

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

December 4, 2019

The meeting was called to order at 6:03 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation offered by Council Member G. Michel, Council Member C. Duplantis-Prather led the Pledge of Allegiance.

Upon roll call, Council Members recorded as present were: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, and G. Michel. S. Dryden was recorded as absent. 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 November 6, 2019."

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

Mr. S. Trosclair moved, seconded by Mr. J. Navy, "THAT the Council approve the Manual Check Listing for October 2019."

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

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT the Council approve the Accounts Payable Bill Lists for 11/25/2019 and 12/2/2019."

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

The Chairwoman recognized Mr. Mike Toups, Parish Manager, who gave a brief presentation regarding various pump station projects across the parish, including those at Valhi Boulevard, South Ellendale Estates, Smithridge, Williams Street, and Enterprise Marine. He then reported on the Carroll Street Bridge replacement project recently begun by the Louisiana Department of Transportation and Development and stated that the replacement would be completed by June or July of 2020.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

RESOLUTION: Authorizing and ratifying the Parish President's execution of a Partner Participation Agreement and Grant of License on behalf of the TPCG with GREATERGOOD.ORG to maintain TPCG's relationship with GREATERGOOD.ORG for the receipt of Grant Funding for the Animal Shelter.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry.
The resolution was adopted.

The Chairwoman recognized Mr. Lawrence DeHart, Executive Director of the Terrebonne Churches United Food Bank, who thanked the employees of Terrebonne Parish Consolidated Government for their participation in a recent food drive effort. He then gave a report on the increasing demand for Food Bank services and some of the new services and programs offered by the Food Bank. Mr. DeHart then asked for an update regarding assistance in obtaining a box truck to be used for collecting and transporting fresh produce safely for the Food Bank.

Council Member J. Navy commended Mr. DeHart for his efforts in addressing the growing needs of Terrebonne Parish through the Food Bank and new localized programs then asked that Administration investigate potential options available for assisting the Food Bank in their search for a new vehicle capable of safely transporting fresh produce.

Mr. DeHart then shared his concerns for a growing number of homeless people in Terrebonne Parish that are also using the Food Bank's services and the challenges being faced in attempting to provide for them.

The Chairwoman recognized Ms. Lucretia McBride, Burkwall Drive resident, who shared several of her concerns regarding the proposed recommended appointment of a Public Safety Director then suggested that the ratification be deferred so that the decision could be made by the next sitting Council in January. She then expressed her concern regarding a lack of public contact or discussion for the position then suggested that the position could have been advertised for potential applicants in order to determine the most qualified candidate for the position.

Council Member G. Michel clarified that the Council had not yet approved the budget amendment that would provide the salary for the proposed position. He then shared his opposition to the position and suggested that the recommendation of the appointment be held over for two weeks so that an executive session could be held to discuss the proposed appointee and his qualifications to serve as a Public Safety Director.

Mr. G. Michel moved, "THAT the Council hold over, until January 2020, the vote to accept the recommendation of Mr. Steven J. Ponville as Public Safety Director by Parish President Dove."

The motion failed due to lack of a second.

Mr. G. Michel moved "THAT the acceptance the recommendation of the appointment of Mr. Steven J. Ponville as Public Safety Director by Parish President Dove be held over for two weeks and that an executive session be scheduled to discuss the proposed appointee and his qualifications to serve as such."

The motion failed due to lack of a second.

Council Member D. W. Guidry, Sr. clarified that the recommendation would be held over for two weeks already as per the Parish Code requirements for appointments. He then clarified that the proposed appointee is a current employee of Terrebonne Parish who would move into the position of Public Safety Director and that their previous position would be eliminated.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

Council Member G. Michel shared his concerns regarding the difference in responsibilities and salaries between the proposed appointee's current position and the Public Safety Director position.

The Chairwoman shared her support for the position of Public Safety Director and clarified that public discussion would be held in two weeks regarding the position and the proposed appointee.

Council Member D. W. Guidry, Sr. clarified that the upcoming Council, once sworn in, would also have to ratify the appointment of the Public Safety Director along with other appointments at the beginning of the upcoming year.

Council Member C. Duplantis-Prather stated that the Council could hold a special session enter into an executive session to discuss the proposed appointee prior to ratifying the appointment and then shared her support for the motion to accept recommendation of appointment at this time and hold over for two weeks.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT the Council accept the recommendation of Mr. Steven J. Ponville as Public Safety Director by Parish President Dove and that the appointment be held over until December 18, 2019 in conformance with the requirements of the Parish Code."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairwoman declared the motion adopted.

The Chairwoman 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-1 (Single-Family Residential District) to R-3 (Multi-Family Residential District), Southern Portion of Lot 17, Block "D", Mechanicville Subdivision, 135B King Street, Houma, Terrebonne Parish, Louisiana; Rodney Johnson, applicant.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

ABSENT: S. Dryden.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. J. NAVY

SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 9112

AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-1 (SINGLE-FAMILY RESIDENTIAL DISTRICT) TO R-3 (MULTI-FAMILY RESIDENTIAL DISTRICT); SOUTHERN PORTION OF LOT 17, BLOCK "D", MECHANICVILLE SUBDIVISION, 135B KING STREET, HOUMA, TERREBONNE PARISH, LOUISIANA; RODNEY JOHNSON, 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 20, 2019; 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 R-3 (Multi-Family Residential District), Southern Portion of Lot 17, Block "D", Mechanicville Subdivision, 135B King Street, Houma, Terrebonne Parish, Louisiana.

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

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairwoman declared the ordinance adopted on this, the 4th day of December 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

The Chairwoman recognized the public for comments on the following:

B. A proposed ordinance to authorize the Parish President to renew and execute a Lease Agreement with Ellender Enterprises, LLC for a maximum of ten (10) one-year terms on behalf of the Terrebonne Parish Consolidated Government for the use of Coteau Park as a playground park.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 9113

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT TO RENEW AND EXECUTE A LEASE AGREEMENT WITH ELLENDER ENTERPRISES, LLC FOR A MAXIMUM OF TEN (10) ONE-YEAR TERMS ON THE BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE USE OF COTEAU PARK AS A PLAYGROUND/PARK.

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

WHEREAS, the Terrebonne Parish Consolidated Government is authorized to acquire real property for a public purpose by ordinance, per Terrebonne Parish Charter Section 2-11; and

WHEREAS, for the recreation and welfare of the citizens of Terrebonne Parish, the Terrebonne Parish Consolidated Government entered into a lease agreement for Coteau Park wherein Ellender Enterprises, LLC leased the property located at 2321 Coteau Road, Houma, Louisiana, also known as Coteau Park; and

WHEREAS, the current lease is expired and Ellender Enterprises, LLC has requested that the Terrebonne Parish Consolidated Government renew and extend the terms of the lease for ten years commencing immediately under the same terms and conditions as the original lease; and

WHEREAS, Terrebonne Parish Consolidated Government desires to extend said lease for the purposes subscribed in the lease agreement and in consideration of the

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

maintenance and upkeep of the property, which was exercised under the previous lease agreement; and

WHEREAS, the lease will continue to provide playground/park access to the citizens of Terrebonne Parish, and provide the public benefit of recreation in general; and

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, in due and regular and legal sessions convened, that the Parish President is authorized to lease from Ellender Enterprises, LLC, immovable property to serve as a playground/park for the citizens of Terrebonne Parish, with terms and conditions materially consistent with the Lease Agreement attached to this ordinance, subject to final review and approval by the legal department.

