

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

November 14, 2018

The Chairman, Mr. S. Trosclair, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following an Invocation led by Council Member S. Dryden, Council Member D. W. Guidry, Sr. led the Pledge of Allegiance.

The Chairman recognized Mr. Gordon Dove, Parish President, who asked for a moment of silence for his mother-in-law, Ms. Maudry Martin Leboeuf, who passed away recently. He then announced that Ms. Kandace Mauldin, Chief Financial Officer, would be honored by the Houma-Terrebonne Chamber of Commerce as an “Outstanding Young Professional in Terrebonne Parish.”

Upon roll call, Council Members recorded as present were: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, and C. Duplantis-Prather. 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 October 10, 2018.”

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Council approve the minutes of the Special Council Session held on October 22, 2018.”

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, “THAT the Council approve the Parish Bill Lists dated 10/29/2018, 11/5/2018, and 11/12/2018.”

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

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Mart Black, representing the Parish Administration, who presented an update regarding drainage pump stations and generators. He then gave a brief update regarding street light outages and stated that all three utility companies had changed all of the street lights that were recently reported by the Houma Police Department.

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The Chairman recognized Ms. Deanna Lafont, Customer Representative for ENTERGY, who gave an overview on the changes in controls being utilized by ENTERGY over the past several months with regards to identifying and replacing burnt street lights in the Parish. She then gave an overview on ENTERGY's current plans for patrolling for outages, with approximately 800 lights in one of twelve service area quadrants being inspected each month over the course of the year.

Several Council Members shared their concerns regarding the plans and their experiences in identifying and reporting street lights for repair then gave suggestions for more timely area inspections and other potential improvements for street lighting throughout the parish.

Council Member J. Navy read aloud a commendation recognizing Houma Fire Department first responders Mr. Jake Allemand, Mr. Blake Estevez, and Mr. Randy Swalley, Jr. who joined teams of first responders and emergency personnel from Louisiana in going to the Carolinas to help with support missions for those affected by Hurricane Florence.

The Chairman recognized Mr. Keith Ward, Houma Fire Chief, who thanked the Council for the commendation and gave a brief overview of the specialized training the first responders had to complete in order to be considered for deployment as part of the nationwide effort to support those affected by Hurricane Florence.

Several Council Members shared their gratitude to the first responders for their heroism and the sacrifices they made in order to assist the hurricane victims and shared their pride for the first responders' representing Terrebonne Parish in the effort.

Council Member S. Dryden presented a certificate of recognition to Mr. Trey Boudreaux for achieving first place in the Children II Category of the 55th Annual Artists Guild Unlimited Art Show.

Several Council Members congratulated Mr. Boudreaux for his success and talent and wished him good luck in pursuing his artistic skills into the future.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. A proposed ordinance to amend the zoning map of the Parish of Terrebonne so as to Rezone from R-3 (Multi-Family Residential District) to C-2 (General Commercial District), 102 Ramey Road, Terrebonne Parish, Louisiana; Dixie Rice Agricultural, L.L.C., applicant.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

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ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 9012

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-3 (MULTI-FAMILY RESIDENTIAL DISTRICT) TO C-2 (GENERAL COMMERCIAL DISTRICT); 102 RAMEY ROAD, HOUMA, TERREBONNE PARISH, LOUISIANA; DIXIE RICE AGRICULTURAL, L.L.C., APPLICANT.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby declares that it has adopted a resolution giving notice of intent to adopt the following ordinance hereto; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, November 14, 2018; and

WHEREAS, after considering all comments received, if any, the following action is hereby taken.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-3 (Multi-Family Residential District) to C-2 (General Commercial District), 102 Ramey Road, Houma, Terrebonne Parish, Louisiana.

SECTION I

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 II

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 14th day of November 2018.

The Chairman recognized the public for comments on the following:

B. A proposed ordinance to amend the zoning map of the Parish of Terrebonne so as to Rezone from R-1 (Single-Family Residential District) to C-3 (Neighborhood Commercial District), #1 McCord Road, Terrebonne Parish, Louisiana; TARC, applicant.

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

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Mr. D. J. Guidry 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 Mr. D. J. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9013

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO C-3 (NEIGHBORHOOD COMMERCIAL DISTRICT); #1 MCCORD ROAD, HOUMA, TERREBONNE PARISH, LOUISIANA; TARC, APPLICANT.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby declares that it has adopted a resolution giving notice of intent to adopt the following ordinance hereto; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, November 14, 2018; and

WHEREAS, after considering all comments received, if any, the following action is hereby taken.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-1 (Single-Family Residential District) to C-3 (Neighborhood Commercial District), #1 McCord Road, Houma, Terrebonne Parish, Louisiana.

SECTION I

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 II

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 14th day of November 2018.

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The Chairman recognized the public for comments on the following:

C. A proposed ordinance to amend the 2018 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Flood Mitigation Assistance Program, \$785,117
- II. Flood Mitigation Assistance Program, \$1,309,225
- III. FTA-City of Thibodaux, \$1,000
- IV. Hollywood Road Extension, \$75,000
- V. Sanitation Fund, Net \$0
- VI. Coastal Restoration/Water Management, \$250,000
- VII. Statewide Flood Control Projects, \$631,137.

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

Mr. D. J. Guidry 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. J. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 9014

AN ORDINANCE TO AMEND THE 2018 ADOPTED OPERATING BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. FLOOD MITIGATION ASSISTANCE PROGRAM, \$785,117
- II. FLOOD MITIGATION ASSISTANCE PROGRAM, \$1,309,225
- III. FTA-CITY OF THIBODAUX, \$1,000
- IV. HOLLYWOOD ROAD EXTENSION, \$75,000
- V. SANITATION FUND, NET \$0
- VI. COASTAL RESTORATION/WATER MANAGEMENT, \$250,000
- VII. STATEWIDE FLOOD CONTROL PROJECTS, \$631,137

SECTION I

WHEREAS, the Terrebonne Parish Consolidated Government applied for funding allocated as a result of the yearly Flood Mitigation Assistance (FMA) program through the Federal Emergency Management agency (FEMA) and the National Flood Insurance Program (NFIP), and

WHEREAS, by communication from the GOHSEP dated August 3, 2018, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated to elevate repetitive loss structures and reconstruct structures was approved by FEMA on July 16, 2018, and

WHEREAS, the approved funding under FMA-PJ-06-LA-2017-017 for the elevation of approximately seven (7) SRL properties in the Parish is for \$785,117, and

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WHEREAS, the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) is the grantee under this Flood Mitigation Assistance Program, and

WHEREAS, Terrebonne Parish Consolidated Government is a sub grantee.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget be amended for the Flood Mitigation Assistance Program. (Attachment A)

SECTION II

WHEREAS, the Terrebonne Parish Consolidated Government applied for funding allocated as a result of the yearly Flood Mitigation Assistance (FMA) program through the Federal Emergency Management agency (FEMA) and the National Flood Insurance Program (NFIP), and

WHEREAS, by communication from the GOHSEP dated August 3, 2018, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated to elevate repetitive loss structures, elevate repetitive loss structures and reconstruct structures was approved by FEMA on July 16, 2018, and

WHEREAS, the approved funding under FMA-PJ-06-LA-2017-021 for the elevation of approximately eight (8) RL properties in the Parish is as follows:

Federal Share (90%)	\$ 1,178,303
Nonfederal Share (10%)	\$ 130,922
TOTAL PROJECT AWARD:	\$ 1,309,225, and

WHEREAS, the structure owners have committed to provide the nonfederal share, and

WHEREAS, the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) is the grantee under this Flood Mitigation Assistance Program, and

WHEREAS, Terrebonne Parish Consolidated Government is a sub grantee.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget be amended for the Flood Mitigation Assistance Program. (Attachment B)

SECTION III

WHEREAS, the FTA-City of Thibodaux is purchasing three cutaway buses for the City of Thibodaux, and

WHEREAS, funding of \$1,000 is needed for the purchase of the buses, and

WHEREAS, the funding will be from the FTA Grant fund balance.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended for the FTA-City of Thibodaux. (Attachment C)

SECTION IV

WHEREAS, funding is needed for the Hollywood Road Extension Project, and

WHEREAS, the funding source is from the Mayfield Bridge No. 1 Replacement Project in the Road Construction Fund for \$75,000.

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NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the funding of the Hollywood Road Extension Project. (Attachment D)

SECTION V

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Sanitation Disposal expense account requires a \$410,000 increase, and the Landfill Fees revenue account requires a \$410,000 increase,

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget be amended to recognize the necessary adjustment for the Sanitation Fund. (Attachment E)

SECTION VI

WHEREAS, in order to receive funds under the RESTORE Act, Terrebonne Parish prepared the requisite Multiyear Implementation Plan (MYIP) for the expenditure of these funds, and

WHEREAS, the official name of the program is Fletcher Technical Community College Water Management/Coastal Restoration Curriculum, Coastal Restoration and Protection Institute, and

WHEREAS, Fletcher will be using the funds to design and offer a curriculum aimed at training individuals in the Coastal Restoration Management field, and

WHEREAS, the program has been approved for RESTORE Act Direct Component funding in the amount of \$250,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2018 Adopted Operating Budget be amended to recognize the funding for the Coastal Restoration/Water Management Work Force Development Program. (Attachment F)

SECTION VII

WHEREAS, Statewide Flood Control funds were received for \$576,487, a decrease of the budget by \$54,650, and

WHEREAS, funding will be used for the following projects:

Valhi Pump Station and Levee Improvement Project-30" pump, \$200,000
Bayou Sports Park-12" pump, \$89,400
Shell Plant in Bayou Black-12" pump, \$153,000
Hanson Canal, electrical installation, \$134,087

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2018 Adopted Operating Budget and the 5-Year Capital Outlay Budget be amended to recognize the funding from the Statewide Flood Control. (Attachment G)

SECTION VIII

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.

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SECTION IX

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 14th day of November 2018.

