

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

December 12, 2018

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

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

The Chairman read aloud a letter from Council Member S. Dryden explaining his absence from the evening's proceedings.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council approve the minutes of the Regular Council Session held on November 14, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, "THAT the Council approve the Parish Bill Lists dated 12/03/2018 and 12/10/2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

ABSTAINING: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Gordon Dove, Parish President, who announced that bids will be accepted for the Little Bayou Black Pump Station (1-1A) on December 18, 2018 with its construction to begin shortly after January 1, 2019. He then stated that several backup generators are being replaced at the Houma Generating Station on Barrow Street then gave an update regarding the funds paid by Terrebonne Parish for the LEPA Unit #1 Power Plant.

A discussion ensued relative to a recurring need for backup generator replacements for power plants and budgetary concerns for the Parish related to power plants and other areas.

Council Member D. W. Guidry, Sr. shared his excitement for the proposed Little Bayou Black Pump Station and its construction then shared some of his experiences in collecting funding for the project.

Upon Council Member C. Duplantis-Prather's request, Mr. Dove explained some of the benefits for the Parish as a whole that the Little Bayou Black Pump Station would provide as well as other recent and potential improvements for parishwide drainage.

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Mr. Toups gave a brief update on the drainage pump stations and backup generators across the Parish. He then presented a report of those pump stations currently outfitted with automated programming systems such as SCADA and Telemetry. He then reported on street light outages and stated that SLECA had received the appropriate lights for Highway 311 and Highway 56 and would be installing them soon.

Upon Council Member A. Marmande's request, Mr. Toups explained some of the issues that prevented the completion of the Enterprise Drive area pump station at this time with regards to Offshore Specialty Fabricators and other construction needs. He then reported on procedural changes regarding the crews who maintain and the crews who repair Parish pump stations and shared his optimism for the improvements made by those changes.

The Chairman recognized the public for comments on the following:

A. A public hearing per Chapter 11 of the Parish Code of Ordinances, to gather facts, opinions and other input regarding an application for a Waste Storage Permit for a gas free facility applied for by EIE Services, LLC, and to address other matters relative thereto.

The Chairman recognized Mr. Gordon Dove, Parish President, who shared some concerns with the process followed for previous permit applications then stated that an Attorney General's opinion was currently being requested regarding the appropriate method for granting a variance.

The Chairman recognized Mr. Jules Hebert, Parish Attorney, who gave an overview of the process for granting a variance to an ordinance as pertaining to the variance being requested as part of the permit application. He stated that, as per the Parish Code, amendments or exceptions to an ordinance can only be made by another ordinance, not by a motion or resolution.

Council Member G. Michel shared his opinion that the Council could approve the permit and variance by a motion then suggested that any changes to be made to improve the procedure for approving permits and granting variances be done once the aforementioned Attorney General's opinion was received.

Mr. Hebert reiterated his opinion that the variance should be granted through an ordinance as it amends a previously adopted ordinance which required the one-mile setback for this type of facility, and to amend an ordinance can only be done by another ordinance as per the Home Rule Charter and Parish Code.

Council Member D. W. Guidry, Sr. shared his concerns regarding the issues related to the Council's ability to grant variances in other areas then shared his support for moving forward with approving the permit and variance.

Council Member A. Williams shared her concerns for moving to approve the permit at that time then shared support for delaying until the aforementioned Attorney General's opinion was received.

The Chairman recognized Mr. Richard Ledet, representing EIE Services, who asked that the Council approve the permit and variance to allow them to begin operating then shared his concerns with the timeliness of notification that a variance was required for their permit to be approved.

Council Member J. Navy shared his support for the new facility and new business then shared his concerns for the process followed to approve the variance not by ordinance.

The Chairman recognized Mr. Richard Watkins, representing Cenac Marine Services, who shared their support for the facility and their optimism as a potential customer of the services to be provided by the facility.

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Upon Council Member D. J. Guidry's request, the Chairman recognized Mr. Christopher Pulaski, Planning and Zoning Director, who clarified that there were several other buildings within the one-mile area from the facility which required the variance for the facility.

There were no further comments from the public on the permit application.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council approve the permit application for a Waste Storage Permit for a gas free facility applied for by EIE Services, LLC, and to approve a one-mile setback variance for said facility in accordance with Section 11-56.2 of the Parish Code of Ordinances." (***MOTION VOTED ON AFTER DISCUSSION**)

The Chairman suggested that the Council consider following the legal counsel to wait until the Attorney General's opinion was received if the variance is required to be granted by an ordinance.

Council Member A. Marmande shared his support for moving forward with the permit and variance to allow the business to begin operating.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

NOTE: DUE TO ORDINANCE NO. 9019 BEING AN EMERGENCY ORDINANCE ADOPTED DURING COMMITTEE PROCEEDINGS, IT FOLLOWS THE BELOW ORDINANCE AND IS CONTAINED IN THE PUBLIC SERVICES COMMITTEE MINUTES OF DECEMBER 10, 2018.

B. A proposed ordinance to amend the 2018 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Government Tower Generator, \$370,000
- II. FTA-City of Thibodaux, (\$18,498)
- III. City Marshal, (\$26,945)
- IV. Juvenile Detention, \$10,416
- V. General Fund-holiday decoration, \$21,335
- VI. Elliot Jones Pump Station, \$205,000
- VII. Eastside Police Substation, \$105,000
- VIII. 5% Budget Adjustment for Road Lighting District 8, Net 0
- IX. 5% Budget Adjustment for Road Lighting District 9, \$5,439
- X. 5% Budget Adjustment for Road Lighting District 10, \$27,500
- XI. 5% Budget Adjustment for Public Safety Fund, \$89,424

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XII. 5% Budget Adjustment for Criminal Court Fund, Net 0.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. A. WILLIAMS

ORDINANCE NO. 9020

AN ORDINANCE TO AMEND THE 2018 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. GOVERNMENT TOWER GENERATOR, \$370,000
- II. FTA-CITY OF THIBODAUX, (\$18,498)
- III. CITY MARSHAL, (\$26,945)
- IV. JUVENILE DETENTION, \$10,416
- V. GENERAL FUND-HOLIDAY DECORATION, \$21,335
- VI. ELLIOT JONES PUMP STATION, \$205,000
- VII. EASTSIDE POLICE SUBSTATION, \$105,000
- VIII. 5% BUDGET ADJUSTMENT FOR ROAD LIGHTING DISTRICT 8, NET 0
- IX. 5% BUDGET ADJUSTMENT FOR ROAD LIGHTING DISTRICT 9, \$5,439
- X. 5% BUDGET ADJUSTMENT FOR ROAD LIGHTING DISTRICT 10, \$27,500
- XI. 5% BUDGET ADJUSTMENT FOR PUBLIC SAFETY FUND, \$89,424
- XII. 5% BUDGET ADJUSTMENT FOR CRIMINAL COURT FUND, NET 0

SECTION I

WHEREAS, funding is needed for the Government Tower Generator, and

WHEREAS, the funding source is from the Courthouse Annex Building Modifications account for \$69,801 and the Administrative Building fund for \$300,199.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended for the Government Tower Generator. (Attachment A)

SECTION II

WHEREAS, the FTA-City of Thibodaux will not utilize the funds for the Vehicle Insurance for 2018, and

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WHEREAS, the funds will be put into the FTA-City of Thibodaux fund balance for \$18,498.