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 I

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairwoman declared the ordinance adopted on this, the 4th day of December 2019.

The Chairwoman recognized the public for comments on the following:

C. A proposed ordinance to amend the 2019 Adopted Operating Budget, 5-Year Capital Outlay Budget and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I.** General Fund-Downtown Development Corp, \$422
- II.** Sports Park Asphalt Road, \$100,000
- III.** Sanitation, \$137,375
- IV.** General Fund-Administration, \$7,944
 - a. add full time Public Safety Director
- V.** Section 8, \$2,304
 - a. add full time Administrative Coordinator I
- VI.** Information Technology, \$1,500
 - a. add part time Network Technician
- VII.** Animal Shelter-donations, \$1,872
- VIII.** 5% Budget Adjustment for Criminal Court Fund, Net 0
- IX.** 5% Budget Adjustment for Road Lighting District 8, \$9,536
- X.** 5% Budget Adjustment for Road Lighting District 9, \$11,136
- XI.** 5% Budget Adjustment for Road Lighting District 10, \$24,220

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

Council Member G. Michel shared his opposition to the ordinance and the included adjustment for adding a full-time Public Safety Director position.

There were no further comments on the proposed ordinance.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairwoman declared the motion adopted.

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

ORDINANCE NO. 9114

AN ORDINANCE TO AMEND THE 2019 ADOPTED OPERATING BUDGET, 5-YEAR CAPITAL OUTLAY BUDGET AND BUDGETED POSITIONS OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. GENERAL FUND-DOWNTOWN DEVELOPMENT CORP, \$422**
- II. SPORTS PARK ASPHALT ROAD, \$100,000**
- III. SANITATION, \$137,375**
- IV. GENERAL FUND-ADMINISTRATION, \$7,944**
 - A. ADD FULL TIME PUBLIC SAFETY DIRECTOR**
- V. SECTION 8, \$2,304**
 - A. ADD FULL TIME ADMINISTRATIVE COORDINATOR I**
- VI. INFORMATION TECHNOLOGY, \$1,500**
 - A. ADD PART TIME NETWORK TECHNICIAN**
- VII. ANIMAL SHELTER-DONATIONS, \$1,872**
- VIII. 5% BUDGET ADJUSTMENT FOR CRIMINAL COURT FUND, NET 0**
- IX. 5% BUDGET ADJUSTMENT FOR ROAD LIGHTING DISTRICT 8, \$9,536**
- X. 5% BUDGET ADJUSTMENT FOR ROAD LIGHTING DISTRICT 9, \$11,136**
- XI. 5% BUDGET ADJUSTMENT FOR ROAD LIGHTING DISTRICT 10, \$24,220**

SECTION I

WHEREAS, the Downtown Development Corporation received a donation of \$422, and

WHEREAS, the donation will be put into the Supplies-Donations account.

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

SECTION II

WHEREAS, Administration is requesting funding for the BCSP Asphalt Road for \$100,000, and

WHEREAS, the funding will come from Capital Projects Control Fund.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended for the BCSP Asphalt Road. (Attachment B)

SECTION III

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 an increase of \$475,825, the Sanitation Transportation expense account requires an increase of \$203,350, and the Landfill Fees revenue account requires a \$541,800 increase, and

WHEREAS, the balance of \$137,375 will be taken from Sanitation retained earnings.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget be amended to recognize the necessary adjustment for the Sanitation Fund (Attachment C)

SECTION IV

WHEREAS, Administration is requesting to amend the Budgeted Positions, adding a Public Safety Director position, Grade IV for Administration, and

WHEREAS, the budgeted dollars for the change is \$7,944.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget and Budgeted Positions be amended to recognize the necessary change for the Administration positions. (Attachment D)

SECTION V

WHEREAS, Administration is requesting to amend the Budgeted Positions, adding a Administrative Coordinator I, Grade 104 for Section 8, and

WHEREAS, the budgeted dollars for the change is \$2,304.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget and Budgeted Positions be amended to recognize the necessary change for the Section 8 positions. (Attachment E)

SECTION VI

WHEREAS, Administration is requesting to amend the Budgeted Positions, adding a part time Network Technician position, Grade 108 for Information Technology, and

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

WHEREAS, the budgeted dollars for the change is \$1,500.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget and Budgeted Positions be amended to recognize the necessary change for the Information Technology positions. (Attachment F)

SECTION VII

WHEREAS, the Animal Shelter receives donations to purchase medicine for the animals at the shelter, and

WHEREAS, the donations will be put into the Medical and Drugs account for \$1,872.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget be amended for the Animal Control Department. (Attachment G)

SECTION VIII

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 Criminal Court Fund expenditures from various accounts require an \$621,600 decrease, and

WHEREAS, the Criminal Court Fund revenues from various accounts require a \$621,600 decrease.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget be amended to recognize the necessary adjustment for the Criminal Court Fund. (Attachment H)

SECTION IX

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 Road Lighting District #8 expenditures from the Street Lights Account requires a \$4,500 increase, and

WHEREAS, the Road Lighting District #8 revenues from the Ad Valorem Taxes requires a \$6,627 decrease, and the LAMP-interest account requires a \$1,591 increase.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #8. (Attachment I)

SECTION X

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 Road Lighting District #9 expenditures from the Street Lights Account requires a \$6,000 increase, and

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

WHEREAS, the Road Lighting District #9 revenues from the Ad Valorem Taxes requires a \$8,107 decrease, the LAMP-interest account requires a \$2,000 increase, and the State Revenue Sharing account requires a \$971 increase.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #9. (Attachment J)

SECTION XI

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 Road Lighting District #10 expenditures from the Street Lights Account requires a \$28,000 increase, and

WHEREAS, the Road Lighting District #10 revenues from the LAMP-interest account requires a \$3,780 increase.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #10. (Attachment K)

SECTION XII

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 XIII

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

NAYS: G. Michel.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairwoman declared the ordinance adopted on this, the 4th day of December 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

ATTACHMENT A - Downtown Development

	2019		
	Adopted	Change	Amended
Donations-Downtown Development	(7,000)	(422)	(7,422)
Supplies-Donations	8,250	422	8,672

ATTACHMENT B - Bayou Country Sports Park Asphalt Road

	2019		
	Adopted	Change	Amended
Sports Park-Asphalt Road	681,620	100,000	781,620
Transfer from Capital Projects Control		(100,000)	(100,000)
Transfer to Road Construction Fund		100,000	100,000
Parish Sports Park Complex	1154550	(100,000)	1,054,550

ATTACHMENT C - Sanitation

	2019		
	Adopted	Change	Amended
Disposal	3,332,279	475,825	3,808,104
Transportation	1,637,142	203,350	1,840,492
Landfill Fees	(2,700,000)	(541,800)	(3,241,800)
Retained Earnings (decrease)	n/a	(137,375)	n/a