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ATTACHMENT A - Flood Mitigation Assistance Program

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
FMA-2017-017 Elev SRL Property	-	785,117	785,117
FMA-2017-017 SRL Property		(785,117)	(785,117)

ATTACHMENT B - Flood Mitigation Assistance Program

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
FMA 2017-021 Elev Elev RL Prop		1,309,225	1,309,225
FMA 2017-021 Elev Elev RL Prop		(1,178,303)	(1,178,303)
FMA 2017-021 Citizen Part.		(130,922)	(130,922)

ATTACHMENT C - FTA-City of Thibodaux

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Transit Buses (Revenue Vehicle)	221,130	1,000	222,130
Transfer from FTA Grant	(53,630)	(1,000)	(54,630)
Transfer to FTA-City of Thibodaux	53,630	1,000	54,630
Fund Balance (decrease)	n/a	(1,000)	n/a

ATTACHMENT D - Hollywood Road Extension

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Hollywood Road Extension	3,423,859	75,000	3,498,859
Mayfield Bridge No. 1 Replace	597,994	(75,000)	522,994

ATTACHMENT E - Sanitation Fund

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Disposal	3,132,487	410,000	3,542,487
Landfill Fees	(2,424,500)	(410,000)	(2,834,500)

ATTACHMENT F - Coastal Restoration/Water Management

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
RESTORE Act Direct Component		(250,000)	(250,000)
Fund Balance (increase)	-	250,000	250,000

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ATTACHMENT G - Statewide Flood Control

	2018		
	Adopted	Change	Amended
Statewide Flood Bayou Terr Dredge	(631,137)	54,650	(576,487)
Bayou Terrebonne Clear/Snag	631,137	(631,137)	-
Valhi Drainage Improvements	1,615,455	200,000	1,815,455
Shell Plant in Bayou Black Pump	-	153,000	153,000
Bayou Black Pump Station	11,627,001	134,087	11,761,088
Parish Sports Park Complex	871,897	89,400	961,297
Transfer from P/W Drainage Constr		(89,400)	(89,400)
Transfer to Parish Sports Park		89,400	89,400

The Chairman recognized the public for comments on the following:

D. The Proposed 2019 Parish Budget and Five Year Capital Outlay Budget.

There were no comments from the public on the proposed 2019 budgets.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. J. Guidry, “THAT the Council continue the aforementioned public hearing to the November 28, 2018 meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Council return to the regular order of business.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Mr. W. Alex Ostheimer, Houma resident, who shared his experiences in seeking re-appointment to the Houma-Terrebonne Regional Planning Commission then requested that the legal opinion regarding his term limit as a member of said board be made public record so that he could request a copy of it to review. He then thanked the Council for allowing him to serve over the years on various boards, committees, and commissions of Terrebonne Parish.

Several Council Members thanked Mr. Ostheimer for his years of service, cooperation, and diligence as a board member and commissioner for Terrebonne Parish.

The Chairman recognized Mr. Chad Luke, Assistant Parish Attorney, who explained that the legal opinion requested by Mr. Ostheimer was considered a privileged document which prevents the attorney, not the Council, from allowing the information to be disclosed to the public unless a crime or fraud would be committed or informed consent of the Council is given to waive that privilege. He then clarified that the term limits for planning commissions were detailed in the Parish Code in accordance with a state law which sets the limit of a

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planning commission member to be two and one-half full terms of the Council that appointed him.

Mr. Ostheimer shared some of his concerns for the listing of terms and term limits for those serving on Council-appointed boards and the potential for confusion for prospective board members.

The Chairman recognized Mr. Steve Robichaux, South Louisiana Dragway Reunion Car Show representative, who thanked the Parish for its co-sponsorship of the upcoming car show to be held from November 29, 2018 to December 1, 2018. He then gave an overview of the origination for the car show and of the events to be held in connection with the show and encouraged the public to participate.

Several Council Members congratulated Mr. Robichaux for his success with a similar car show held last year and thanked him for finding a new way to bring tourists in to enjoy Terrebonne Parish. They shared some of their experiences with last year's car show and with racing in general and then encouraged the public to attend the car show this year.

The Chairman called for a report on the Policy, Procedure, and Legal Committee meeting held on November 12, 2018, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

NOVEMBER 12, 2018

The Chairman, Darrin W. Guidry, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 5:32 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member S. Trosclair and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, G. Michel and C. Duplantis-Prather. Committee Members J. Navy and A. Williams were recorded as absent. Committee Member S. Dryden was recorded as entering the proceedings at 5:38 p.m. A quorum was declared present.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request for the Hope Fest 5K Run/Walk on November 17, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams and S. Dryden.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request for the Coastal Protection and Restoration Authority's 2020 Annual Plan Public Hearing on January 31, 2019."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams and S. Dryden.

The Chairman declared the motion adopted.

Council Clerk V. Chauvin explained that the proposed resolution for the 2019 Council Meeting dates were selected in conjunction with annual holidays and conferences; and stated that they can be changes if an event and/or conflict arises.

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

RESOLUTION NO. 18-403

2019 MEETING CALENDAR

COMMITTEE MEETINGS	COUNCIL MEETINGS
January 7	January 9
January 22 (Tuesday due to MLK Day) Condemnation Hearings	January 23
February 4	February 6
February 18	February 20
March 11	March 13
March 25	March 27
April 8	April 10
April 22 Condemnation Hearings	April 24
May 6	May 8
May 20	May 22
June 10	June 12
June 24	June 26
July 8	July 10
July 22 Condemnation Hearings	July 24
August 12	August 14
August 26	August 28
September 9	September 11
September 23	September 25
October 7	October 9
October 21 Condemnation Hearings	October 23
November 4	November 6
November 18	November 20
December 2	December 4
December 16	December 18

BE IT FURTHER RESOLVED that all Regular Session Council Meetings shall begin at 6:00 p.m. in the Council Meeting Room on the second floor of the Government Tower at 8026 Main Street, and

BE IT FURTHER RESOLVED that the Council will schedule committee meetings on the Monday preceding the Regular Meetings of the Council as regularly as possible, however ****committee meetings** may be scheduled on a different day and/or at a different time, as decided upon by the Council; and,

BE IT FURTHER RESOLVED that the Council may call additional committee meetings and/or Special Sessions of the Council as deemed necessary.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy, A. Williams, and S. Dryden.

The Chairwoman declared the resolution adopted on this the 12th day of November 2018.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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Parish President G. Dove requested that Agenda Item No. 4 – RESOLUTION: Authorizing the Parish President to engage the Professional Services of South Central Planning and Development Commission for the purpose of updating legal descriptions in Terrebonne Parish at a sum of \$0 be deferred for two weeks so that the resolution can be reviewed by the parish’s Legal Department.

Ms. C. Duplantis-Prather moved, seconded by Mr. A. Marmande, “THAT the Policy, Procedure & Legal Committee hold Item No. 4 - RESOLUTION: Authorizing the Parish President to engage the Professional Services of South Central Planning Development Commission for the purpose of updating the legal descriptions in Terrebonne Parish at a sum of \$0 for two weeks until it can be reviewed by the parish’s Legal Department.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams and S. Dryden.

The Chairman declared the motion adopted.

Committee Member S. Trosclair requested that advance notice be given to the Council when agenda items need to be reviewed by the Legal Department prior to action being taken.

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

RESOLUTION NO. 18-404

RENEWAL OF 2019-2020 PRODUCER OF RECORD
CONTRACT IN PLACE WITH ANTHONY J. ALFORD
INSURANCE COMPANY

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Employee Group Health Insurance Coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department would like to recommend the continuance and renewal of services for Producer of Record Contract in place with Anthony J. Alford Insurance Company for employee Group Health Insurance/ Self-funded and Re-insurance Contract for Medical, Dental, and Pharmacy Benefits for 2019, per Ordinance Number 8913; and

WHEREAS, such services would begin January 1, 2019 through December 31, 2019 with the option for one (1) additional year from January 1, 2020 thru December 31, 2020.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government is hereby authorized to accept the recommendation of Administration and the Risk Management Department to continue the contract in place with Anthony J. Alford Insurance Company for Producer of Record to commence on January 1, 2019 through December 31, 2019.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy, A. Williams, and S. Dryden.

The Chairwoman declared the resolution adopted on this the 12th day of November 2018.

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

RESOLUTION NO. 18-405

RENEWAL OF 2019-2020 PRODUCER OF RECORD CONTRACT
IN PLACE WITH LARIS INSURANCE AGENCY, LLC

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Casualty Insurance Coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department would like to recommend the continuance and renewal of services for Producer of Record Contract in place with Laris Insurance Agency, LLC for Casualty Insurance coverage, per Ordinance Number 8802; and

WHEREAS, such services would begin April 1, 2019 through March 31, 2020 with the option for one (1) additional year from April 1, 2020 thru March 31, 2021.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government is hereby authorized to accept the recommendation of Administration and the Risk Management Department to continue the contract in place with Laris Insurance Agency, LLC for Producer of Record to commence on April 1, 2019 through March 31, 2020.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy, A. Williams, and S. Dryden.

The Chairwoman declared the resolution adopted on this the 12th day of November 2018.

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Committee Member S. Dryden was recorded as entering the proceedings at this time (5:38 p.m.)

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

RESOLUTION NO. 18-406

RENEWAL OF 2019-2020 PRODUCER OF RECORD
CONTRACT WITH PAUL'S AGENCY, LLC

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Property Insurance, Special Equipment Floater, and Inland Marine Coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department would like to recommend the continuance and renewal of services for Producer of Record Contract with Paul's Agency, LLC for Property Insurance, Special Equipment Floater, and Inland Marine Insurance coverage, per Ordinance Number 8801; and

WHEREAS, such services would begin March 1, 2019 through February 28, 2020 with the option for one (1) additional year from March 1, 2020 thru February 28, 2021.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government is hereby authorized to accept the recommendation of Administration and the Risk Management Department to continue the contract in place with Paul's Agency, LLC for Producer of Record to commence on March 1, 2019 through February 28, 2020.

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THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairwoman declared the resolution adopted on this the 12th day of November 2018.

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

RESOLUTION NO. 18-407

RENEWAL OF 2019-2020 PRODUCER OF RECORD CONTRACT
IN PLACE WITH THE LEDET CORPORATION DBA/ LEDET
INSURANCE AGENCY

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Comprehensive Fireman's Insurance coverage and Boiler and Machinery insurance Coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department would like to recommend the continuance and renewal of services for Producer of Record Contract in place with the Ledet Corporation dba Ledet Insurance Agency for Comprehensive Fireman's Insurance coverage and Boiler and Machinery Insurance coverage, per Ordinance Number 8803; and

WHEREAS, such services would begin April 1, 2019 through March 31, 2020 with the option for one (1) additional year from April 1, 2020 thru March 31, 2021.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government is hereby authorized to accept the recommendation of Administration and the Risk Management Department to continue the contract in place with Ledet Corporation dba Ledet Insurance Agency for Producer of Record to commence on April 1, 2019 through March 31, 2020.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairwoman declared the resolution adopted on this the 12th day of November 2018.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 5:39 p.m.

Darrin W. Guidry, Sr., Chairman

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Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry, Sr. moved, seconded Mr. D. J. Guidry, "THAT the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on November 12, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on November 12, 2018, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

NOVEMBER 12, 2018

The Chairman, Alidore "Al" Marmande, called the Public Services Committee meeting to order at 5:41 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member C. Duplantis-Prather and the Pledge of Allegiance led by Committee Member D. W. Guidry, Sr. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, G. Michel, S. Dryden and C. Duplantis-Prather. Committee Member J. Navy was recorded as absent. Committee Member A. Williams was recorded as entering the proceedings at 5:52 p.m. A quorum was declared present.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 18-408

A RESOLUTION RATIFYING THE PARISH PRESIDENT'S APPOINTMENT OF RONALD J. BOUDREAUX, P.E, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATIVE TO THE RETROFIT OF THE ELECTRIC GENERATION UNIT 16 SUBSTATION TRANSFORMER, PROJECT KNOWN AS 18-ELECTGEN-73.