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

SECTION III

WHEREAS, the City Marshal will not utilize the excess funds in the Group Insurance account for 2018, and

WHEREAS, the funds will be put into the City Marshal fund balance for \$26,945.

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

SECTION IV

WHEREAS, the Juvenile Detention Center has received the 2018 Prison Rape Elimination Act grant from the Office of Juvenile Justice and Delinquency Prevention in the amount of \$10,416, and

WHEREAS, the grant will be used to purchase cameras.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget be amended for the Juvenile Detention Center. (Attachment D)

SECTION V

WHEREAS, donations have been made for the Holiday parade for \$21,335,

WHEREAS, the funds will be put into the Holiday Income account in General Fund, and

WHEREAS, the funds will be used to purchase Holiday parade supplies.

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

SECTION VI

WHEREAS, funding is needed for the Elliot Jones Pump Station, and

WHEREAS, the funding source is from the Parishwide Drainage Construction Fund for \$205,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended for the Elliot Jones Pump Station. (Attachment F)

SECTION VII

WHEREAS, funding is needed for the Eastside Police Substation, and

WHEREAS, the funding source is from Capital Sales Tax funding available in the Parishwide Drainage Construction Fund for \$105,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended for the Eastside Police Substation. (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 Road Lighting District #8 expenditures from the Street Lights Account requires a \$6,500 increase, and

WHEREAS, the Road Lighting District #8 revenues from the Ad Valorem Taxes requires a \$6,500 increase.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #8. (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 #9 expenditures from the Street Lights Account requires a \$9,000 increase, and the Street Light Repairs account requires an \$1,200 increase, and

WHEREAS, the Road Lighting District #9 revenues from the Ad Valorem Taxes requires a \$4,761 increase.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #9. (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 #10 expenditures from the Street Lights Account requires a \$27,500 increase, and

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget be amended to recognize the necessary adjustment for the Road Lighting District #10. (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 Public Safety Fund expenditures from the FICA account requires an \$271,424 increase, and the Overtime account requires an \$114,000 increase, and

WHEREAS, the Public Safety Fund revenues from the Sales Tax account requires a \$296,000 increase.

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

SECTION XII

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 \$800,889 decrease, and

WHEREAS, the Criminal Court Fund revenues from various accounts require an \$800,889 decrease.

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

SECTION XIII

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 XIV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the ordinance adopted on this, the 12th day of December 2018.

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ATTACHMENT L - Criminal Court Fund

| | 2018 | | |
|------------------------------|----------------|---------------|----------------|
| | Adopted | Change | Amended |
| Appearance Bond Forfeiture | (75,000) | (61,000) | (136,000) |
| Court Fines | (3,800,000) | 862,389 | (2,937,611) |
| Affadavit Reinstmt-Court Fee | (6,000) | (500) | (6,500) |
| Salaries and Wages | 2,570,547 | (128,547) | 2,442,000 |
| Group Insurance | 863,200 | (123,200) | 740,000 |
| Group Insurance-Retired | 52,000 | 12,400 | 64,400 |
| Court Reporter Fees | 39,000 | 24,752 | 63,752 |
| Court Expense | 15,000 | 16,925 | 31,925 |
| LACE Expense | 450,000 | (53,195) | 396,805 |
| District Attorney's 6% | 432,236 | (123,266) | 308,970 |
| Indigent Fund | 600,986 | (188,358) | 412,628 |
| Clerk of Court | 193,919 | (60,908) | 133,011 |
| La Comm on Law Enforcement | 31,853 | (8,725) | 23,128 |
| Sheriff 12% | 231,630 | (60,250) | 171,380 |
| Judicial Law Clerk Fund | 267,474 | (84,018) | 183,456 |
| Head & Spinal Cord Injury | 53,167 | (15,105) | 38,062 |
| Crime Stoppers | 31,609 | (9,394) | 22,215 |

The Chairman recognized the public for comments on the following:

C. A proposed ordinance to amend the 2018 Adopted Operating Budget and the 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following projects from the proceeds of Revenue Bonds (Parish of Terrebonne GOMESA Project), Series 2018.

I. Revenue Bonds (Parish of Terrebonne GOMESA Project), Series 2018, \$16,855,000.

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

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

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel,

C. Duplantis-Prather, D. W. Guidry, Sr. and A. Marmande.

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

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OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MS. A. WILLIAMS

ORDINANCE NO. 9021

AN ORDINANCE TO AMEND THE 2018 ADOPTED OPERATING BUDGET AND THE 5-YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING PROJECTS FROM THE PROCEEDS OF REVENUE BONDS (PARISH OF TERREBONNE GOMESA PROJECT), SERIES 2018.

I. REVENUE BONDS (PARISH OF TERREBONNE GOMESA PROJECT), SERIES 2018, \$16,855,000

SECTION I

WHEREAS, Resolution 18-336 authorized the Parish to proceed with financing through the Louisiana Local Government Environmental Facilities and Community Development (the "Authority") for the purposes of (i) paying the costs of additions, acquisitions, repairs and/or expansions needed for coastal restoration, protection and for other activities and endeavors permitted under the provisions of GoMesa, (ii) funding a debt service reserve fund, if any, and (iii) paying costs of issuance and other related costs, and

WHEREAS, in November 2018, Revenue Bonds (Parish of Terrebonne GoMesa Project), Series 2018 were issued, and

WHEREAS, in December 2018, the bond closing will be held, and

WHEREAS, the total funding for the various projects is \$14,594,640, and

WHEREAS, the bond reserve fund is created for a total of \$1,610,360, and

WHEREAS, the Bond Issuance Costs and other expenses total to \$650,000.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget and 5-year capital outlay be amended to recognize the Revenue Bonds (Parish of Terrebonne GoMesa Project), Series 2018. (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.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

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ABSENT: S. Dryden.

The Chairman declared the ordinance adopted on this, the 12th day of December 2018.

ATTACHMENT A - GoMesa Bonds

| | 2018 | | |
|---------------------------------|-----------------------|----------------------|-----------------------|
| | <u>Adopted</u> | <u>Change</u> | <u>Amended</u> |
| Bond Proceeds | | (16,855,000) | (16,855,000) |
| Bond Issuance Cost | | 650,000 | 650,000 |
| Petit Caillou Conveyance | 1,776,063 | 3,791,216 | 5,567,279 |
| Bayou Terrebonne Lock | 1,043,820 | 10,703,424 | 11,747,244 |
| Transfer to Coastal Restoration | | 100,000 | 100,000 |
| Transfer to Debt Service Fund | | 1,610,360 | 1,610,360 |
| Engineering/Consulting Fees | 20,000 | 100,000 | 120,000 |
| Transfer from P/W Drainage | | (100,000) | (100,000) |
| Transfer from P/W Drainage | | (1,610,360) | (1,610,360) |
| Fund Balance (increase) | | 1,610,360 | 1,610,360 |

D. A proposed ordinance to adopt the 2019 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; to approve a 2% Cost of Living increase for the Parish President’s Departments and Council Staff; and to address other matters relative thereto.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

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

ORDINANCE NO. 9022

AN ORDINANCE TO ADOPT THE 2019 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; APPROVE A 2% COST OF LIVING INCREASE FOR THE PARISH PRESIDENT’S DEPARTMENTS AND COUNCIL STAFF; 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 2019 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: D.J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, C. Duplantis-Prather, D.W. Guidry, Sr., and A. Marmande.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the ordinance adopted on this, the 12th day of December 2018.

