

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

April 24, 2019

The Chairwoman, Ms. A. Williams, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation offered by Pastor Blair Mitchell, 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, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., and A. Marmande. A quorum was declared present.

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, “THAT the Council approve the minutes of the Regular Council Session held on March 13, 2019.”

The Chairwoman called for a 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, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSENT: A. Marmande.

The Chairwoman declared the motion adopted.

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, “THAT the Council approve the Accounts Payable Bill Lists for 4/15/2019 and 4/22/2019.”

The Chairwoman called for a 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, and C. Duplantis-Prather.

NAYS: None.

ABSENT: A. Marmande.

ABSTAINING: D. W. Guidry, Sr.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, “THAT the Council approve the Manual Check Listing for March 2019.”

The Chairwoman 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, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSENT: A. Marmande.

The Chairwoman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

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

RESOLUTION NO. 19-153

A RESOLUTION OF THE TERREBONNE PARISH COUNCIL ORDERING AND CALLING A SPECIAL ELECTION TO BE HELD IN THE (I) ROAD LIGHTING DISTRICT NO. 3A, (II) ROAD LIGHTING DISTRICT NO. 8, (III) ROAD LIGHTING DISTRICT NO. 9, AND (IV) ROAD LIGHTING DISTRICT NO. 10, PARISH OF TERREBONNE, STATE OF LOUISIANA, TO AUTHORIZE NEW SPECIAL TAXES THEREIN; MAKING APPLICATION TO THE STATE BOND COMMISSION IN CONNECTION THEREWITH; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

BE IT RESOLVED by the Terrebonne Parish Council (the "**Governing Authority**"), acting as the governing authority of the (i) Road Lighting District No. 3A, (ii) Road Lighting District No. 8, (iii) Road Lighting District No. 9, and (iv) Road Lighting District No. 10, Parish of Terrebonne, State of Louisiana (the "**Districts**"), that:

SECTION 1: Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on **October 12, 2019**, with the polls to open at 7:00 a.m., and close at 8:00 p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

**ROAD LIGHTING DISTRICT NO. 3A
(TAX RENEWAL)**

Shall Road Lighting District No. 3A of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy a six and one -half (6.50) mill tax on all property subject to taxation in the District (an estimated \$349,216 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purposes of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in said Road Lighting District?

**ROAD LIGHTING DISTRICT NO. 8
(TAX RENEWAL)**

Shall Road Lighting District No. 8 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy a four and sixty-three hundredths (4.63) mills tax on all property subject to taxation in the District (an estimated \$94,047 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031, for the purposes of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in said Road Lighting District?

**ROAD LIGHTING DISTRICT NO. 9
(TAX RENEWAL)**

Shall Road Lighting District No. 9 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy a six and fifty hundredths (6.50) mills tax on all

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

property subject to taxation in the District (an estimated \$108,801 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031, for the purposes of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in said Road Lighting District?

**ROAD LIGHTING DISTRICT NO. 10
(TAX RENEWAL)**

Shall Road Lighting District No. 10 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy a four and eighty-nine hundredths (4.89) mills tax on all property subject to taxation in the District (an estimated \$170,094 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031, for the purposes of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in said Road Lighting District?

SECTION 2: Publication of Notice of Election. A Notice of Special Election shall be published in *The Houma Courier*, a newspaper of general circulation within the Districts, published in Houma, Louisiana, and being the official journal of the Districts, once a week for four (4) consecutive weeks, with the first publication to be made not less than 45 days nor more than 90 days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "**Exhibit A**" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3: Canvass. This Governing Authority shall meet at its regular meeting place, Council Meeting Room, Government Tower, 8026 Main Street, Houma, LA 70360, Louisiana, **on October 23, 2019, at 6:00 PM**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4: Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5: Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on **October 23, 2019**, as provided in Section 3 hereof. All registered voters in the Districts will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6: Authorization of Officers. The Clerk of the Terrebonne Parish Council is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Chairman and/or Clerk of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7: Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of the Parish of Terrebonne and the Registrar of Voters of the Parish of Terrebonne, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

SECTION 8: Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9: Additional Notice Requirement. This Governing Authority made the requisite public announcements and other applicable notices with respect to the adoption of this resolution required by La. R.S. 42:19.1.

SECTION 10. Employment of Counsel. It is recognized, found and determined that a real necessity exists for the employment of Legal Counsel in connection with the election; accordingly, MAHTOOK & LAFLEUR, Lafayette, Ville Platte, New Orleans, is hereby employed as legal counsel to perform comprehensive, legal and coordinate professional work with respect to the election. Counsel shall (i) prepare and submit to the Governing Authority for adoption all proceedings incidental to the election; (ii) advise the Governing Authority with respect to the election; and (iii) in the event said election carries, to serve as Bond Counsel in connection with the funding of proceeds of the Tax into Bonds. The fee to be paid Bond Counsel shall be an amount less than the Attorney General's then current Bond Counsel Fee Schedule and other guidelines for comprehensive, legal and coordinate professional work, together with reimbursement of out-of-pocket expenses incurred and advanced in connection with the election, said fee to be payable by the Governing Authority subject to the Attorney General's written approval of said employment and fee.

SECTION 11. Electronic Signatures. The Governing Authority consents and agrees to the execution of documents by electronic signature in accordance with the Louisiana Uniform Electronic Transactions Act (La. Rev. Statutes 9§2601, et seq.), and electronically executed documents are deemed binding and legal on all parties to the extent allowed by the provisions of that act.

This resolution having been submitted to a vote, the vote thereon was as follows:

EXHIBIT A

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Terrebonne Parish Council (the "Governing Authority"), acting as the governing authority of the (i) Road Lighting District No. 3A, (ii) Road Lighting District No. 6, (iii) Road Lighting District No. 8, (iv) Road Lighting District No. 9, and (v) Road Lighting District No. 10, Parish of Terrebonne, State of Louisiana (the "District"), on February 20, 2019, NOTICE IS HEREBY GIVEN that a special election will be held within the Districts on **October 12, 2019**, and that at the said election there will be submitted to all registered voters in the Districts qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

**ROAD LIGHTING DISTRICT NO. 3A
(TAX RENEWAL)**

Shall Road Lighting District No. 3A of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy a six and one -half (6.50) mill tax on all property subject to taxation in the District (an estimated \$349,216 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purposes of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in said Road Lighting District?

**ROAD LIGHTING DISTRICT NO. 8
(TAX RENEWAL)**

Shall Road Lighting District No. 8 of the Parish of Terrebonne, State of Louisiana (the “District”), continue to levy a four and sixty-three hundredths (4.63) mills tax on all property subject to taxation in the District (an estimated \$94,047 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031, for the purposes of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in said Road Lighting District?

**ROAD LIGHTING DISTRICT NO. 9
(TAX RENEWAL)**

Shall Road Lighting District No. 9 of the Parish of Terrebonne, State of Louisiana (the “District”), continue to levy a six and fifty hundredths (6.50) mills tax on all property subject to taxation in the District (an estimated \$108,801 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031, for the purposes of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in said Road Lighting District?

**ROAD LIGHTING DISTRICT NO. 10
(TAX RENEWAL)**

Shall Road Lighting District No. 10 of the Parish of Terrebonne, State of Louisiana (the “District”), continue to levy a four and eighty-nine hundredths (4.89) mills tax on all property subject to taxation in the District (an estimated \$170,094 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031, for the purposes of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in said Road Lighting District?

The said special election will be held at the following polling places situated within the Districts, which polls will open at 7:00 a.m., and close at 8:00 p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

**LOUISIANA DEPARTMENT OF ELECTIONS & REGISTRATION
PRECINCTS LOCATION REPORT FOR THE FOLLOWING DISTRICTS**

ROAD LIGHTING DISTRICT NO. 3A

POLLING PLACES			
Pct.	Location	Address	City
012 (In Part)	FR. PAT O'BRIEN CENTER	409 FUNDERBURK AVE.	HOUMA
017	BROADMOOR ELEMENTARY SCHOOL	1010 BROADMOOR AVE	HOUMA
018 A	LISA PARK GYM	6639 LISA PARK AVE	HOUMA
018 J	LISA PARK GYM	6639 LISA PARK AVE	HOUMA
019 A	SHADY ACRES SR CENTER	6512 W MAIN ST	HOUMA
019 K	SHADY ACRES SR CENTER	6512 W MAIN ST	HOUMA
020 (In Part)	TERREBONNE PAR SCHOOL BRD OFF.	201 STADIUM DR	HOUMA
021 (In Part)	ST GREGORY SCHOOL LIBRARY	419 SEVENTH ST	HOUMA
025 (In Part)	WEST HOUMA RECREATION CTR	800 WILLIAMS AVE	HOUMA
027	SOUTH LOUISIANA ELECTRIC CO-OP	2028 COTEAU RD	HOUMA
029 (In Part)	WEST HOUMA RECREATION CTR	800 WILLIAMS AVE	HOUMA
031 (In Part)	VILLAGE EAST VOL FIRE STATION	100 DEVELOPMENT ST	HOUMA