WHEREAS, Ronald J. Boudreaux, P.E., Inc will provide professional engineering services, for Unit 16 Auxiliary Transformer retrofit to include specification, bid package, bid review, award support, installation monitoring and commissioning support, and

WHEREAS, Ronald J. Boudreaux, P.E., Inc. has offered a fee schedule based on the 2018 Facilities Planning and Control Fee Schedule, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the professional engineering services from Ronald J. Boudreaux, P.E., Inc., be, and is hereby, approved, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

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ABSENT: J. Navy and A. Williams.

The Chairman declared the resolution adopted on this the 12th day of November 2018.

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

RESOLUTION NO. 18-409

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 FOR THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 12-JUVCDBG-38, JUVENILE JUSTICE COMPLEX (FENCE ADDITION), TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 18, 2018 with Thompson Construction Co., Inc., Recordation Number 1550416, for Parish Project No. 12-JUVCDBG-38, Juvenile Justice Complex, Terrebonne Parish, Louisiana, and

WHEREAS, the Parish is desirous of completing the installation of the security fence at Juvenile Justice Facility, and

WHEREAS, the Contractor requested two (2) calendar days due to adverse weather and three (3) days due to emergency work requested by the Parish that was outside of contract scope, and

WHEREAS, Change Order No. 1 have been reviewed and approved by OCD, and

WHEREAS, this Change Order No. 1 had been recommended by the Engineer, Duplantis Design Group, PC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with Thompson Construction Co., Inc. for Parish Project No. 12-JUVCDBG-38, Juvenile Justice Complex (Fence Addition), Terrebonne Parish, Louisiana, for an increase of five (5) calendar days to the contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the resolution adopted on this the 12th day of November 2018.

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

RESOLUTION NO. 18-410

A RESOLUTION PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY SCOTT FENCE USA, LLC, IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR PARISH PROJECT 12-JUVCDBG-38, JUVENILE JUSTICE COMPLEX (FENCE ADDITION), TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 18, 2018 Scott Fence USA, LLC, for Parish Project 12-JUVCDBG-38, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1550416 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. 1550416 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: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, S. Dryden, and C. Duplantis-Prather.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy, A. Williams, and G. Michel.

The Chairman declared the resolution adopted on this the 12th day of November 2018.

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

RESOLUTION NO. 18-411

A RESOLUTION RATIFYING THE PARISH PRESIDENT'S APPOINTMENT OF RONALD J. BOUDREAUX, P.E, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATIVE TO THE RENOVATION OF THE ELECTRIC GENERATION STEAM PLANT INVERTER SYSTEM, PROJECT KNOWN AS 18-ELECTGEN-72.

WHEREAS, Ronald J. Boudreaux, P.E., Inc will provide professional engineering services for inverter specifications, bid package, bid review, award support, installation monitoring and commissioning support, and

WHEREAS, Ronald J. Boudreaux, P.E., Inc. has offered a fee schedule based on the 2018 Facilities Planning Fee Schedule, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the professional engineering services from Ronald J. Boudreaux, P.E., Inc., be, and is hereby, approved, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy, A. Williams, and G. Michel.

The Chairman declared the resolution adopted on this the 12th day of November 2018.

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

RESOLUTION NO. 18-412

A RESOLUTION PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY NORRIS & BOUDREAUX CONTRACTORS, LLC, IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR PARISH PROJECT NO. 16-GAS-81, CAST IRON GAS LINE REPLACEMENT, MAPLE & CONNELLY AREA, PHASE 19, TERREBONNE PARISH, LOUISIANA.

WHEREAS, by contract dated July 24, 2017, Terrebonne Parish Consolidated Government did award a contract to Norris & Boudreaux Contractors, LLC, for the Cast Iron Gas Line Replacement, Maple & Connely Area, Phase 19, project known as 16-GAS-81, as will be seen by reference to said contract which is recorded under Entry No. 1539218 of the Records of Terrebonne Parish, and

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

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, does hereby accept the work performed in accordance with the contract and specifications, effective as of the date of recording this resolution, and does authorize and direct the Clerk of Court and Ex-Officio

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recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1539218 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED, that a certified copy of this 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 Parish President and all other appropriate parties be, and they are hereby, authorized to make payment of retainage upon the presentation of evidence that all punch items have been completed and accepted upon the presentation of a Clear Lien Certificate.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy, A. Williams, and G. Michel.

The Chairman declared the resolution adopted on this the 12th day of November 2018.

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OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 18-413

A RESOLUTION AUTHORIZING A CONTRACT WITH SOUTHWEST ENGINEERS, FOR WATER TREATMENT CHEMICAL SERVICES AND SUPPLIES IN ACCORDANCE WITH THE STATE CONTRACT COMMODITY CATALOG, CONTRACT NUMBER 4400009803.

WHEREAS, the Terrebonne Parish Consolidated Government, Department of Utilities, Electric Generation Division (the Department/Division purchases chemicals from the Louisiana State Purchase Contract Commodity Catalog contract number 4400009803 for boiler feedwater, condensate and cooling water, and,

WHEREAS, Terrebonne Parish Consolidated Government, Department of Utilities, Electric Generation Division has budgeted funds available for chemical purchase, and

WHEREAS, the Department and Parish Administration concur with this recommendation, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government that the Parish President, Gordon Dove, is hereby authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy, A. Williams, and G. Michel.

The Chairman declared the resolution adopted on this the 12th day of November 2018.

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

RESOLUTION NO. 18-414

A RESOLUTION AUTHORIZING THE PURCHASE OF (1) BOBCAT COMPACT EXCAVATOR FROM DUHON MACHINERY FOR THE ELECTRIC DISTRIBUTION DEPARTMENT.

WHEREAS, Duhon Machinery will provide the Bobcat Compact Excavator for the Electric Distribution Department, and

WHEREAS, Duhon Machinery has offered complete prices off of the State Contract #440009882, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the purchase from Duhon Machinery be, and is hereby, approved, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy, A. Williams, and G. Michel.

The Chairman declared the resolution adopted on this the 12th day of November 2018.

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

RESOLUTION NO. 18-415

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 3 FOR THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 15-LEV-27, SIX FOOT DITCH LEVEE IMPROVEMENTS, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government awarded the construction to Low Land Construction Co., Inc., for Parish Project No. 15-LEV-27, Six Foot Ditch Levee Improvements, Terrebonne Parish, Louisiana, and

WHEREAS, the Parish is desirous of completing the construction of the Six Foot Ditch Levee, and

WHEREAS, the Contractor experienced extremely wet weather conditions since this project started in March of 2018, and

WHEREAS, the Contractor notified the Engineer that additional contract time is needed in order to complete this project, and

WHEREAS, the engineer has calculated 111 days are owed to the contractor, and

WHEREAS, this change order will not increase the contract price, and

WHEREAS, this change order will only increase the contract by an additional one

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hundred and eleven (111) calendar days as a result of Change Order No. 3, and

WHEREAS, Change Order No. 3 had been recommended by the Engineer, Providence Engineering and Design, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 3 to the construction agreement with Low Land Construction Co., Inc. for Parish Project No. 15-LEV-27, Six Foot Ditch Levee Improvements, Terrebonne Parish, Louisiana, for an increase of one hundred and eleven (111) calendar days to the project, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the resolution adopted on this the 12th day of November 2018.

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Parish President G. Dove stated that Delta Engineering has been hired to construct the aforementioned levee that would start at Williams Avenue and go to Hwy. 182; and noted that this project will protect residents in the Maple and Central Avenue, respectively, if a storm and/or rain event should occur.

Committee Member C. Duplantis-Prather thanked Administration for their diligence in working to get the aforementioned levee project constructed and asked if there is an estimated completion date for this project.

Ms. Jeanne Bray, Capital Projects Administrator, explained that the existing project (Change Order) may be completed in the next three months; stating that the weather has been playing a major factor in the number of days that the contractor can get the work done. Ms. Bray also stated that the levee has greater stability than it previously had.

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

RESOLUTION NO. 18-416

A resolution providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. 18-BRG-52, Industrial Boulevard Bridge Replacement, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into an Engineering Agreement dated September 27, 2018 with T. Baker Smith, LLC, for the Project entitled **Parish Project No. 18-BRG-52, Industrial Boulevard Bridge Replacement**, and

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

WHEREAS, it is necessary to make changes to the contract due the need for additional right-of-way work, and

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

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for a total increase of \$8,000.00 and authorizes Parish President, Gordon E. Dove, to execute this Amendment No. 1 to the Engineering Agreement for the Industrial Boulevard Bridge Replacement Project, Parish Project No. 18-BRG-52, with T. Baker Smith, LLC., and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the resolution adopted on this the 12th day of November 2018.

Parish President G. Dove explained the Industrial Bridge is being replaced because it was previously condemned.

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

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 18-417

WHEREAS, prices were obtained from Jack B. Harper Electrical, LLC, by the Terrebonne Parish Consolidated Government for the installation of a temporary Traffic Signal, Control and Cabinet at Valhi Boulevard and South Hollywood Road, and

WHEREAS, after careful review by David V. Rome, Director of Public Works, it has been determined that the price of Forty-Seven Thousand Nine Hundred Sixty-Eight Dollars and Zero Cents (\$47,968.00) as per the attached from Jack B. Harper Electrical, LLC, and

WHEREAS, Parish Administration recommends acceptance of the purchase of a temporary traffic light signal, control and cabinet at the aforementioned price from Jack B. Harper, LLC, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved for the purchase of the temporary traffic signal, control and cabinet as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy AND A. Williams.

The Chairman declared the resolution adopted on this the 12th day of November 2018.

Upon questioning from Committee Member G. Michel, Parish Manager M. Toups explained that temporary traffic lights had to be purchased until the regular traffic lights could be delivered; noting that the parish will own an extra set of traffic lights and switch gear once the permanent lights are delivered and installed.

Parish President G. Dove explained that the steel frames were ordered some time ago but has been on back order and has not been delivered yet; noting that the parish did not want to "open up" the aforementioned intersection without traffic lights. He stated that this measure ensures the safety of the residents and the vehicle traffic in this area.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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OFFERED BY: MR. D. W. GUIDRY, SR.
SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 18-418

A resolution awarding and authorizing the signing of the Construction Contract for Parish Project No. 18-PARK-05, Bayou Country Sports Park Phase 1F Concessions, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government will receive construction bids on Parish Project No. 18-PARK-05, Bayou Country Sports Park Phase 1F Soccer Concessions, Terrebonne Parish, Louisiana, on December 4, 2018, and

WHEREAS, the Parish desires to authorize the award of a construction contract to the firm that submits the lowest responsive, responsible bid within authorized budget for the Bayou Country Sports Park Phase 1F Soccer Concessions Project, Parish Project No. 18-PARK-05, and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on the behalf of the Terrebonne parish Consolidated Government, authorizes the Parish President to award a construction contract to the firm that submits the lowest responsive, responsible bid within the authorized budget, and

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute all necessary contract documents to authorize the lowest responsive, responsible bidder within authorized budget on Parish Project No. 18-PARK-05, to proceed with all necessary services for the completion of the project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the resolution adopted on this the 12th day of November 2018.