The Chairman recognized the public for comments on the following:

E. A proposed ordinance to name the Terrebonne Parish Old Courthouse Building located at 7856 Main Street, in honor of the late "Honorable I. Robert 'Bobby' Boudreaux".

The Chairman recognized Ms. Theresa Robichaux, Terrebonne Parish Clerk of Court, who thanked the Council for considering dedicating the Old Courthouse Building and then shared a brief history of Mr. Boudreaux's life as a devoted public servant and the positive influence he had in the parish. She then asked for the Council's support of the dedication to honor Mr. Boudreaux and his record, legacy, and dedication to Terrebonne Parish.

Several Council Members shared some of their most impactful experiences with Mr. Boudreaux and then shared their support for the dedication. They also congratulated Ms. Robichaux and the Clerk of Court staff for their success in following the positive direction set forth by Mr. Boudreaux.

A discussion ensued relative to a memorial dedication ceremony to be held at a later date and the plans in motion to provide a plaque installed at the courthouse in Mr. Boudreaux's honor.

The Chairman recognized Mr. Barry Boudreaux, son of the late Mr. Boudreaux, who thanked the Council for considering honoring his father in this way and thanked those responsible for supporting the effort from the beginning.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

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OFFERED BY: MS. C. DUPLANTIS-PRATHER
SECONDED: UNANIMOUSLY

ORDINANCE NO. 9023

AN ORDINANCE TO NAME THE TERREBONNE PARISH OLD COURTHOUSE BUILDING LOCATED AT 7856 MAIN STREET IN HONOR OF THE LATE HONORABLE I. ROBERT "BOBBY" BOUDREAUX COURTHOUSE BUILDING; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

WHEREAS, Mr. I. Robert "Bobby" Boudreaux started his long public servant career in 1950 and was elected The Clerk of Court of Terrebonne Parish in 1963, and was re-elected until 2012, and

WHEREAS, Mr. Bobby was the second longest-serving Clerk of Court in Louisiana History, and

WHEREAS, Mr. Boudreaux had a love for working and serving the public and received many community awards and with his well-developed sense of humor, he always had a joke, riddle, and funny word to give, and

WHEREAS, the many people's paths that he came across he never met a stranger, and

WHEREAS, the Terrebonne Parish Council wishes to preserve the long public servant legacy of the late I. Robert "Bobby" Boudreaux by honoring him in naming the Terrebonne Parish Old Courthouse as the "HONORABLE I. ROBERT "BOBBY" BOUDREAUX COURTHOUSE BUILDING".

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on the behalf of the Parish President and the Terrebonne Parish Consolidated Government, that the Terrebonne Parish Old Courthouse Building located at 7856 Main Street, be known as the "HONORABLE I. ROBERT BOUDREAUX COURTHOUSE BUILDING" to honor the legacy of this public servant.

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 the Consolidated Government for Terrebonne Parish, whichever occurs sooner.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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ABSENT: S. Dryden.

The Chairman declared the ordinance adopted on this, the 12th day of December 2018.

The Chairman recognized the public for comments on the following:

F. A proposed ordinance to adopt the current International Property Maintenance Code with local revisions by amending Chapter 6 "Building and Structures", Article II. "Comprehensive Building Code Enforcement Program", Division 2, "Property Maintenance" of the Code of Terrebonne Parish, by adopting an amended full text version of the Parish Property Maintenance Code as detailed in Attachment "B" hereto, and to allow for consequential matters.

The Chairman announced that the Parish Administration recommended that no action be taken on the proposed ordinance.

The Chairman recognized Mr. Alex Ostheimer, who read aloud a letter presented to the Council detailing several of his concerns regarding the Terrebonne Parish Property Maintenance Code and then asked the Council to delay adopting and enforcing the amended Building Code to allow time to review wording and intent of the revisions and ordinance.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. A. Williams, "THAT the Council take no action on the proposed ordinance."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on December 10, 2018, whereupon the Committee Chairwoman rendered the following:

BUDGET & FINANCE COMMITTEE

DECEMBER 10, 2018

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
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The Committee Chairwoman read a memo from Committee Member C. Duplantis-Prather explaining that her absence from tonight's proceeding is due to a previously planned family event.

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

RESOLUTION NO. 18-449

WHEREAS, on November 7, 2018 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 18-REC-71 Purchase of New/Unused T-Shirts and Caps for Team Sports (2019) 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-Eight Thousand, Three Hundred Forty-Six Dollars (\$58,346.00) 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 18-REC-71 Purchase of New/Unused T-Shirts and Caps for Team Sports (2019) 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 (2019) as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairwoman declared the resolution adopted on this the 10th day of December 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
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OFFERED BY: MR. D. W. GUIDRY, SR.
SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 18-450

WHEREAS, on November 27, 2018 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 18-WHSE-79 Purchase of New/Unused Gas Meters (6-Month Requirements Contract) and Purchase of Gas Regulators (12-Month Requirements Contract), and

WHEREAS, after careful review by Angela Guidry, Purchasing Manager and Cary Robichaux, Gas Distribution Superintendent it has been determined that the bid of Louisiana Utilities Supply Company (LUSCO) and John H. Carter provided the lowest qualified bids, for the items on the attached listing, and

WHEREAS, the TPCG Warehouse Division reserves the right to increase or decrease quantities within a six (6) month (Gas Meters) and/or twelve (12) month (Regulators) period at the same unit prices, and

WHEREAS, Parish Administration concurs with the recommendation to award Bid 18-WHSE-79 Purchase of New/Unused Gas Meters (6-Month Requirements Contract) and Purchase of Gas Regulators (12-Month Requirements Contract) to LUSCO and John H. Carter as per pricing on the attached documents, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted for the purchase of gas meters and regulators, as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairwoman declared the resolution adopted on this the 10th day of December 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
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OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 18-451

A RESOLUTION APPROVING THE 2018 BALANCING BUDGET ADJUSTMENT AND 2019 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.
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 2018 final balancing budget amendment for their General Fund Operations, at their regular meeting of November 30, 2018 subject to Council Approval, and

WHEREAS, the District approved their 2019 Operations Budget at their regular meeting of November 15, 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 2018 Final Balancing Budget adjustment and 2019 Budget Plan.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairwoman declared the resolution adopted on this the 10th day of December 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
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OFFERED BY: MR. D. W. GUIDRY, SR.
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 18-452

A RESOLUTION APPROVING THE 2018 FINAL BUDGET
BALANCING AMENDMENT AND THE 2019 BUDGET PLAN
OF THE TERREBONNE ECONOMIC DEVELOPMENT
AUTHORITY.