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

032 (In Part)	VILLAGE EAST SCHOOL	315 LAFAYETTE WOODS BLVD	HOUMA
034 A (In Part)	EAST STREET SCHOOL CAFETERIA	609 EAST ST	HOUMA
034 M (In Part)	EAST STREET SCHOOL CAFETERIA	609 EAST ST	HOUMA
035	EAST HOUMA RECREATION CENTER	126 BOUNDRY RD	HOUMA
036	EAST HOUMA RECREATION CENTER	126 BOUNDRY RD	HOUMA
038 (In Part)	EAST HOUMA BRANCH LIBRARY	778 GRAND CAILLOU RD	HOUMA
041 (In Part)	EAST HOUMA BRANCH LIBRARY	778 GRAND CAILLOU RD	HOUMA
043	OAKLAWN JR HIGH SCHOOL CAFETERIA	2215 ACADIAN DRIVE	HOUMA
045 (In Part)	NSU ALLIED HEALTH BUILDING	235 CIVIC CENTER BLVD	HOUMA
046 (In Part)	MUNICIPAL AUDITORIUM	880 VERRET ST	HOUMA
049 (In Part)	HOUMA JR HIGH SCHOOL	315 ST CHARLES ST	HOUMA
051	SHADY ACRES SR CENTER	6512 W MAIN ST	HOUMA
052 (In Part)	GRAND CAILLOU ELEMENTARY SCHOOL	3933 GRAND CAILLOU RD	HOUMA
055 (In Part)	BOURG COMMUNITY CENTER	4411 ELDRED ST	BOURG
059 A (In Part)	UPPER LITTLE CAILLOU ELEM SCH	4824 HWY 56	CHAUVIN
059 L (In Part)	UPPER LITTLE CAILLOU ELEM SCH	4824 HWY 56	CHAUVIN
074 (In Part)	WOODMEN OF THE WORLD HALL	309 S HOLLYWOOD RD	HOUMA
086	BROADMOOR ELEMENTARY SCHOOL	1010 BROADMOOR AVE	HOUMA
087	BROADMOOR ELEMENTARY SCHOOL	1010 BROADMOOR AVE	HOUMA
088 (In Part)	BOURG COMMUNITY CENTER	4411 ELDRED ST	BOURG
099	LISA PARK GYM	6639 LISA PARK AVE	HOUMA
103 (In Part)	WEST HOUMA RECREATION CTR	800 WILLIAMS AVE	HOUMA
118	GRAND CAILLOU ELEMENTARY SCHOOL	3933 GRAND CAILLOU RD	HOUMA

ROAD LIGHTING DISTRICT NO. 8

POLLING PLACES			
Pct.	Location	Address	City
005 (In Part)	CALDWELL MIDDLE SCHOOL	445 HWY 311	SCHRIEVER
064	DONNER COMMUNITY CENTER	361 AZALEA DR	DONNER
065	GIBSON ELEMENTARY CAFETERIA	6356 S BAYOU BLACK DR	GIBSON
066	GIBSON ELEMENTARY CAFETERIA	6356 S BAYOU BLACK DR	GIBSON
067 (In Part)	GIBSON EAST FIRE STATION	5218 N BAYOU BLACK DR	GIBSON
081	DONNER COMMUNITY CENTER	361 AZALEA DR	DONNER
082 (In Part)	BAYOU BLACK RECREATION CENTER	3688 SOUTHDOWN MANDALAY RD	HOUMA

ROAD LIGHTING DISTRICT NO. 9

POLLING PLACES			
Pct.	Location	Address	City
014 A (In Part)	WOODMEN OF THE WORLD HALL	309 S HOLLYWOOD ROAD	HOUMA
014 K (In Part)	WOODMEN OF THE WORLD HALL	309 S HOLLYWOOD ROAD	HOUMA
067 (In Part)	GIBSON EAST FIRE STATION	5218 N BAYOU BLACK DR	GIBSON
068	BAYOU BLACK RECREATION CENTER	3688 SOUTHDOWN MANDALAY RD	HOUMA
069 (In Part)	GRACE LUTHERAN CHURCH	422 VALHI BLVD	HOUMA
082 (In Part)	BAYOU BLACK RECREATION	3688 SOUTHDOWN	HOUMA

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

	CENTER	MANDALAY RD	
083 (In Part)	MULBERRY ELEMENTARY SCHOOL	450 COUGAR DDR	HOUMA
085 (In Part)	TERREBONNE PARISH MAIN LIBRARY	151 LIBRARY DRIVE	HOUMA
090 (In Part)	BAYOU BLACK RECREATION CENTER	3688 SOUTHDOWN MANDALAY RD	HOUMA

ROAD LIGHTING DISTRICT NO. 10

POLLING PLACES			
Pct.	Location	Address	City
071	DULARGE MIDDLE SCHOOL	621 BAYOU DULARGE RD	HOUMA
072	DULARGE RECREATION CENTER	1330 DR BEATROUS RD	THERIOT
073	DULARGE RECREATION CENTER	1330 DR BEATROUS RD	THERIOT
115	DULARGE MIDDLE SCHOOL	621 BAYOU DULARGE RD	HOUMA

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems if required by law. (See, La. R. S. 18:1285)

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, Council Meeting Room, Government Tower, 8026 Main Street, Houma, LA 70360, **on October 23, 2019, at 6:00 PM**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Houma, Louisiana, on this, the **April 25, 2019**.

Council Member S. Dryden read aloud and presented to those in attendance certificates of recognition commending the Terrebonne All-Stars Basketball Team for winning the 8-Year-Old World Biddy Basketball AA Bracket Championship and they were recorded as follows: players Bernie Dunmiles, Zamon Holmes, Jace Johnson, Taliq Nells, Akimee Parker, Kirk Townsend, Ziky White, All-American winners: Jayden Calloway, Jahki Carter, Landon Mitchell, and “Mr. Iddy Biddy” winner Rayshard Thomas, with coaches Harold “Greg” Turner, Roosevelt Thomas, and Jeremy Carter.

The Chairwoman recognized Mr. Greg Turner, Terrebonne All-Stars Coach, who thanked the Parish and TPR for the recognition and commended the players for their successful season and championship title.

Several Council Members congratulated the team and their families for their success and thanked them for representing Terrebonne Parish.

The Chairwoman recognized former School Board Member Mr. Roosevelt Thomas who was in the audience for the evening’s proceedings.

The Chairwoman stated that Council Member A. Marmande would be absent from the evening’s proceedings due to work-related matters.

The Chairwoman recognized Mr. Myers McAllister, Terrebonne Parish Tree Board, who presented the “Tree-mendous Tree Award” for the 2nd Quarter 2019 to Recreation District No. 6

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

and the Montegut Recreation Center which was accepted by Mr. Carlos Alario and Mr. Danny Picou.

The Chairwoman recognized former Council Member and School Board Member Mr. Johnny Pizzolatto who was in the audience for the evening's proceedings.

Council Member D. W. Guidry, Sr. read aloud a proclamation proclaiming May 5-11, 2019 as "Drinking Water Week."

The Chairwoman recognized Mr. Clifton Stoufflet, Consolidated Waterworks District No. 1 Board President, who accepted the proclamation and introduced those board members in attendance and they were recorded as follows: Mr. Johnny Pizzolatto, Mr. Chester Voisin, Mr. David Mosely, Mr. Stephen Hornsby, Mr. Vincent Celestin, Mr. Bobby Cockerham, Mr. Charles Brown, and Waterworks General Manager Mr. Michael Sobert.

Several Council Members commended the Waterworks Board for their effectiveness and cooperation in providing services and information to Terrebonne Parish and thanked Mr. Sobert and his department for their diligence and responsiveness in addressing water-related issues.

The Chairwoman recognized Mr. Mike Toups, Parish Manager, who gave a brief update on the drainage pump stations and backup generators across the parish, including those projects at Enterprise Marine, Gator Court, Cenac Street, Hanson Canal, and Valhi Boulevard. He then presented a report from Entergy regarding their patrolling for street light outages for the month. He then announced that the Dulac Pontoon Bridge would be reopened at noon the following day.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT, the Council approve attendance to the Organization of Parish Administrative Officials Board Meeting, April 25 & 26, 2019 in Baton Rouge, Louisiana."

The Chairwoman 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, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSENT: A. Marmande.

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Woodrow Parker, Morgan City resident, who invited the Council and public to attend the 8th Annual Water Safety First Program at Dumas Auditorium on June 1, 2019 from 9:00 a.m. to 5:00 p.m. He announced that a health fair would take place with the program then suggested that improvements could be made to expand public transportation services for senior citizens.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT, Mr. Parker's time to speak be extended."

The Chairwoman 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, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSENT: A. Marmande.

The Chairwoman declared the motion adopted.

Mr. Parker then asked that the Council consider co-sponsoring a cultural competency training course to be held in July that was currently being planned and encouraged the public to participate in the course.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

The Councilwoman stated that a co-sponsorship request would need to be filed first before it could be considered for approval by the Council and then suggested that the locations, dates, and times for the course be finalized before the request was submitted.

Mr. D. J. Guidry moved, seconded by Mr. J. Navy, "THAT, the Council open public hearings at this time."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Marmande.

The Chairwoman declared the motion adopted.

The Chairwoman recognized the public for comments on the following:

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

- I. Section 8 Moderate Rehab Department, \$3,000
- II. Parishwide Recreation Fund, \$12,000.

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

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

The Chairwoman called for a 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, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSENT: A. Marmande.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

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

ORDINANCE NO. 9045

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

- I.** SECTION 8 MODERATE REHAB DEPARTMENT, \$3,000
- II.** PARISHWIDE RECREATION FUND, \$12,000

SECTION I

WHEREAS, funding is needed in the Section 8 Moderate Rehab Department for office supplies, and

WHEREAS, the funding source is from the Section 8 Moderate Rehab Department Fund Balance for \$3,000.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2019 Adopted Operating Budget of the Terrebonne Parish Consolidated Government be amended for the Section 8 Moderate Rehab Department. (Attachment A)

SECTION II

WHEREAS, additional funding is needed in Parishwide Recreation Youth Basketball Department travel and training account, and

WHEREAS, the funding source is from the Parishwide Recreation Fund Balance for \$12,000.

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

SECTION III

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 IV

This ordinance shall become effective upon approval by the Parish President or as otherwise provided in Section 2-13(b) of the Home Rule Charter for 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, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

NAYS: None.
NOT VOTING: None.
ABSTAINING: None.
ABSENT: A. Marmande.
The Chairwoman declared the ordinance adopted on this, the 24th day of April 2019.

ATTACHMENT A - Section 8

	2019		
	Adopted	Change	Amended
Office Supplies		3,000	3,000
Fund Balance (decrease)	n/a	(3,000)	n/a

ATTACHMENT B - Parishwide Recreation

	2019		
	Adopted	Change	Amended
Basketball-Travel & Training	25,000	12,000	37,000
Fund Balance (decrease)	n/a	(12,000)	n/a

-

The Chairwoman recognized the public for comments on the following:

B. A proposed ordinance to authorize the acquisition of sites and/or servitudes required for the Hanson Canal Bridge Replacement Project and to authorize the Parish President to execute any and all documents necessary to acquire sites and/or servitudes for the said purposes.