ATTACHMENT D - Administration

	2019		
	Adopted	Change	Amended
Salaries & Wages	558,501	6,787	565,288
FICA	34,658	421	35,079
Medicare	8,106	98	8,204
Pension	41,925	509	42,434
Unemployment Compensation	8,385	102	8,487
Workmen's Compensation	2,236	27	2,263
Fund Balance (decrease)	n/a	(7,944)	n/a

ATTACHMENT D - Administration

	2019						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Public Safety Director	0	1	1	IV	81,440	107,313	133,185

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

ATTACHMENT E - Section 8

	2019		
	Adopted	Change	Amended
Salaries & Wages	126,575	1,967	128,542
FICA	7,848	122	7,970
Medicare	1,835	29	1,864
Pension	9,493	148	9,641
Unemployment Compensation	2,182	30	2,212
Workmen's Compensation	705	8	713
Fund Balance (decrease)	n/a	(2,304)	n/a

ATTACHMENT E - Section 8

	2019						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Admin Coord I	1	1	2	104	23,603	29,504	35,404

ATTACHMENT F - Information Technology

	2019		
	Adopted	Change	Amended
Salaries & Wages	994,789	1,363	996,152
FICA	61,987	85	62,072
Medicare	14,497	20	14,517
Unemployment Compensation	14,997	20	15,017
Workmen's Compensation	8,498	12	8,510
Retained Earnings (decrease)	n/a	(1,500)	n/a

ATTACHMENT F - Information Technology

	2019						
	Adopted	Change	Amended	Level	MIN	MID	MAX
P/T Network Tech	0	1	1	108	32,703	40,879	49,055

ATTACHMENT G - Animal Shelter

	2019		
	Adopted	Change	Amended
Donations-Meds for Animal Shelter	(9,829)	(1,872)	(11,701)
Medical & Drugs	91,905	1,872	93,777

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

ATTACHMENT H - Criminal Court Fund

	2018		
	Adopted	Change	Amended
Court Fines	(4,076,847)	621,600	(3,455,247)
Court Expense	16,000	33,000	49,000
Salary Reimbursement	(1,419,399)	189,000	(1,230,399)
Salaries and Wages	2,679,112	(292,000)	2,387,112
Pension	200,933	(21,000)	179,933
Group Insurance	909,300	(183,000)	726,300
Group Insurance-Retired	74,800	(23,000)	51,800
Books & Periodicals	62,000	(15,000)	47,000
District Attorney's 6%	430,000	(75,000)	355,000
Indigent Fund	600,000	(140,000)	460,000
Clerk of Court	193,000	(40,000)	153,000
Sheriff 12%	220,000	(26,000)	194,000
Judicial Law Clerk Fund	240,000	(36,000)	204,000
Public Safety DWI Testing	1,000	21,000	22,000
CMIS	28,000	(3,600)	24,400
Head & Spinal Cord Injury	48,000	(5,000)	43,000
Crime Stoppers	30,000	(5,000)	25,000

ATTACHMENT I - Road Lighting District #8

	2018		
	Adopted	Change	Amended
Street Lights-Other	83,500	4,500	88,000
Ad Valorem Taxes	(94,047)	6,627	(87,420)
Interest-LAMP	(300)	(1,591)	(1,891)
Fund balance (decrease)	n/a	(9,536)	n/a

ATTACHMENT J - Road Lighting District #9

	2018		
	Adopted	Change	Amended
Street Lights-Other	85,000	6,000	91,000
State Revenue Sharing	(2,200)	(971)	(3,171)
Ad Valorem Taxes	(108,800)	8,107	(100,693)
Interest-LAMP	(400)	(2,000)	(2,400)
Fund Balance (decrease)	n/a	(11,136)	n/a

ATTACHMENT K - Road Lighting District #10

	2018		
	Adopted	Change	Amended
Street Lights-Other	150,000	28,000	178,000
Interest-LAMP	(1,000)	(3,780)	(4,780)
Fund Balance (decrease)	n/a	(24,220)	n/a

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

The Chairwoman recognized the public for comments on the following:

D. A proposed ordinance to declare Terrebonne Parish Consolidated Government's intent to acquire full ownership of a tract of land bearing Terrebonne Parcel ID Number 41876, with an owner of record E.M. Glynn, Inc.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. J. NAVY

ORDINANCE NO: 9115

AN ORDINANCE REVOKING ORDINANCE NOS. 8906 AND 8923 DECLARING THE FOLLOWING PROPERTIES ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AS THESE PROPERTIES ARE NEEDED FOR A PUBLIC PURPOSE; LOT 15 BLOCK 7, BROADMOOR HTS, S/D (PARCEL #68742) WITH AN OWNER OF RECORD E.M. GLYNN, INC. AND 5514 STELLA STREET, (PARCEL #35584) WITH OWNER OF RECORD AD VAL, INC. AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of the immovable property located at Lot 15 Block 7, described herein below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 2, 1980 for nonpayment of taxes; and

WHEREAS, 100% of the immovable property located at 5514 Stella Street, described herein below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 24, 2011 for nonpayment of taxes; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, these properties were declared surplus by virtue of Terrebonne Parish Ordinance Nos. 8906 and 8923, and TPCG attempted to sell them at auction in accordance with law;

WHEREAS, no bids were made at the sale of the properties, and TPCG still possesses tax title to them;

WHEREAS, LA R.S. 47:2236 authorizes the parish to acquire a full ownership interest in adjudicated property for a public purpose; and

WHEREAS, the Terrebonne Parish Consolidated Government has identified public uses for these immovable properties, which are more fully described herein below; and

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to revoke Ordinance Nos. 8906 and 8923, in which the properties described below were declared surplus and not needed for a public purpose; and

WHEREAS, the Terrebonne Parish Consolidated Government now intends to acquire a full ownership interest in the properties described below; and use them for the public purpose described below;

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

SECTION I

Terrebonne Parish Council Ordinance Number **8906** and Ordinance Number **8923** shall be and are hereby revoked on the grounds that the properties declared surplus therein are now needed for public purposes. Specifically, TPCG intends to use these properties to improve storm water drainage to prevent and mitigate potential flooding in their respective areas.

SECTION II

Terrebonne Parish Consolidated Government hereby declares it intends to acquire a full ownership interest in the following described properties and further depicted on the attached plats, if any:

(1) LOT 15 BLOCK 7, BROADMOOR HTS, S/D. CB 796/222. (PARCEL #68742)

A certain tract of land situated in the Parish of Terrebonne, State of Louisiana, together with all of the buildings and improvements thereon, and all of the rights, ways, privileges, servitudes, appurtenances and advantages thereunto belonging or in anywise appertaining, designated as LOT on the left descending bank of Bayou Terrebonne, located in BROADMOOR HEIGHTS SUBDIVISION, located in Section 2, T17S-R17E said tract of land being more particularly described on a plat made by Warren and Associates dated June 10, 1965, filed July 8, 1966 of record under Entry No. 302004, records of Terrebonne Parish, Louisiana.