WHEREAS, effective the year 2006, the Terrebonne Economic Development Authority was created as a governing authority under the provisions of LA R.S. 33:130.721, which requires the Board 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. Any other matter or action as determined by ordinance adopted by the Terrebonne Parish Consolidated Government, and

WHEREAS, the Board will adopt their final adjustments to the 2018 Operations Budget and 2019 Operations Budget (Attachment A) at their regular meeting of December 11, 2018 after approval from the Parish Council.

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 Economic Development Authority's 2018 Final Budget Balancing Amendment and the 2019 Budget Plan.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairwoman declared the resolution adopted on this the 10th day of December 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
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OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. J. NAVY

RESOLUTION NO. 18-453

A RESOLUTION IN ACCORDANCE WITH SECTION 21-90 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO APPROVE MONETARY SPENDING FOR A PROJECT, CONTRACT OR PURCHASE WHICH LOUISIANA LAW REQUIRES BE LET FOR BID OR AWARDED THROUGH A REQUEST FOR PROPOSALS PROCESS, AS PROPOSED BY TERREBONNE PARISH RECREATION DISTRICT NO. 11 TO SEEK QUOTES AND REPLACE FIELD LIGHTING AT EAST HOUMA FIELD WITH HID SPOT LIGHTS

WHEREAS, Section 21-90 of the Terrebonne Parish Code of Ordinances requires each recreation district within Terrebonne Parish to obtain Terrebonne Parish Council approval by resolution for “any monetary spending . . . which Louisiana law requires be let out for bid or be awarded through a request for proposals process”;

WHEREAS, on November 26, 2018, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 11 submitted its request for this Council’s approval for the project, contract, or purchase as further described in the attachments to this resolution;

WHEREAS, The Board of the said District advises that the project, contract, or purchase, as proposed, is one which Louisiana law requires be let out for bid or be awarded through a request for proposals process, and, therefore, requests approval via resolution by the Terrebonne Parish Council prior to any action by the District Board; and

WHEREAS, the Terrebonne Parish Council finds the project, contract, or purchase, as proposed and attached hereto, to be acceptable; and

NOW THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council approves the project, contract, or purchase as proposed by and for Terrebonne Parish Recreation District No. 11, and directs the District Board to comply with all local, state, and federal laws and regulations when managing the said project, contract, or purchase.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairwoman declared the resolution adopted on this the 10th day of December 2018.

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Mr. J. Navy moved, seconded by Mr. G. Michel, “THAT, the Budget & Finance Committee approve the co-sponsorship request from the Terrebonne NAACP Youth Chapter for the Annual Rev. Dr. Martin Luther King, Jr. Celebrations on Sunday, January 20, 2019 at 5:00 p.m. at Dumas Auditorium and on Monday, January 21, 2019 at the Downtown Houma Court House Square at 9:30 a.m. followed by a march to Dumas Auditorium for the closing ceremony.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairwoman declared the motion adopted.

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Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT, the Budget & Finance Committee approve the co-sponsorship for the Fight Against Endometriosis Event to be held on Saturday, March 23, 2019 from 1:00 p.m. to 5:00 p.m. in the Courthouse Square."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairwoman declared the motion adopted.

Committee Member D. W. Guidry, Sr. asked that Agenda Item No. 8 - Discussion and possible action concerning the sustainability funding for the Bayou YMCA, be placed on the agenda for discussion because membership at the facility has decreased due to the economic downturn in the area.

Ms. Angi Falgout, CEO of the Bayouland YMCA, addressed the Committee relative to the decrease in income and memberships at the Bayouland YMCA. She stated that the YMCA provides numerous activities for the citizens of Terrebonne Parish but with the addition of new facilities and a downturn in the economy, the YMCA income has decreased. Ms. Falgout explained that she is seeking and/or requesting financial assistance to help defray the cost of the decrease in memberships; stating that without financial assistance, they may have to lay-off workers.

Upon questioning from Committee Member D. W. Guidry, Sr. pertaining to the YMCA funding source, Ms. Falgout explained that they are a non-profit organization that receives grants and co-sponsorships. She further stated that they receive no local or outside funding to help operate the day to day functions and/or activities at the YMCA.

At this time in the proceedings (5:41 p.m.), the Committee Chairwoman A. Williams relinquished the Chair to Committee Vice Chairman D. J. Guidry.

Discussion ensued with several Committee Members explaining their concerns for funding non-profit organizations that are membership based.

At this time in the proceedings (5:43 p.m.), the Committee Chairwoman A. Williams resumed the Chair position.

Discussion continued with some Committee Members suggesting that they are in favor of a cooperative endeavor agreement with the YMCA and that the additional funding to be given to the YMCA would come from the surplus in the parishwide recreational tax fund.

At this time in the proceedings (5:45 p.m.), the Committee Chairwoman A. Williams relinquished the Chair to the Committee Vice-Chairman D. J. Guidry.

Further discussion ensued with several Committee Members expressing that the YMCA is a vital part of the community and that a cooperative endeavor would have to be in place before the YMCA can obtain the necessary funding from the parish to stay open; stating that the organization (YMCA) should offer the public other "perks" if the memberships have decreased. Several Committee Members suggested that an Attorney General's Opinion and/or a legal opinion would be obtained before any funding can be distributed to a non-profit such as the Bayouland YMCA.

Ms. Falgout explained that the YMCA offers numerous programs to the citizens of Terrebonne Parish such as summer camps for the youth, youth flag football, adult flag football, cheerleading and free adult exercise classes for the elderly; stating that the scholarship program will offer a financial reduction in the membership price and will in turn "drive" the membership up.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel, "THAT, the Budget and Finance Committee request that Administration research the possibility of providing funding for scholarships to the Bayouland YMCA, a local non-profit organization, subject to an Attorneys' General Opinion and/or a Legal Opinion pertaining to this matter."

The Vice-Chairman called for the vote on the motion offered by Mr. D. W. Guidry.

THERE WAS RECORDED:

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

NAYS: A. Williams.

ABSENT: C. Duplantis-Prather.

The Vice-Chairman declared the motion adopted.

At this time (6:05 p.m.) in the proceedings, the Committee Chairwoman A. Williams resumed the Chair position.

Review the list of the 2019 Terrebonne Parish Consolidated Government Proposed Budget-Recommended Changes:

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Budget and Finance Committee approve to increase the amount to TEDA by \$37,500."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairwoman declared the motion adopted.

Upon questioning from Committee Member S. Trosclair regarding the increase in the budget to TEDA, Chief Finance Officer K. Mauldin explained that the increase in the budget given to TEDA is for small business loans and/or start up cost for small businesses that they are offering in conjunction with Nicholls State University.