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

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

The Chairwoman 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, S. Dryden,
C. Duplantis-Prather, and D. W. Guidry, Sr.
NAYS: None.
ABSENT: A. Marmande.
The Chairwoman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

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

ORDINANCE NO. 9046

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF SITES AND/OR SERVITUDES REQUIRED FOR THE HANSON CANAL BRIDGE REPLACEMENT PROJECT; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES AND/OR SERVITUDES FOR THE SAID PURPOSES; TO AUTHORIZE THE PARISH LEGAL STAFF TO COMMENCE EXPROPRIATION PROCEEDINGS IN THE EVENT THE SITES AND/OR SERVITUDES CANNOT BE OBTAINED CONVENTIONALLY; TO DECLARE THAT THE TAKING, IF REQUIRED, IS NECESSARY OR USEFUL FOR THE BENEFIT OF THE PUBLIC; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to acquire any and all servitudes that are required to facilitate construction and maintenance of the Hanson Canal Bridge Replacement Project; that the Parish President, is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the sites and/or servitudes for the above stated purpose for consideration he deems just and reasonable, not to exceed the fair market value, and that the Parish Legal Department is hereby authorized, at the direction of the Parish Administration, to institute expropriation and/or any other legal proceedings necessary to acquire the necessary sites and/or servitudes that are necessary or useful for the above mentioned purposes.

SECTION II

**HANSON CANAL BRIDGE REPLACEMENT PROJECT
PARISH OF TERREBONNE**

This project will involve replacing the bridge on North Bayou Black Drive crossing Hanson Canal.

The construction of the above described project will be conducive to the public interest, convenience and safety and will enable Terrebonne Parish Consolidated Government (TPCG) to properly fulfill the functions imposed upon it by law.

The proper construction of said described project is dependent upon the acquisition of the rights of way as fixed by the Parish Engineer, Office of Engineering, for the said project and such other rights as may be appurtenant thereto.

It is necessary and useful to take, by expropriation for construction purposes, and other public purposes, and in the manner provided by law, in the servitude or in full ownership, the property and property rights not otherwise acquired which are needed for the proper construction of said project, if amicable acquisition is not possible.

SECTION III

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 IV

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

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, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: A. Marmande.

The Chairwoman declared the ordinance adopted on this, the 24th day of April 2019.

Mr. D. W. Guidry, Sr. moved, seconded by J. Navy, "THAT the Council return to the regular order of business."

The Chairwoman called for a 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, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSENT: A. Marmande.

The Chairwoman declared the motion adopted.

The Chairwoman recognized Mr. Nicholas Hebert with the Rec Reform for Terrebonne citizens group who gave a presentation on Recreation Districts, the Recreation Department, and associated millage rates. He then offered the group's proposal that portions of Recreation District No. 1, 2-3, 8, and 9 could be partially consolidated into a "North Terrebonne Recreation District" with a flat millage rate for each participating district then shared a number of potential benefits of this district ranging from reduced costs to greater potential funding. He then asked the Council to consider bringing a ballot initiative to the voters in order to create and fund the proposed district.

The Chairwoman recognized Mr. Gordon Dove, Parish President, who gave a brief presentation regarding the recent improvements to policies and procedures to modernize Terrebonne Parish Recreation. He then suggested to Mr. Hebert that the group's presentation be made available online for the public to review and encouraged the group and the public at large to offer suggestions for other improvements that could be made to Parish Recreation.

Council Member J. Navy shared his concerns that such measures could lead to greater inconsistency and unequal representation for individual recreation districts and shared his support for providing a consistent quality of recreation for all Terrebonne Parish residents. He then suggested that a reasonable time frame be allowed for the recent changes to Terrebonne Recreation to be fully realized and then reviewed before considering other major changes.

Upon Council Member J. Navy's request, Mr. Nicholas Hebert clarified that several events have been held with various public groups in order to discern the public's vision for parish Recreation then stated that a benefit of this consolidation would be the simpler process for seeking greater borrowing potential of the combined funds of the proposed district to complete outstanding recreation projects.

The Chairwoman recognized Mr. Jeff Teuton, Recreation District No. 2,3 Chairman, who shared concerns from the Recreation Districts regarding the proposed recreation district. He suggested other measures that could be taken to provide for necessary reforms once the most

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

recent major changes to Recreation had taken full effect and then asked that the Council not take action to establish the proposed consolidated district.

A discussion ensued relative to the Council's ability to call for a public vote regarding the proposed recreation district.

The Chairwoman recognized Mr. Julius Hebert, Parish Attorney, who suggested that the Council consider following appropriate notification procedures to the public before taking action that would call for a public vote on the proposed recreation district.

Discussion continued ensued relative to the Council's ability to direct Administration to seek further information without requiring a motion to be made.

The Chairwoman recognized Mr. Michael Bergeron, Recreation District No. 2,3 Board Member, who gave a brief overview of measures to be taken by the Recreation District to account for financial shortcomings then shared his concerns on obstacles that prevent recreation districts from completing necessary improvements to better serve Terrebonne Parish as a whole. He then shared his support for the proposed recreation district as a means to accommodate those necessary improvements.

The Chairwoman recognized Mr. Travis Carrell, Recreation District No. 8, who shared his concerns regarding the proposed recreation district and suggested that improvements to the Bayou Country Sports Park be phased allowing the facility to operate in some capacity until funding to complete the project was achieved without having to pull from other recreation districts for direct assistance. He then shared his concerns for the consolidation of recreation districts and asked that the Council defer any related action until recent reforms had been fully established.

Council Member S. Trosclair shared his opposition to the Bayou Country Sports Park as a recreation project then shared his concerns that individual districts would lose out on appropriate representation and attention by the proposed recreation district. He then shared his optimism for the current and ongoing reforms for recreation in the Parish and reiterated his opposition to the consolidation of recreation districts, road lighting districts, and fire protection districts.

Council Member C. Duplantis-Prather shared some of her opinions regarding the current state of recreation reforms and suggested that more details regarding the proposed recreation district should be defined. She then suggested that more information should be received from the residents in those potentially affected districts before a public vote would be considered.

Upon Council Member C. Duplantis-Prather's request, Mr. Nicholas Hebert clarified that the nearby Recreation District No. 11 was not included in this proposal due to its current bond debt then encouraged the Council to consider investigating the potential for a consolidated recreation district as a means to address the needs of the Parish.

Council Member D. W. Guidry, Sr. shared some his opinions regarding the needs of the Bayou Country Sports Park, both as a local recreation project and as a parish-wide economic development project, then shared some of his experiences in assisting and resolving issues with recreation and coordinating projects between recreation districts. He offered several suggestions regarding reorganizing recreation districts and some of the potential fiscal and operating benefits that could be achieved. He then stated that he would be willing to pursue the potential for partially consolidated recreation districts provided that support existed on the Council for the measure.

Upon Council Member J. Navy's request, Mr. Nicholas Hebert reiterated that Recreation District No. 11 was not included with the proposal as its current bond debt could cause issues for the proposed recreation district's financial status in the long term.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

Council Member J. Navy shared his views on the necessity of the bond debt in order to address the safety and security of some of the district's facilities for public use then stated his opposition to consolidating recreation districts and reiterated his support for allowing the current changes to recreation take full effect before more changes are considered.

Council Member S. Trosclair shared his views on the needs to be met by Terrebonne Parish Recreation being different from neighboring areas due to the differences in community densities and locations which are addressed by programming for the individual recreation districts. He then shared his resolve for providing recreation for all children in Terrebonne Parish as a primary goal of Terrebonne Parish Recreation.

Council Member G. Michel shared his concerns for potential tax increases and financial hardship for residents should the proposed recreation district be created. He then suggested that the Bayou Country Sports Park should be treated as a Parish economic development project, not a recreation project, and that the Parish could consider raising funds to complete the project instead of consolidating and drawing from recreation districts for funding.

Council Member D. W. Guidry, Sr. reiterated his willingness to investigate the requirements for consolidating the two recreation districts serving District 6 pending support from the Council.

Council Member D. J. Guidry gave a brief overview of Lafourche Parish and its decision to consolidate recreation districts and the resulting issues being experienced once the consolidation was in effect. He then concurred with the opinion that the Parish could consider funding the completion of the Bayou Country Sports Park as an economic development project. He then commended the recreation districts for their hard work and shared his opposition to recreation district consolidation.

Council Member D. W. Guidry Sr. reiterated his concerns for those problems with recreation in his area and shared his support for finding solutions to address those issues for his constituents.

The Chairwoman shared her appreciation for the public involvement in order to promote programming and facilities for children and then offered suggestions for improved communications and public notifications and for alternative sources of funding so that the Bayou Country Sports Park and other recreation-minded projects could be completed.

Council Member C. Duplantis-Prather shared her support for recreation reform and her goal to educate more of those residents potentially affected by the proposed recreation district in order to receive their input regarding the matter as well.

The Chairwoman recognized Ms. Apryll Wallis, Ashlawn Street resident, who shared her concerns on the vacant, blighted houses in her neighborhood and asked for the Parish to take action and have them demolished.

Council Member J. Navy requested that the Nuisance Abatement department be in contact with Ms. Wallis to identify those blighted houses in that neighborhood and to inspect them to determine if they qualify for condemnation procedures.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

The Chairwoman called for a report on the Public Services Committee meeting held on 4/22/19, whereupon the Committee Chairman, noting ratification of minutes calls for public hearings to be held on May 8, 2019, rendered the following:

PUBLIC SERVICES COMMITTEE

APRIL 22, 2019

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

Mr. J Navy moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Public Services Committee introduce an ordinance that will establish ‘15 mph Speed Limit’ zones on Galvez Lane, Dawes Street, Bordelon Drive and Lafitte Boulevard in Patriot Point Subdivision and call a public hearing on Wednesday, May 8, 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, C. Duplantis-Prather, D. W. Guidry, Sr. and A. Marmande.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee Member S. Trosclair asked that Agenda Item No. 2 -Discussion and possible action on the installation of drainage culverts by the Parish be placed on the agenda to determine the cost of installing drainage culverts in existing and newly developed subdivisions. Mr. Trosclair explained that the current culvert installation policy, at the present time, is 40 foot with a maximum width of 48 in diameter, without any cost to the property owners. He suggested that the Parish consider changing the policy to establish a policy of 100 feet for culvert installations, with the first 40 feet to remain at no charge and the additional 60 foot at a nominal fee; instead of the \$11.35 per foot that is now being charged.