Upon questioning, Parish Attorney C. Luke explained that there are ongoing negotiations between the Soccer Association and the parish; noting that the aforementioned resolution is only about the construction of the soccer concessions.

A lengthy discussion ensued relative to how the proceeds from the concession stands will be distributed and ongoing negotiations are currently taking place to address this matter prior to presenting an agreement to the Council, with an option to cancel the agreement, if necessary. Also, the cost of constructing the concession stands and the Bayou Soccer Association putting up \$150,000 over a ten year period to assist with the cost was discussed.

Committee Member A. Williams was recorded as entering the proceedings at this time (5:52 p.m.)

Committee Member D. W. Guidry, Sr. explained that there are several soccer tournaments in and around the country and this facility could easily attract people. He stated that the concessions are part of the tournaments and profits could be used by Recreation District No. 2,3 to defray cost of operating the facility. Mr. Guidry, Sr. also explained that the influx of people to the area would bring revenue to the local businesses, hotels etc. which, in turn, would increase the parish's hotel/motel tax; noting that the Soccer Association is a non-profit that has obtained a \$150,000 grant for the use of constructing a concession stand. Parish President G. Dove explained that the Soccer Association will "put up" some funding for the construction of the concession stand and Recreation District No. 2,3 will maintain the building and the grass maintenance. He stated that the aforementioned facility will be handicap accessible and this project will improve the quality of life for the youths of Terrebonne Parish.

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REGULAR SESSION OF NOVEMBER 14, 2018

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

RESOLUTION NO. 18-419

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 FOR THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 14-SAFE-02, MULTI-AGENCY SAFE ROOM, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 20, 2018 with Thomassie Construction, Inc., Recordation Number 1554913, for Parish Project No.14-SAFE-02, the Multi Agency Safe Room, Terrebonne Parish, Louisiana, and

WHEREAS, adverse weather stopped the Contractor from working, and

WHEREAS, additional contract time will need to be added to the contract due to the weather in the several months, and

WHEREAS, this change order will add nineteen (19) calendar days to the contract as a result of Change Order No. 1, and

WHEREAS, this change order will also add various increases and decreases for multiple items, and

WHEREAS, these increases and decreases totals to an increase in the amount of \$13,655.4, and

WHEREAS, this Change Order No. 1 has been recommended by the Architect, Houston J. Lirette, Jr, APAC, for this project.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with Thomassie Construction, Inc., for Parish Project No. 14-SAFE-02, Multi Agency Safe Room, Terrebonne Parish, Louisiana, for an increase of Nineteen (19) calendar days and a cost increase of thirteen thousand six hundred fifty-five dollars and forty-seven cents (\$13,655.47) to the construction contract, and

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to Architect, Houston J. Lirette, Jr., APAC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 12th day of November 2018.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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OFFERED BY: MS. C. DUPLANTIS-PRATHER
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 18-420

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 15-SAFE-01, East Side Safe Room, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 20, 2018 with Thomassie Construction, INC., Recordation Number 1554297, for Parish Project No.15-SAFE-01, the East Side Safe Room, Terrebonne Parish, Louisiana, and

WHEREAS, adverse weather stopped the Contractor from working, and

WHEREAS, additional contract time will need to be added to the contract due to the weather in the several months, and

WHEREAS, this change order will add twenty-one (21) calendar days to the contract as a result of Change Order No. 1, and

WHEREAS, this change order will also add a loft area for storage above rooms 202 and 203 which will increase the cost by \$3,087.60, and

WHEREAS, this Change Order No. 1 has been recommended by the Architect, Houston J. Lirette, Jr, APAC, for this project.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with Thomassie Construction, Inc., for Parish Project No. 15-SAFE-01, East Side Safe Room, Terrebonne Parish, Louisiana, for an increase of Twenty-One (21) calendar days and a cost increase of three thousand eighty-seven dollars and sixty cents (\$3,087.60) to the construction contract, and

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to Architect, Houston J. Lirette, Jr., APAC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 12th day of November 2018.

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

RESOLUTION NO. 18-421

A RESOLUTION PROVIDING APPROVAL OF AMENDMENT NO. 5 TO THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO. 14-ROAD-33, HOLLYWOOD ROAD EXTENSION (VALHI BLVD. TO LA 182), TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering contract dated November 10, 2014, to the entitled **Hollywood Road Extension (Valhi Blvd. to LA 182)**, identified as **Parish Project No. 14-ROAD-33**, and

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

WHEREAS, a very good portion of 2018 was extremely wet from various rain events and the contract was extended due to these weather events, and

WHEREAS, the scope of the project was increased to include a light at the intersection of Valhi Road and Hollywood Road which increased the contract time, and

WHEREAS, Basic Services needs to be increased to include the engineering effort with additional striping and traffic signals, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous to have the engineer perform Project Representative Services throughout the entire project including this scope change, and

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

WHEREAS, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract for an increase in the upset limit for these services, and

WHEREAS, this amendment is contingent upon a budget amendment, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 5 to the Engineering Agreement for an increase of \$5,600.00 in Basic Services and \$18,900.00 in Additional Services and authorizes Parish President, Gordon E. Dove, to execute this Amendment No. 5 to the Engineering Agreement for the Hollywood Road Extension (Valhi Blvd. to Hwy 182), Parish Project No. 14-ROAD-33, with Providence Engineering and Design, LLC, contingent upon a budget amendment, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 12th day of November 2018.

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

RESOLUTION NO. 18-422

A resolution authorizing the execution of Amendment No. 8 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 Basic and Additional Services, and

WHEREAS, the Basic and Additional Services Section of the contract will increase by \$118,890.00 for Engineering Phase IV, Geotechnical Services, Project Representation, Land Surveyor Services, and Reimbursables, and

WHEREAS, a berm slide has occurred which requires testing, engineering design, and monitoring, 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. 8 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 Basic and Additional Services for One Hundred Eighteen Thousand, Eight Hundred Ninety Dollars and Zero Cents (\$118,890.00) 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: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, A. Williams, G. Michel, S. Dryden, and C. Duplantis-Prather.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 12th day of November 2018.

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 6:15 p.m.

Alidore Marmande, Chairman

Tammy E. Triggs, Minute Clerk

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Mr. A. Marmande moved, seconded Mr. S. Dryden, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on November 12, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on November 12, 2018, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on November 28, 2018 at 6:30 p.m. and December 12, 2018 at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

NOVEMBER 12, 2018

The Chairman, Dirk J. Guidry, called the Community Development & Planning Committee meeting to order at 6:17 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member C. Duplantis-Prather and the Pledge of Allegiance led by Committee Member D. W. Guidry, Sr. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, A. Williams, G. Michel, S. Dryden and C. Duplantis-Prather. Committee Member J. Navy was recorded as absent. A quorum was declared present.

The Committee Chairman thanked all of the Veterans for their service rendered to this country.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 18-423

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 2019 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: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, A. Williams, G. Michel, S. Dryden and C. Duplantis-Prather.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 14th day of November 2018.

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

RESOLUTION NO. 18-424

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE AMEND CERTAIN PORTIONS OF CHAPTER 17, ARTICLE III TO CHANGE THE DEFINITION OF RESIDENTIAL BUILDING PARK (RBP) TO MEAN TWO OR MORE TWO-FAMILY DWELLINGS (DUPLEXES) OR THREE OR MORE SINGLE OR TWO-FAMILY DWELLINGS ON A SINGLE PARCEL OF LAND AS WELL AS ADDITIONAL DEVELOPMENT STANDARDS SUCH AS RECREATIONAL SPACE AND GARBAGE CAN ENCLOSURES, AND IMPROVEMENTS TO PUBLIC INFRASTRUCTURE IF REQUIRED; AND,

WHEREAS, these revisions are in response to concerns regarding density, development standards, and impacts on existing roads and drainage infrastructure on properties outside of zoning district boundaries brought forward by area residents, Parish President Dove, the Planning Commission, and the Council; and,

WHEREAS, the Houma-Terrebonne Regional Planning Commission voted to recommend these revisions at their October 18, 2018 meeting; and,

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend certain portions of Chapter 17, Article III of the Terrebonne Parish Code of Ordinances as per Attachment "A".

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called on Wednesday, November 28, 2018 at 6:30 p. m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 14th day of November 2018.

Ms. Louise Bourg, a resident of Schriever, LA, thanked Planning and Zoning Director Chris Pulaski for all of his help pertaining to the new zoning regulations.

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

RESOLUTION NO. 18-425

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE AMEND SECTION 24.5.3.3 – PROCESS C: ENGINEERING APPROVAL OF THE SUBDIVISION REGULATIONS IN APPENDIX A OF THE TERREBONNE PARISH CODE OF ORDINANCES TO REQUIRE THAT ENGINEERING APPLICATIONS BE SUBMITTED AT LEAST TWENTY-FOUR (24) DAYS PRIOR TO COMMISSION MEETING DATE AND THAT THE REPORT BE SUBMITTED TO THE APPLICANT AT LEAST SEVEN (7) DAYS PRIOR TO THE COMMISSION MEETING DATE AS PER ATTACHMENT "A"; AND,

WHEREAS, these revisions are in response to comments and suggestions by applicants, developers, and engineers about how they can respond to comments made by Parish Engineering during the review process and make the necessary revisions to the plans prior to the meetings; and,

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WHEREAS, Parish President Gordon E. Dove is committed to finding ways to improve and streamline the subdivision process; and,

WHEREAS, the Houma-Terrebonne Regional Planning Commission voted to recommend these revisions at their September 20, 2018 meeting; and,

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend Section 24.5.3.3 – Process C: Engineering Approval of the Subdivision Regulations in Appendix A of the Terrebonne Parish Code of Ordinances as per Attachment “A”.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called on Wednesday, November 28, 2018 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 14th day of November 2018.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 18-426

A RESOLUTION CALLING FOR A PUBLIC HEARING TO GATHER FACTS, OPINIONS AND OTHER INPUT REGARDING A WASTE STORAGE FACILITY APPLIED FOR BY EIE SERVICES, LLC, AND TO ADDRESS OTHER MATTER RELATIVE THERETO.

WHEREAS, on November 7, 2018, EIE Services, LLC submitted application for a permit to operate a gas free barge cleaning facility in Terrebonne Parish, Range 18E, Township 17S, Section 2, 22, & 27, at 3643 Industrial Avenue E, Houma, LA, 70363, and

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

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

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

BE IT FURTHER RESOLVED that a public hearing on said matter be called for on Wednesday, December 12, 2018 at 6:30p.m.

THERE WAS RECORDED:

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

NAYS: A. Williams.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the resolution adopted on this the 14th day of November 2018.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 6:22 p. m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded Mr. D. W. Guidry, Sr., "THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on November 12, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on November 12, 2018, whereupon the Committee Chairwoman, noting ratification of the minutes calls public hearings on November 28, 2018 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

NOVEMBER 12, 2018

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 6:24 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 D. J. Guidry. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, A. Williams, G. Michel, S. Dryden and C. Duplantis-Prather. Committee Member J. Navy was recorded as absent. A quorum was declared present.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 18-427

WHEREAS, on March 14, 2018 the Terrebonne Parish Council adopted Ordinance No. 8935 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as L T D Assets Management, as surplus: 48' FRONT FRACTIONAL PART OF LOTS 2 & 3 BLOCK 44. (Parcel# 21818) (622 Point Street), and

WHEREAS, on October 3, 2018 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-28 Surplus Sale of Adjudicated Property Located at 622 Point Street (100%) (Parcel# 21818), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Randolph Chapman in the amount Eight Thousand Seven Hundred Sixty-Seven (\$8,767.00) Dollars plus a five (5%) percent Website Transaction Fee

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of Four Hundred Thirty-Eight and 35/100 (\$438.35) Dollars, for a total purchase price of Nine Thousand Two Hundred Five and 35/100 (\$9,205.35) Dollars and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8935, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-28 Surplus Sale of Adjudicated Property Located at 622 Point Street (100%) (Parcel# 21818) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Randolph Chapman is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8935.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of November 2018.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 18-428

WHEREAS, on March 14, 2018 the Terrebonne Parish Council adopted Ordinance No. 8935 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Coleman Williams, Jr., as surplus:
ON THE RIGHT DESCENDING BANK OF BAYOU TERREBONNE. BOUNDED ABOVE BY AUSTIN WILKINS. BOUNDED BELOW BY SCHOOL BOARD. BATTURE LOT 40' FRONT. (Parcel# 17380) (7187 Main Street), and

WHEREAS, on October 3, 2018 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-30 Surplus Sale of Adjudicated Property Located at 7187 Main Street (100%) (Parcel# 17380), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Jarrell Melancon in the amount of Eleven Thousand Six Hundred (\$11,600.00) Dollars plus a five (5%) percent Website Transaction Fee of Five Hundred Eighty (\$580.00) Dollars, for a total purchase price of Twelve Thousand One Hundred Eighty (\$12,180.00) Dollars and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8935, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-30 Surplus Sale of Adjudicated Property Located at 7187 Street (100%) (Parcel# 17380) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Jarrell Melancon is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8935.

THERE WAS RECORDED:

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

NAYS: None.

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ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of November 2018.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 18-429

WHEREAS, on September 9, 2015 the Terrebonne Parish Council adopted Ordinance No. 8633 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Joseph Foret, as surplus:

LOT 17 BLOCK 4 ADDEN. 1 A. J. AUTHEMENT SUBD. 3 (Parcel# 26475) (214 Indigo Street), and

WHEREAS, on October 3, 2018 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-32 Surplus Sale of Adjudicated Property Located at 214 Indigo Street (100%) (Parcel# 26475), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Willis Trosclair in the amount of ONE THOUSAND FOUR HUNDRED FORTY-FIVE (\$1,445.00) DOLLARS plus a five (5%) percent Website Transaction Fee of SEVENTY-TWO AND 25/100 (\$72.25) DOLLARS, for a TOTAL PURCHASE PRICE OF ONE THOUSAND FIVE HUNDRED SEVENTEEN AND 25/100 (\$1,517.25) DOLLARS and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8633, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-32 Surplus Sale of Adjudicated Property Located at 214 Indigo Street (100%) (Parcel# 26475) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Willis Trosclair is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8633.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of November 2018.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO.18-430

WHEREAS, on March 14, 2018 the Terrebonne Parish Council adopted Ordinance No. 8933 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Randy P. Authement, as surplus:

LOT 10 BLOCK 8 ADDEN. 1 A. J. AUTHEMENT SUBD. 3 (Parcel# 47788) (225 Indigo Street), and

WHEREAS, on October 3, 2018 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-33

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Surplus Sale of Adjudicated Property Located at 225 Indigo Street (100%) (Parcel# 47788), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Willis Trosclair in the amount of One Thousand One Hundred Fifty (\$1,150.00) DOLLARS plus a five (5%) percent Website Transaction Fee of Fifty-Seven and 50/100 (\$57.50) Dollars, for a total purchase price of One Thousand Two Hundred Seven and 50/100 (\$1,207.50) Dollars and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8933, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-33 Surplus Sale of Adjudicated Property Located at 225 Indigo Street (100%) (Parcel# 47788) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Willis Trosclair is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8933.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of November 2018.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 18-431

WHEREAS, on March 14, 2018 the Terrebonne Parish Council adopted Ordinance No. 8935 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Trent Michael Billiot, as surplus: LOT 38 BLOCK A FAITH SUBD. (Parcel# 33682) (320 R J Drive), and

WHEREAS, on October 3, 2018 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-34 Surplus Sale of Adjudicated Property Located at 320 R J Drive (100%) (Parcel# 33682), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Ella Voisin in the amount of Four Thousand (\$4,000.00) Dollars plus a five (5%) percent Website Transaction Fee of Two Hundred (\$200.00) Dollars, for a total purchase price of Four Thousand Two Hundred (\$4,200.00) Dollars and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8935, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-34 Surplus Sale of Adjudicated Property Located at 320 R J Drive (100%) (Parcel# 33682) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Ella Voisin is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8935.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of November 2018.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 18-432

WHEREAS, on March 14, 2018 the Terrebonne Parish Council adopted Ordinance No. 8935 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Mot Sagar Enterprises, as surplus: LOTS 12 & 13 BLOCK 1 DUREY BOUDREAUX SUBD. (Parcel# 32268) (119 S. Boudreaux Street), and

WHEREAS, on October 3, 2018 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-36 Surplus Sale of Adjudicated Property Located at 119 S. Boudreaux Street (100%) (Parcel# 32268), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Jarred LeBoeuf in the amount of Three Thousand (\$3,000.00) Dollars plus a five (5%) percent Website Transaction Fee of One Hundred Fifty (\$150.00) Dollars, for a total purchase price of Three Thousand One Hundred Fifty (\$3,150.00) Dollars and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8935, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-36 Surplus Sale of Adjudicated Property Located at 119 S. Boudreaux Street (100%) (Parcel# 32268) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Jarred LeBoeuf is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8935.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of November 2018.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 18-433

WHEREAS, on March 14, 2018 the Terrebonne Parish Council adopted Ordinance No. 8934 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Eula Leboeuf Fabre 1/6, Lela Leboeuf Stoufflet 1/6, Horace Pierre Leboeuf 1/6, Donald Anthony Leboeuf 1/18, Malcolm Francis Leboeuf 1/18, Guy K. Randolph 1/72, Craig J. Randolph 1/72, Kerry S. Randolph 1/72, Michael L. Randolph 1/72, Burney J. Leboeuf 1/12, Carlotta Leboeuf Bergeron 1/36, Mark Leboeuf 1/36, Chad Leboeuf 1/36, Elaine Leboeuf Pitre 1/30, Marguerite Leboeuf Fletcher

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1/30, Sandra Leboeuf Ledet 1/30, Kay Leboeuf Hebert 1/30, And Pamela Leboeuf Kimball 1/30, as surplus:
LOT 18 BLOCK 1 ADDEN. 1 VICTOR LEBOUF SUBD. (Parcel# 44531) (124 Victor LeBoeuf Street), and

WHEREAS, on October 3, 2018 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-37 Surplus Sale of Adjudicated Property Located at 124 Victor LeBouef Street (100%) (Parcel# 44531), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Christine Dupre in the amount of One Thousand Six Hundred (\$1,600.00) Dollars plus a five (5%) percent Website Transaction Fee of Eighty (\$80.00) Dollars, for a total purchase price of One Thousand Six Hundred Eighty (\$1,680.00) Dollars and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8934, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-37 Surplus Sale of Adjudicated Property Located at 124 Victor LeBouef Street (100%) (Parcel# 44531) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Christine Dupre is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8934.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of November 2018.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 18-434

WHEREAS, on March 14, 2018 the Terrebonne Parish Council adopted Ordinance No. 8935 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Larry J. Hebert (Estate), as surplus:
LOT 19 BLOCK 4 MONTEGUT HEIGHTS. (Parcel# 31216) (113 Reynold Street), and

WHEREAS, on October 3, 2018 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 18-S/P-38 Surplus Sale of Adjudicated Property Located at 113 Reynold Street (100%) (Parcel# 31216), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Raye Ann Pigott in the amount of Two Thousand Seventy-Two (\$2,072.00) Dollars plus a five (5%) percent Website Transaction Fee of One Hundred Three and 60/100 (\$103.60) Dollars, for a total purchase price of Two Thousand One Hundred Seventy-Five and 60/100 (\$2,175.60) Dollars and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8935, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 18-S/P-38 Surplus Sale of Adjudicated Property Located at

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113 Reynold Street (100%) (Parcel# 31216) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Raye Ann Pigott is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8935.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 12th day of November 2018.

OFFERED BY: MR. D. J. GUIDRY

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

RESOLUTION NO. 18-435

A Resolution authorizing the Parish President, Gordon E. Dove, to enter into an agreement with Terrebonne Parish Tax Assessor and Terrebonne Parish Sheriff for the Assessor to hire Assessure to identify wrongful exemptions and freezes and the Sheriff to make payments to Assessure before disbursing recovered tax payments.

WHEREAS, the Parties mutually acknowledge and agree that unlawfully claimed Homestead Exemptions and Senior Freezes deprive the Parish and its citizens from the revenue it is otherwise entitled, and

WHEREAS, it is the mutual objective of the Parties to more accurately track, identify, enforce, and reduce the incidence of unlawfully received Homestead Exemptions and Senior, Disabled, Veteran Freezes that deprive the Parish and its citizens from the revenue it is otherwise entitled, and

WHEREAS, the Tax Assessor has identified and proposes to enter into an agreement with Assessure that will help the Tax Assessor more efficiently and effectively identify, locate, map and enforce Homestead Exemption and Senior, Disabled, Veteran Freeze violations, monitor, track, and analyze trends in Homestead Exemption and Senior, Disabled, Veteran Freeze violations to prevent future violations, and identify property owners whose ad valorem taxes have been lowered by the wrongful application of a Homestead Exemption or a Senior, Disabled, Veteran Freeze, and

WHEREAS, the identification of such wrongful Homestead Exemptions and Senior, Disabled, Veteran Freezes will directly benefit all Tax Recipient Bodies and the taxpayers of Terrebonne Parish, and

WHEREAS, the identified agreement provides that the payment to Assessure is payable only upon the collection of increased taxes from the elimination of wrongfully claimed and received Homestead Exemptions and Senior, Disabled Veteran Freezes and, therefore, will result in benefits to the Parish which exceed the obligations, and

WHEREAS, pursuant to La. R.S. 33:4713, the Parish's Tax Recipient Bodies proportionately share in the costs of the Violation Maps, as each will receive the net benefit resulting from the Homestead Exemption Mapping System, and

WHEREAS, in order to establish a more economical and efficient payment method for the identification of such wrongful Homestead Exemptions and Senior, Disabled, Veteran Freezes, the Parties authorize the Sheriff to withhold the amount due by each Tax Recipient Body from each individual tax collected from parcels when such

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wrongful Homestead Exemption and Senior, Disabled, Veteran Freeze is corrected and to periodically disburse directly to Assessure each Tax Recipient Body's proportionate share of the purchase price provided for herein from the tax collected as a result of the wrongful exemption upon receipt of the tax collected, and

WHEREAS, Article VII, Section 14(C) of the 1974 Constitution of the State of Louisiana and La. R.S.33:1324, *et seq.*, provide that for a public purpose, public entities, parishes, municipalities, and political subdivisions may engage in and make cooperative endeavor agreements/inter-governmental agreements by and between themselves for specific purposes; and

WHEREAS, the Parties hereto are authorized and empowered to enter into this Agreement under the provisions of Louisiana law, including, but not limited to, La. R.S. 33:1324, *et seq.*, and Article VII, Section 14(C) of the 1974 Constitution of the State of Louisiana;

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 an agreement pending legal review with Terrebonne Parish Tax Assessor and Terrebonne Parish Sheriff for the Assessor to hire Assessure to identify wrongful exemptions and freezes and the Sheriff to make payments to Assessure before disbursing recovered tax payments.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of November 2018.

Terrebonne Parish Tax Assessor Loney Grabert explained that homestead exemption (s) provides a \$75,000 exemption to homeowners that live in their homes, one per home throughout the country. He explained that a test study was done with new software that found 1400 violations. Mr. Grabert further explained that the parish does not have the capacity or internal software to track these violations; stating that by signing the aforementioned resolution, the parish will be able to track violators and recoup a portion of the money owed. He stated that the amount of the money collected from the homestead exemptions is based upon the value of the home and the millage rate; noting that the parish will begin to see result in the beginning of 2019.

Discussion ensued with several Committee Members questioning the percentage of homestead exemption collections thus far and the success rate of the aforementioned software. Mr. Michael Sarver, Assessure Systems President and CEO, explained the software process and stated that they would provide the parish with a detailed report of its findings. He stated that his company is locally owned and have a 99% success rate; stating that a fraction of the money that his company receives comes from new recovery.

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

RESOLUTION NO. 18-436

A resolution awarding and authorizing the signing of the Construction Contract for the Ashland Landfill Office/Warehouse Renovation, Parish Project No. 18-LANDFILL-19, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government received construction bids for Parish Project No. 18-LANDFILL-19 Ashland Landfill Office/Warehouse Renovation, and

WHEREAS, the lowest responsive and responsible bid for the construction of Ashland Landfill Office/Warehouse Renovation was submitted by TBT Contracting in the amount of \$426,517.00, and

WHEREAS, the Engineering firm for this project, Milford & Associates, Inc has recommended that the award of the contract for construction of this project be made to the firm of TBT Contracting, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government award the construction contract to TBT Contracting in the amount of \$426,517.00, 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 TBT Contracting, upon receipt of the performance bond in the amount of the contract price, and

BE IT FURTHER RESOLVED, that upon receipt of the required certificates of insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all the 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 D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, A. Williams, G. Michel, S. Dryden, and C. Duplantis-Prather.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of November 2018.

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

RESOLUTION NO: 18-437

WHEREAS, prices, conditions and terms were negotiated for Janitorial Services for Various Parish Owned Buildings awarded to OCS Janitorial Services, LLC and

WHEREAS, the work to be performed under this contract shall be effective for a period of three (3) years beginning January 1, 2019 until December 31, 2021, and

WHEREAS, buildings may be added or deleted from time to time, and the monthly installations and annual payment will be adjusted accordingly without modifying the intent of this Agreement, and

WHEREAS, the Parish Administration and Contractor agrees to approve the Janitorial Contract for a period of three years until December 31, 2021, and

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NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, awards the above mentioned to OCS Janitorial Services, LLC and that the Parish President and all other appropriate parties be and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of November 2018.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO: 18-438

WHEREAS, prices, conditions and terms were negotiated for Janitorial Services for Various Parish Owned Buildings awarded to Service Master Quality Services, and

WHEREAS, the work to be performed under this contract shall be effective for a period of three (3) years beginning January 1, 2019 until December 31, 2021, and

WHEREAS, buildings may be added or deleted from time to time, and the monthly installations and annual payment will be adjusted accordingly without modifying the intent of this Agreement, and

WHEREAS, the Parish Administration agrees to extend the current contract, under the same prices, terms and conditions until December 31, 2021, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, awards the above mentioned to Service Master Quality Services and that the Parish President and all other appropriate parties be and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: D. W. Guidry, J. Navy, and. G. Michel

The Chairwoman declared the resolution adopted on this the 12th day of November 2018.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 18-439

WHEREAS, on October 19, 2018 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid 18-WHSE-51 (Partial Re-Bid) Purchase of New/Unused Gas Material Inventory (12-Month Requirements Contract), and

WHEREAS, after careful review by Angela Guidry, Purchasing/Warehouse Manager and Cary Robichaux, Gas Distribution Superintendent it has been determined that the bid of John H. Carter must be rejected for failure to comply with the "Requirements and Instructions for Bidders" and,

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WHEREAS, Parish Administration has concurred with the recommendation to reject the bid of John H. Carter for Bid 18-WHSE-51 (Partial Re-Bid) Purchase of New/Unused Gas Material Inventory (12-Month Requirements Contract), and as per the attached documents, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairwoman declared the resolution adopted on this the 12th day of November 2018.

OFFERED BY: MR. D. J. GUIDRY

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

RESOLUTION NO: 18-440

A RESOLUTION TO AWARD AND AUTHORIZE THE SIGNING OF A CONTRACT FOR THE PURPOSE OF THE ANNUAL SERVICE CONTRACT FOR MOWING/MAINTENANCE OF PARKS AND GROUNDS FOR TERREBONNE PARISH CONSOLIDATED GOVERNMENT.

WHEREAS, Terrebonne Parish Consolidated Government received quotes on October 24, 2018 for the Annual Service Contract for Mowing/Maintenance of Parks and Grounds, and

WHEREAS, David Luke, Roads & Bridges-Vegetation Superintendent and David Rome, Public Works Director has agreed with the prices of Exterior Designs Lawn/Landscape Maintenance, LLC in the amount of Ninety Five Thousand, Two Hundred Five Dollars and Zero Cents (\$95,205.00), and

WHEREAS, the lowest quotation submitted by AMR's Lawn & Landscape has to be rejected due to Contractor failing to submit copy of required license with quotation submittal, and

WHEREAS, The contract term shall be for a one (1) year period January 1, 2019 through December 31, 2019 or after the signing of the contract. Subject to the availability of funds appropriated the contract may be extended, at TPCG's option, for two (2) additional one (1) year terms in accordance with the terms, conditions, and prices. Such extension may be granted if Contractor has adequately performed the contract during the initial term, and

WHEREAS, The quantities stated on the quotation form are given as a general guide for bidding and are not guaranteed amounts. Actual requirements may be more or less than those estimated herein. The TPCG shall reserve the right to change the amount of services required as needed, and

WHEREAS, the Parish Administration has concurred with the recommendation of the contract for Exterior Designs Lawn/Landscape Maintenance, LLC in the amount of \$95,205.00 for the Annual Service Contract for Mowing/Maintenance of Parks and Grounds as per the attached forms, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration is approved and the Service Contract for Exterior Designs Lawn/Landscape Maintenance, LLC, be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairwoman declared the resolution adopted on this the 12th day of November 2018.

OFFERED BY: MR. D. J. GUIDRY

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

RESOLUTION NO. 18-441

A RESOLUTION AUTHORIZING PARISH PRESIDENT TO EXECUTE AN AGREEMENT WITH THE STATE OF LOUISIANA TO SECURE SOCIAL SECURITY COVERAGE TO ELECTED OFFICIALS OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT.

WHEREAS, Act No. 204, Regular Session, Louisiana Legislature of 1952 (LA R.S. 42:1001-1011 as amended by Act 280 of 2004) established procedures whereby members of retirement system(s) in political subdivisions of the State of Louisiana may obtain Social Security coverage, and

WHEREAS, Terrebonne Parish Consolidated Government desires to offer Social Security coverage to its elected officials, and

WHEREAS, It is hereby declared to be the policy and purpose of the Terrebonne Parish Consolidated Government to extend the provisions of Section 1, Act 204, 1952 Regular Session, as amended by LA Act 280 of 2004, providing Social Security coverage to elected officials of Terrebonne Parish Consolidated Government, and

WHEREAS, In pursuance of said policy, Terrebonne Parish Consolidated Government requests the State Treasurer's Office to conduct a majority vote referendum, under Section 218(d)(4) of the Social Security Act, for employees who are members of the Parochial Employees' Retirement System. The majority vote referendum will be conducted pursuant to applicable State and Federal laws and regulations for the purpose of allowing eligible employees the option of paying the Social Security tax, and

WHEREAS, The Parish President, Gordon E. Dove is hereby authorized and directed to execute an agreement with the State of Louisiana to secure Social Security coverage of eligible officers and employees as provided above, and

WHEREAS, The coverage of elected officials of Terrebonne Parish Consolidated Government shall be effective as of *January 1, 2014*, and

WHEREAS, Withholdings from salaries or wages of officers and employees for the purposes provided in Section 1 hereof of this resolution are hereby authorized to be made in the amounts and at such times as may be required by applicable State and Federal laws and regulations, and shall be paid to the Internal Revenue Service, in such amounts and at such times as are designated in IRS Code 3121(b)(7)(E) and 3126, and

WHEREAS, Employer contributions shall be paid from amounts appropriated for such purposes to the Internal Revenue Service in accordance with applicable Federal laws.

WHEREAS, The Terrebonne Parish Consolidated Government shall maintain such records and submit such reports as may be required by applicable State and Federal laws or regulations.

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government does authorize Parish President, Gordon E. Dove to execute an agreement with

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the State of Louisiana to secure Social Security coverage to Terrebonne Parish Consolidated Government elected officials.

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to Angie Dowdy, with the Louisiana Department of the Treasury - Division of Social Security.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairwoman declared the resolution adopted on this the 12th day of November 2018.

Committee Member D. W. Guidry, Sr. explained to the public for clarification purposes, that the aforementioned resolution does not apply to all elected officials; this was done after an internal audit reveals a matter concerning Constables and Justices of Peace. Chief Finance Officer K. Mauldin explained the aforementioned resolution “mainly” affects the Constables and the Justices of the Peace; noting that this matter was found during an IRS Audit and the aforementioned resolution puts the parish in compliance.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2018 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. Drainage Fund, \$369,064
- II. Parish Prisoners Fund, (\$438,000)
- III. Road Lighting District #2, \$150,000
- IV. General Fund – Animal Shelter, \$3,171
- V. Civic Center, \$19,503
- VI. Courthouse Annex Security, \$10,000

and call a public hearing on said matter on November 28, 2018 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: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, A. Williams, G. Michel, S. Dryden, and C. Duplantis-Prather.

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

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

RESOLUTION NO: 18-442

A RESOLUTION AUTHORIZING THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT (TPCG) TO CONTRACT WITH FOR PHARMACEUTICAL SERVICES AND SUPPLIES FOR THE TERREBONNE PARISH CRIMINAL JUSTICE COMPLEX (TPCJC) MEDICAL DEPARTMENT

WHEREAS, four submittals were received by the TPCG on September 11, 2018 for the Request for Proposal (RFP) 17-CJC-39 (Re-Advertisement) Pharmaceutical Services and Supplies for the TPCJC Medical Department, and

WHEREAS, after careful review by the Purchasing Division and scoring of the four proposals by the evaluation committee, it has been determined that Haydel’s Drug Store is the most advantageous to the TPCJC Medical Department for Pharmaceutical Services and Supplies, and

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WHEREAS, The term of this agreement shall be effective on or about January 1, 2019 and will continue for one (1) year and shall be subject to two (2) additional twelve (12) month renewal period provided there is no change in the terms, conditions, specifications and pricing structure. Such extension may be granted if Contractor has adequately performed services during the initial term.

WHEREAS, Parish Administration concurs with the recommendation that Haydel's Drug Store be awarded the contract for RFP 17-CJC-39 (Re-Advertisement) Pharmaceutical Services and Supplies for the TPCJC Medical Department as per attached documents, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted and hereby authorized to contract with Haydel's Drug Store for Pharmaceutical Services and Supplies, as per attached documents, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 12th day of November 2018.

Committee Member G. Michel thanked Administration for using local pharmacies for their prescription needs.

Parish President G. Dove stated that the mission of his Administration is to use "locals" for all of the parish's needs.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Budget & Finance Committee approve the co-sponsorship request from Houma Christian School Winter Guard practice tryouts at the Municipal Auditorium on November 13 & 15, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

A review of the proposed 2019 Budget began on the following funds/departamental budgets:

- a) **Library (Sm. Bk. 288)** – Chief Finance Officer Kandace Mauldin presented the proposed 2019 Budget noting that Sales and Use Tax for 2019 is \$5,350,000, an increase of 1.9%. (NO ACTION TAKEN)
- b) **Dedicated Emergency Fund (Fund 200; Sm. Bk. 73; Big Bk. 57)** - Chief Finance Officer Kandace Mauldin highlighted the proposed 2019 Budget explaining that the minimum cap for 2019 is \$2,750,000. The estimated fund balance at December 31, 2019 is \$2,914,699; therefore, the minimum cap is reached. (NO ACTION TAKEN)
- c) **Office of Coastal Restoration/Preservation (Fund 215; Sm. Bk. 97; Big Bk. 109)** – Chief Finance Officer Kandace Mauldin summarized the proposed 2019 Budget stating that the Coastal Impact Fees collections is \$96,000. The General Fund Supplement is \$80,546, an increase of \$40,546. Under Capital, they are requesting one (1) Laptop computer, \$1,900. (NO ACTION TAKEN)

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- d) **Sales Tax Fund (Fund 255; Sm. Bk. 107; Big Bk. 259)** – Chief Finance Officer Kandace Mauldin reviewed the proposed 2019 Budget highlighting that In 1976, the voters of the Parish approved a ¼% Capital Improvement sales tax used to fund capital projects and debt service for capital projects. The 2018 collections are estimated at \$5,500,155, 4.9% greater than 2017 collections and 2.5% greater than 2018 projected collections. A transfer to the Capital Improvements Bond Sinking Fund for annual bond requirements is \$4,508,549; to maintain a reasonable balance for future bond payments (optimum 60-75% of next year’s bond debt). A transfer to Road Construction Fund, is \$364,092, with an Asphalt Overlay Project and a transfer to Capital Projects Control Fund, is \$42,878, with a Waterlife Museum Pavilion. (NO ACTION TAKEN)
- e) **Terrebonne Levee & Conservation District (Fund 283; Sm. Bk. 134; Big Bk. 350)** – Chief Finance Officer Kandace Mauldin presented the proposed 2019 Budget noting that in November 2001, the Parish voters approved a ¼% sales tax dedicated to construction and maintaining the Morganza to the Gulf Project collections in 2019, estimated at \$5,500,155. The Levee and Conservation District drawdown, \$1,798,905, for Morganza to the Gulf Projects in accordance with the intergovernmental agreement. \$3,527,348 is to be transferred to the Bond Sinking Fund. Highlights are in the Miscellaneous Information section of this document. (Refer to page 135). (NO ACTION TAKEN)
- f) **Civic Center (Fund 385-197; Sm. Bk. 174; Big Bk. 442)**– Chief Finance Officer Kandace Mauldin summarized the proposed 2019 Budget stating that they receive a special dedicated Hotel/Motel Tax, 2019 proposed, \$261,000, an increase of \$11,000. Self-generated revenue from facility use which includes rentals, marketing, celebrity promotions, and food and beverage sales are proposed at \$519,700 for 2019. The General Fund supplement for 2019 is proposed to be \$1,002,379, an increase of \$200,000. (NO ACTION TAKEN)
- g) **Debt Services Funds (Fund 401-499; Sm. Bk. 195; Big Bk. 458)** - Chief Finance Officer Kandace Mauldin reviewed that the proposed 2019 Budget highlighting that the proposed revenue for 2019 is \$10,548,958. The total expenditures is \$ 9,613,780. (NO ACTION TAKEN)
- h) **(h) Recap Utility Funds (Electric/Gas/GIS) (Fund 300/301/306; Sm. Bk. 150; Big Bk.365)** – Chief Finance Officer Kandace Mauldin presented the proposed 2019 Budget noting that the Electric residential and commercial sales revenue for the year 2019 totals \$15,013,099; \$2,285,000 is budgeted for residential and commercial sales of gas. Sales from the gas distribution system to the power plant to fuel the production of electricity for the year 2019 are estimated to be \$1,800,000. Transfer from GIS Technological Fund for the GIS Mapping System is \$230,000, a \$5,000 increase. Electric Generation had no significant changes. Electric Distribution: Their major operating expenses includes: Line clearing and maintenance service, \$560,000, an increase of \$20,000. Line repairs, \$324,500, an increase of \$49,500 and Substation repairs, \$110,000, an increase of \$12,000. Under Capital (Total, \$5,470,000), they are requesting the following: 15KV Substation Breakers, \$250,000, 35KV Substation Breakers, \$350,000, Plant Sub. #2 Transformer, \$750,000, Tie Line Phase 2, \$200,000, SCADA, \$220,000, Line Maintenance, \$2,000,000 and System additions, \$1,700,000. Gas Distribution: Under Capital (Total, \$2,557,600), they are requesting Copper replacement, \$1,800,000, System additions, \$100,000, Replace Unit at #9 Boardwalk Station, \$57,600, Final Phase of cast iron replacement, \$400,000 and Repair Lois Street crossing, \$200,000. Utility Administration had no significant changes. G.I.S. Mapping System had no significant changes. (NO ACTION TAKEN)
- i) **Sanitation Fund (Fund 353-441; Sm. Bk. 169; Big Bk. 415)** - Chief Finance Officer Kandace Mauldin highlighted the proposed 2019 Budget stating that their major operating expenses are as follows: \$3,332,279, disposal expense, an increase of \$199,792, \$1,637,142, Transportation, an increase of \$166,605, \$5,472,442, Solid Waste Contract, an increase of \$247,934 and \$582,408 mosquito abatement. Under

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Personnel, they are adding two (2) Field Tech, II, Grade 104. Under Capital (\$415,000), they are requesting five (5) pickups trucks, \$155,000, Tractor side long arm grass cutter, \$60,000 and one (1) grapple truck, \$200,000. (NO ACTION TAKEN)

Upon questioning from Committee Member G. Michel pertaining to the increase in the solid waste contract, Chief Finance Officer K. Mauldin explained that the increase is due to the amount of waste that is picked up; noting that there is no increase in pricing.

- j) Animal Control (Fund 151-442; Sm. Bk. 53; Big Bk. 42)** - Chief Finance Officer Kandace Mauldin summarized the proposed 2019 Budget highlighting that Under Capital, they are requesting \$46,000. Under Personnel, one (1) Vet, Tech, Grade 107. (NO ACTION TAKEN)

Upon questioning from Committee Member C. Duplantis-Prather pertaining to the functions and duties of the Vet Tech, Animal Shelter Manager V. Robinson explained that the Vet Tech assists with adoptions and surgeries such as spayed and neuter and since moving into the new facility adoptions have increased by 78%.

Committee Member C. Duplantis-Prather explained that the Animal Shelter has been receiving grants for the spay and neuter program. She also thanked Utility Director E. Brown and Ms. Robinson and her staff for all of the work that they do.

- k) City Marshal (Fund 209; Sm. Bk. 94; Big Bk. 96)** - Chief Finance Officer Kandace Mauldin presented the proposed 2019 Budget explaining that the General Fund transfer is \$515,000, an increase of \$230,000. (NO ACTION TAKEN)

Upon questioning from Committee Member D. W. Guidry, Sr. pertaining to the General Fund increase, Chief Finance Officer K. Mauldin explained that the increase to the City Marshal is so they can keep their Fund Balance at a reasonable level.

- l) TEDA (Sm. Bk. 283)** – Chief Finance Officer Kandace Mauldin highlighted the proposed 2019 Budget noting stating that their proposed revenue is \$335,000 and their expenditure is \$465,110. Chief Finance Officer K. Mauldin stated that TEDA will present their final adopted budget for approval in the future. (NO ACTION TAKEN)

- m) Health Unit (Fund 277; Sm. Bk. 111; Big Bk. 306)** – Chief Finance Officer Kandace Mauldin summarized the proposed 2019 Budget highlighting that a 1.66 mill ad valorem tax approved by voters November 4, 2008 for years 2010-2019, will generate an estimated \$1,578,867 in 2019. A special election on November 12, 2012 approved the millage thru 2029. Reimbursement of various expenditures incurred by the State, \$382,080, an increase of \$2,080, same as 2018. Under Personnel, they are adding one (1) Community Health Education Specialist, Grade 209. (NO ACTION TAKEN)

Upon questioning from Committee Member C. Duplantis-Prather pertaining to the position of the Community Health Education Specialist, Chief Finance Officer K. Mauldin stated that she is unsure of the exact duties of the specialist but will forward the information to Committee Member Duplantis-Prather tomorrow.

Committee Member A. Williams explained that the Community Health Education Specialist may follow the same trend as a health navigator, which is a person that is either an Registered Nurse or a Nurse Practitioner; noting that a Health Educator will be working directly with the patient to ensure that they are taking the proper meds and/or receiving the proper care.

- n) Mental Health (Fund 281; Sm. Bk. 130; Big Bk. 341)** – Chief Finance Officer Kandace Mauldin reviewed the proposed 2019 Budget explaining that an ad valorem tax of .42 mills for years 2010-2019 approved by the voters November 4, 2008 is estimated to generate \$399,472. On November 16, 2017, the renewal was approved for years 2020-2029. Based on precedent, the allocation of the ad valorem tax is 60-

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40%, Mental Health (Treatment Center) and Alcohol & Drug Abuse Clinic (Assessment Center) respectively. Transfer to Criminal Court Fund-Drug Court Dept., \$47,514. (NO ACTION TAKEN)

o) Risk Management (Fund 354; Sm. Bk. 179; Big Bk. 423) - Chief Finance Officer Kandace Mauldin presented the proposed 2019 Budget noting that Premium Revenue from departments and user agencies for major self-insured plans are as follows: Workmen's Compensation, \$1,875,000, General Liability, \$2,380,000, Vehicle Insurance, \$648,593, Physical Plant, \$2,058,500, Gas/Electric Liability, \$525,000, Boiler Insurance, \$126,000, Medical Professional Liability, \$290,000. Their major expenditures are as follows: Premiums for excess of our self-insurance retention: Workmen's Compensation, \$231,935, Vehicle Insurance, \$119,436, General Liability, \$552,600, Boiler, \$126,000, Physical Plant, \$2,006,500 and Gas/Electric Liability, \$427,843. Claims for all coverage, \$4,033,000. Actuarial Audit, \$15,000, as required for annual financial reporting. Under Capital, they are requesting one (1) Sports Utility Vehicle, \$25,000 and two (2) desktop computers, \$4,000. (NO ACTION TAKEN)

p) Group Insurance (Fund 357; Sm. Bk. 183; Big Bk. 430) – Chief Finance Officer Kandace Mauldin highlighted the proposed 2019 Budget stating that Premium Revenue is \$18,809,860. Their major expenditures are as follows: Premiums for excess liability including administrative fees, \$2,313,000, \$210,000 more than 2018. Claims are \$17,192,251. (NO ACTION TAKEN)

q) Human Resources (Fund 370; Sm. Bk. 184; Big Bk. 433) - Chief Finance Officer Kandace Mauldin summarized the proposed 2019 Budget highlighting that the Human Resources Department is funded by a user charge paid by all departments/divisions, which benefit from this service. The charge for 2019 is 1.5% of salaries and wages or \$584,000. Their major expenditures are as follows: Unemployment Claims (UC): The parish is 100% self-funded for UC, reimbursing the Louisiana State Department of Labor for all benefits paid each quarter. The Human Resources Department oversees the documentation and works with the Parish and State to monitor the claims.

2013 \$16,233

2014 \$23,686

2015 \$26,593

2016 \$29,733

2017 \$28,078

2018 Estimated - \$30,000

2019 Estimated - \$32,000

Legal/Consultant, \$70,000

Summer Intern Jumpstart Program (sixth year), \$36,401

Under Capital, they are requesting two (2) computers, \$3,500 and one (1) desktop scanner, \$1,500. (NO ACTION TAKEN)

Committee Member A. Williams noted the success of the participants of the Summer Intern Jumpstart Program and stated that she hopes that the Council and Administration continue to fund the summer intern program.

Upon questioning from Committee Member G. Michel pertaining to the allocated expenditures, Chief Finance Officer K. Mauldin explained that she would have to look into the Other Services and Charges and forward the details to the Council on tomorrow.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

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ABSENT: S. Trosclair and J. Navy.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:07 p.m.

Arlanda J. Williams, Chairwoman
Tammy E. Triggs, Sr. Minute Clerk

Ms. A. Williams moved, seconded Mr. A. Marmande, "THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on November 12, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

There were no street lights needing approval for Agenda Item 5. A.

Ms. A. Williams moved, seconded by Mr. G. Michel, "THAT the Council open nominations for the two expiring terms on the Houma-Terrebonne Regional Planning Commission, nominate Mr. Jim Erny, Mr. Robbie Liner, Mr. Phillip Livas, and Mr. Kyle Faulk, close nominations, and that voice votes be taken in order to determine who will fill said appointment vacancies."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Phillip Livas as City of Houma resident Council appointee

J. Navy
A. Williams
S. Dryden

Voting to appoint Mr. Kyle Faulk as City of Houma resident Council appointee

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

Minute Clerk K. Hampton announced the votes tallied for the one expiring term on the Houma-Terrebonne Regional Planning Commission and they were recorded as follows: three (3) votes for Mr. Phillip Livas and six (6) votes for Mr. Kyle Faulk.

Voting to appoint Mr. Jim Erny as Council appointee

D. W. Guidry, Sr.
D. J. Guidry
S. Trosclair
C. Duplantis-Prather

Voting to appoint Mr. Robbie Liner as Council appointee

G. Michel

Voting to appoint Mr. Phillip Livas as Council appointee

A. Marmande

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J. Navy
A. Williams
S. Dryden

Minute Clerk K. Hampton announced the votes tallied for the one expiring term on the Houma-Terrebonne Regional Planning Commission and they were recorded as follows: four (4) votes for Mr. Jim Erny, one (1) vote for Mr. Robbie Liner, and four (4) votes for Mr. Phillip Livas.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT a voice vote be taken between the two nominees receiving the highest number of votes in the previous voice vote to determine who will fill the expiring term on the Houma-Terrebonne Regional Planning Commission."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Jim Erny as Council appointee

D. W. Guidry, Sr.

D. J. Guidry

S. Trosclair

C. Duplantis-Prather

Voting to appoint Mr. Phillip Livas as Council appointee

A. Marmande

J. Navy

A. Williams

G. Michel

S. Dryden

Minute Clerk K. Hampton announced the votes tallied for the one expiring term on the Houma-Terrebonne Regional Planning Commission and they were recorded as follows: four (4) votes for Mr. Jim Erny and five (5) votes for Mr. Phillip Livas.

The Chairman announced that, as per the above voice votes, that Mr. Kyle Faulk and Mr. Phillip Livas are appointed to serve on the aforementioned board.

The Chairman recognized Ms. Venita Chauvin, Council Clerk, who stated that the Council Office had been recently notified that two of the nominees submitted for the Municipal Fire & Police Civil Service Board, Dr. James Stewart and Ms. Sheila Guidry, did not live within the city limits and thus did not qualify to serve on the board.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT the Council open nominations for the two expiring terms on the Municipal Fire & Police Civil Service Board, nominate Mr. Terry Dupre and Dr. William Thibodeaux, close nominations, reappoint Mr. Dupre to serve another term on the aforementioned board, and appoint Dr. Thibodeaux to serve on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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Mr. J. Navy moved, seconded by Ms. A. Williams, “THAT the Council open nominations for the one vacancy to fill an unexpired term on the Recreation District No. 3A Board, nominate Mr. Derrick Dark, close nominations, and appoint Mr. Dark to serve on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. S. Dryden, “THAT the Council hold nominations open for two weeks for two representatives from Covenant Christian and one alternate position (South of the Intracoastal) on the Terrebonne Parish Youth Advisory Council.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. A. Marmande, “THAT the Council hold nominations open for two weeks for the one vacancy representing Recreational Fishing on the Coastal Zone Management and Restoration Advisory Committee.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. J. Navy, “THAT the Council open nominations for two expiring terms on the Downtown Development Corporation Board (Chamber of Commerce and Parish Council), nominate Ms. Juana Woodard and Ms. Sondra Corbitt, close nominations, reappoint Ms. Woodard to serve another term on the aforementioned board, appoint Ms. Corbitt to serve a term on the aforementioned board, and to hold nominations open for two weeks for the two expiring terms on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, “THAT the Council open nominations for one expiring term on the Houma Area Convention and Visitors’ Bureau, nominate Ms. Mary Lynn Bisland (nominated by a Civic Organization), close nominations, and reappoint Ms. Bisland to serve another term on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced that there was one vacancy due to resignation on the Houma Area Convention and Visitors' Bureau, one vacancy due to resignation on the Recreation District No. 7 Board, two terms expiring on 12/26/18 on the Houma-Terrebonne Finance Trust board, two terms expiring on 12/31/18 on the Terrebonne Parish Port Commission, four terms expiring on 12/31/18 on the Terrebonne Parish Communications District Board, and one vacancy due to resignation on the Recreation District No. 11 Board.

Council Member G. Michel encouraged the public to practice caution on the roads next week during the Thanksgiving holiday with children being out of school, and thanked Mr. Scott Yoshonis of the Courier for his attendance of the meeting.

Council Member C. Duplantis-Prather encouraged the public to have their pets spayed and neutered to help control the pet population and stated that funding was still available for free spay and neutering for cats through the Animal Shelter. She then wished a Happy Thanksgiving to the public and wished everyone safe travels during the holidays.

Council Member D. J. Guidry announced that a Thanksgiving dinner would be held on Thanksgiving Day at the Ward 7 Citizen's Club and encouraged the public to attend. He then thanked those who participated in the groundbreaking ceremony for the lock system at Boudreaux Canal and shared his optimism for ongoing flood plans in the parish.

Council Member A. Williams wished the Terrebonne High School Tigers football team good luck in their game against Ouachita Parish High School this week and encouraged the public to attend and support their local team.

Council Member A. Marmande announced the grand opening of TARC's new Cajun Confections store would be on November 26, 2018 on Enterprise Drive and that a Thanksgiving dinner would be held at the Grand Caillou Gym on Saturday, November 17, 2018 and encouraged the public to attend both events.

Council Member S. Dryden announced that Terrebonne High School was graded as an "A" school and received the highest school score in the parish and congratulated the students, teachers, and administrators on the school's success.

Council Member J. Navy announced that a ribbon cutting would be held for a new elderly program at the community memorial center on November 27, 2018 at 10:00 a.m. and that renovations on the Mechanicville Gym would begin soon and encouraged the public to practice patience while the renovations take place. He then announced that Ellender Memorial High School was graded as a "B" school.

The Chairman congratulated Ms. Williams and Mr. Dryden for Terrebonne High School's success and then commended South Terrebonne High School for their reaching the football playoffs and being graded as an "A" school as well. He then encouraged the public to keep all veterans, active military, law enforcement, firefighters, and first responders in their thoughts and prayers daily.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, "THAT the Council accept the following Monthly Engineering Reports."

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

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

THERE WAS RECORDED:

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF NOVEMBER 14, 2018

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:36 p.m.

KEITH M. HAMPTON, MINUTE CLERK

/s/STEVE TROSCLAIR, CHAIRMAN
TERREBONNE PARISH COUNCIL

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