Mr. A. Marmande moved, seconded by Mr. J. Navy, "THAT, the Budget and Finance Committee approve adding on Bridge Tender, Grade 102."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel, "THAT, the Budget and Finance Committee approve the reduction of the General Fund transfer to the Marshal's fund to the average of the last three year transfer and increase the transfer to the Road and Bridge from the General Fund by the amount reduced for the Marshal's fund for an increase in street and sidewalk repairs."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairwoman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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Mr. D. J. Guidry moved, seconded by Mr. J. Navy, "THAT, the Budget and Finance Committee approve to increase the amount for the elderly programs."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:08 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded Mr. G. Michel, "THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on December 10, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on December 10, 2018, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on January 9, 2019 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

DECEMBER 10, 2018

The Chairman, Alidore "Al" Marmande, called the Public Services Committee meeting to order at 6:09 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 G. Michel. Upon roll call, Committee Members recorded as present were: D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, D. W. Guidry, Sr. and A. Marmande. Committee Member C. Duplantis-Prather was recorded as absent. A quorum was declared present.

MINUTES OF THE TERREBONNE PARISH COUNCIL
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OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 18-454

A RESOLUTION TO AUTHORIZE THE PARISH PRESIDENT
TO HAVE THE SIGNING AUTHORITY ON THE LOUISIANA
DIVISION OF ADMINISTRATION, FACILITY PLANNING
AND CONTROL CAPITAL PROJECTS

WHEREAS, the Terrebonne Parish Consolidated Government has numerous Cooperative Endeavor Agreements (CEA) with the State of Louisiana – Division of Administration, Facility Planning and Control (FP&C) on capital projects, and

WHEREAS, the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon Dove, to have the signing authority on the capital projects with FP&C, and

WHEREAS, the capital projects include:

Bayou LaCarpe Watershed Project, Location C; 50-J55-14-02
Terrebonne Sports Complex Project/Bayou Country Sports; Project ID# 561791
Renovate the Le Petit de Terrebonne Theater Building; 50-J55-14-01
South Louisiana Wetlands Discovery Center: 50-J55-14-06
Westside/Alma Street Drainage: 50-J55-18-01

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon Dove, to have signing authority on the above listed FP&C capital projects.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this the 10th day of December 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
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OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 18-455

A resolution authorizing the execution of Change Order No. 2 for Parish Project No. 14-HPD-14, Critical Facilities Hardening – Houma Police Department (HMGP), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 14-HPD-14, Critical Facilities Hardening – Houma Police Department (HMGP), Terrebonne Parish, Louisiana, and

WHEREAS, TPCG is desirous of completing the installation of HVAC units at the Houma Police Department building, and

WHEREAS, a study was needed to allow the installation of the HVAC units to comply with FEMA’s design requirements, and

WHEREAS, this change order also allows for an increase in the project cost due to the need to modify masonry to endure that the new roof is tied in correctly, and

WHEREAS, this change order will add One Hundred Forty-Five (145) calendar days to the contract as a result of Change Order No. 2, and

WHEREAS, this change order will increase the overall contract price by Eleven Thousand, Eight Hundred Eighty Dollars and Zero Cents (\$11,880.00), and

WHEREAS, this Change Order No. 2 has been recommended by the Engineer, Quality Engineering & Surveying, for this project.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 2 to the construction agreement with Thomassie Construction, Inc. for Parish Project No. 16-HMGP-29, Critical Facilities Hardening – Houma Police Department (HMGP), Terrebonne Parish, Louisiana, for an increase of Eleven Thousand, Eight Hundred Eighty Dollars and Zero Cents (\$11,880.00), and an increase of One Hundred Forty-Five (145) calendar days to the contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this the 10th day of December 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
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OFFERED BY: MR. D. W. GUIDRY, SR.
SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 18-456

A RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 3 FOR PARISH PROJECT NO. 16-HMGP-29, CRITICAL FACILITIES HARDENING – GENERATING STATION (HMGP), TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 16-HMGP-29, Critical Facilities Hardening – Generating Station (HMGP), Terrebonne Parish, Louisiana, and

WHEREAS, TPCG is desirous of completing the wind hardening of the generating station, and

WHEREAS, the Contractor requested an extension of One hundred and Five (105) calendar days due to inclement weather throughout the project, and

WHEREAS, this change order will add One hundred and Five (105) calendar days to the contract as a result of Change Order No. 3, and

WHEREAS, this Change Order No. 3 has been recommended by the Engineer, Quality Engineering & Surveying, for this project.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 3 to the construction agreement with Thomassie Construction, Inc. for Parish Project No. 16-HMGP-29, Critical Facilities Hardening – Generating Station (HMGP), Terrebonne Parish, Louisiana, for an increase of One hundred and Five (105) calendar days to the contract, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this the 10th day of December 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 12, 2018

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

RESOLUTION NO. 18-457

A RESOLUTION PROVIDING APPROVAL OF AMENDMENT NO. 2 TO THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO. 17-DRA-04, SYLVIA STREET DRAINAGE IMPROVEMENTS PHASE 3A, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an engineering agreement with All South Consulting Engineers, LLC on May 30, 2017, for the **Sylvia Street Drainage Improvements Phase 3A** identified as **Parish Project No. 17-DRA-04**, and

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

WHEREAS, field surveying, engineering design and project representation are desired, and

WHEREAS, this amendment will increase the upset limit for Basic Services of this contract by an amount of \$44,157.00 and increase the upset limit for Additional Services of this contract by \$29,400.00, and

WHEREAS, the firm of All South Consulting Engineers, LLC has been asked to perform these activities under the Basic Services and Additional Services sections of the Engineering Agreement for this project, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$44,157.00 in Basic Services and an increase in \$29,400.00 in Additional Services authorizes Parish President, Gordon E. Dove, to execute this Amendment No. 2 to the Engineering Agreement for Parish Project No. 17-DRA-04, Sylvia Street Drainage Improvements Phase 3A, with All South Consulting Engineers, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this the 10th day of December 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 12, 2018

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

RESOLUTION NO. 18-458

A RESOLUTION RATIFYING THE APPOINTMENT OF THE ARCHITECT, HOUSTON J. LIRETTE, JR. TO PROVIDE ARCHITECTURAL SERVICES FOR THE GOVERNMENT TOWER ELEVATOR IMPROVEMENT PROJECT; AND AUTHORIZING EXECUTION OF AN ARCHITECTURAL AGREEMENT FOR THESE SERVICES.

WHEREAS, the Terrebonne Parish Consolidated Government wishes to make mechanical improvements to the elevators in the Government Tower, and

WHEREAS, Parish President Gordon E. Dove has recommended that the Architect, Houston J. Lirette, Jr., be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the Architect, Houston J. Lirette, Jr., by Terrebonne Parish President Gordon E. Dove for professional architectural services for mechanical improvements to the elevators in the Government Tower; 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 architectural agreement with the Architect, Houston J. Lirette, Jr., by Terrebonne Parish President Gordon E. Dove, for mechanical improvements to the elevators in the Government Tower.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this the 10th day of December 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 12, 2018

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

RESOLUTION NO. 18-459

A resolution providing for the acceptance of work performed by Force Industries, LLC, in accordance with the Certificate of Substantial Completion for Parish Project 14-SCADA-13, Telemetry System for Drainage Pump Stations (SCADA), Phase III, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated May 30, 2018 with Force Industries, LLC, for Parish Project 14-SCADA-13, Telemetry System for Drainage Pump Stations (SCADA), Phase III, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1559357 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, Providence Engineering and Design, LLC, recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1559357 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this the 10th day of December 2018.