Chief Financial Officer K. Mauldin stated that they can research the aforementioned matter and determine a reasonable fee amount for culvert installation up to 100 foot.

Several Committee Members questioned where the dollar amount for the culvert installation was derived from and suggested that contractor’s guidelines be put in place when developing new subdivisions.

Public Works Director D. Rome explained that the cost of the culvert installation was derived from an Attorney General Opinion in 2007 that required governmental entities not compete with contractors; and noted that, at that time, the fair market price for a linear foot of culvert was \$11.35. He further explained the pros and cons of culvert installation and stated that it depends on the design of the neighborhood, open-ditch or culvert installation.

Committee Member C. Duplantis-Prather thanked Administration for the Sylvia Street Drainage Project and commended the residents in area for being patient.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

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

RESOLUTION NO. 19-154

A Resolution awarding and authorizing the signing of a Construction Contract to the firm of Command Construction, LLC, for Parish Project No.17-DRA-04, Sylvia Street Drainage Improvements Phase 3A, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed to commence construction of said Project.

WHEREAS, the Terrebonne Parish Consolidated Government did receive bids for Parish Project No. 17-DRA-04 Sylvia Street Drainage Improvements Phase 3A, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest, responsive and responsible bid for the construction of the project was that submitted by the firm of Command Construction, LLC, with a total bid in the amount of \$267,155.00, and

WHEREAS, the Engineer for this project, All South Consulting Engineers, LLC has recommended that the award of the contract be made to Command Construction, LLC, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible base bid submitted by the firm of Command Construction, LLC, with a total bid in the amount of \$267,155.00, and

BE IT FURTHER RESOLVED, the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Command Construction, LLC, and

BE IT FURTHER RESOLVED, that upon receipt of the required Certificate of Insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, All South Consulting Engineers, LLC is hereby authorized to issue the Notice to Proceed to Command Construction, LLC to commence construction of said project, and

BE IT FURTHER RESOLVED, that a certified copy of this 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, C. Duplantis-Prather, D. W. Guidry, Sr., and A. Marmande.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22th day of April 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

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

RESOLUTION NO. 19-155

A RESOLUTION REJECTING ALL BIDS FOR PARISH PROJECT NO. 18-PARK-43, TERREBONNE PARISH SPLASH PARKS PROJECT, TERREBONNE PARISH, LOUISIANA.

WHEREAS, bids have been received for the Terrebonne Parish Splash Parks Project, Parish Project No. 18-PARK-43 by the Terrebonne Parish Consolidated Government, and

WHEREAS, all of the bids received exceeded available funds, and

WHEREAS, the Parish Administration has recommended that all bids received for the Terrebonne Parish Splash Parks Project, Parish Project No. 18-PARK-43, be rejected due to budgetary constraints.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that all bids received for the Terrebonne Parish Splash Parks Project, Parish Project No. 18-PARK-43, be rejected.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22th day of April 2019.

* * * * *

Upon questioning from Committee Member J. Navy regarding the rejecting of the bids for the aforementioned project, Chief Finance Officer K. Mauldin explained that all bids have to be rejected to proceed with the bid for the Airbase Splash Park.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. A. Marmande, "THAT, the Public Services Committee introduce an ordinance that will establish a '15 mph Speed Limit' along Cobblestone East and Cobblestone West and call a public hearing on Wednesday, May 8, 2019 at 6:30 p.m."

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

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

RESOLUTION NO. 19-156

A resolution authorizing the execution of Change Order No. 5 for the Construction Agreement for Parish Project No. 15-LEV-27, Six Foot Ditch Levee Improvements, Terrebonne Parish, Louisiana.

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

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

WHEREAS, the project has been completed to an approximate 1 ft elevation, and

WHEREAS, the Contractor experienced rain and wet conditions in the project area which lead to subsidence, and

WHEREAS, this change order will add 11,000 cubic yards of borrow material and allow the contractor to continue to work on the project, and

WHEREAS, Forty (40) calendars were requested as a result of Change Order No. 5, and

WHEREAS, this change order will increase the overall contract price by One Hundred and Twenty-One Thousand, Sixty Dollars (\$121,060.00), and

WHEREAS, this change order will only increase the contract by an additional Forty (40) calendar days as a result of Change Order No. 5, and

WHEREAS, Change Order No. 5 had been recommended by the Engineer, Providence Engineering and Design, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 5 to the construction agreement with Low Land Construction Co., Inc. for Parish Project No. 15-LEV-27, Six Foot Ditch Levee Improvements, Terrebonne Parish, Louisiana, for an increase of One Hundred and Twenty-One Thousand, Sixty Dollars (\$121,060.00) in contract price and Forty (40) calendar days to the project, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22th day of April 2019.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

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

RESOLUTION NO. 19-157

A resolution providing approval of Amendment No. 5 to the Engineering Agreement for Parish Project No. 15-LEV-27, Six Foot Ditch Levee Improvements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Providence Engineering and Design, LLC dated September 30, 2015, recordation number 1491014, for the Six Foot Ditch Levee Improvements, identified as Parish Project 15-LEV-27, and

WHEREAS, the Engineering Agreement between Owner and Engineer provides for certain limitations for Basic Services and specific Additional Services, and

WHEREAS, the Contractor submitted a change order to extend contract time due to wet site conditions, and

WHEREAS, the contract time was extended by forty (40) days, and

WHEREAS, the engineer is requesting an amendment to cover costs associated with this contract time extension, and

WHEREAS, the additional work to complete the construction of the levee will increase basic services section of the contract by \$5,400.00 and increase the additional section of the contract by \$19,205.00, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 5 to the Engineering Agreement for an increase of \$5,400.00 in Basic Services and \$19,205.00 in Additional Services and authorizes Parish President Gordon E. Dove to execute this Amendment No. 5 to the Engineering Agreement for the Six Foot Ditch Levee Improvements, Parish Project No. 15-LEV-27, with Providence Engineering and Design, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22th day of April 2019.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

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

RESOLUTION NO. 19-158

A RESOLUTION PROVIDING APPROVAL OF AMENDMENT NO. 4
TO THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO.
**10-LEV-31, SUZIE CANAL (NORTH) LEVEE EXTENSION
(CDBG) PROJECT**, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Providence Engineering and Design, LLC dated August 17, 2010, recordation number 1435434, for the Suzie Canal Extension (CDBG) Project, identified as Parish Project 10-LEV-31, and

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

WHEREAS, the Contractor completed the construction of the levee, and

WHEREAS, the Parish requested additional work as described in Change Order No. 5, and

WHEREAS, the work from Change Order No. 5 extended the contract time by 91 calendar days, and

WHEREAS, the Engineer is requesting an amendment to cover costs associated with the contract time extension, and

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

WHEREAS, the above work will increase the basic services section by \$17,500.00, 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. 4 to the Engineering Agreement for an increase of \$17,500.00 in Basic Services and authorizes Parish President Gordon E. Dove to execute this Amendment No. 4 to the Engineering Agreement for the Suzie Canal Extension (CDBG) Project Parish Project No. 10-LEV-31, with Providence/GSE Associates, LLC, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Providence/GSE Associates, LLC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22th day of April 2019.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

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

RESOLUTION NO. 19-159

AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT (“TPCG”) AND TERREBONNE LEVEE AND CONSERVATION DISTRICT (“TLCD”) REGARDING THE BAYOU TERREBONNE LOCK STRUCTURE PROJECT, PROJECT NO. 18-LOCK-46, AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO

WHEREAS, LA R.S. 33:1324, also known as the Local Services Act, provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the acquisition or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized under a provision of law to perform such activity for completion of the undertaking; and

WHEREAS, LA R.S. 38:329 and 33:1236 specifically authorizes TLCD and TPCG to enter into agreements of this nature; and

WHEREAS, TLCD has been granted by the Louisiana Legislature certain rights, powers, and duties, including but not limited to establishing, constructing, operating, or maintaining flood control works, as they relate to hurricane protection, tidewater flooding, saltwater intrusion, and conservation, in addition to the authority to establish flood control, adequate drainage relating to tidal or riverine flooding, and water resources development including but not limited to construction of reservoirs, diversion canals, gravity and pump drainage systems, erosion control measures, and marsh management, and all other rights, powers and duties provided by law; and

WHEREAS, TPCG is a Home Rule Charter local government and is granted the liberally construed “right and authority to exercise any power and perform any function necessary, requisite or proper for the management of its affairs” and “to promote, protect, and preserve the general welfare, safety, health, peace and good order of the parish,” not denied by the Charter, by general law, or inconsistent with the Constitution, per Louisiana Constitution Articles VI §§ 5-6 and Terrebonne Parish Charter Sections 1-01, 1-05, 1-06, and 8-08; and

WHEREAS, the Terrebonne Levee & Conservation District (TLCD) currently operates and maintains the Bayou Terrebonne Sector Gate, which is located in lower Bayou Terrebonne and connects to Reach I of the Morganza to the Gulf Hurricane Protection Project System; and

WHEREAS, the Bayou Terrebonne Flood Control Structure, in conjunction with the Morganza to the Gulf Hurricane Protection Project System, provides flood protection to the Chauvin and Little Caillou communities during emergency tidal and/or tropical weather events, and

WHEREAS, in an effort to better and more efficiently manage water levels during emergency events, improve navigation, and provide increased environmental benefits to the area, TPCG has completed the engineering and design process for converting the Bayou Terrebonne Sector Gate into a lock structure and is currently moving forward with the bidding and construction process for the Bayou Terrebonne Lock Structural Project No. 18-LOCK-46, and

WHEREAS, as part of its ongoing efforts to fully construct the Morganza to the Gulf Hurricane Protection Project System, TLCD will be making improvements and additional lift(s) to the Reach I Levee Segment requiring additional land rights; and

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

WHEREAS, TLCD is authorized by Louisiana Civil Code Article 665 and La. R.S. 38:301 *et seq.* and all other applicable Louisiana Laws, to appropriate a permanent levee servitude over riparian properties for purposes of construction and/or maintenance of flood control works and/or levees, levee drainage, and those matters incidental thereto, including any mitigation associated with said project; and

WHEREAS, on certain levee, drainage and flood protection projects TPCG works directly and cooperatively with the TLCD on projects that are of mutual benefit, and overlap each agency's authority in an effort to provide additional flood protection to the residents of Terrebonne Parish; and

WHEREAS, in furtherance of these mutual goals, TLCD can assist in the land rights acquisitions process concerning the BAYOU TERREBONNE LOCK PROJECT; and

WHEREAS, as TLCD has agreed to assist TPCG in these flood protection efforts, it is necessary for TLCD and TPCG to outline standard terms for this joint venture; and

WHEREAS, TLCD and TPCG each have a reasonable expectation of receiving a benefit or value that is at least equivalent to or greater than the consideration described in this Agreement, and

WHEREAS, TLCD and TPCG desire to enter into this intergovernmental agreement in order to expeditiously assist in their shared mission of providing increased flood protection for the residents of Terrebonne Parish; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, Gordon E. Dove, is hereby authorized to execute an Intergovernmental Agreement between the Terrebonne Parish Consolidated Government and the Terrebonne Levee and Conservation District containing substantially the same terms as those set out in the attached agreement, subject to legal's recommended changes and approval.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22th day of April 2019.