(2) 5514 STELLA STREET, CHAUVIN, LOUISIANA 70344. (PARCEL #35584)

A certain strip of land measuring 35' 3 5/8" front on the west side of a southerly prolongation of Stella Street by depth of 120' between parallel lines, said strip of property being bounded on the east by the southerly prolongation of Stella Street, or property of vendors or assigns, on the west by vendors or assigns, and on the north by Lot 1 of Addendum 3 to Medward Subdivision and on the south by Lashbrooke Street together with all rights, ways, privileges, servitudes and advantages thereunto belonging or in anywise appertaining, all as is more particularly shown on a map of Medward Subdivision duly recorded under Entry No. 956947, Clerk's Office, Terrebonne Parish, Louisiana. CB 2246/274.

SECTION III

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to acquire full ownership of the of the properties in accordance with LA R.S. 47:2236, *et seq.* and inclusive of the following terms.

SECTION IV

The Terrebonne Parish Consolidated Government shall file a copy of this Ordinance into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2236. The recorder is hereby requested and directed in accordance with law to index the names of the following tax debtors and the Terrebonne Parish Consolidated Government as mortgagees:

FOR PARCEL NO. 68742:

1. Terrebonne Parish Consolidated Government
2. E.M. Glynn, Inc.
3. Julie Jackson

FOR PARCEL NO. 35584:

1. Terrebonne Parish Consolidated Government
2. Ad Val, Inc.
3. Jason L. Brown
4. Heather C. Brown

SECTION V

In accordance with La. R.S. 47:2236, any transfer, mortgage, lien, privilege, or other encumbrance filed after the filing of the ordinance shall not affect the property.

SECTION VI

The Terrebonne Parish Consolidated Government shall, within thirty days after the filing of this Ordinance, or as soon as practical, send a written notice regarding the acquisition of these properties to the tax sale parties whose interest TPCG intends to terminate. If this notice is given after the expiration of the applicable redemptive period, this notice will constitute a notice of sale.

SECTION VII

The sending of this notice by the Terrebonne Parish Consolidated Government shall constitute service of the notice of sale under Article VII, Section 25 of the Constitution of Louisiana.

SECTION VIII

The Terrebonne Parish Consolidated Government shall publish a public notice that any tax sale party whose interest the Terrebonne Parish Consolidated Government intends to be terminated has until the applicable time period set forth in La. R.S. 47:2336 to redeem the properties. If the properties are not redeemed within the time limit set forth in La. R.S. 47:2336(C), this ordinance shall become operative, and the Terrebonne Parish Consolidated Government shall acquire full ownership of the properties herein.

SECTION IX

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 force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION X

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

SECTION XI

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 two weeks, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairwoman declared the ordinance adopted on this, the 4th day of December 2019.

The Chairwoman recognized the public for comments on the following:

E. A proposed ordinance to amend the Compensation Plan of Terrebonne Parish Consolidated Government so as to adjust the Maximum Pay Structure of the Executive Positions by \$15,000, and adjust the midpoint, accordingly.

The Chairwoman recognized Mr. Travis Carrell, Bourg resident, who suggested that any prospective pay raises for executive positions would be better utilized by providing pay raises for hourly positions and that another pay scale study could be done before making any decisions regarding pay raises in Terrebonne Parish.

The Chairwoman recognized Dr. Charles Michel, Gray resident, who encouraged the Council to delay considering awarding pay raises at this time or until the local economies provided evidence of greater financial stability.

The Chairwoman recognized Mr. Anthony Rainey, Gray resident, who asked where funding could be found that could be used to award pay raises then noted some of the recent budget cuts that were experienced in various departments.

The Chairwoman recognized Ms. Kandace Mauldin, Chief Financial Officer, who clarified that the proposed ordinance would not provide pay raises to executive positions, but only increase the salary cap for those executive positions should a pay raise be merited in the future. She then stated that a Waters study had been budgeted to be completed in 2020 for all parish employees.

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

Mr. G. Michel moved, seconded by Mr. J. Navy, "THAT the Council close the aforementioned public hearing." (***MOTION ADOPTED AFTER LENGTHY DISCUSSION**)

Council Member G. Michel shared his opposition to the proposed ordinance then gave a brief presentation regarding executive position pay across multiple parishes. He then suggested that the pay scale adjustments be considered after the budgeted pay scale study had been completed in the following year.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

Council Member D. W. Guidry, Sr. stated that Terrebonne Parish's executive pay scale falls in line when compared to other parishes that also operate as a consolidated government such as Lafayette Parish. Upon his request, the Chairwoman recognized Ms. Kandace Mauldin, Chief Financial Officer, who clarified that all positions in Terrebonne Parish are based on ranges when determining starting pay. He then stated that the executive pay scale increases were to address earlier parishwide cost-of-living adjustments that pushed salaries beyond their maximums and would provide the appropriate maximums for up to ten years.

Council Member G. Michel shared his concerns for increasing pay scales without additional efforts toward all Parish employees then suggested that those executive pay ranges should not have been allowed to exceed their maximums due to a cost-of-living increase.

Council Member J. Navy shared his support for the raising of pay scales for all parish employees and stated that he would support the ordinance provided that similar measures would be explored for the non-executive positions for Terrebonne Parish.

Ms. Mauldin stated that there were plans to have a Waters study completed and then adjustments would be made for all parish employees based on the findings of that study.

Council Member J. Navy then suggested that the Council and Administration consider investigating an increase of pay scale maximums for all Terrebonne Parish positions.

Council Member C. Duplantis-Prather shared her support for providing more for parish employees and encouraged the Council to consider offering increased pay rates for all employees.

Council Member S. Trosclair suggested that the Parish could seek to increase pay scales for parish employees without having a Waters study completed if a desire to increase those pay scales had already been determined. He then stated that the topic of potentially increasing pay scales for hourly employees would be discussed at the next set of committee meetings and shared his support for providing more for good employees.

Upon Council Member C. Duplantis-Prather's request, Ms. Mauldin clarified that a Waters study has been used as a guide in the past, but was not required to be completed for the Parish to consider increasing pay scales for parish employees and that the study's cost would be within \$15,000 to \$30,000.

Council Member D. W. Guidry, Sr. reiterated that no raises were being proposed with the proposed ordinance and shared his support for increasing pay ranges as incentives to retain valued employees in Terrebonne Parish.

Council Member D. J. Guidry suggested that the Parish take measures to retain its good employees and asked that a discussion to consider options for increasing parish employee pay be added to the first committee agendas in January 2020. He then shared his support for the Parish to provide more substantial compensation in order to retain and provide for valued employees.

Upon Council Member G. Michel's request, Ms. Mauldin clarified that no parish employees are currently employed at minimum wage then stated that she would provide figures for costs to increase employee pay parishwide at various percentage points for comparison purposes. Mr. Michel suggested that the Council consider raising all parish employee pay scales after a Waters study if the study is to be completed then suggested that the Council consider providing pay raises to non-executive positions before providing them to executive positions.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

Upon Council Member S. Trosclair's request, Ms. Mauldin verified that pay raises are not required to be percentage-based nor are they required to be for all employees when considering raises for multiple individuals or groups.

Mr. Trosclair then suggested that providing a raise to only hourly employees and not salaried employees could provide for greater benefit to Terrebonne Parish and retaining valued employees in the parish and then requested budgeting information for hourly and salaried employees.

The Chairwoman suggested that the Council also consider comparing the costs for the Parish's hourly employees to receive a 4-5% pay increase against a comparable dollar amount increase and asked that all requested figures be forwarded to the Council for review.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. J. NAVY
SECONDED BY: MR. A. MARMANDE

ORDINANCE NO. 9116

AN ORDINANCE TO AMEND THE COMPENSATION PLAN OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT SO AS TO ADJUST THE PAY STRUCTURE OF THE EXECUTIVE POSITIONS

SECTION I

WHEREAS, the Terrebonne Parish Council enacted Ordinance #7619, in March 2009, relative to administrative reorganization;

WHEREAS, the Terrebonne Parish Council amended the reorganization in December 2015 with Ordinance #8664;

WHEREAS, The Parish President recommends increasing the Parish Compensation Plan for the Executive/Directors positions Maximum Pay Structure by \$15,000, and adjust the midpoint accordingly.

BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish Compensation Plan be amended to reflect the executive/ directors proposed pay structure changes. (Attachment A)

SECTION II

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

SECTION III

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

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

THERE WAS RECORDED:

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

NAYS: G. Michel.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairwoman declared the ordinance adopted on this, the 4th day of December 2019.

The Chairwoman recognized the public for comments on the following:

F. A proposed ordinance to adopt the 2020 Operations and Maintenance Budget and the Five-Year Capital Improvements Budget of the Terrebonne Parish Consolidated Government as presented by the Parish President and further amended by the Terrebonne Parish Council; to amend the Parish Compensation Plan for new and/or adjusted positions; and to address other matters relative thereto.

The Chairwoman recognized Dr. Charles Michel, Gray resident, who shared his thoughts regarding the proposed budget and the budgeted positions included. He voiced some concerns regarding salaried positions in relation to overtime wages and with the appointment of a Public Safety Director after not having the appointment filled for a number of years.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT Mr. Michel's time to speak be extended by one minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairwoman declared the motion adopted.

Mr. Michel then shared his concerns regarding deficit spending then gave suggestions for cost-cutting measures and redistributing available funds that Terrebonne Parish could consider in order to maintain fiscal integrity and potentially provide for pay raises for Parish employees.

The Chairwoman recognized Mr. Travis Carrell, Bourg resident, who shared his thoughts regarding the proposed budget and encouraged the Council to consider other options to reduce operating costs for the Parish. He then gave suggestions for staffing changes that could reduce spending and potentially provide for increased pay for current employees.

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, "THAT Mr. Michel's time to speak be extended by one minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

The Chairwoman declared the motion adopted.

Mr. Carrell then encouraged the Council to review the budget thoroughly before voting to adopt and investigate any potential cost reduction measures that could be pursued to increase funding for future years.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. J. NAVY

ORDINANCE NO. 9117

AN ORDINANCE TO ADOPT THE 2020 OPERATIONS AND MAINTENANCE BUDGET, AND THE FIVE YEAR CAPITAL IMPROVEMENTS BUDGET, OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS PRESENTED BY THE PARISH PRESIDENT AND FURTHER AMENDED BY THE TERREBONNE PARISH COUNCIL; TO AMEND THE PARISH COMPENSATION PLAN FOR NEW AND/OR ADJUSTED POSITIONS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2020 Operations and Maintenance Budget, and the Five Year Capital Improvements Budget, of the Terrebonne Parish Consolidated Government be hereby adopted, as presented by the Parish President and further amended by the Terrebonne Parish Council.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairwoman declared the ordinance adopted on this, the 4th day of December 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

Council Member D. W. Guidry, Sr. thanked those members of the public for their input regarding the budget and gave a brief overview of the budgeting procedures regarding capital projects from year to year. He then shared his opinions on many of the suggested budgeting changes and the need for a Public Safety Director for Terrebonne Parish at this time.

Council Member C. Duplantis-Prather thanked the public for their response regarding the budget and encouraged the public to provide greater input regarding budgeting and other public matters. She then shared her opinions regarding the proposed budget and encouraged the Council to continue supporting recreation for special needs children.

Council Member D. J. Guidry stated that the Parish is currently investigating transferring some of the Sanitation Department funds to provide more for first responder positions including police and fire departments for pay raises.

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council return to the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairwoman declared the motion adopted.

The Chairwoman stated that Mr. Kerry Carter wished to address the Council regarding a current legal matter and stated that the Council could not answer any questions posed pertaining to the legal matter at this time.

The Chairwoman recognized Mr. Kerry Carter, Houma resident, who gave an overview of the legal matter between Terrebonne Parish Consolidated Government and himself regarding a zoning issue.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT Mr. Carter's time to speak be extended by one minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairwoman declared the motion adopted.

Mr. Carter shared some of his concerns regarding the legal matter then asked the Council for assistance in resolving the matter.

The Chairwoman recognized Mr. Julius Hebert, Parish Attorney, who suggested that any continuing discussion regarding an active legal matter involving Terrebonne Parish Consolidated Government cease as the Council is not allowed to openly discuss the matter until it has been settled in court.

The Chairwoman requested that an executive session be scheduled at the next Policy, Procedure, and Legal Committee meeting to be held on December 16, 2019 for the matter to be discussed.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

The Chairwoman announced that the presentation by the Sisung Group on the LEPA Evaluation Presentation and Engine Replacement had been pulled per Administration's request and would be rescheduled for a later date.

Council Member G. Michel asked that Administration forward to the Council any reports related to the presentation for the Council to review prior to presenting at a future Council Meeting.

The Chairwoman called for a report on the Budget and Finance Committee meeting held on 12/02/19, whereupon the Committee Chairman, noting that ratification of minutes calls public hearings on December 18, 2019 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

DECEMBER 2, 2019

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 5:32 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member S. Dryden and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, J. Navy, G. Michel and S. Dryden. Committee Member S. Trosclair was recorded as absent. Committee Member A. Williams was recorded as entering the proceedings at 5:34 p.m. A quorum was declared present.

The Chairman read aloud a memo from Committee Member S. Trosclair explaining that his absence from tonight's proceedings is due to a previously scheduled family vacation.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT, the Budget & Finance Committee approve the co-sponsorship request from Hope Restored Pregnancy Center's Banquet on 3/20/2020 at the Municipal Auditorium."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 19-419

A RESOLUTION APPROVING THE 2019 BALANCING BUDGET ADJUSTMENT AND 2020 BUDGET PLAN (OPERATIONS AND FIVE-YEAR CAPITAL OUTLAY) OF THE TERREBONNE PARISH VETERANS MEMORIAL DISTRICT.

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

1. Adoption of an annual budget.
2. Purchase, sale or encumbrance of immovable property.
3. Submitting for voter approval any tax proposal.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

4. Any other matter or action as determined by ordinance adopted by the Terrebonne Parish Consolidated Government, and

WHEREAS, the District was successful in the voters' approval of a .5 mill property tax in 2010, with the first levy of said millage in the Fall of 2011 for the budget year of 2012, and

WHEREAS, the District approved their 2019 final balancing budget amendment for their General Fund Operations, at their regular meeting of November 21, 2018 subject to Council Approval, and

WHEREAS, the District approved their 2020 Operations Budget at their regular meeting of November 21, 2018, subject to Council Approval.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, to approve the Terrebonne Parish Veterans' Memorial District 2019 Final Balancing Budget adjustment and 2020 Budget Plan.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the resolution adopted on this the 2ND day of December 2019.