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Parish President G. Dove explained that the aforementioned project is one of the largest drainage programs for Terrebonne Parish; stating that eighteen (18) pumps will be under SCADA and this telemetry system and will be remotely operated from Gray, LA.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 12, 2018

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MS. A. WILLIAMS

RESOLUTION NO. 18-460

A resolution ratifying the appointment of the architectural firm of Craig C. Hebert, Architect, to provide architectural services for the new **Houma Police Department East Side Sub-Station**; and authorizing execution of an architectural agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government wishes to construct a new sub-station on the east side of Houma for the Houma Police Department, and

WHEREAS, Parish President Gordon E. Dove has recommended that the firm of Craig C. Hebert, Architect, be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the architectural firm of Craig C. Hebert, Architect, by Terrebonne Parish President Gordon E. Dove for professional architectural services for the new sub-station on the east side of Houma for the Houma Police Department; 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 architectural agreement with the architectural firm Craig C. Hebert, Architect, by Terrebonne Parish President Gordon E. Dove, for the new sub-station on the east side of Houma for the Houma Police Department.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this the 10th day of December 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 12, 2018

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

RESOLUTION NO. 18-461

A resolution ratifying the appointment of the engineering firm of Delta Coast Consultants, LLC, to provide engineering services for the **Nelo Street Asphalt Project**; and authorizing execution of an engineering agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government wishes to make improvements to the pavement on Nelo Street, and

WHEREAS, Parish President Gordon E. Dove has recommended that the firm of Delta Coast Consultants, LLC, be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the engineering firm of Delta Coast Consultants, LLC, by Terrebonne Parish President Gordon E. Dove for professional engineering services for the pavement improvement project on Nelo Street; 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 engineering agreement with the engineering firm of Delta Coast Consultants, LLC, by Terrebonne Parish President Gordon E. Dove, for improvements to the pavement on Nelo Street.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: D. W. Guidry, Sr.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this the 10th day of December 2018.

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Committee Member S. Trosclair explained that Nelo Street (Bourg, LA) is a narrow, substandard street that is the main entrance off of Hwy. 24 that leads to the baseball field and/or complex. He further explained that the street is in deplorable condition and is in need of major repairs.

An Emergency Ordinance declaring an EMERGENCY pursuant to Sections 2-14, 5-04(b) and 5-11 of the Home Rule Charter for the Terrebonne Parish Consolidated Government to effectuate the appropriation of funds from the dedicated Emergency Contingency Fund for purposes of addressing all necessary measures to ensure the safety, health, and welfare of the Citizens of Terrebonne Parish as per law and all related matters.

The Chairman called for comments from the public; there were non

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT, the Budget and Finance Committee close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 12, 2018

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

(EMERGENCY) ORDINANCE NO. 9019

AN ORDINANCE DECLARING AN EMERGENCY PURSUANT TO SECTIONS 2-14, 5-04(b) AND 5-11 OF THE HOME RULE CHARTER FOR THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO EFFECTUATE THE APPROPRIATION OF FUNDS FROM THE DEDICATED EMERGENCY CONTINGENCY FUND FOR PURPOSES OF ADDRESSING ALL NECESSARY MEASURES TO ENSURE THE SAFETY, HEALTH, AND WELFARE OF THE CITIZENS OF TERREBONNE PARISH AS PER LAW AND ALL RELATED MATTERS THERETO.

WHEREAS, on December 3, 2018 the collision of the marine vessel Lift Boat Robert with the Dulac Pontoon Bridge caused severe damage to the bridge rendering it inoperable, and

WHEREAS, due to the reduced accessibility of emergency services and the potential economic impact on the communities affected, Gordon E. Dove, as Parish President of Terrebonne Parish, seeks to invoke all rights and duties afforded, and

WHEREAS, Parish Administration will review the emergency priorities; and it is requesting \$150,000 to fund immediate action to offset the potential expenses related hereto.

SECTION I

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

1. An extreme, public emergency, namely an unforeseen event bringing with it the destruction and injury to life or property, is hereby certified and declared to exist with respect to the Dulac Pontoon Bridge being inoperable
2. Pursuant to Sec. 5-11 of the Home Rule Charter, the Dedicated Emergency Contingency Fund is hereby released for purpose of addressing the emergency situation identified herein; and
3. The Parish President is hereby authorized to expend and utilize those monies necessary, from the above emergency appropriation and in his discretion, for purposes of addressing the subject emergency, along with providing the Parish Council with a report of all such actions.

SECTION II

To the extent applicable, the Council Clerk shall cause all necessary notices and publications to occur with respect to the subject ordinance.

SECTION III

If any section, part, paragraph, sentence, or clause of this ordinance should be declared invalid or unenforceable, such invalidity or defect shall not affect the remaining sections, paragraphs, parts, sentences of clauses hereof and, to this end, the several provisions hereof are hereby declared to be severable.

SECTION IV

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

SECTION V

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

This emergency ordinance was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the Emergency Ordinance adopted on this, the 10th day of December 2018.

Parish Manager M. Toups explained that the Emergency Action as defined in the resolution was drafted because Crosby Towing was crossing the waterways (Dulac Pontoon Bridge) with three tugs that “snapped” a cable that had to be immediately repaired. An emergency was declared and the damages were assessed; noting that the damages were below the waterline. He stated that the repairs were completed over the weekend and the bridge is back in operation.

Parish President G. Dove thanked Parish Manager M. Toups, Public Works Director David Rome along with his staff and the contractors for their speedy response to the aforementioned emergency.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 12, 2018

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

RESOLUTION NO. 18-462

A RESOLUTION DECLARING THE NECESSITY FOR EMERGENCY ACTION PURSUANT TO THE AUTHORITY SET FORTH IN LSA R.S. 38:2212(D) TO ADDRESS REPAIRS TO THE DULAC PONTOON BRIDGE WHICH REQUIRED IMMEDIATE ACTION TO CORRECT. SUCH EMERGENCY ACTION INCLUDES THE DISASSEMBLY OF THE BARGE FROM THE SHORE SUPPORT STRUCTURE, TRANSPORT TO DRY DOCK, REPAIRS TO FAIRLEADER STRUCTURE, REASSEMBLY OF THE BARGE TO SHORE SUPPORT STRUCTURE; AND ALL OTHER NECESSARY REPAIRS TO ENSURE THE SAFETY, HEALTH, AND WELFARE OF THE CITIZENS OF TERREBONNE PARISH AS PER LAW AND ALL RELATED MATTERS THERETO.

A resolution declaring the necessity for emergency action pursuant to the authority set forth in LSA R.S. 38:2212(D) to address repairs to the Dulac Pontoon Bridge which required immediate action to correct. Such emergency action includes the.

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

WHEREAS, on December 3, 2018 the allision of the marine vessel Lift Boat Robert with the Dulac Pontoon Bridge caused severe damage to the bridge rendering it inoperable, and

WHEREAS, the prolonged closure of the Dulac Pontoon Bridge would create significant hardships on the communities of Dularge, neighboring communities, and commercial industry of the affected area by reducing accessibility to emergency services, economic commerce, and

WHEREAS, the services of Sealevel Construction, Inc. and Crosby Tugs LLC/Crosby Marine Repair has been retained to make the necessary repairs in the amount of \$40,100.00, and

WHEREAS, the Parish President approved the emergency repairs to the Dulac Pontoon Bridge on December 3, 2018, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this the 10th day of December 2018.