* * * * *

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Public Services Committee accept the minutes of the Broadmoor Tree Advisory Committee Meeting held on April 4, 2019."

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

Mr. S. Trosclair moved, seconded by Mr. A. Marmande, “THAT, the Public Services Committee introduce an ordinance that will amend Ordinance No. 4046 and the Parish Code of Terrebonne Parish, Section 18-88, to remove the ‘Stop’ signs on Lapeyrouse Lane at its intersection with Taylor Street in Chauvin and call a public hearing on Wednesday, May 8, 2019 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. A. Marmande, “THAT, the Public Services Committee introduce an ordinance that will amend Ordinance No. 4200 and the Parish Code and authorize the removal of the ‘Stop’ signs on Lashbrooke Street and its intersection with Taylor Street in Chauvin and call a public hearing on May 8, 2019 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:06 p.m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, “THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 4/22/19.”

The Chairwoman 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, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSENT: A. Marmande.

The Chairwoman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

The Chairwoman called for a report on the Community Development and Planning Committee meeting held on 4/22/19, whereupon the Committee Chairman rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

APRIL 22, 2019

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 6:08 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member A. Marmande and the Pledge of Allegiance led by Committee Member 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, C. Duplantis-Prather, D. W. Guidry, Sr. and A. Marmande. A quorum was declared present.

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

RESOLUTION NO. 19-160

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD MITIGATION ASSISTANCE GRANT PROGRAM PROJECT NO. FMA-PJ-06-LA-2017-017 FOR THE ELEVATION OF 205 CHRISTINE STREET, CHAUVIN, LA 70344.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor's Office of Homeland Security and Preparedness that the Flood Mitigation Assistance Grant, Project No. FMA-PJ-06-LA-2017-017 is awarded, that the Parish is authorized to proceed with the mitigation of the following property:

ADDRESS: 205 CHRISTINE STREET
CHAUVIN, LA 70344;

OWNED BY: MARK AND AMANDA BARRETT; AND

WHEREAS, under the administrative guidance of Solutient, the required "Elevation Packet" has been prepared and executed by the Solutient Corporation recommending elevation of this severe repetitive loss property through the FMA Program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA funded Flood Mitigation Assistance Program, Project No. FMA-PJ-06-LA-2017-017 be hereby obligated to mitigate the structure identified above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Marmande.

The Chairman declared the resolution adopted on this the 22th day of April 2019.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

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

RESOLUTION NO. 19-161

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO 1786-109-0003 TO COMPLETE THE STRUCTURE ELEVATION OF 3308 SHARON STREET, HOUMA, LA 70363.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Hurricane Gustav Flood Hazard Mitigation Grant Program (HMGP), Project No. 1786-109-0003, can proceed with the mitigation of the following property:

ADDRESS: 3308 SHARON STREET
HOUMA, LA 70363

OWNED BY: TIMOTHY ROBERSON

WHEREAS, under the Administrative Guidance Of Solutient, the required “Elevation Packet” has been prepared and executed for the property owner recommending elevation through the HMGP Program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Gustav, Project No. 1786-109-0003 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Marmande.

The Chairman declared the resolution adopted on this the 22th day of April 2019.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

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

RESOLUTION NO. 19-162

A Resolution Authorizing the Parish President, Gordon E. Dove, to sign a grant agreement between Terrebonne Parish Consolidated Government and the U.S. Department of Housing and Urban Development.

WHEREAS, the U.S. Department of Housing and Urban Development has approved funds totaling \$144,828.00 for the Rapid-ReHousing Program pursuant to the provisions of Title IV of the McKinney-Vento Homeless Assistance Act 42 U.S.C. 11301 et seq. and the Continuum of Care Program rule, and

WHEREAS, there are families that are in need of Rapid-ReHousing and Permanent Housing Solutions in Terrebonne Parish and the Continuum of Care Program funds address these needs, and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, is committed to providing assistance to those families in need of Rapid- ReHousing Housing.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove, to execute any and all grant agreements, certifications, and documents necessary between the Terrebonne Parish Consolidated Government and the U.S. Department of Housing and Urban Development upon approval of this agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22th day of April 2019.

* * * * *

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:10 p.m.

Steve Trosclair, Chairman

Tammy E. Triggs, Minute Clerk

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

Mr. S. Trosclair moved, seconded by Mr. D. J. Guidry, “THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 4/22/19.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Marmande.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Budget and Finance Committee meeting held on 4/22/19, whereupon the Committee Chairman, noting that ratification of minutes calls a public hearing on May 8, 2019 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

APRIL 22, 2019

The Chairman, John Navy, called the Budget & Finance Committee meeting to order at 6:11 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 S. Trosclair. Upon roll call, Committee Members recorded as present were: D.J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr. and A. Marmande. A quorum was declared present.

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

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

RESOLUTION NO. 19-163

WHEREAS, on April 3, 2019 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for BID 19-DRA-09 Purchase of One (1) New/Unused Culvert Cleaning Truck for the Gravity Drainage Division of the Public Works Department, and

WHEREAS, after careful review by the Purchasing Division, Rory Sons Gravity Drainage Superintendent, and David Rome, Public Works Director it has been determined that the bid of Kenworth of South Louisiana LLC in the amount of Three Hundred Ninety-Nine Thousand, Nine Hundred Seventy-Eight Dollars (\$399978.00) is the lowest qualified, and

WHEREAS, Parish Administration has concurred with the recommendation that the bid of Kenworth of South Louisiana LLC be accepted at the aforementioned price for BID 19-DRA-09 Purchase of One (1) New/Unused Culvert Cleaning Truck as per the attached documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Parish Administration be approved for the purchase of the culvert cleaning truck as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: D. J. Guidry.

The Chairman declared the resolution adopted on this the 22th day of April 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

Bid 19-DRA-09 Purchase of One (1) New/Unused Culvert Cleaning Truck
DATE: April 3, 2019 @2:00 P.M.

BIDDER:	Bid Amount:
Covington Sales & Service, Inc.	<u>\$402,200.00</u>
Kenworth of South Louisiana LLC	<u>\$399,978.00</u>

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF APRIL 24, 2019

OFFICIAL BID FORM
 SECTION "A"

TPCG Public Works Department
Gravity Drainage Division
Post Office Box 2768
Houma, LA 70361


FROM: Kenworth of South Louisiana LLC
 dba Kenworth of Louisiana
 PO Box 1450, Gray LA 70359
 PHONE: 985-876-3000
 EMAIL: scott@kwloouisiana.com

BID 19-DRA-09 Purchase of One (1) New/Unused Culvert Cleaning Truck
 Delivery shall be within 120-180 calendar days After Receipt of Order (ARO)

Item #1 - Description	Quantity	Brand/Model/Year	Unit Price
New/Unused Culvert Cleaning Truck	1	Kenworth T470 2020	\$399,978.00
TOTAL BID AMOUNT (written in word) three hundred, ninety-nine thousand, nine hundred seventy-eight dollars even.			

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) hereby proposes to provide the culvert cleaning truck all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated March 2019

Bidders must acknowledge all addenda. The Bidder acknowledges receipt of the following ADDENDA: (Enter the number the that has been assigned to each of the addenda that the Bidder is acknowledging) _____

NAME OF BIDDER: Kenworth of Louisiana
 ADDRESS OF BIDDER: 3699 West Park Ave Gray LA 70359
 NAME OF AUTHORIZED SIGNATORY BIDDER: (printed or typed) Scott Oliphant
 SIGNATURE OF AUTHORIZED SIGNATORY BIDDER ** 
 TITLE OF AUTHORIZED SIGNATORY BIDDER: President DATE 04/02/2019

** Signature Authorization. (Required By ALL Bidders) Written evidence of the person signing the bid SHALL be submitted at the time of bidding, in accordance with LA R.S. 38:2212(B)(5)

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

R. Kyle Ardoin
Secretary of State

State of
Louisiana
Secretary of
State



COMMERCIAL DIVISION
225.925.4704

Fax Numbers
225.932.5317 (Admin. Services)
225.932.5314 (Corporations)
225.932.5318 (UCC)

Name	Type	City	Status
KENWORTH OF SOUTH LOUISIANA, L.L.C.	Limited Liability Company	GRAY	Active

Previous Names

Business: KENWORTH OF SOUTH LOUISIANA, L.L.C.
Charter Number: 35775048K
Registration Date: 9/8/2004

Domicile Address

3699 WEST PARK AVENUE
GRAY, LA 70359

Mailing Address

C/O JODIE L. TEUTON
PO BOX 1450
GRAY, LA 70359

Status

Status: Active
Annual Report Status: In Good Standing
File Date: 9/8/2004
Last Report Filed: 8/10/2018
Type: Limited Liability Company

Registered Agent(s)

Agent:	JODIE L. TEUTON
Address 1:	3699 WEST PARK AVENUE
City, State, Zip:	GRAY, LA 70359
Appointment Date:	9/8/2004

Officer(s)

Additional Officers: No

Officer:	JODIE L. TEUTON
Title:	Member
Address 1:	3699 WEST PARK AVENUE
City, State, Zip:	GRAY, LA 70359

Officer:	JOE TEUTON, III
-----------------	-----------------

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

Title:	Member
Address 1:	3699 WEST PARK AVENUE
City, State, Zip:	GRAY, LA 70359

Officer:	SCOTT OLIPHANT
Title:	Member, Manager
Address 1:	3699 WEST PARK AVENUE
City, State, Zip:	GRAY, LA 70359

Mergers (2)

Filed Date	Effective Date:	Type	Charter#	Chater Name	Role
7/14/2005	7/14/2005	MERGE	35775048K	KENWORTH OF SOUTH LOUISIANA, L.L.C.	SURVIVOR
			35317963K	SOUTHLAND TRUCK PARTS, L.L.C.	NON-SURVIVOR
5/1/2008	5/1/2008	MERGE	35775048K	KENWORTH OF SOUTH LOUISIANA, L.L.C.	SURVIVOR
			34400894D	ACADIANA MACK SALES AND SERVICE, INC.	NON-SURVIVOR

Amendments on File (2)

Description	Date
Merger	7/14/2005
Merger	5/1/2008

MEETING OF THE MEMBERS
OF
KENWORTHOF SOUTH LOUISIANA, L.L.C.

A meeting of the members of Kenworth of South Louisiana, L.L.C. was held on October 10, 2017 whereby a vote was taken and Scott Oliphant was elected as President of this limited liability company by unanimous vote. As president, Scott Oliphant is vested with authority implied in his title including but not limited to the authority sign on behalf of this company and the power to enter into any and all contractual obligations of this company.

This done and signed on the 10th day of October 2017 at 3699 West Park Ave. Gray, Louisiana in the presence of the undersigned Notary Public.



JODIE TEUTON

Secretary



NOTARY PUBLIC



Melissa Boudreau #133041
Notary Public
State of Louisiana
Parish of Terrebonne

License No. N - 2017 - 00293 2017 - 2019 Not Transferable
DPS Code: NGKA Valid Only at Address Below

Louisiana Motor Vehicle Commission

This Certifies that


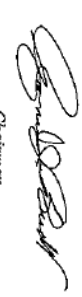
Kenworth of South Louisiana, L. L. C.
DBA Kenworth of Louisiana
3699 West Park Avenue
Gray, LA 70359

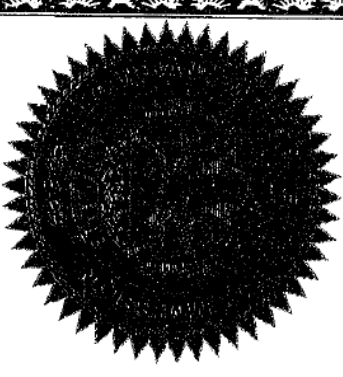
Joe Teuton, Jr., Scott E. Oliphant, Jodie L. Teuton, Joe Teuton, III, Dealer-Operators
is duly licensed as a
New Motor Vehicle Dealer
of the following make or makes
Kenworth

For the period ending October 31, 2019, unless license is sooner revoked.

In Witness whereof, LOUISIANA MOTOR VEHICLE COMMISSION, under and by virtue of the
authority vested in it by the laws of the State of Louisiana, has caused this license to be issued with its seal
imprinted hereon.

Dated November 1, 2017 LOUISIANA MOTOR VEHICLE COMMISSION
Signed, Sealed and Attested

 Executive Director
 Chairman
(To be prominently displayed in place of business)



LMVC-DL (F6/06)

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

OFFICIAL BID FORM
SECTION "A"

TPCG Public Works Department
Gravity Drainage Division
Post Office Box 2768
Houma, LA 70361

FROM: Covington Sales & Service, Inc.
Post Office Box 1144
Denham Springs, LA 70727
PHONE: 800-349-8000
EMAIL: pat@covingtonsales.com

BID 19-DRA-09 Purchase of One (1) New/Unused Culvert Cleaning Truck

Delivery shall be within 120-180 calendar days After Receipt of Order (ARO)

Item #1 - Description	Quantity	Brand/Model/Year	Unit Price
New/Unused Culvert Cleaning Truck	1	<u>Vac-CON Model</u> <u>PD 4290H/1000</u> <u>mounted on a 2020</u> <u>Kenworth Model</u> <u>T470 Chassis</u>	<u>\$402,200.00</u>
TOTAL BID AMOUNT (written in word) <u>Four Hundred Two Thousand Two</u> <u>Hundred Dollars and No/100's</u>			

OK.

The undersigned bidder hereby declares and represents that she/he; a) has carefully examined and understands the Bidding Documents, b) has not received, relied on, or based his bid on any verbal instructions contrary to the Bidding Documents or any addenda, c) hereby proposes to provide the culvert cleaning truck all in strict accordance with the Bidding Documents prepared by: TPCG Purchasing Division and dated March 2019

Bidders must acknowledge all addenda. The Bidder acknowledges receipt of the following ADDENDA: (Enter the number the that has been assigned to each of the addenda that the Bidder is acknowledging) None

NAME OF BIDDER: Covington Sales & Service, Inc.
ADDRESS OF BIDDER: 7868 Florida Blvd., Denham Springs, LA 70726
NAME OF AUTHORIZED SIGNATORY BIDDER: (printed or typed) Chris Kinchen
SIGNATURE OF AUTHORIZED SIGNATORY BIDDER ** Chris Kinchen
TITLE OF AUTHORIZED SIGNATORY BIDDER: President DATE April 1, 2019

**** Signature Authorization. (Required By ALL Bidders) Written evidence of the person signing the bid SHALL be submitted at the time of bidding, in accordance with LA R.S. 38:2212(B)(5)**

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

R. Kyle Ardoin
Secretary of State

**State of
Louisiana
Secretary of
State**



COMMERCIAL DIVISION
225.925.4704

Fax Numbers
225.932.5317 (Admin. Services)
225.932.5314 (Corporations)
225.932.5318 (UCC)

Name	Type	City	Status
COVINGTON SALES & SERVICE, INC.	Business Corporation	DENHAM SPRINGS	Active

Previous Names

COVINGTON ENVIRONMENTAL EQUIPMENT, INC. (Changed: 9/18/1996)

Business: COVINGTON SALES & SERVICE, INC.

Charter Number: 34131031D

Registration Date: 12/23/1983

Domicile Address

7868 FLORIDA BLVD.
DENHAM SPRINGS, LA 70726

Mailing Address

P.O. BOX 1144
DENHAM SPRINGS, LA 707271144

Principal Office Address

7868 FLORIDA BLVD.
DENHAM SPRINGS, LA 70726

Status

Status: Active

Annual Report Status: In Good Standing

File Date: 12/23/1983

Last Report Filed: 12/20/2018

Type: Business Corporation

Registered Agent(s)

Agent:	CHRIS KINCHEN
Address 1:	7868 FLORIDA BLVD.
City, State, Zip:	DENHAM SPRINGS, LA 70726
Appointment Date:	12/23/2013

Officer(s)

Additional Officers: No

Officer:	RAYMOND E. COVINGTON
Title:	Vice-President, Director

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

Address 1:	7868 FLORIDA BLVD.
City, State, Zip:	DENHAM SPRINGS, LA 70726
Officer:	JACQUELYN CURRY COVINGTON
Title:	Director, Secretary/Treasurer
Address 1:	1609 RIVER RUN DRIVE
City, State, Zip:	DENHAM SPRINGS, LA 70726
Officer:	CHRIS L. KINCHEN
Title:	President, Director
Address 1:	7345 LATIMER DRIVE
City, State, Zip:	DENHAM SPRINGS, LA 70726

Amendments on File (3)

Description	Date
Name Change	9/18/1996
Appointing, Change, or Resign of Officer	6/11/2013
Disclosure of Ownership	6/11/2013

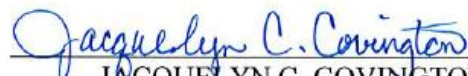
CORPORATE RESOLUTION


EXCERPT FROM MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF
COVINGTON SALES & SERVICE, INCORPORATED.

AT THE MEETING OF THE DIRECTORS OF COVINGTON SALES & SERVICE
INCORPORATED, DULY NOTICED AND HELD ON JANUARY 24, 2013, A QUORUM
BEING THERE PRESENT, ON MOTION DULY MADE AND SECONDED, IT WAS:

RESOLVED, THAT **CHRIS KINCHEN, PRESIDENT** BE AND IS HEREBY APPOINTED,
CONSTITUTED AND DESIGNATED AS AGENT AND ATTORNEY-IN-FACT OF THE
CORPORATION WITH FULL POWER AND AUTHORITY TO ACT ON BEHALF OF THIS
CORPORATION IN ALL NEGOTIATIONS, BIDDING, CONCERNS AND TRANSACTIONS
WITH AGENCIES, DEPARTMENTS, OR AGENTS, INCLUDING BUT NOT LIMITED TO,
THE EXECUTION OF ALL BIDS, PAPERS DOCUMENTS, AFFIDAVITS, BONDS,
SURETIES, CONTRACTS AND ACTS AND TO RECEIVE AND RECEIPT THEREFORE
ALL PURCHASE ORDERS AND NOTICES ISSUED PURSUANT TO THE PROVISIONS
OF ANY SUCH BID OR CONTRACT, THIS CORPORATION HEREBY RATIFYING,
APPROVING, CONFIRMING, AND ACCEPTING EACH AND EVERY SUCH ACT
PERFORMED BY SAID AGENT AND ATTORNEY-IN-FACT.

I HEREBY CERTIFY THE FOREGOING TO
BE A TRUE AND CORRECT COPY OF AN
EXCERPT OF THE MINUTES OF THE ABOVE
DATED MEETING OF THE BOARD OF
DIRECTORS OF SAID CORPORATION, AND
THE SAME HAS NOT BEEN REVOKED OR
RESCINDED.


JACQUELYN C. COVINGTON
SECRETARY - TREASURER


DATE

License No. SV-2018-00147
DPS Code: SDCF
2018-2020
Not Transferable
Valid Only at Address Below

Louisiana Motor Vehicle Commission

This Certifies that

Covington Sales & Service, Inc.
7868 Florida Boulevard
Denham Springs, LA 70726
Raymond E. Covington & Chris Kinchen, Dealer-Operators

is duly licensed as a
Specialty Vehicle Dealer
of the following

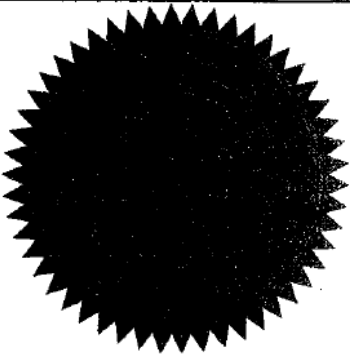
Conversion(s): CUES, Duraco, Palfinger Epsilon A-Frame, Palfinger Epsilon L-Boom
Palfinger Epsilon Z-Boom, NewWay, PB loader, PipeHunter, Schwarze, Tiger, VAC-CON
VT LeeBoy

For the period ending May 31, 2020, unless license is sooner revoked.

In Witness whereof, LOUISIANA MOTOR VEHICLE COMMISSION, under and by virtue of the
authority vested in it by the laws of the State of Louisiana, has caused this license to be issued with its seal
imprinted hereon.

Dated November 19, 2018
Signed, Sealed and Attested

LOUISIANA MOTOR VEHICLE COMMISSION


Executive Director
(To be prominently displayed in place of business)


Chairman

LMVC-DL (R6/06)

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

Bid Cover Sheet

Bid Name: Bid 19-DRA-09 Purchase of One (1) New/Unused Culvert Cleaning Truck
Bid(s) Received: 2 Bid Date: 04/03/2019 Bids Opened By: Gina Bergeron

Bidder's Name:	Amount:	Check:	Bond:
Kenworth of South Louisiana, LLC	\$399,978.00		0.00
Covington Sales & Service, Inc.	\$402,200.00		0.00

Award Bid To: Amount: .00

Purchasing Department Comments:

Two bids were submitted. Covington Sales & Service Inc. and Kenworth of South Louisiana LLC both provided the proper documentation as required by the "Instructions to Bidders". Kenworth of South Louisiana LLLC is the lowest bidder. The file is being forwarded to the requesting division for review of compliance with the specifications and award recommendation.

MINUTES OF THE TERREBONNE PARISH COUNCIL REGULAR SESSION OF APRIL 24, 2019

[Main Menu](#) [Help](#) [Logout](#)

[←- Return to Prior Page](#)

Bid Form Approvers

Information for Bid Form ID# : 7588

Bid Name	Bid 19-DRA-09 Purchase of One (1) New/Unused Culvert Cleaning Truck		
Form Type:	BR02 - Bid Cover Sheet		
Date:	04/03/2019	Status:	Complete
Bid Name:	Bid 19-DRA-09 Purchase of One (1) New/Unused Culvert Cleaning Truck		
Requestor:	Gina Bergeron	Department:	Gravity Drainage (Operations)
Charge Account:	252-351-8915-06	Type Accepted:	Partial Bids Accepted
Price:	.00	Budget:	435000.00
Award To:		Award Amount:	.00
Comments:	Two bids were submitted. Covington Sales & Service Inc. and Kenworth of South Louisiana LLC both provided the proper documentation as required by the "Instructions to Bidders". Kenworth of South Louisiana LLLC is the lowest bidder. The file is being forwarded to the requesting division for review of compliance with the specifications and award recommendation.		

Bidders:	Name	Amount	Check	Bond
	Kenworth of South Louisiana, LLC	399978.00	0	0.00
	Covington Sales & Service, Inc.	402200.00	0	0.00

Documents: [DOC040319-006.pdf](#) - Bid Documents and Tabulations - Added By Gina Bergeron (purh05)

[Show Information on Related RFB](#)

Approver Name	Approval Type	Department	Status	Sent Date	Read Date
1. Angela Guidry	Reviewer		Approved	04/03/2019	
Status Changed By:		purh03	APPROVED	Status Change Date: 04/03/2019	
2. Rory Sons	Division Head	Gravity Drainage (Operations)	Approved	04/03/2019	
Status Changed By:		rsons	APPROVED	Status Change Date: 04/03/2019	
3. David Rome	Department Head	Gravity Drainage (Operations)	Approved	04/03/2019	

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

Approver Name	Approval Type	Department	Status	Sent Date	Read Date
Status Changed By: drome		APPROVED		Status Change Date: 04/04/2019	
4. Kandace Mauldin	Chief Financial Officer		Approved	04/03/2019	
Status Changed By: kmauldin		APPROVED		Status Change Date: 04/12/2019	
5. Michael C. Toups	Parish Manager		Approved	04/03/2019	
Status Changed By: mctoups		APPROVED		Status Change Date: 04/15/2019	
6. Gordon E. Dove	Parish President		Approved	04/03/2019	
Status Changed By: gdove		APPROVED		Status Change Date: 04/15/2019	
7. Angela Guidry	Purchasing Manager		Approved	04/03/2019	
Status Changed By: purh03		APPROVED		Status Change Date: 04/15/2019	

* * * * *

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

RESOLUTION NO. 19-164

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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: D. J. Guidry.

The Chairman declared the resolution adopted on this the 22th day of April 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

Exhibit “A”
April, 2019 Surplus List

Assessor:

- 3 – CPUs/\$0
- 1 – Server/\$0
- 1 – Wide Format Printer/\$0
- 1 – Scanner/\$0
- 1 – Monitor/\$0
- 1 – 4-Drawer Filing Cabinet/\$0

Coroner:

- 1 – Keyboard/\$0
- 1 – Hitahi Case/\$0
- 1 – Printer/\$0
- 2 – Desk Chair/\$0
- 1 – Computer Desk/\$0
- 1 – Wood Shelf/\$3
- 4 – Window Blinds/\$0

Customer Service:

- 1 – Chair/\$5
- 4 – Receipt Printers/\$50
- 5 – Card Readers/\$20
- 1 – Copy Machine/\$0
- 1 – Table/\$10
- 1 – Adding Machine/\$10
- 1 – 2-Drawer Filing Cabinet/\$20

Fire:

- 2 – Foam Nozzles/\$20
- 1 – Select-O-Matic Nozzle/\$20
- 1 – Switch Box/\$10
- 1 – Hose Jacket/\$10
- 2 – Emergency Lights/\$10
- 1 – Large Electric Fan/\$50
- 1 – Small Electric Fan/\$20
- 1 – Gas Fan/\$20
- 1 – Box Pressure Washer Parts/\$10
- 1 – Fan/\$10
- 1 – Window AC/\$10
- 2 – Light Bars/\$100
- 1 – Stove Top/\$20
- 2 – Suction Screens/\$100
- 2 – “Y” Valves/\$20
- 1 – Gas Supervac Fan/\$100
- 2 – Yellow Lights/\$10
- 2 – Orange Flash Lights/\$10
- 1 – Jump Starter/\$10
- 1 – Blue Valve/\$10
- 1 – Small Red Valve/\$10
- 1 – Large Red Valve/\$50
- 1 – Adapter/\$10
- 4 – Trimmers (Parts Only)/\$5
- 1 – 2009 Dodge Crew Cab w/Service Body, Unit 446/\$2,500

Head Start:

- 1 – Canopy/\$0

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

2 – Printers/\$0

Housing & Human Services:

1 – Computer/\$0

4 – Printers/\$0

Jail:

6 – Misc. Law Books/\$0

Solid Waste:

1 – Dozer, Unit 4217/\$2,000

Transit:

4 – Metal Desks/\$0

1 – Hutch/\$0

1 – 2-Drawer File Cabinet/\$0

1 – VCR Player/\$0

1 – Audio Base Station/\$0

1 – DVD Player/\$0

1 – DVD/CD Player/\$0

1 – Office Chair/\$0

3 – Bus Generators/\$0

1 – Fan Shroud/\$0

1 – Coat Rack/\$0

1 – Compressor/\$0

1 – Truck Bed Toolbox/\$0

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

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

RESOLUTION NO. 19-165

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. 2/3 TO PURCHASE NEW PLAYGROUND EQUIPMENT AT BROADMOOR PARK

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 April 4, 2019, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 2/3 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. 2/3, 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: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., and A. Marmande.

NAYS: None.

ABSTAINING: None.

ABSENT: D. J. Guidry.

The Chairman declared the resolution adopted on this the 22th day of April 2019.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

TERREBONNE PARISH RECREATION DISTRICT NO. 2/3

P.O. Box 4254
Houma, LA 70361

MINUTES

REGULAR BOARD MEETING

March 7, 2019

The Board of Commissioners of Recreation District No. 2/3 of the Parish of Terrebonne, State of Louisiana, met at the Terrebonne Parish Government Tower Council Meeting Room on the 2nd floor on Thursday, March 7, 2019, at 6:00 p.m.

Commissions Present: Jeff Teuton, Chris Chiasson, Kevin Guidry, Marty Majewski, Shawn Dupre and Michael Bergeron.

Commissioners Absent: Angi Falgout, Robbie Liner and Dawn Fleniken

Others Present: Sonja Labat, Brock Landry and Darrell Corbitt with Rec 23, Brandon Arceneaux with AllSouth, Joey Furr with Furr Designs, Gerald Michel Council Member, Craig Hebert, Pam Dumas and Chad Luke with Hebert and Marceaux

The meeting was called to order by the Chairman, Jeff Teuton.

Sonja Labat called the roll and it was determined that a quorum was present to conduct business.

Public Wishing to Address the Board:

Hank Babin was present to thank Michael Bergeron for his informative email.

Pam Dumas was present to ask for use of the Lisa Park Gym.

Motion by Michael Bergeron, seconded by Shawn Dupre, to approve the minutes of the regular meeting of February 7, 2019. Motion passed.

Motion by Michael Bergeron, seconded by Marty Majewski, to approve the February 2019 financial statements although the ad valorem contributions are not included. Motion passed.

Motion by Michael Bergeron, seconded by Chris Chiasson, to adopt the 2018 Louisiana Compliance Questionnaire. Motion passed.