* * * * *

Committee Member A. Williams was recorded as entering the proceedings at this time (5:34 p.m.)

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

RESOLUTION NO. 19-420

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

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

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

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

THERE WAS RECORDED:

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 2ND day of December 2019.

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

RESOLUTION NO. 19-421

WHEREAS, on November 13, 2019 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 19-REC-69 Purchase of New/Unused T-Shirts and Caps for Team Sports (2020) for the Recreation Department, and

WHEREAS, after careful review by the Purchasing Division and Roddy Lerille, Recreation Director it has been determined that the lowest qualified bid is that of JNC Supplies in the amount of Fifty-One Thousand, Five Dollars and Fifty Cents (\$51,005.50) for the estimated quantities listed in the bid, and

WHEREAS, the initial term shall be for a one (1) year period subject to the availability of funds appropriated, the contract may be extended at TPCG's option for one (1) additional one (1) year term provided the terms, conditions, prices and specifications remain the same, and

WHEREAS, the TPCG reserves the right to increase or decrease quantities at the unit price stated in the bid, and

WHEREAS, Parish Administration concurs with the recommendation to award Bid 19-REC-69 Purchase of New/Unused T-Shirts and Caps for Team Sports (2020) to JNC Supplies at the aforementioned price as per the attached documents, 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 Parish Administration be approved for the purchase of T-Shirts and Caps (2020) as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 2ND day of December 2019.

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Upon questioning from Committee Member D. J. Guidry regarding the CRI Grant, Office of Homeland Security and Emergency Preparedness Director E. Eues explained that the aforementioned funding is a grant that repays the parish for the training and/or services that have to be performed in preparation for a mass antibiotic dispensing.

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

RESOLUTION NO. 19-422

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE DEPARTMENT OF HEALTH OFFICE OF PUBLIC HEALTH STRATEGIC NATIONAL STOCKPILE (SNS)/CITIES READINESS INITIATIVE (CRI) GRANT – LAGOV: 2000447469 CFDA#93.069 AGENCY #0326 IN THE AMOUNT OF \$19,511.00 FOR THE EXPENSES OF THE PLANNING AND PROCESSING OF THE 48 HOUR MASS ANTIBIOTIC DISPENSING PLAN FOR THE TERREBONNE PARISH OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, the Parish has received a grant from the Department of Health Office of Public Health Strategic National Stockpile (SNS)/Cities Readiness Initiative (CRI) in the amount of \$19,511.00, which the period of this grant expires March 30, 2020, and

WHEREAS, the Parish agrees to apply said funds towards the planning and processing of the 48 hour Mass Antibiotic Dispensing plan expenses related directly to the operations of the Parish's Office of Emergency Preparedness Department.

BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does authorize Parish President Gordon E. Dove to execute any and all documents relative to this grant.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 2ND day of December 2019.

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

RESOLUTION NO. 19-423

PROVIDING FOR THE RATIFICATION OF THE APPOINTMENT BY PARISH PRESIDENT GORDON E. DOVE OF THE FIRM OF GIS COASTAL DESIGN & ENGINEERING TO PROVIDE PROFESSIONAL SERVICES FOR THE UPPER WARD 7 MITIGATION PROJECT, AND ALSO AUTHORIZING PARISH PRESIDENT GORDON E. DOVE TO EXECUTE THE APPROPRIATE PROFESSIONAL SERVICES CONTRACT DOCUMENTS FOR THIS PROJECT.

WHEREAS, TPCG is desirous of constructing a mitigation area in the Upper Lake Boudreaux Basin in order to satisfy USACE requirements, and

WHEREAS, Parish President Gordon E. Dove has recommended that the firm of GIS Coastal Design & Engineering be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Gordon E. Dove be ratified and that the engineering firm of GIS Coastal Design & Engineering be retained to provide the necessary professional services for Upper Ward 7 Mitigation Project, and that Parish President Gordon E. Dove be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 2ND day of December 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

Parish President G. Dove explained that a Lake Boudreaux Mitigation Project completed years ago has begun to sink; and stated that this project has to be corrected resulting in the parish hiring an engineering firm to perform this task.

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

RESOLUTION NO. 19-424

WHEREAS, prices were obtained through the Louisiana State Commodity Catalog by the Terrebonne Parish Consolidated Government, I.T. Division for the purpose of replacing computers in Accounting, Administration, Animal Shelter, Engineering, Government Buildings, Nuisance Abatement and Planning & Zoning under the Louisiana State Contract # 4400002525, and

WHEREAS, after careful review by the Information Technology Division, it has been determined that the total price of Eighty-seven Thousand Seven Hundred Fifty Dollars and twenty-nine cents (\$87,750.29) from Dell Computer for the computer replacements should be accepted as per the State Contract Catalog #4400002525, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned service at a total cost of Eighty-seven Thousand Seven Hundred Fifty Dollars and twenty-nine cents (\$87,750.29) as per the attached State Purchasing Contract Catalog #4400002525.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the above should be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 2ND day of December 2019.

* * * * *

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Budget & Finance Committee introduce an ordinance declaring a 2008 Ford F250 Crew Cab with utility bed, Unit 839, having a value of \$6,000, and a 2010 Ford Taurus, Unit 807, having a value of \$7,000 both from Gas Distribution and authorizing said items to be disposed of by any legally approved methods and call a public hearing on December 18, 2019 at 6:30 p.m."

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Committee Member D. W. Guidry, Sr. expressed his concerns regarding the 2020 proposed budget submitted by Recreation District No. 9. He stated that according to the oversight ordinance, the Council has financial oversight over recreation districts which include the approval of their budgets. Mr. Guidry explained that there are two errors in the budget, a calculation of salaries and the expenses for building repairs. He stated that the majority of the requests he receives from residents in this district are to include adult recreation options or activities, such as, a kayak canoe park, bike trails, golf, horseshoes, pickle ball courts, mini golf, and e-sports, etc. Mr. Guidry suggested that the recreation district correct the errors in their budget and reconsider some of their proposed budget items and reconsider other capital projects; suggesting that the Council reject the proposed budget that was submitted by Recreation District No. 9.

Mr. D. W. Guidry moved, seconded by Mr. S. Dryden, "THAT, the Council reject the 2020 proposed budget presented by Recreation District No. 9 requesting the correction of any monetary errors presented and reconsideration of their capital project. **(MOTION AMENDED AFTER DISCUSSION)*

Discussion ensued with several Committee members asking about the fiscal term of the recreation district and the effects of submitting a newly prepared proposed budget to the Council, the "fear" of consolidating recreation districts and the idea of micro managing autonomous recreation boards.

Chief Finance Officer K. Mauldin explained that Recreation District No. 9 still has time to amend their proposed 2020 budget at their December meeting and adopt the budget accordingly; stating that if the proposed budget does not get adopted, it automatically goes to the previous year budget and adjustments can be made, if needed. She further explained that the recreation districts proposed budget should be submitted to Administration by October 31th.

Mr. D. W. Guidry, Sr. *amended the motion*, seconded by Mr. S. Dryden, "THAT, the Council request written notification be sent to Recreation District No. 9 notifying them of errors contained in the 2020 proposed budget, as presented, and that the District to reconsider the capital projects priorities, to resubmit to the Council and Chief Administrative Officer and that the Chairwoman of Recreation District No. 9 be requested to attend the next Budget and Finance Committee meeting at which this matter will be discussed."

Parish Attorney J. Hebert explained that the recreation districts should file and submit their proposed budgets and/or financial statements in accordance with current ordinance. He also stated that if the recreation districts budgets are not submitted in a timely fashion and/or in accordance with the ordinance, they will not have an approved budget.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

Mr. D. J Guidry moved, seconded by Mr. G. Michel, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2019 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. General Fund-Downtown Development Corp., \$1,865
- II. General Fund-holiday donations, \$14,450
- III. Drainage, \$674,724
- IV. 5% Budget Adjustment for Parish Prisoners Fund, Net 0
- V. HOME Investment Partnership, (\$47,304)
- VI. Housing & Urban Development Grant, \$36,300
- VII. Head Start, \$6,000
- VIII. Upper Ward 7 Mitigation, \$75,000

and call a public hearing on said matter on December 18, 2019 a 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Review the list of the 2020 Terrebonne Parish Consolidated Government Proposed Budget-Recommended Changes.

Ms. Lucretia McBride, a resident of Terrebonne Parish, expressed her concerns relative to the agenda not including the items being considered for proposed budget recommended changes. She expressed her concerns relative to the building housing the museum being historical and whether renovations should be made to the structure. She also questioned the ownership of the building, whether or not there is an insurance liability waiver and the absence of a Cooperative Endeavor Agreement (CEA). She further stated that the owner of the building needs to be notified of the architectural changes that are going to take place at this location.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, “THAT, the Council extend Ms. McBride’s time an additional minute.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Ms. McBride continued and asked the Council to hold the approval of allocating funds to the “Finding Our Roots” African American Museum until all of the necessary paperwork is in proper order and verified. She also asked the Council whether or not the parish is funding entities that are religious non-profit corporations and upgrading the building to meet the Disabilities Requirement Act.

Discussion ensued with several Committee members explaining the Cooperative Endeavor Agreement process and the existence of certain religious organizations. A suggestion was made that the founders of the African American museum come before the Council to give quarterly updates and/or reports.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

Chief Finance Officer K. Mauldin explained that after the budget is adopted, Administration will begin to draft all Cooperative Endeavor Agreements with “Finding Our Roots” museum and any other organizations at that time. She noted that if the CEA is in an amount of \$30,000 or more, it has to come before the Council for approval.

Parish Attorney J. Hebert explained that all of the current Cooperative Endeavor Agreements (CEA) with the “Finding Our Roots” African American Museum are recorded in the parish courthouse and after the budget is approved for the addition of an elevator lift, a new Cooperative Endeavor Agreement will be drafted and recorded.

Chief Finance Officer K. Mauldin explained that the budget changes that are being adopted were suggested by the Council and/or Administration and has to be voted on individually.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, “THAT the Budget and Finance Committee approve the increase Operating Supplies for Parishwide Recreation – Tennis Courts.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, “THAT the Budget and Finance Committee approve the increase for repairs and maintenance for the power plant overhaul.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, “THAT the Budget and Finance Committee approve adding additional funding for the Registrar of Voters for Outreach Programs.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, “THAT the Budget and Finance Committee approve and include in the 2020 budget \$60,000 for After School Programs.” (**MOTION ADOPTED AFTER BRIEF DISCUSSION)

Upon questioning from Committee Member G. Michel regarding the aforementioned budget item, Committee Chairman J. Navy explained that this item was previously removed from the budget by Administration.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. A. Marmande, "THAT the Budget and Finance Committee approve an increase in funding for the Special Olympics."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, "THAT the Budget and Finance Committee approve and include in the 2020 budget \$25,000 for West Houma Gym Enrichment Program."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, "THAT the Budget and Finance Committee approve and include in the 2020 budget \$20,000 for shades and benches at the Airbase Splashpark."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, "THAT the Budget and Finance Committee approve and include in the 2020 budget \$60,000 for a Dog Park at the East Houma Airbase."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. D. J. Guidry, "THAT the Budget and Finance Committee approve and include in the 2020 budget \$30,000 for an elevator for the African American Museum."

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the motion adopted.

Mr. G. Michel moved, "THAT the Budget and Finance Committee approve and include in the 2020 budget a \$500,000 transfer from General Fund to Utilities Fund."

The Chairman declared the motion failed due to the lack of a second.

Committee Member G. Michel reminded the public that years ago money was transfer from the Utilities Fund and placed in the General Fund. He stated that the parish has excess funding from the Health Insurance Fund and suggested that the excess money be placed back into the Utilities Fund where it was first derived from.

Parish President G. Dove presented the Council with a handout and a brief power point presentation regarding the cost of the LEPA Unit 1 and the amount of funding that is used from the Utilities Fund to operate this unit.

Chief Finance Officer K. Mauldin explained the capital carryover process; stating that the revenue recorded was for the previous year 2018 and the expenses are included in 2019.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Budget and Finance Committee reject including an \$8,000,000 transfer to Terrebonne Council On Aging in the proposed budget and revisit the matter during the first Committee meetings in March 2020."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 6:38 p.m.

John A. Navy, Chairman

Tammy E. Triggs, Minute Clerk

Mr. J. Navy moved, seconded by Mr. S. Trosclair, "THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 12/02/19."

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

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

The Chairwoman called for a report on the Public Services Committee meeting held on 12/02/19, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

DECEMBER 2, 2019

The Chairman, Dirk J. Guidry, called the Public Services Committee meeting to order at 6:40 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Council Clerk V. Chauvin and the Pledge of Allegiance led by Committee Member S. Dryden. Upon roll call, Committee Members recorded as present were: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, J. Navy, A. Williams, G. Michel and S. Dryden. Committee Member S. Trosclair was recorded as absent. A quorum was declared present.

Committee Member S. Trosclair had submitted a memo explaining his absence was due to a family scheduled vacation.

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

RESOLUTION NO. 19-425

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 4400018034.

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 4400018034 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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 2nd day of December 2019.

Committee Member J. Navy asked that Agenda Item No. 2 - Discussion and possible action regarding property issues and deplorable conditions along Williams Street in the Bayou Dularge community, be placed on the agenda to address the concerns of the residents in this area. Mr. Navy explained that the he has received several calls regarding cleaning up the Williams Street area. He stated that there is trash, debris and other material that has left the area in deplorable condition. Mr. Navy asked Administration what viable solutions can be found to help with this matter.

Planning and Zoning Director C. Pulaski explained that Williams Street area in Bayou Dularge community has several Nuisance Abatement issues such as tall grass, trash, abandoned vehicles, derelict structures, etc. He stated that notifying the public is a challenge because most of the residents in this area don't necessary own the homes that they reside in. He continued that the information recorded in the Assessor's Office is often times incorrect, pertaining to this area, which is a problem for the parish's contractors to remedy the situation. Mr. Pulaski continued and stated that, in order to remedy the problem of ownership, a surveyor would have to be hired to make sure all the owner(s) of record are a part of this process, confirmation of 911 addressing for the physical structure, and involve the legal department in the event there is a lien that has to be drawn up. Mr. Pulaski stated that this project is a major undertaking, but they are working with a local surveyor to give the parish an estimate of what this type of project will cost. He noted that this is only one part of the process. He further stated that a number of different agencies, such as FEMA and/or the RAM Division may be able to get involved in the cleanup; and that some residents may qualify for the Hazard Mitigation grant, as well.

Committee Member J. Navy explained that the living conditions on Williams Street are getting worse and he would like to find a solution for the residents that live there.

Committee Member J. Navy asked that Agenda Item No 4- Discussion and possible action regarding driveway problems along Riley Drive and the appropriate corrective action, be placed on the agenda to find a solution to the problem this resident is having.

Ms. Emmia Daigs, a resident of 205 Riley Drive, addressed the Council relative to the driveway problems that she is having at her home. Ms. Daigs explained that years ago a sink hole formed under the roadway in front of her residence that was repaired by the parish and also caused damage to her driveway. She further explained that now her driveway is "cracked" and cement pieces are coming up in her driveway. Ms. Daigs explained that this is a hazard and she is asking the Council to look into this matter again so that her driveway can be repaired properly.

Parish Manager M. Toups explained that during his research of the repairs at 205 Riley Drive, he found that the there was a sewer main leak in two lines that the parish had to repair. In doing the repairs, he stated that the parish had to put in new culverts and repave the driveway. Mr. Toups explained that in the last month, the parish has sent Mr. D. Tyler with the Pollution Control Department, Mr. D. Dupre from the Roads and Bridges Department and Mr. D. Luke from the Roads and Bridges Department to do an inspection and they all agreed

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

that the damage to the driveway is cosmetic. He noted that any work performed by the parish on residential property is subjected to a one year warranty.

Parish President G. Dove explained to Ms. Daigs that he will come out to her property to inspect her driveway and find a viable solution to fix this issue.

Mr. G. Michel moved, seconded by Mr. A. Marmande, "THAT, the Public Services Committee hold Agenda Item No. 3 - Discussion and possible action regarding the request to cut a tree at 708 Broadmoor Avenue until the next Committee meetings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

OFFERED BY: MR. A MARMANDE

SECONDED BY: MR. G. MICHEL

RESOLUTION 19-426

A resolution ratifying the appointment of the firm of David A. Waitz Engineering and Surveying, Inc. to provide professional services for the **Aycock Street Extension Project**; and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government is desirous of extending Aycock Street, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled Aycock Street Extension Project, and

WHEREAS, the firm of David A. Waitz Engineering and Surveying, Inc. has been selected by Terrebonne Parish President Gordon E. Dove to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of David A. Waitz Engineering and Surveying, Inc. by Terrebonne Parish President Gordon E. Dove for professional services for the Aycock Street Extension Project, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of David A. Waitz Engineering and Surveying, Inc. by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 2nd day of December 2019.

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

RESOLUTION NO. 19-427

A RESOLUTION RATIFYING THE PARISH PRESIDENT'S APPOINTMENT OF PROVIDENCE ENGINEERING AND DESIGN, LLC, TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATIVE TO HURRICANE BARRY FEMA/HMGP DIESEL PLANT ROOF REPLACEMENT, PROJECT KNOWN AS 19-ELECTGEN-42, AND ALSO AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE APPROPRIATE ENGINEERING CONTRACT DOCUMENT FOR THE THIS PROJECT.

WHEREAS, Providence Engineering and Design, LLC, has selected through the Request for Qualification process to provide professional engineering services for the probable project to repair the roof, metal flashing, and damage wooden decking on the Electric Generation Diesel Plant Roof due to Hurricane Barry, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the professional engineering services from Providence Engineering and Design, LLC, 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: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, J. Navy, A. Williams, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 2nd day of December 2019.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

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

RESOLUTION NO. 19-428

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE APPROPRIATE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND ROSTAN SOLUTIONS, LLC TO PROVIDE SERVICES NEEDED TO UPDATE THE HAZARD MITIGATION PLAN UPDATE FOR 2020.

WHEREAS, the Terrebonne Parish Consolidated Government is required by FEMA to update the Hazard Mitigation Plan every five years to maintain eligibility for federal funding should an event occur; and

WHEREAS, after a formal procurement process was followed requesting and reviewing proposals to provide the presentations, planning and data research services, Rostan Solutions, LLC. has been awarded the highest ranking of three (3) proposals; and

WHEREAS, the parish benefits from a robust and inclusive planning process, accurate and accessible maps and data, and an actionable plan, the process and plan also earn credits in the Community Ratings System towards discounts on flood insurance, currently at 15% for most structures in the special flood hazard area;

WHEREAS, the Federal Emergency Management Agency (FEMA) has selected an application for funding to pay the consultant and miscellaneous expenses and any agreement will be executed only after funding has been formally secured;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to enter into the appropriate agreement with Rostan Solutions, LLC to provide support for the Hazard Mitigation Plan Update.

THERE WAS RECORDED:

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the resolution adopted on this the 2nd day of December 2019.

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Mr. A. Marmande moved, seconded by Mr. D. W. Guidry, Sr., "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. A. Marmande.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted and the meeting was adjourned at 7:02 p.m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 12/02/19."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairwoman declared the motion adopted.

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

**STREET LIGHT LIST
12-04-19**

REPLACE EXISTING STREET LIGHT WITH AN LED EQUIVALENT LIGHT AT 304 CHANTLLY DRIVE; TPCG; RLD #2; DARRIN GUIDRY; DISTRICT 6."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, "THAT the Council hold nominations open for the one vacancy on the Bayou Blue Fire Protection District Board."

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

THERE WAS RECORDED:

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

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

NAYS: None.

ABSENT: S. Dryden.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. J. Navy, "THAT the Council hold nominations open for the three vacancies on the Terrebonne Parish Tree Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairwoman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. S. Trosclair, "THAT the Council hold nominations open for the one expiring term on the Recreation District No. 3A Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairwoman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, "THAT the Council hold nominations open for the one expiring term on the South Central Human Services Authority Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairwoman declared the motion adopted.

The Chairwoman announced several upcoming expiring terms on Council-appointed boards, committees, and commissions and they were recorded as follows: Recreation District No. 7: one expiring term, Fire Protection District No. 10: three expiring terms; Fire Protection District No. 4: three expiring terms; Fire Protection District No. 8: three expiring terms; Coteau Fire Protection: three expiring terms; Schriever Fire Protection District: two expiring terms; Village East Fire Protection: three expiring terms; Bayou Cane Fire Protection: five expiring terms; Fire Protection District No. 5: four expiring terms; Fire Protection District No.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 4, 2019

6: two expiring terms; Fire Protection District No. 7: three expiring terms; and Fire Protection District No. 9: three expiring terms.

Council Member S. Trosclair encouraged the public to participate in the Christmas Festival and Parade in downtown Houma with the parade beginning at 5:00 p.m. He then encouraged the public to keep all active military, veterans, law enforcement, firefighters, and first responders in their thoughts and prayers daily.

Council Member C. Duplantis-Prather encouraged the public to have their pets spayed or neutered in order to control the pet population.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairwoman declared the motion adopted and the meeting was adjourned at 8:03 p.m.

KEITH M. HAMPTON, MINUTE CLERK

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

ATTEST:

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