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Committee Member G. Michel asked that Agenda Items No. 11, 12, 13 and 14 be “removed” from tonight’s agenda due to the verbiage; noting that they will be addressed at a later time.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 12, 2018

The Committee Chairman read aloud Agenda Item No. 11 - Introducing an Ordinance to amend the Parish Code to establish a 10-ton weight on Rue Isabella in the Williamsburg Subdivision. (*NO ACTION NECESSARY*)

The Committee Chairman read aloud Agenda Item No. 12 - Introducing an Ordinance to Amend the Parish Code to establish a 10-Ton Weigh Limit on Rue Conrad in the Williamsburg Subdivision. (*NO ACTION NECESSARY*)

The Committee Chairman read aloud Agenda Item No. 13 - Introducing an Ordinance to Amend the Parish Code to establish a 10-Ton Weight Limit on Rue Max in the Williamsburg Subdivision. (*NO ACTION NECESSARY*)

The Committee Chairman read aloud Agenda Item No. 14 - Introducing an Ordinance to Amend the Parish Code to establish a 10-Ton Weight Limit on Rue Reece in the Williamsburg Subdivision. (*NO ACTION NECESSARY*)

Mr. J. Navy moved, seconded by Mr. G. Michel, "THAT, the Public Services Committee introduce an ordinance to amend the Parish Code to establish a No Parking Zone on Rosemary Avenue and call a public hearing on said matter on Wednesday, January 9, 2019 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. J. Navy, "THAT, the Public Services Committee revisit Agenda Item No. 10 – RESOLUTION: Declaring the necessity for Emergency Action pursuant to the authority set forth in LSA R.S. 38:2212 (D) to address repairs to the Dulac Pontoon Bridge."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Upon questioning from Committee Member A. Williams regarding the emergency ordinance to repair the Dulac Pontoon Bridge, Chief Finance Officer K. Mauldin explained that the parish had to initially pay for the repairs and Crosby Towing is reimbursing the parish; stating that in order for the parish to invoice Crosby Towing, this emergency measure had to be placed in the budget.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Public Services Committee continue in regular order."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 12, 2018

Committee Member J. Navy asked that Agenda Item No. 16 - Discussion and possible action relative to the placement of speed deterring devices or mechanisms on Baptiste Circle, be placed on the agenda because he has received numerous calls from constituents concerning the safety of the children in this area. He explained that this particular street is a circle and there is a problem with speeding, as well as, buses not being able to see when picking up students during their bus routes. He requested that a traffic calming mechanism be placed in this area to deter speeding and to help with daily bus routes.

Planning and Zoning Director C. Pulaski stated that he would further access the area of Baptiste Circle and consult with Public Works Director David Rome and South Central Planning to see what can be done in the area to help alleviate this problem.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted and the meeting was adjourned at 6:27 p.m.

Alidore Marmande, Chairman

Tammy E. Triggs, Minute Clerk

Mr. A. Marmande moved, seconded Mr. J. Navy, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on December 10, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on December 10, 2018, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on January 9, 2019 at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

DECEMBER 10, 2018

The Chairman, Dirk J. Guidry, called the Community Development & Planning Committee meeting to order at 6:29 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member A. Williams and the Pledge of Allegiance led by Committee Member A. Marmande. Upon roll call, Committee Members recorded as present were: D. J. Guidry, S. Trosclair, J. Navy A. Williams, G. Michel, S. Dryden, D. W. Guidry, Sr. and A. Marmande. Committee Member C. Duplantis-Prather was recorded as absent. A quorum was declared present.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 12, 2018

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

RESOLUTION NO. 18-463

A RESOLUTION TO LOAN HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS TO OPTIONS FOR AFFORDABLE HOUSING IN AN AMOUNT NOT TO EXCEED \$152,000.00 FOR THE PERMANENT FINANCING OF AN AFFORDABLE SINGLE FAMILY HOME LOCATED AT 617 HOBSON STREET, HOUMA, LOUISIANA.

WHEREAS, under the HOME Investment Partnerships Program regulations, Terrebonne Parish, as a participating jurisdiction, must reserve no less than 15% of their HOME allocation for housing to be developed, sponsored or owned by Community Housing Development Organizations (CHDO's), and

WHEREAS, Options For Affordable Housing, a designated Community Housing Development Organizations is committed to developing affordable housing for low income families, and

WHEREAS, Options For Affordable Housing has submitted a request for a CHDO loan in the amount of \$152,000.00 to construct a single family home located at 617 Hobson Street, for the purpose of creating affordable rental housing; and

WHEREAS, the loan request has been approved by the Terrebonne Parish Department of Housing and Human Services.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, does, hereby agree to loan HOME Investment Partnerships Program funds in an amount not to exceed \$152,000.00 to Options For Affordable Housing for the construction of an affordable single family home located at 617 Hobson Street, Houma Louisiana, which will be made available to low income renters, and

BE IT FURTHER RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does, hereby authorize the Parish President to execute all agreements in this regard.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this the 10th day of December 2018.

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF DECEMBER 12, 2018

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

RESOLUTION NO. 18-464

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND CERTAIN PORTIONS OF CHAPTER 17, ARTICLE III TO CHANGE THE DEFINITION OF RESIDENTIAL BUILDING PARK (RBP) TO INCLUDE MULTI-FAMILY DWELLING UNITS ON A SINGLE PARCEL OF LAND.

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

WHEREAS, these rezoning were suggested during a public hearing in November 2018.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the resolution adopted on this the 10th day of December 2018.

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Committee Member D. W. Guidry, Sr., along with Committee Member A. Marmande, asked that Agenda Item No. 3 Discussion and possible action concerning the need for a Hollywood Road bridge over Bayou Black, be placed on the agenda to get a status update on the bridge over Hollywood Road.

Public Works Director D. Rome explained that the Mandalay Bridge Project is in need of repairs and will be out of service for approximately the next two years; stating that the Hollywood Road Bridge would better serve the motorists of Terrebonne Parish when it is constructed.

Committee Member A. Marmande thanked Administration and the Public Works Department for all of the work that they are doing repairing bridges throughout the parish.

Upon questioning from Committee Member A. Marmande regarding the Theriot-Voisin Bridge, Public Works Director D. Rome explained that the construction of the bridge is on schedule and should be opening at the beginning of the year.

Parish President G. Dove explained that the Theriot Bridge will be a 40-ton bridge which is an improvement in the design from the previous bridge; noting that these changes will better accommodate the vehicle traffic using this roadway; explaining that the in 2014, a survey was completed and twenty six (26) of the parish bridges needed the tonnage lowered or need to be replaced.