Brock discussed the replacement of the stairs at Westgate. The proposal for the replacement of the stairs is in the amount of \$3,615.00.

Brock discussed the playground flooring at Broadmoor. An estimate for a playground system with installation costs \$26,887.00. An estimate for a playground system with installation and soft surface costs \$41,000.00. Motion by Michael Bergeron, seconded by Kevin Guidry, to authorize Brock to spend up to \$80,000.00 on new playground equipment. Motion passed.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

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

RESOLUTION NO. 19-166

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN APPLICATION TO THE SOUTH LOUISIANA BROWNFIELDS COALITION REVOLVING LOAN FUND; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, the Terrebonne Parish Consolidated Government has an opportunity to apply for funding allocated by the South Louisiana Brownfields Coalition Revolving Loan Fund for improvements to the Lenox-Hotard American Legion Post 31, and

WHEREAS, the Environmental Protection Agency's Brownfields Program provides funding for the leverage of public resources to facilitate cleanup of brownfield sites through direct funding and technical assistance to communities and planning districts, and

WHEREAS, the South Louisiana Brownfields Coalition Revolving Loan Fund, an initiative through South Central Planning & Development's Brownfields Redevelopment Program, exists to aid a community in addressing environmental, public health and safety concerns by redeveloping existing sites to reuse existing infrastructure and boost the local economy by increasing the value and viability of properties;

WHEREAS, the Lenox-Hotard American Legion Post 31 is a valued location for veterans and elderly services in Terrebonne Parish, and remediating and renovating the facility at 602 Legion Avenue, Houma, will substantially benefit their health, safety and welfare by allowing greater access and services to be provided, and

WHEREAS, grant funding from the South Louisiana Brownfields Coalition Revolving Loan Fund can offset remediation costs of lead paint and asbestos, known to be found in the building at 602 Legion, and TPCG wishes to apply for grant funding in the amount of One Hundred Thousand dollars (\$100,000), and

WHEREAS, the U.S. Environmental Protection Agency has already given preliminary approval of the Property Eligibility Determination for the 602 Legion Avenue property, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council Budget and Finance Committee, on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon E. Dove, Parish President, to execute any and all necessary documents to apply for and implement the grant from the South Louisiana Brownfields Coalition and to address any other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: D. J. Guidry.

The Chairman declared the resolution adopted on this the 22th day of April 2019.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

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

RESOLUTION NO. 19-167

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN APPLICATION FORM TO THE LOUISIANA COMMISSION ON LAW ENFORCEMENT AND THE ADMINISTRATION OF CRIMINAL JUSTICE 2017 EDWARD BYRNE MEMORIAL JAG-SMART SUITE TASK FORCE GRANT BY DOJ FOR THE HOUMA POLICE DEPARTMENT OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2017 Edward Byrne Memorial JAG-SMART Suite Task Force Fund (4651) in the amount of Twenty-One Thousand Three Hundred Thirty-Three dollars (\$21,333.00) for the Terrebonne Parish Consolidated Government. The Fiscal Year 2017 JAG-SMART Suite Task Force Fund will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime to target problem areas within the City of Houma and Assumption Parish. Along with Smart Supervision which its mission is to keep a drug using defendant in treatment programs and deter from the current revolving door system by visiting him/her on a weekly basis and

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 22th day of April 2019.

* * * * *

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

- I. Louisiana Highway Safety Commission Grant Award, \$82,900
- II. JAG 2018 Award, \$14,731
- III. JAG 2017 Award, \$16,139
- IV. LIHEAP, \$150,932
- V. Housing Preservation Grant, \$164,575

and call a public hearing on said matter on May 8, 2019 at 6:30 p.m."

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:14 p.m.

John A. Navy, Chairman

Tammy E. Triggs, Minute Clerk

Mr. J. Navy moved, seconded by Mr. S. Dryden, "THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 4/22/19."

The Chairwoman called for a 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, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSENT: A. Marmande.

The Chairwoman declared the motion adopted.

The Chairwoman called for a report on the Policy, Procedure, and Legal Committee meeting held on 4/22/19, whereupon the Committee Chairwoman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

APRIL 22, 2019

The Chairwoman, Christa Duplantis-Prather, called the Policy, Procedure, & Legal Committee meeting to order at 6:16 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member A. Marmande and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: D. J. Guidry, S. Trosclair, J. Navy, A. Williams, C. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr. and A. Marmande. A quorum was declared present.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

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

RESOLUTION NO. 19-168

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT RENEW AND EXECUTE A CONTRACTUAL AGREEMENT FOR PROFESSIONAL MEDICAL SERVICES BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT (“TPCG”) AND HAYDEL FAMILY PRACTICE, (A PROFESSIONAL MEDICAL CORPORATION) AND ITS PHYSICIANS, NAMELY RICHARD M. HAYDEL, M.D. AND SCOTT A. HAYDEL, M.D., FOR MEDICAL SERVICES TO BE RENDERED TO THE TERREBONNE PARISH JUVENILE JUSTICE COMPLEX AS THE FACILITY(IES) PHYSICIANS

WHEREAS, the Terrebonne Parish Consolidated Government and Haydel Family Practice, a Professional Medical Corporation, and its physicians, namely Richard M. Haydel, M.D. and Scott A. Haydel, M.D., desire to continue the contractual agreement and execute an agreement for the period beginning on May 1, 2019 and ending April 30, 2020, for professional medical services to be rendered to the Terrebonne Parish Juvenile Justice Complex as the facility(ies) physicians; and

WHEREAS, the Terrebonne Parish Consolidated Government desires to renew and enter into the said agreement for professional medical services; 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 Parish President, Gordon E. Dove, is hereby authorized to sign and to execute all documents necessary to renew and execute an agreement for professional services between Terrebonne Parish Consolidated Government and Haydel Family Practice, a Professional Medical Corporation, and its physicians, namely Richard M. Haydel, M.D. and Scott A. Haydel, M.D.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the resolution adopted on this the 22th day of April 2019.

* * * * *

Mr. A. Marmande moved, seconded by Mr. S. Trosclair, “THAT, the Policy, Procedure, & Legal Committee approve to co-sponsor the Terrebonne Parish Coastal Day Public Forum at the Civic Center on June 19, 2019.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request for the Downtown on the Bayou Festival on September 28 and 29, 2019 in Downtown Houma.”

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, “THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request for the Chauvin Folk Art Festival at the Chauvin Sculpture Garden on April 28, 2019.”

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. D. W. Guidry, Sr., “THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:18 p. m.

Christa Duplantis-Prather, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, “THAT the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 4/22/19.”

The Chairwoman 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, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSENT: A. Marmande.

The Chairwoman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

Mr. S. Trosclair moved, seconded by Mr. G. Michel, “THAT, the Council approve the following street lights:

STREET LIGHT LIST
04-24-19

UPGRADE ALL STREET LIGHTS ON BAPTISTE CIRCLE IN PATRIOT POINT SUBDIVISION TO 250 HPS STREET LIGHTS (NOTE THE LIGHT AT ETHAN AND BAPTISTE CIRCLE HAS ALREADY BEEN UPGRADED); TPCG; RLD #6; JOHN NAVY; DISTRICT 1

INSTALL 100 W HPS STREET LIGHT AT 6921 ROBINSON CANAL ROAD, CHAUVIN, RLD #7; ENTERGY; DIRK GUIDRY, DISTRICT 8

INCREASE STREET LIGHT WATTAGE TO 250-WATT HPS FOR THE STREET LIGHT AT THE INTERSECTION OF BOUDREAUX STREET AND SONNY STREET; ENTERGY; USD; JOHN NAVY; DISTRICT 1.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Marmande.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather and Mr. S. Trosclair, “THAT the Council hold nominations open for the one vacancy on the Bayou Cane Fire Protection District Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Marmande.

The Chairwoman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. D. J. Guidry and Mr. S. Trosclair, “THAT the Council open nominations for the two vacancies representing Village East Subdivision on the Recreation District No. 3-A Board, nominate Ms. Claudette McKay and Ms. Sherry Stadium, close nominations, and appoint Ms. McKay and Ms. Stadium to serve on the aforementioned board effective June 1, 2019.”

The Chairwoman called for a 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, C. Duplantis-Prather, and D. W. Guidry, Sr.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

NAYS: None.

ABSENT: A. Marmande.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Dryden and Mr. S. Trosclair, "THAT the Council open nominations for the one expiring term on the Recreation District No. 4 Board, nominate Mr. Kirby Verret, close nominations, and re-appoint Mr. Verret to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Marmande.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Dryden, "THAT the Council hold nominations open for the three expiring terms on the Recreation District No. 2-3 Board."

The Chairwoman 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, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSENT: A. Marmande.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council hold nominations open for the one vacancy due to resignation on the Terrebonne Parish Tree Board."

The Chairwoman 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, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSENT: A. Marmande.

The Chairwoman declared the motion adopted.

The Chairwoman announced that there were three expiring terms on the Terrebonne ARC Board and one vacancy due to resignation on the Schriever Fire Protection District Board.

Council Member S. Trosclair encouraged the public to keep all veterans, active military personnel, police officers, firefighters, and first responders in their thoughts and prayers daily.

Council Member C. Duplantis-Prather encouraged the public attend the Relay For Life event being held Saturday, April 26, 2019 starting at 3:00 p.m. at the Civic Center. She then announced that St. Gregory Church would be having a music festival and run on May 4th, 2019 the Rougarou Ball would be held on May 4, 2019 and the CASA Crawfish Boil Cookoff would also be held on May 4, 2019. She then encouraged the public to have their pets spayed or neutered in order to control the pet population and stated that funding was still available for spaying and neutering cats.

Council Member D. W. Guidry, Sr. congratulated his granddaughter Anna and the Vandebilt Catholic Indoor Percussion Group for their 7th place finish at their national championship in Dayton, Ohio.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 24, 2019

Council Member D. J. Guidry announced that the Annual Shrimp Boat Blessing would be held on Sunday, April 28, 2019 in Chauvin and encouraged the public to attend and to support local fishing industries.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Marmande.

The Chairwoman declared the motion adopted and the meeting was adjourned at 8:58 p.m.

KEITH M. HAMPTON, MINUTE CLERK

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

ATTEST:

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