHTS ON BURKWALL DRIVE TO FROM 100 W TO 100 LED; & INSTALL 1 100 LED ACROSS FROM 107 & 109 BURKWALL DR. ENTERGY; RLD 3A; CHRISTA DUPLANTIS-PRATHER; DISTRICT 5.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. A. Marmande, “THAT the Council hold nominations open for the one vacancy on the Bayou Blue Fire Protection District Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel, “THAT the Council hold nominations open for the one vacancy on the Bayou Cane Fire Protection District Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. A. Marmande, “THAT the Council hold nominations open for the three vacancies on the Terrebonne Parish Tree Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, “THAT the Council ratify the Parish President’s re-appointments of Mr. Leo Ledet and Ms. Beulah Rodrigue to the Downtown Development Corporation, re-appoint Mrs. Sharon Bergeron (representing Terrebonne Economic Development Authority), Ms. Lynn Ellzey (representing Houma Area Convention and Visitors Bureau), and Ms. Brenda Babin (representing Keep Terrebonne Beautiful) to serve another term on the aforementioned board, and hold nominations open for one expiring term on the aforementioned board.”

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

THERE WAS RECORDED:

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

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NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

The Chairwoman recognized Ms. Sharon Bergeron, Houma resident, who thanked the Council for her re-appointment to the board and invited the public to attend the downtown Houma area on October 18-19, 2019 to experience a demonstration project which would include potential beautification efforts along Main Street.

Several Council Members thanked Ms. Bergeron for her commitment to serving Terrebonne Parish and the board for supporting the downtown areas.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT the Council accept nominations for three of the expiring terms on the Houma Area Convention and Visitors' Bureau, re-appoint Ms. Judy Smart (nominated by Terrebonne Historical Society) and Mr. Charles Wilson, Jr. (nominated by Union Benevolent Association) to serve another term on the aforementioned board, appoint Mr. Joshua Ellender (nominated by Louisiana Charter Boat Association) to serve a term on the aforementioned board, and hold nominations open for two expiring terms on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry and Mr. A. Marmande, "THAT the Council accept nominations for four expiring terms on the Coastal Zone Management and Restoration Committee, nominate Mr. Barry Soudelier, Mr. Ernest Babin, Mr. Robert Champagne, and Mr. Matthew Benoit, close nominations, and re-appoint Mr. Soudelier, Mr. Babin, Mr. Champagne, and Mr. Benoit to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Council Member S. Trosclair encouraged the public to participate in the upcoming election on October 12, 2019 and to keep all active military, veteran, law enforcement, firefighters, and first responders in their thoughts and prayers daily.

Council Member C. Duplantis-Prather announced that the Voice of the Wetlands Festival would be held October 11-13, 2019 at 5403 West Park Avenue and encouraged the public to attend. She then encouraged the public to have their pets spayed or neutered in order to control the pet population and to foster or find a home for any found pets. She then encouraged the public to participate in the upcoming election and wished everyone good luck.

Mr. S. Trosclair moved, seconded by Mr. J. Navy, "THAT the Council accept the following Monthly Engineering Reports:

A. Milford and Associates, Inc.

B. T. Baker Smith

C. Providence Engineering and Design, LLC."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. D. J. Guidry, "THAT, there being no further business to come before the Council, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:45 p.m.

KEITH M. HAMPTON, MINUTE CLERK

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/s/ARLANDA J. WILLIAMS, CHAIRWOMAN  
TERREBONNE PARISH COUNCIL

ATTEST:

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