Public Works Director D. Rome gave a brief update on the bridge projects, explaining that in 2013, the Federal Highway Administration instituted the thirteen metrics, which required all states to use this rating system. Terrebonne Parish started this process earlier than

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other states and noticed that the parish's inventory was vastly aged; noting that all of the area bridges were approaching or had exceeded their life span and therefore required a lower posting. He stated that Administration has started projects to repairs, remove and/or construct new bridges before they break.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted and the meeting was adjourned at 6:37 p.m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded Mr. D. W. Guidry, Sr., "THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on December 10, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

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

STREET LIGHT LIST

12-12-18

UPGRADE ALL LIGHTS ON DUPRE LANE TO 250-WATTS (NOTE THE LIGHT AT 109 DUPRE WAS PREVIOUSLY UPGRADE TO 250-WATT); ENTERGY; USD RLD; JOHN NAVY; DISTRICT 1

REPLACE ONE OVERHEAD STREET LIGHT WITH ONE EACH 250 WATT EQUIVALENT LED FIXTURE AT 905 SAN ANTONIO BLVD; TPCG; RLD #2; DARRIN GUIDRY, SR.; DISTRICT 6

REPLACE ONE OVERHEAD STREET LIGHT WITH ONE EACH 250 WATT EQUIVALENT LED FIXTURE AT 518 AMARILLO DRIVE; TPCG; RLD #2; DARRIN GUIDRY, SR.; DISTRICT 6

INSTALL ONE STREET LIGHT AT 306 DERUSSO STREET; SLECA; RLD #3-A; CHRISTA DUPLANTIS-PRATHER; DISTRICT 5."

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

THERE WAS RECORDED:

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

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NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. A. Williams, "THAT the Council hold nominations open for two representatives from Covenant Christian and one alternate position (South of the Intracoastal) on the Terrebonne Parish Youth Advisory Council." (*MOTION VOTED ON AFTER DISCUSSION)

Council Member A. Williams announced that the Youth Advisory Council will be having its first meeting next Thursday, December 20, at 6:00 p.m at the Government Tower, 6th Floor Conference Room.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT the Council hold nominations open for the one vacancy representing Recreational Fishing on the Coastal Zone Management and Restoration Advisory Committee."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council hold nominations open for the one vacancy on the Downtown Development Corporation Board appointed by the Downtown Merchants."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT the Council open nominations for the one vacancy on the TARC Board (nominated by local clergy), nominate Mr. Tanner Magee, close nominations, and appoint Mr. Magee to serve on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council open nominations for the one unexpired term on the Houma Area Convention and

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Visitors' Bureau (nominated by a Civic Organization), nominate Ms. Brenda Leroux Babin and Ms. Judy Smart, close nominations, and that a voice vote of the Council be taken to determine who will fill said Council appointment vacancy.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Voting to appoint Ms. Babin

D. J. Guidry

S. Trosclair

J. Navy

A. Williams

G. Michel

C. Duplantis-Prather

A. Marmande

Voting to appoint Ms. Smart

D. W. Guidry, Sr.

Minute Clerk K. Hampton announced the votes tallied for the one unexpired term on the Houma Area Convention and Visitors' Bureau and they were recorded as follows: seven (7) votes for Ms. Babin and one (1) vote for Ms. Smart.

The Chairman announced that, as per the above voice vote, Ms. Brenda Leroux Babin is appointed to serve on the aforementioned board.

Ms. A. Williams moved, seconded by Mr. A. Marmande, “THAT the Council open nominations for the unexpired term on the Recreation District No. 11 Board, nominate Ms. Diana Collins, close nominations, and appoint Ms. Collins to serve on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

The Chairman recognized Ms. Diana Collins, Houma resident, who thanked the Council for the appointment and shared her resolve for serving the community well as a member of the board.

Several Council Members voiced their support for Ms. Collins and her appointment and shared some of their experiences with Ms. Collins and her constant dedication with other community-forward efforts, especially those regarding the education and support of children in the community.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, “THAT the Council hold nominations open for the one vacancy to fill an unexpired term on the Recreation District No. 5 Board.”

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

THERE WAS RECORDED:

YEAS: D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel,

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C. Duplantis-Prather, D. W. Guidry, Sr. and A. Marmande.

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

The Chairman then announced the following vacancies to various boards, committees, and commissions: Houma Area Convention & Visitors' Bureau: one (1) vacancy to fill unexpired terms nominated by a civic organization; Houma-Terrebonne Finance Trust: two (2) terms expiring on 12/26/18; Terrebonne Parish Port Commission: two (2) terms expiring on 12/31/18 (one applicant nominated by SCIA and one applicant by the Chamber of Commerce); Terrebonne Parish Communications District Board: four (4) terms expiring on 12/31/18 (one member representing each of the following: the Fire Chief's Association, the Houma Police Department, South Terrebonne (outside of the USD City Limits) and Medical Services); Children & Youth Services Advisory Board: nineteen (19) expired terms on 11/05/18 and 11/16/18; Bayou Blue Fire Protection District: two (2) expiring terms; Bayou Cane Fire Protection District: two (2) expiring terms; Coteau Fire Protection District: one (1) expiring term and one (1) unexpired term; Fire Protection District No. 5: two (2) expiring terms; Fire Protection District No. 4: two (2) expiring terms; Fire Protection District No. 6: three (3) expiring terms; Fire Protection District No. 7: two (2) expiring terms; Fire Protection District No. 8: two (2) expiring terms; Fire Protection District No. 9: two (2) expiring terms; Fire Protection District No. 10: two (2) expiring terms; Schriever Fire Protection District: three (3) expiring terms; Village East Fire Protection District: two (2) expiring terms; and Houma Housing Authority: one (1) expiring term.

Council Member A. Marmande announced that the Falgout Canal / Dulac Cross Road has been completed. He then reported on a recent accident with the Dulac Pontoon Bridge and Crosby Tugs that has since been repaired. He then commended Sealevel and Crosby Tugs for their efforts in assisting construction at the Falgout Canal floodgate. He then stated that the Theriot-Voisin bridge and floodgate were currently ahead of schedule.

Council Member C. Duplantis-Prather announced that some repairs would begin soon on the Twinspan bridges once materials were received and then encouraged the public to have their pets spayed and neutered to help control the pet population.

Council Member J. Navy announced that a toy giveaway would be held on December 22, 2018 at the East Houma Gym and encouraged those able to donate bicycles to be given away at the event then thanked those donors and sponsors helping provide for the event.

Council Member D. W. Guidry, Sr. reiterated his excitement for the Little Bayou Black pump station.

Council Member A. Williams announced two toy giveaways to be held in Council District 2, one on Friday, December 21 at the Andrew Price Gym from 6:00-8:00 p.m. and one on Saturday, December 22, 2018 from 10:00 a.m. to 2:00 p.m. at the Gibson Gym. She then announced that she and Mr. Navy would be co-hosting a senior citizen's Christmas giveaway at the Mechanicville Community Center on Sunday, December 23, 2018.

The Chairman announced that the next Committee and Regular Council Meetings would be held the following week due to the Christmas holidays then encouraged the public to keep all veterans, active military, law enforcement, firefighters, and first responders in their thoughts and prayers daily.

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

A. Milford and Associates, Inc.

B. Providence Engineering and Design, LLC

C. T. Baker Smith

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

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THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted and the meeting was adjourned at 7:47
p.m.

KEITH M. HAMPTON, MINUTE CLERK

STEVE TROSCLAIR, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

VENITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL