

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

June 13, 2018

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

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

The Chairman recognized Lafourche Parish Council Member Mr. Daniel Lorraine, former Terrebonne Parish Council Member Mr. Mart Black, and Terrebonne Parish Constable Mr. David Leboeuf who were in the audience for the evening's proceedings.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council approve the minutes of the Regular Council Session held on May 9, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council approve the Manual Check List for April 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Dryden, "THAT the Council approve the Parish Bill Lists dated 5/28/2018, 6/4/2018, and 6/11/2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Mike Toups, Parish Manager, who presented a report on the status of drainage pump station projects across the parish and the purchasing of the remaining emergency generators needed for the pump stations.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

Council Member C. Duplantis-Prather asked Administration to investigate a drainage issue in her district that was reported to her the previous night that could be addressed with a potential pump station installation.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council approve the co-sponsorship request from the United Houma Nation to co-sponsor the Principal Chief Inauguration to be held on June 16, 2018 at the Grand Caillou Recreation Center."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Council Member J. Navy read aloud a resolution acknowledging and honoring the legacies of members of the Mechanicville community who have enriched the community through their service and supporting Recreation District No. 11's renaming of the Mechanicville Multipurpose Facility as the Mechanicville Memorial Multipurpose Facility.

The Chairman recognized Mrs. Yolanda Lyons Garner, Houma resident and daughter of the late Sgt. Henry A. Lyons, who shared her appreciation for the recognition of her father and his legacy to the community.

The Chairman recognized Mrs. Galen Davis, Houma resident and daughter of the late Mr. Earl Hartman, who thanked the Council for acknowledging the works of her father.

The Chairman recognized Mrs. Nicole Lyons Williams, Houma resident and daughter of the late Mr. Leroy Lyons, who thanked the Council for the honor of acknowledging the legacy of her father.

Several Council Members thanked and congratulated the families of those being honored for their positive influences on their local communities and shared their optimism for future dedications having similar positive impacts.

OFFERED BY: MR. J. NAVY

SECONDED BY: UNANIMOUSLY

RESOLUTION NO. 18-210

WHEREAS, the Terrebonne Parish Council is in support of the Recreation District No. 11's action to rename the Mechanicville Multi-purpose Facility as the Mechanicville Memorial Multi-purpose Facility; and

WHEREAS, the multi-purpose facility will honor the life and legacies of residents of the Mechanicville community who have enriched the community through their service; and

WHEREAS, the community has benefitted from the sacrifices, and dedication of individuals whose self-less acts have paved the way for others; and

WHEREAS, it is benefitting of honor to place in the records of City of Houma, Parish of Terrebonne the biographies of these note worthy individuals from the Mechanicville community so that history will always contain their contributions.

NOW THEREFORE BE IT KNOWN, acknowledged, recorded, and duly noted in the records of the Terrebonne Parish Consolidated Government the legacies of:

Mr. Isaac Thomas – one of the First African-Americans elected to serve as a member of the Terrebonne Parish Police on November 23, 1977 representing District A.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

Mr. Earl Alex “Bo-Bo” Hartman – the first African-Americans elected to serve as a member of the City of Houma Board of Alderman on July 11, 1978.

Mr. Leroy Lyons – the first African-Americans elected to serve as the President of the Terrebonne Parish School Board and the first United States Postal Service letter carrier to serve for 30 years.

Mr. Henry Augustus Lyons – one of the first African-Americans to become a City of Houma policeman in the mid 1960’s.

Mrs. Ophelia “Ms. Baye” Knightshed Banks – civil rights activists who championed the cause of fairness and equality for all and established programs to promote self-sufficiency.

Mr. Leroy Banks – civil rights activist who championed the cause and the establishment of self-reliant and sufficiency programs through the Terrebonne Improvement Association.

Mr. Herbert Guidry – a self-employed plumber and businessman who was one of the youngest plumbers in Terrebonne Parish starting at age 20.

Mr. George Campbell, Jr. – a community recreation coach who coached area youths giving them positive and constructive mentorship.

Mr. John Nevis, Sr. – Mechanicville gym attendant and mentor to community youth basketball players.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the entire Terrebonne Parish Consolidated Government, that the contributions of these honorable individuals be hereby acknowledged on this 13th day of June, 2018.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 13rd day of June 2018.

The Chairman called for public comments on the following add-on:

A resolution directing the establishment of a policy relative to the management of personnel and volunteers involved in youth athletics in the Parish of Terrebonne.

There were no comments from the public on the proposed add-on.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, “THAT the Council close the call for public comments regarding the proposed add-on.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT the Council allow an add on to the agenda a resolution directing the establishment of a policy relative to the management of personnel and volunteers involved in youth athletics in the Parish of Terrebonne."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

The Chairman declared the motion adopted.

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

RESOLUTION NO. 18-211

A RESOLUTION DIRECTING THE ESTABLISHMENT OF POLICY RELATIVE TO THE MANAGEMENT OF PERSONNEL AND VOLUNTEERS INVOLVED IN YOUTH ATHLETICS IN THE PARISH OF TERREBONNE.

WHEREAS, the Terrebonne Parish Consolidated Government administers a youth recreation program through its Department of Parks and Recreation which spans the entire parish of Terrebonne, and provides organized recreational sports for youth in this Parish; and

WHEREAS, the TPCG is dedicated to providing every opportunity possible for the youth of Terrebonne Parish to enjoy recreational sports and opportunities in a safe, secure, wholesome, and well organized environment; and

WHEREAS, the Terrebonne Parish Council and the Terrebonne Parish President recognize that the Parish should be good stewards in the management of youth athletics personnel and volunteers due to the vital role they play in the enrichment and physical and mental development of youth in our Parish; and

WHEREAS, in an effort to increase safety and confidence in the TPCG's recreational programs and to prevent anyone other than authorized and prescreened personnel and volunteers from participating in any way in youth athletics, the Terrebonne Parish Council stands united with the Terrebonne Parish President in implementing a more efficient system of managing personnel and volunteers involved in youth athletics in Terrebonne Parish; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, in solidarity with the Terrebonne Parish President, that the TPCG Finance Department, Human Resources Department, and Risk Management Department are hereby directed to coordinate the overhaul and implementation of policies related to the management of personnel and volunteers involved in youth athletics in Terrebonne Parish; and

BE IT FURTHER RESOLVED by the Terrebonne Parish Council, in solidarity with the Terrebonne Parish President, that the TPCG Finance Department, Human Resources Department, and Risk Management Department, in overhauling such policies, shall audit volunteer participation program policies, procedures, and fiscal controls and shall prepare written recommendations to the Parish President and Terrebonne Parish Council, to include, at a minimum, the following requirements:

- a. TPCG Risk Manager shall have the final authority to hire or approve personnel or volunteers for participation in youth athletics;
- b. Any personnel or volunteer approved for participation in youth athletics in any capacity shall be issued a TPR identification badge, which shall be worn at all times when performing the assigned youth athletic duties or activities, regardless of the location;
- c. Any person without a TPR identification badge shall be excluded from participating or performing any official duties or activities involving TPR youth athletics and shall be required to refrain from contact with youth during TPR events;
- d. A confidential reporting system shall be established for the purposes of receiving and documenting reports by concerned parents or citizens regarding any issue involving TPR youth activities, and anonymous reporting shall be offered under warranted circumstances;

BE IT FURTHER RESOLVED by the Terrebonne Parish Council, in solidarity with the Terrebonne Parish President, that the TPCG Risk Management Department, is directed to submit to this Council as soon as practical a written policy for the management of personnel and volunteers involved in youth athletics through the Terrebonne Parish Consolidated

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

Government's recreation programs.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 13rd day of June 2018.

Upon Council Member J. Navy's request, Parish President G. Dove gave an overview of the changes being instated that would increase safety and security of youth athletic programs which would include the vetting of all officials and volunteers by the Risk Management Department and TPR identification cards being issued to current and future personnel to be worn while performing their official duties.

Discussion ensued relative to potential issues to the enacting and policing of the new policies for Recreation Department personnel and volunteers. Several Council Members shared their experiences with similar organizations that provide recreational events and gave suggestions for improving awareness of the policies and of safety concerns while attending a Terrebonne Parish Recreation program.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. An ordinance to acquire any and all sites and/or servitudes that are required to facilitate construction and maintenance of the Petit Caillou Lock Structure, Parish Project 16-LOCK-61.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

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

ORDINANCE NO. 8966

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY, SITES AND/OR SERVITUDES REQUIRED FOR THE PETIT CAILLOU LOCK STRUCTURE PROJECT, PARISH PROJECT NO. 16-LOCK-61; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES, PROPERTY AND/OR SERVITUDES FOR THE SAID PURPOSES; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

WHEREAS, Section 2-11 (11) of the Terrebonne Parish Charter requires an ordinance to or convey any land or property on behalf of the Parish Government; and

WHEREAS, in connection with the Petit Caillou Lock Structure Project, Project No. 16-LOCK-61, the Terrebonne Parish Consolidated Government Administration recommends to the Terrebonne Parish Council that sites and/or property needs to be acquired in full ownership and/or servitudes to facilitate construction and maintenance of the Petit Caillou Lock Structure Project, for consideration that the Parish President, Gordon E. Dove, deems just and reasonable, not to exceed the fair market value, including but not limited to the following described property, to-wit:

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
Boundary Survey of Parcel No. R07-36000
Belonging to A. St. Martin Co., LTD.
Located in Sec. 94, T19S-R18E Terrebonne Parish, Louisiana

LEGAL DESCRIPTION:

The remainder of a tract of land being identified in the Terrebonne Parish Tax Assessors records as Parcel No. R07-36000, belonging to A. St. Martin Co., LTD., located on the right descending bank of Bayou Little Caillou in Section 94, T19S-R18E, Terrebonne Parish, Louisiana, as shown on a plat titled "Terrebonne Parish Consolidated Government Boundary Survey of Parcel No. R07-36000 Belonging to A. St. Martin Co., Ltd. Located in Sec. 94, T19S-R18E Terrebonne Parish, Louisiana" prepared by Morris P. Hebert, Inc. (CADD File 13129BDY0001A0.DWG) under date of May 8, 2018, attached hereto and made a part hereof and more particularly described as follows:

COMMENCING at a found concrete monument with a brass cap named "AU1309" and stamped "S233 1965" having a Louisiana State Plane South Zone Coordinate of Northing=322830.11, Easting=3507990.64 (NAD83, U.S. FT) known as the "POINT OF COMMENCEMENT" [POC].

THENCE, North 77° 42' 06" East a distance of 562.43 feet to a 3/4" Iron Rod Set being the "POINT OF BEGINNING" [P.O.B.] of Parcel No. R07-36000,

BEGINNING at the "POINT OF BEGINNING" [P.O.B.] of Parcel No. R07-36000, having a Louisiana State Plane South Zone Coordinate of Northing=322949.91, Easting=3508540.16 (NAD83, U.S. FT) and also on the easterly right-of-way line of Dr. Hugh St. Martin Drive,

THENCE, North 16° 15' 44" East along said right-of-way a distance of 551.43 feet to a 3/4" iron rod set,

THENCE, North 12° 27' 37" East along said right-of-way a distance of 128.88 feet to a 5/8" rebar found,

THENCE, South 71° 43' 02" East along the South property line of Parcel No. R07-34438 a distance of 102.87 feet to a 3/4" rebar set,

THENCE, South 71° 43' 02" East along the South property line of Parcel No. R07-34438 a distance of 10.00 feet to the ordinary low water line of Bayou Petit Caillou,

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

THENCE, Southerly along the ordinary low water line of Bayou Petit Caillou and Westerly along the ordinary low water line of Boudreaux Canal a total meandering distance of 795± feet to a point on said right-of-way,

THENCE, North 16° 15' 44" East along said right-of-way a distance of 23.18 feet to a 3/4" iron rod set,

THENCE, North 16° 15' 44" East along said right-of-way a distance of 5.00 feet to a 3/4" iron rod set,

THENCE, North 12° 07' 51" West along said right-of-way a distance of 42.06 feet to the "POINT OF BEGINNING" [P.O.B.] of Parcel No. R07-36000.

The total area of Parcel No. R07-36000 contains 1.26± acres.

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 property in full ownership and/or servitudes that are required to facilitate construction and maintenance of the Petit Caillou Lock Structure Project, Parish Project No. 16-LOCK-61; that the Parish President, Gordon E. Dove, 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 property in full ownership and/or servitudes for the above stated purpose for consideration he deems just and reasonable, not to exceed the fair market value.

SECTION II

**PARISH PROJECT NO. 16-LOCK-61
PETIT CAILLOU LOCK STRUCTURE PROJECT
PARISH OF TERREBONNE**

The project generally provides for a lock structure in Bayou Petit Caillou, just above its intersection with Boudreaux Canal, to allow vessel traffic in both directions on Bayou Petit Caillou during periods of high water, such as for storms or hurricanes. By adding this lock structure in this area it will allow vessel traffic on Bayou Petit Caillou, in both directions, when the floodgate would normally be closed during such periods of high water which does not currently allow any vessel traffic through the flood gate during those periods.

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.

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 13th day of June 2018.

The Chairman recognized the public for comments on the following:

B. An ordinance to authorize the acquisition of sites and/or servitudes required for the Valhi Drainage Improvements 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 that 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.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

SECONDED BY: MS. C. DUPLANTIS-PRATHER

ORDINANCE NO. 8967

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF SITES AND/OR SERVITUDES REQUIRED FOR THE VALHI DRAINAGE IMPROVEMENTS 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 Valhi Drainage Improvements 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

**VALHI DRAINAGE IMPROVEMENTS PROJECT
PARISH OF TERREBONNE**

This project will involve drainage improvements in the vicinity of Valhi Boulevard.

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 Drainage 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

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 13th day of June 2018.

The Chairman recognized the public for comments on the following:

C. An ordinance that will establish a “4-Way Stop” at the intersection of Harvey Avenue and Derusso Street.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8968

AN ORDINANCE AMENDING ORDINANCE NO. 8750 THAT AMENDED SECTION 18-88 OF THE PARISH CODE OF TERREBONNE PARISH, AND ALSO AMENDING CHAPTER 18, MOTOR VEHICLES AND TRAFFIC, ARTICLE IV. OPERATION OF VEHICLES, DIVISION 2. PARISH, SECTION 18-87. FOUR-WAY STOP INTERSECTIONS, TO ESTABLISH A "4-WAY STOP" AT THE INTERSECTION OF HARVEY AVENUE & DERUSSO STREET; TO AUTHORIZE THE INSTALLATION OF THE REQUIRED SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the parish Codes of Terrebonne Parish, Chapter 18. Motor Vehicles and Traffic, Article IV. Operation of Vehicles, Division 2. Parish, Section 18-87. Four-way stop intersections, so as to establish a "4 Way Stop" at the intersection of Harvey Avenue & Derusso Street, as follows:

CHAPTER 18. MOTOR VEHICLES AND TRAFFIC
ARTICLE IV. OPERATION OF VEHICLES
DIVISION 2. PARISH
SECTION 18-87. FOUR-WAY STOP INTERSECTIONS

The intersection of Harvey Avenue & Derusso Street shall hereby be established as a "4 Way Stop" and the appropriate "4 Way Stop" signs shall be erected and maintained at said location. Any vehicle traveling at the aforementioned location shall respect and adhere to the signs as posted.

SECTION II

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

SECTION III

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

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 Consolidated Government for Terrebonne Parish, whichever occurs sooner.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 13th day of June 2018.

The Chairman recognized the public for comments on the following:

D. An ordinance to declare as surplus and not needed for a public purpose two (2) tax properties adjudicated to the Terrebonne Parish Consolidated Government and authorize the disposal of properties located at 108 Louise Street and 414 Louise Street.

The Chairman recognized Mr. Mark Belanger, Houma resident, who asked the Council what would be done with the properties if they were declared as surplus.

The Chairman recognized Mr. Christopher Pulaski, Planning and Zoning Director, who stated that the properties would be put up for public auction.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. D. J. GUIDRY

ORDINANCE NO. 8969

AN ORDINANCE DECLARING THE FOLLOWING PROPERTIES ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 1) 108 LOUISE ST.; 2) 414 LOUISE ST. AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100 % of immovable property was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 24, 2014 for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

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

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described properties adjudicated to the Terrebonne Parish Consolidated Government and depicted on the attached plats, if any, are hereby declared surplus:

1. SOUTHERNMOST PORTION OF LOT 11 BLOCK 5 ENGERON SUBD. LOT 3 & WESTERNMOST 11' 6 1/4" OF LOT 4 BLOCK 1 BOURG SUBD. CB 2381/519. (108 LOUISE ST.), (PARCEL #18191), WITH OWNER OF RECORD

BRIAN KURT & SHANNON SMITH.

2. LOT 23 BOARDVILLE. CB 2381/504. (414 LOUISE ST), (PARCEL #23316),
WITH OWNER OF RECORD LILLIE CARTER MITCHELL.

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

By acquiring a bid packet for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 13th day of June 2018.

The Chairman recognized the public for comments on the following:

E. An ordinance that will authorize the Parish President to enter into a Cooperative Endeavor with Gospel Assembly Church of Houma, Inc., to facilitate the donation of the adjudicated property located at 307 Palm Avenue for use in low to moderate income housing.

The Chairman recognized Mr. Mark Belanger, Houma resident, who asked for details regarding the terms of the cooperative endeavor agreement.

The Chairman recognized Parish President G. Dove who clarified that the Parish has donated blighted properties to non-profit organizations to be renovated and re-introduced to the housing market as an affordable housing option.

Discussion ensued relative to potential negative influences that could develop from the donation and renovation of such a property if poorly managed or without sufficient accountability in place.

The Chairman recognized Planning and Zoning Director C. Pulaski who read aloud an excerpt from the aforementioned cooperative endeavor agreement which detailed terms and conditions of the agreement and the Parish's ability to enforce compliance of said terms.

Council Member C. Duplantis-Prather shared her experiences with prospective buyers of the property being unable to pursue purchasing the property.

The Chairman recognized Mr. Belanger who then shared a concern for the Parish's donation of property during difficult economic times.

Council Member C. Duplantis-Prather clarified that many adjudicated properties have ongoing costs incurred by the Parish for maintenance, demolition, and other tasks which could motivate the Parish to find other opportunities to utilize the property.

A discussion ensued relative to the standard procedures and potential issues in following said procedures for the aforementioned property with regards to the adjudication of blighted properties, the sale of adjudicated properties, and the donation of an adjudicated property.

The Chairman recognized Mr. Dale Theriot, Theriot resident, who stated that he owned property next to the aforementioned property and shared his experiences in inquiring about purchasing the property that had been advertised as "for sale" with no response received by him or several other inquirers.

The Chairman recognized Mr. Pulaski who stated that the property had been adjudicated to the Parish and, by that status, it would had to have been put up for sheriff's sale after being adjudicated and had to not be sold at the sheriff's sale in order to be considered for

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

donation. He stated that he would need to contact the Purchasing Department for additional details regarding the history of the property as it was turned over to them for processing after it was adjudicated.

The Chairman recognized Mr. Dale Theriot who then suggested that a potential buyer could also seek to renovate the property for low income housing and shared his confusion regarding the advertising as “for sale” when he had been informed the property was to be donated instead.

Council Member C. Duplantis-Prather presented additional information regarding the declarations of surplus for the aforementioned property as well as a timeline for the sale and bidding window for the aforementioned property. She then stated that she would not be supporting a motion to donate the property in order to allow those interested in purchasing the property an opportunity to do so and shared her concerns regarding the following of proper procedure for the potential sale of the property.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted. ****(MOTION TO RECONSIDER CLOSING PUBLIC HEARING AFTER DISCUSSION)***

Discussion ensued relative to issues encountered due to a need for more information regarding the history of the property before additional action could be taken and alternative options to address the property outside of a donation. Several Council Members shared their opposition to the donation of the property without additional information being made available and a review of the records being completed to ensure that proper procedure had been followed leading up to a donation of the property.

Council Member A. Marmande suggested that the Council table the matter for two weeks to allow for more complete information to be compiled and reviewed regarding the proposed ordinance to authorize the Parish President to enter into a Cooperative Endeavor with Gospel Assembly Church of Houma, Inc., to facilitate the donation of the adjudicated property located at 307 Palm Avenue for use in low to moderate income housing.”

Council Member A. Williams suggested that the motion be to revisit the previous motion and re-open the public hearing regarding the proposed ordinance and hold over the public hearing for two weeks for additional public comments. She then suggested an alternative motion could be to take no action on the proposed ordinance which would restart the process regarding the donation or possible sale of the aforementioned property.

Council Member A. Marmande moved, seconded by Mr. J. Navy, “THAT the Council defer action on the proposed ordinance for two weeks to allow for more complete information to be compiled and reviewed regarding the proposed ordinance to authorize the Parish President to enter into a Cooperative Endeavor with Gospel Assembly Church of Houma, Inc., to facilitate the donation of the adjudicated property located at 307 Palm Avenue for use in low to moderate income housing.” ****Motion is amended after discussion.***

Upon Council Member A. Marmande’s request, the Chairman recognized Council Clerk V. Chauvin who clarified that the motion could be to defer action on the proposed ordinance then suggested that, if it was desired, the motion be to revisit the previously adopted motion then re-open the public hearing for two weeks.

Council Member A. Williams suggested that the motion be to revisit the previously adopted motion and allow the public hearing to be continued for two weeks to allow members of the public with additional material regarding the proposed ordinance an opportunity to

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

present to the Council as well as allow for additional information to be compiled by the Purchasing Department and submitted to the Council for review.

Upon Council Member D. J. Guidry's request, the Chairman recognized Mr. Rod Roddy, Houma resident, who shared his experiences in attempting to contact the appropriate parties to submit a bid for the purchase of the aforementioned property.

Council Member D. J. Guidry stated that he would support a motion to re-open the public hearing as it would allow those interested buyers an opportunity to speak before the Council to share their experiences with attempting to purchase the property through appropriate means.

*Mr. A. Marmande amended the motion, seconded by Mr. J. Navy, "THAT the Council revisit the previously adopted motion and that the public hearing be held open for two weeks to allow for more complete information to be compiled and reviewed regarding the proposed ordinance to authorize the Parish President to enter into a Cooperative Endeavor with Gospel Assembly Church of Houma, Inc., to facilitate the donation of the adjudicated property located at 307 Palm Avenue for use in low to moderate income housing." ****Amended motion voted on after discussion***

Discussion continued relative to the benefits of revisiting the previous motion and re-opening the public hearing to allow for greater reliability of information as well as allow for any inconsistencies in the processes being followed to be addressed should any be discovered.

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

The Chairman recognized the public for comments on the following:

F. An ordinance to amend the 2018 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. Airbase Splash Park, \$30,000
- II. Recreation Fund-Summer Camps, \$15,000
- III. Recreation Fund-Playground Equipment, \$25,000

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

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

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

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

ORDINANCE NO. 8970

AN ORDINANCE TO AMEND THE 2018 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.

SECTION I

- I. AIRBASE SPLASH PARK, \$30,000**
- II. RECREATION FUND-SUMMER CAMPS, \$15,000**
- III. RECREATION FUND-PLAYGROUND EQUIPMENT, \$25,000**

SECTION II

WHEREAS, Administration is requesting funding for the Airbase Splash Park, and

WHEREAS, the funding source is from the Recreation Fund for \$30,000.

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

SECTION III

WHEREAS, Administration is requesting funding for the Terrebonne Parish Summer Camp Village East Program, and

WHEREAS, the funding source will be from the Recreation Fund land purchase account for \$15,000 to the Recreation Fund summer camp programs account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget be amended to recognize the funding for the Summer Camp Programs. (Attachment B)

SECTION IV

WHEREAS, Administration is requesting to match funding for the Terrebonne Parish Recreation District #11 playground equipment at Shady Oaks Park, and

WHEREAS, the funding source will be from the Recreation Fund land purchase account for \$25,000 to the Recreation Fund other fees account.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF JUNE 13, 2018

Operating Budget be amended to recognize the funding for Terrebonne Parish Recreation District #11 playground equipment. (Attachment D)

SECTION V

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 VI

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 13th day of June 2018.

ATTACHMENT A - Airbase Splash Park

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Land Purchase	70,000	(30,000)	40,000
Transfer to Airbase Splash Park	-	30,000	30,000
Transfer from Recreation Fund	-	(30,000)	(30,000)
Airbase Splash Park	225,000	30,000	255,000

ATTACHMENT B - Recreation Fund

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Land Purchase	40,000	(15,000)	25,000
Summer Camps	200,000	15,000	215,000

ATTACHMENT C - Recreation Fund

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Land Purchase	25,000	(25,000)	-
Other Fees	1,000	25,000	26,000

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Woodrow Parker, Morgan City resident, who asked to defer presenting his report until the next Council Meeting.

The Chairman recognized Mr. Matt Rookard, Terrebonne Economic Development Authority CEO, who gave a presentation to the Council regarding a branding initiative by TEDA (HT Sports) to attract athletic events that would be held at the Bayou Country Sports Complex and the Houma-Terrebonne Civic Center. The presentation also included details regarding a potential partnership agreement between TEDA, Terrebonne Parish Consolidated Government, and Recreation District No. 2, 3 for TEDA to take control of the complex to oversee its completion and operations as a source of economic growth for Terrebonne Parish.

Discussion ensued relative to the potential partnership agreement and concerns regarding the procedures required by the agreement in terms of control of the complex and finances associated with the complex.

Several Council Members shared their concerns regarding the effectiveness required of an organization that would manage the complex as an asset to Terrebonne Parish as a whole and shared their optimism for TEDA's ongoing support and cooperation as a promoter and advertiser for the complex as a venue for athletics and other recreational programming.

Discussion continued relative to the TEDA's capability to manage the complex as a source of tourism and economic development and TEDA's ongoing efforts toward accommodating the needs of local businesses. Mr. Rookard offered that TEDA would be looking to present to the Council their current programs and future plans so that the public would be more aware of TEDA's impact in the Parish.

The Chairman recognized Mr. Nicholas Hebert, TEDA Vice-President, who stated that much of TEDA's efforts have been in supporting capacities for local businesses and shared some of the potential avenues in future promotions that could be pursued.

The Chairman recognized Ms. Sian Guidry, Houma resident, who shared her concern regarding a recent incident and the non-adherence of drivers to the four-way stop at the intersection of St. Charles Street and Summerfield Street. She reported numerous issues regarding drivers that ignore the stop sign and other safety concerns with the Houma Police Department who have increased patrols at the area. She stated that she had security camera footage of the incident and others that she would be willing to share and that the HPD deputy who took her report regarding the incident suggested to her that she speak to the Council for additional assistance.

Council Member D. W. Guidry, Sr. thanked Ms. Guidry for voicing her concern and shared that he and Public Works Director David Rome were investigating the safety issue and suggested that re-striping the local roadways would assist in curbing the traffic violations that were the cause for public safety concerns. He then suggested having copies available of footage of the incidents for presenting to organizations for surveying. He then offered that a speed limit cart could be placed at her residence to track the traffic patterns which could assist in determining a cause for hazardous driving, should Ms. Guidry allow one to be placed at her residence.

Ms. Guidry stated that she would agree to that or any other measure that she could assist with to help curb the hazardous driving and non-adherence to the stop sign.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

The Chairman recognized Mr. Anthony Rainey, Sr., Gray resident, who shared his support for former Recreation Department Director Sterling Washington and his opinions regarding the events surrounding Mr. Washington's recent resignation. He suggested that the Council not accept the resignation until full details of the events associated with the resignation had been acquired.

The Chairman recognized Parish Manager M. Toups who shared his experiences on recent interviews with local news media outlets and his opinions on the coverage of the events by the local media. He shared his recent experiences with Mr. Washington then stated that he was not in favor of Mr. Washington's resignation.

Council Member S. Dryden clarified that his concern was toward improving the safety and security of the youth of Terrebonne Parish and suggested that individuals with criminal allegations or convictions should not participate in TPR activities until properly vetted or judged. He then clarified that a letter of resignation had been received by the Council that was not at the request of the Council.

Mr. Rainey then suggested that the Council consider opening a discussion with Mr. Washington and that the resignation not be accepted until such a discussion had taken place.

Council Member D. W. Guidry, Sr. clarified that the appointment of employees for Terrebonne Parish is the responsibility of the Parish President, not of the Parish Council. He then suggested that Mr. Rainey speak with the Parish President's office to share his concerns regarding the resignation.

Council Member J. Navy stated that he would also not accept Mr. Washington's resignation and commended Mr. Washington for his many years of service to the Parish. He then shared his concerns regarding new efforts for ensuring the safety and security of participants of TPR programs and what boundaries may exist for those who could participate in said programs.

The Chairman called for a report on the Budget and Finance Committee meeting held on June 11, 2018, whereupon the Committee Vice-Chairman, noting ratification of minutes calls public hearings on June 27, 2018, rendered the following:

BUDGET & FINANCE COMMITTEE

JUNE 11, 2018

The Vice-Chairman, Dirk J. Guidry, called the Budget & Finance Committee meeting to order at 5:35 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member C. Duplantis-Prather and the Pledge of Allegiance led by Committee Member D. W. Guidry, Sr. Upon roll call, Committee Members recorded as present were: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Troclair, J. Navy, G. Michel and S. Dryden. Committee Member A. Williams was recorded as entering the proceeding at 5:45 p.m. A quorum was declared present.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

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

RESOLUTION NO. 18-212

WHEREAS, on May 25, 2018 bids were received by the Terrebonne Parish Consolidated Government for Bid 18-DRA-21 Purchase of Used Emergency Generators for the Forced Drainage Division of the Public Works Department, and

WHEREAS, after careful review by the Purchasing Division, Carl Ledet, Forced Drainage Superintendent, and David Rome, Public Works Director, it has been determined that the sole bid of Hugg & Hall Equipment must be rejected for failure to comply with the “Instruction for Bidders”, and

WHEREAS, Parish Administration has concurred with the recommendation that the bid of Hugg & Hall Equipment be rejected for Bid 18-DRA-21 Purchase of Used Emergency Generators and authorizes rebid at a later date as per the attached documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Parish Administration be accepted and the aforementioned bid be rejected and rebid at a later date as per attached documents

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of June 2018.

* * * * *

Mr. G. Michel moved, seconded by Mr. S. Dryden, “THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus twenty-eight (28) tax properties adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said properties in accordance with LA R.S. 47:2196; and call a public hearing on said matters on Wednesday, June 27, 2018 at 6:30 p.m.”

1. 2793 West Park Ave.
2. 275 Fieldcrest Dr.
3. 225-A Royce St.
4. 225 Kraemer St.
5. 509 Westview Dr.
6. 316 Authement St.
7. 117 Banks Ave.
8. 580 New Orleans Blvd.
9. 134-B Samuel St.
10. 1128 Daspit St.
11. 9121 Main St.
12. 302 Jackson St.
13. 2602 Madge St.
14. 603 Garnet St.
15. 136 King St.
16. 407 Hibernia Pl.
17. 7356 Shrimpers Row
18. 7232 Shrimpers Row
19. 6995 Grand Caillou Rd.
20. 6364 Shrimpers Row

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

21. 131 Orange St.
22. 130 Judith St.
23. 4865 Bayouside Sr.
24. 4862 Hwy. 56
25. 103 Green St.
26. 3318 Grand Caillou Rd.
27. 2794 West Park Ave.
28. 2797 West Park Ave.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairman declared the motion adopted.

Upon questioning from Committee Member J. Navy regarding the online property bid process, Chief Finance Officer K. Mauldin explained that the percentage of the property owned by the bidder depends on the percentage of the adjudicated property that the parish owns. She stated that the parish may not own 100% of the property and there is a three year redemptive period in which at that time, the original owner has the opportunity to reclaim the property.

Mr. J. Navy moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus a tax property located at 432 Authement Street adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196; and call a public hearing on said matter on Wednesday, June 27, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Dryden, "THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus a tax property located at 115 Napa Street adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196; and call a public hearing on said matter on Wednesday, June 27, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. G. Michel, "THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus a tax property located at 136 Banks Ave. adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R. S. 47:2196; and call a public hearing on said matter on Wednesday, June 27, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairman declared the motion adopted.

* * * * *

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 18-213

A RESOLUTION AUTHORIZING CONTRACTING WITH
BRENNTAG SOUTHWEST, INC. FOR THE PURCHASE OF LIQUID
CHLORINE GAS IN ONE (1) TON CONTAINERS.

WHEREAS, on May 3, 2017, bids were obtained by the Terrebonne Parish Consolidated Waterworks District One for the purpose of purchasing liquid chlorine gas in one (1) ton containers for a period of two (2) years, and

WHEREAS, after careful review by Parish Administration it has been determined that the bid price of Six Hundred Nine Dollars and Zero Cents (\$609.00) per ton from Brenntag Southwest, Inc. for the purchase of liquid chlorine gas in one (1) ton containers should be accepted as per the attached documents, and

WHEREAS, the Parish Finance Department has verified that funds are budgeted in the 2018 Budget under Account Number 310-432-8235-01 for the purchase of fifty (50) tons of liquid chlorine gas in one (1) ton containers, and

WHEREAS, based upon these supporting recommendations, the Public Works Department/Pollution Control Division recommends the award of the estimated purchase of fifty (50) tons of liquid chlorine gas at a total cost of Thirty Thousand, Four Hundred Fifty Dollars and Zero Cents (\$30,450.00) as per the attached documents.

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, awards the above mentioned Purchase of liquid chlorine in one (1) ton cylinders to Brenntag Southwest, Inc. and that the Parish President and all other appropriate parties be, and they are hereby, authorized to execute any and all contract documents associated herewith.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of June 2018.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

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

RESOLUTION NO. 18-214

A RESOLUTION IN ACCORDANCE WITH SECTION 21-90 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO APPROVE MONETARY SPENDING FOR A PROJECT, CONTRACT OR PURCHASE WHICH LOUISIANA LAW REQUIRES BE LET FOR BID OR AWARDED THROUGH A REQUEST FOR PROPOSALS PROCESS, AS PROPOSED BY TERREBONNE PARISH RECREATION DISTRICT NO. 11 FOR PURCHASE AND INSTALLTION OF PLAYGROUND EQUIPMENT, CONCRETE AND POURED IN PLACE FALL PROTECTION AT SHADY OAKS PLAYGROUND.

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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of June 2018.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

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

RESOLUTION NO. 18-215

A RESOLUTION IN ACCORDANCE WITH SECTION 21-90 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO APPROVE MONETARY SPENDING FOR A PROJECT, CONTRACT OR PURCHASE WHICH LOUISIANA LAW REQUIRES BE LET FOR BID OR AWARDED THROUGH A REQUEST FOR PROPOSALS PROCESS, AS PROPOSED BY TERREBONNE PARISH RECREATION DISTRICT NO. 11 FOR APPROVAL OF QUOTE FROM BONOMO FENCING TO REPLACE FENCE AT AUTHEMENT ST. 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 May 26, 2018, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 11 submitted its request for this Council’s approval for the project, contract, or purchase as further described in the attachments to this resolution;

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of June 2018.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

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

RESOLUTION NO. 18-216

A RESOLUTION IN ACCORDANCE WITH SECTION 21-90 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO APPROVE MONETARY SPENDING FOR A PROJECT, CONTRACT OR PURCHASE WHICH LOUISIANA LAW REQUIRES BE LET FOR BID OR AWARDED THROUGH A REQUEST FOR PROPOSALS PROCESS, AS PROPOSED BY TERREBONNE PARISH RECREATION DISTRICT NO. 11 FOR APPROVAL TO CONSTRUCT FENCE AT BAKSETBALL COURTS AT MECHANICVILLE

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 June 6, 2018, in accordance with Section 21-90, Terrebonne Parish Recreation District Number 11 submitted its request for this Council’s approval for the project, contract, or purchase as further described in the attachments to this resolution;

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of June 2018.

* * * * *

Mr. S. Trosclair moved, seconded by Mr. A. Marmande, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2018 Adopted Operating Budget OF the Terrebonne Parish Consolidated Government for the following items and to provide for related matters.

- I. Series 2018A Taxable Sales Refunding Bonds, Series 2018B Sales Tax Bonds (Morganza Levee), \$60,008,448

and call a public hearing on said matter on June 27, 2018 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

The Vice-Chairman declared the motion adopted.

Committee Member A. Williams is recorded as entering the proceedings at this time (5:45 p.m.)

Mr. A. Marmande moved, seconded by Mr. S. Dryden, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2018 Adopted Operating Budget and the 5-Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following drainage projects from the proceeds of the Drainage Sales Tax Revenue Bonds, Series 2018.

- I. Series 2018, Sales Tax Bonds (Drainage), \$15,170,000
- II. Petit Caillou Lock System at Boudreaux Canal, \$9,350,000
- III. Valhi Levee Pump Station with Sluice Gates, \$1,400,000
- IV. Bayou Terrebonne at Montegut Lock System, \$1,043,820
- V. Land for Retention Pond (Alma St. area), \$200,000
- VI. Various portable pump stations, \$502,000
- VII. Elliot Jones Canal Pump Station, \$798,295
- VIII. Various back-up generators, \$720,000
- IX. 1-1A Drainage Project (Environmental and Freshwater Control pump station at North Equity Blvd.) \$300,000
- X. Miscellaneous Drainage projects (pumps, culver improvements), \$685,885

and call a public hearing on said matter on June 27, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Vice-Chairman declared the motion adopted.

Several Committee Members thanked Parish President G. Dove and Administration for their hard work on obtaining funding for the construction of lock systems and pump stations throughout Terrebonne Parish; noting that getting the aforementioned project completed reduces flooding during a rain storm or hurricane event.

Parish President G. Dove thanked the Council for all of their support on the aforementioned projects and explained that the Corps of Engineers has recently granted the permits needed to begin construction on the projects. He explained that the construction lock systems and improving pump stations prevents flooding in the coastal parts of the parish.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2018 Adopted Operating Budget and the Five Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters.

- I. Sewerage Department, \$1,820,000
- II. Sewerage Department, \$158,039

and call a public hearing on said matter on June 27, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Vice-Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

OFFERED BY: MR. G. MICHEL
SECONDED BY: MS. A. WILLIAMS

RESOLUTION NO. 18-216A

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH GOVERNMENT AND THE APPROVED CATERING COMPANIES AT THE HOUMA-TERREBONNE CIVIC CENTER FOR ONE YEAR.

WHEREAS, Article VII, Section 14 of the Louisiana Constitution provides that “For a public purpose, political subdivisions of the state or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individual”; and

WHEREAS, Resolution# 10-289 authorized the Parish President to enter into a three year professional services agreement with Premier Catering & Events Inc., RGR, Inc./DBA Heads & Tails Catering and Cannatas Supermarket Inc. and Resolution# 14-335 authorized the same for JFK Enterprises of Lafourche/DBA Cashio’s 360 Catering, and

WHEREAS, the contract allows for one-year renewals thereafter, and

WHEREAS, these four caterers and the Houma-Terrebonne Civic Center Management wish to renew the professional service agreement for one year, and

WHEREAS, these four caterers have provided quality and value to the clients of the Houma-Terrebonne Civic Center since becoming approved caterers, and

WHEREAS, these caterers represent all of the caterers currently on the Houma-Terrebonne Civic Center’s approved catering list, which allows up to five caterers total, and

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Policy and Procedure Committee), on behalf of the Terrebonne Parish Consolidated Government hereby authorizes its Parish President to execute a Cooperative Endeavor Agreement with Premier Catering & Events Inc., RGR, Inc./DBA Heads & Tails Catering, Cannatas Supermarket Inc. and JFK Enterprises of Lafourche/DBA Cashio’s 360 Catering for catering services at the Houma-Terrebonne Civic Center for one year.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of June 2018.

* * * * *

Vice- Chairman D. J. Guidry welcomed and thanked Clerk of Court Theresa Robichaux who was in attendance for tonight’s proceedings.

Ms. A. Williams moved, seconded by Mr. G. Michel, “THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

ABSENT: J. Navy.

The Vice-Chairman declared the motion adopted and the meeting was adjourned at 5:57 p.m.

Dirk J. Guidry, Vice-Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, "THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on June 11, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on June 11, 2018, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

JUNE 11, 2018

The Chairman, Alidore "Al" Marmande, called the Public Services Committee meeting to order at 5:58 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. W. Guidry, Sr. Upon roll call, Committee Members recorded as present were: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel and S. Dryden. A quorum was declared present.

OFFERED BY: MR. D. J. GUIDRY

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

RESOLUTION NO. 18-217

A RESOLUTION AWARDING A CONTRACT TO THOMPSON CONSULTING SERVICES, LLC FOR EMERGENCY PROGRAM MANAGEMENT AND MONITORING SERVICES IN TERREBONNE PARISH, AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE SAID CONTRACTS, AND TO PROVIDE FOR RELATED MATTERS.

WHEREAS, the Terrebonne Parish Consolidated Government received proposals for TPCG Request for Proposals No. 18-EMGSW-17, Emergency Program Management and Monitoring Services; and

WHEREAS, the evaluating committee has evaluated all proposals and has determined that the proposal most advantageous to the Terrebonne Parish Consolidated Government was submitted by Thompson Consulting Services, LLC in the amount of \$906,360.00 for purposes of proposal evaluation and with a score of 100%; and

WHEREAS, the evaluating committee has recommended that the award for this Contract be made to Thompson Consulting Services, LLC; and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, that Thompson Consulting Services, LLC be and is hereby awarded the Contract for Emergency Program Management and Monitoring Services and that the Parish President is hereby authorized to sign and to execute all documents necessary to contract with Thompson Consulting Services, LLC, in

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

accordance with the evaluating committee recommendations, substantially similar to the attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the resolution adopted on this the 11th day of June 2018.

* * * * *

OFFERED BY: MS. A. WILLIAMS
SECONDED BY: MR. J. NAVY

RESOLUTION NO. 18-218

A RESOLUTION AWARDING TWO CONTRACTS – ONE TO A PRIMARY CONTRACTOR AND ANOTHER TO A SECONDARY CONTRACTOR – FOR DISASTER RECOVERY DEBRIS MANAGEMENT AND REMOVAL SERVICES IN TERREBONNE PARISH, AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE TWO CONTRACTS, AND TO PROVIDE FOR RELATED MATTERS.

WHEREAS, the Terrebonne Parish Consolidated Government received proposals for TPCG Request for Proposals No. 18–EMGSW–16, Disaster Recovery Debris Management and Removal Services; and

WHEREAS, the intent of the Request for Proposals was to award contracts to two contractors, a Primary Contractor and a Secondary Contractor, with the Secondary Contractor to be mobilized following an emergency or disaster event should the Primary Contractor fail to mobilize or if TPCG determines the Primary Contractor is unable to handle the response alone; and

WHEREAS, the evaluating committee has evaluated all proposals and has determined that the proposal most advantageous to the Terrebonne Parish Consolidated Government was submitted by DRC Emergency Services, LLC at a price of \$3,873,328.50 for the purposes of evaluation, and a score of 100%; and

WHEREAS, the evaluating committee has further determined that the proposal next most advantageous to the Terrebonne Parish Consolidated Government was submitted by Ceres Environmental Services, Inc. at a price of \$5,152,021.15 for purposes of evaluation, and a score of 93%; and

WHEREAS, The evaluating committee has recommended that the award of the Primary Contract for Disaster Recovery Debris Management and Removal Services be made to DRC Emergency Services, LLC; and

WHEREAS, The evaluating committee has recommended that the award of the Secondary Contract for Disaster Recovery Debris Management and Removal Services be made to Ceres Environmental Services, Inc.; and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, that DRC Emergency Services, LLC be and is hereby awarded the Primary Contract for Disaster Recovery Debris Management and Removal Services and that the Parish President is hereby authorized to sign and to execute all documents necessary to contract with DRC Emergency Services, LLC, in accordance with the evaluating committee recommendations, substantially similar to the attached agreement; and

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

NOW, THEREFORE BE IT FURTHER RESOLVED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, that Ceres Environmental Services, Inc. be and is hereby awarded the Secondary Contract for Disaster Recovery Debris Management and Removal Services and that the Parish President is hereby authorized to sign and to execute all documents necessary to contract with Ceres Environmental Services, Inc., in accordance with the evaluating committee recommendations, substantially similar to the attached agreement; and

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the resolution adopted on this the 11th day of June 2018.

* * * * *

Mr. D. W. Guidry, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Public Services Committee introduce an ordinance that will establish a "4-Way Stop" at the intersection of Corpus Christi Dr. and Summerfield Dr. and call a public hearing on Wednesday, June 27, 2018 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: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair J. Navy and S. Dryden.

NAYS: None.

ABSENT: A. Williams and G. Michel.

The Chairman declared the motion adopted.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 18-219

A resolution providing for the acceptance of work performed by Utility Maintenance Specialties, Inc. in accordance with the Certificate of Substantial Completion for Parish Project No. 17-ELEC-GEN-14, Houma Generating Station, DC Battery Replacement, Terrebonne Parish, Louisiana.

WHEREAS, by contract dated November 8, 2017, a contract was awarded to Utility Maintenance Specialties, Inc., for the Houma Generating Station DC Battery System Replacement, project known as 17-ELEC-GEN-14, as will be seen by reference to said contract which is recorded under Entry No. 1546445 of the Records of Terrebonne Parish, and

WHEREAS, the work performed under contact has been inspected by authorized representatives of Owner, Engineers, and Contractor, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, does hereby accept the work performed in accordance with the contact and specifications in accordance with the Certificate of Substantial Completion, effective as of the date of recording this resolution, and does authorize and direct the Clerk of Court and Ex-Officio recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1546445 of the Records of Terrebonne Parish, Louisiana, and

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of June 2018.

* * * * *

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 18-220

A resolution ratifying the appointment of the firm of Delta Coast Consultants, LLC to provide professional services for the **Valhi Drainage Improvements**; and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government is desirous of improving the drainage in the Valhi Boulevard area, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled **Valhi Drainage Improvements**, and

WHEREAS, the firm of Delta Coast Consultants, LLC has been selected by Terrebonne Parish President Gordon E. Dove to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of Delta Coast Consultants, LLC by Terrebonne Parish President Gordon E. Dove for professional services for the Valhi Drainage Improvements, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of Delta Coast Consultants, LLC by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: D. W. Guidry, Sr..

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of June 2018.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

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

RESOLUTION NO. 18-221

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 15-BRG-12, Mayfield Bridge #1 Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated May 17, 2017 with Coastal Bridge Company, LLC, for Parish Project No. 15-BRG-12, Mayfield Bridge #1 Project, Terrebonne Parish, Louisiana, and

WHEREAS, it is necessary to cover costs associated with the installation of additional waterline brackets as required by Consolidated Waterworks District No. 1, and

WHEREAS, this change order will increase the overall contract price by Five Thousand, Three Hundred Fifty-Five Dollars and Seventy-Nine Cents (\$5,355.79) with no increase in contract time, and

WHEREAS, this Change Order No. 2 has been recommended by the Engineer, Milford & Associates, Inc, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 2 to the construction agreement with Coastal Bridge Company, LLC for Parish Project No. 15-BRG-12, Mayfield Bridge #1 Project, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Five Thousand, Three Hundred Fifty-Five Dollars and Seventy-Nine Cents (\$5,355.79) with no increase in contract time, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, Milford & Associates, Inc.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of June 2018.

* * * * *

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

RESOLUTION NO. 18-222

A resolution providing approval of Amendment No. 4 to the Engineering Agreement for Parish Project No. **14-ROAD-33, Hollywood Road Extension (Valhi Blvd to LA 182)**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Providence/GSE Associates, LLC dated November 10, 2014, recordation number 1467530, for the Hollywood Road Extension (Valhi Blvd to LA 182) Project identified as Parish Project 14-ROAD-33, and

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of constructing two (2) turn lanes and revising the traffic signal drawings for the intersection of South Hollywood Road and Valhi Boulevard, and

WHEREAS, this additional work will be need to be designed by the Engineer for this project, and

WHEREAS, the Engineer has requested an amendment to add monies to complete these revisions, and

WHEREAS, this above work will increase the basic services section of the contract by \$13,500.00 and the additional services section of the contract by an additional \$6,100.00, 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

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 \$13,500.00 in Basic Services and \$6,100.00 in Additional Services authorizes Parish President Gordon E. Dove to execute this Amendment No. 4 to the Engineering Agreement for the Hollywood Road Extension (Valhi Blvd to LA 182) Project, Parish Project No. 14-ROAD-33, 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: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of June 2018.

* * * * *

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

RESOLUTION NO. 18-223

A resolution authorizing professional engineering, environmental and inspection services on an as need basis to include, but not limited to, parish levee systems, roads, drainage and mapping, and

WHEREAS, GIS Engineering, LLC will provide professional engineering, environmental and inspection services on an as need basis to include, but not limited to, parish levee systems, roads, drainage and mapping, and

WHEREAS, GIS Engineering, LLC has offered to provide these professional services on a Time and Materials basis, for an amount not to exceed One Hundred and Fifty Thousand Dollars (\$150,000.00) unless specifically amended by TPCG in writing, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the professional engineering, environmental and inspection services from GIS Engineering, LLC be, and is hereby approved, and

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of June 2018.

* * * * *

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 18-224

A resolution ratifying the appointment of the firm of Delta Coast Consultants, LLC to provide professional services for the **Gum Street Sewer Force Main Replacement**; and authorizing the execution of an agreement for these services.

WHEREAS, Terrebonne Parish Consolidated Government is desirous of replacing the Gum Street Sewer Force Main due to the deteriorated condition, and

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled Gum Street Sewer Force Main Replacement, and

WHEREAS, the firm of Delta Coast Consultants, LLC has been selected by Terrebonne Parish President Gordon E. Dove to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of Delta Coast Consultants, LLC by Terrebonne Parish President Gordon E. Dove for professional services for Gum Street Sewer Force Main Replacement, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of Delta Coast Consultants, LLC by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: D. W. Guidry, Sr.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of June 2018.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

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

RESOLUTION NO. 18-225

A resolution providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of GIS Coastal Design & Engineering to provide engineering services for the Elliot Jones Pump Station Project, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous of constructing the Elliot Jones Pump Station Project, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the design of this project, and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of June 2018.

* * * * *

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

RESOLUTION NO. 18-226

A resolution providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of GIS Coastal Design & Engineering to provide engineering services for the Bayou Terrebonne Lock Project, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous of constructing the Bayou Terrebonne Lock Project, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with design of this project, and

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of June 2018.

* * * * *

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

RESOLUTION NO. 18-227

A resolution providing for the acceptance of work performed by BET Construction, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 14-HMGP-26, Critical Facilities – Courthouse Annex, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 12, 2017 with BET Construction, Inc., for Parish Project 14-HMGP-26, Critical Facilities – Courthouse Annex, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1542595 of the records of Terrebonne Parish, and

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

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1542595 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of June 2018.

* * * * *

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

RESOLUTION NO. 18-228

A resolution awarding a contract with Shockwave Electric, LLC, for the materials purchase of the diesel generators to be installed at the Houma Generating Station, project known as 17-ELECTGEN-67.

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) Purchasing Division solicited bids for Houma Generating Station Diesel Generator Materials Purchase on May 23, 2018 and May 30, 2018, and

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) Purchasing Division has reviewed the bid submitted and recommends the bid of Shockwave Electric, LLC as the only bid offered, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that a contract with Shockwave Electric, LLC for the Houma Generating Station Diesel Generator Materials Purchase be, and is hereby, approved, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of June 2018.

* * * * *

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 6:05 p.m.

Alidore Marmande, Chairman

Tammy E. Triggs, Minute Clerk

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

Mr. A. Marmande moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on June 11, 2018, pulling the item that would have established the "4-Way Stop" at the intersection of Corpus Christi Drive and Summerfield Drive."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on June 11, 2018, whereupon the Committee Chairman rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

JUNE 11, 2018

The Chairman, Dirk J. Guidry, 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 D. W. Guidry, Sr. and the Pledge of Allegiance led by Committee Member S. Dryden. Upon roll call, Committee Members recorded as present were: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel and S. Dryden. A quorum was declared present.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 18-229

A Resolution Authorizing the Parish President to execute all necessary documents to submit an application for FY 2018 Supplemental Funding to the Administration for Children and Families for the Head Start Program in Terrebonne Parish and to execute the contract for funding once approved.

WHEREAS, it is necessary that an application be submitted by the governing body and the Head Start Policy Council.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove, to sign and submit the application to Administration for Children and Families to provide Head Start services.

BE IT FURTHER RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President to sign any certification, modifications, etc. that may be associated with the implementation of this agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 11th day of June 2018.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

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

RESOLUTION NO. 18-230

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE RITA, PROJECT NO 1603C-109-0010 TO COMPLETE THE STRUCTURE ELEVATION OF 3827 Grand Caillou Road, Houma, LA 70363.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA in a letter dated May 29, 2018 the funding for elevating this structure through the Hurricane Rita Flood Hazard Mitigation Grant Program (HMGP), Project No. 1603C-109-0010, the parish can proceed with the mitigation of:

ADDRESS: 3827 Grand Caillou Road, Houma, LA 70363

OWNED BY: Hosea Chatman

WHEREAS, the Grantee, the Governor's Office of Homeland Security has approved this structure for elevation in a letter june 2, 2018; and

WHEREAS, the Parish is the subgrantee; and

WHEREAS, the project will be implemented under the Administrative Guidance of Providence Engineering, formerly known as Higher Ground Flood Protection Services;

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Flood Hazard Mitigation Grant Program/Hurricane Rita, Project No. 1603C-109-0010 be hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 11th day of June 2018.

* * * * *

Committee Member A. Marmande asked that Agenda Item No. 3 - Discussion and possible action regarding days and times libraries are open in the bayou communities – be placed on the agenda because he has received numerous calls from his constituents concerning this matter. He explained that the summer camps in the area utilize the library but they are not open every day of the week and he is asking for additional funding to keep the libraries in the “bayou” areas open every day.

Committee Member S. Trosclair concurred with Committee Member A. Marmande explaining that the libraries in the “bayou” areas have limited their hours of operation due to budget cuts and/or constraints; noting that this limits the amount of time a child can spend in the library during the summer months when school is not in session. He is asking for additional funding to extend the libraries hours.

Mr. Kirby Verret, a Counselor at Camp Bayou Pride, addressed the Community Development and Planning Committee regarding libraries hours. He stated that Camp Bayou Pride is a recreational, cultural and educational camp that shows children the importance of education and to accept it as a way of life. Mr. Verret explained that the children go to the library to look up information for the next school year which is vital in helping them to understand the importance of the library. He explained that the library is an important

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

component in education and he appreciates any support in helping increase the hours that the library is open.

Ms. Mary Cospier LeBouef, Director of the Terrebonne Libraries, addressed the Community Development and Planning Committee regarding the library hours and the number of libraries that have been substantially affected by the decreased hours. Ms. LeBouef presented the Committee with the number of libraries that had their hours cut, as well as, the number of individuals that utilize the libraries on a daily basis. She explained that her and her staff researched the information presented to them from each of the nine libraries in the parish and made a vital decision on which libraries were going to have their hours “cut”. She further explained, due to budget cut and constraints, they decreased the hours at the libraries based upon what they were told by the staff who works at the individual sites.

Several Committee Members thanked Ms. LeBouef for her services to the citizens of Terrebonne Parish.

Ms. A. Williams moved, seconded by Mr. S. Trosclair, “THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:34 p.m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. S. Dryden, “THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on June 11, 2018.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, and Legal Committee meeting held on June 11, 2018, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

JUNE 11, 2018

The Chairman, Darrin W. Guidry, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 6:36 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member G. Michel and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel and S. Dryden. A quorum was declared present.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

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

RESOLUTION NO. 18-231

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT RE-NEW AND EXECUTE A CONTRACTUAL AGREEMENT FOR PROFESSIONAL MEDICAL SERVICES BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT (“TPCG”) AND WILLIAM K. LO, M.D., FOR PSYCHIATRIST SERVICES TO BE RENDERED TO THE TERREBONNE PARISH CRIMINAL JUSTICE COMPLEX AS THE FACILITIES PSYCHIATRIST

WHEREAS, the Terrebonne Parish Consolidated Government and William K. Lo, M.D. desire to continue the contractual agreement and execute an agreement for the period beginning on May 1, 2018 and ending April 30, 2020, for professional medical services to be rendered to the Terrebonne Criminal Justice Complex as the facilities' psychiatrist; 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 medical services between Terrebonne Parish Consolidated Government and William K. Lo, M.D.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 11th day of June 2018.

* * * * *

OFFERED BY: MS. C. DUPLNATIS-PRATHER
SECONDED BY: MR. J. NAVY

RESOLUTION NO. 18-232

A resolution changing the location of the polling place for Precincts 019-A and 019-K within Terrebonne Parish, and providing for other matters relative thereto.

WHEREAS, due to The Church of Christ not renewing its Polling Place Lease Agreement for their Office Building located at 6958 Alma Street, Houma, it has become necessary to change the location currently being used as the polling place for Precincts 019-A and 019-K, and

WHEREAS, after the Clerk of Court's Office review of precinct maps for possible relocation of Precincts 019-A and 019-K to a precinct location already existing, it was determined that Precinct 051 located at the Shady Acres Senior Center, located at 6512 Main St., Houma, is the nearest existing precinct having the amount of space necessary and is appropriate and equipped to house two additional precincts and parking space is available, and

WHEREAS, the Terrebonne Parish Council on Aging Board of Directors approved housing the two additional precincts to the Center.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the change in the polling

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

place for Precincts 019-A and 019-K become effective upon approval by the appropriate State agencies.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 11th day of June 2018.

* * * * *

Committee Member C. Duplantis-Prather explained to the public, for clarification purposes that the aforementioned location change for the polling place previously located at Church of Christ Office Building was necessary to accommodate every voter in that particular area.

Committee Member G. Michel thanked Clerk of Court Theresa Robichaux and her staff for a job well done.

Clerk of Court Theresa Robichaux explained that a “courtesy” notice will be sent to all Council Members when their districts are affected by a polling place change; noting that this gives the Council Member the opportunity to research, review and suggest places that may be appropriate to become a polling site.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 18-233

A RESOLUTION CHANGING THE LOCATION OF THE POLLING PLACE FOR PRECINCTS 029 AND 103 WITHIN TERREBONNE PARISH, AND PROVIDING FOR OTHER MATTERS RELATIVE THERETO.

WHEREAS, due to the East Houma Elementary School, located at 222 Connely St., Houma, closing at the end of this school year (May 2018) and no longer available for future elections, it has become necessary to change the location currently being used as the polling place for Precincts 029 and 103, and

WHEREAS, after the Clerk of Court’s Office review of precinct maps for possible relocation of Precincts 029 and 103 to a precinct location already existing, it was determined that Precinct 025 located at the West Park Recreation Center, 800 Williams Avenue, Houma, is the nearest existing precinct having the amount of space necessary and is appropriate and equipped to house two additional precincts and parking space is available, and

WHEREAS, the Terrebonne Parish Recreation District No. 11 approved housing the two additional precincts to the Center.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the change in the polling place for Precincts 029 and 103 become effective upon approval by the appropriate State agencies.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 11th day of June 2018.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

* * * * *

Committee Member C. Duplantis-Prather explained that she had some concerns over the aforementioned polling changes because resident are going to have to travel from the east side of town to the west side of town which could potentially change voter” turn out”. She suggested that the resolution be held over for two weeks to allow the Clerk of Courts Office to review another potential polling place.

Clerk of Court Theresa Robichaux explained that the “leg” work has to be done on any site the board agrees; noting that the polling place has to have adequate parking, has to handicap accessible, has to be in HAVA compliance, etc.

Mr. Donald Malbrough, Vice-President of the East Park Volunteer Fire Company, explained that he had a conversation with the board and the president and they are willing to comply with what needs to be done to become a polling site.

Ms. Nancy Boudreaux, Clerk of Court Election Administrator, explained that the law states that if a polling place is close because of an act of God, such as a hurricane, or if the owner(s) of the polling place no longer wants the building to be a polling place, the precinct can be moved. She explained that there certain criterias have to be met; noting that qualifying is involved and it has to be done ten (10) days before qualifying starts.

Mr. J. Navy moved, seconded by Mr. S. Dryden, “THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:54 p. m.

Darrin W. Guidry, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry 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 June 11, 2018.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

**STREET LIGHT LIST
6-13-18**

INSTALL ONE (1) 100-WATT HPS STREET LIGHT ON EXISTING POLE AT 100 HONEY DO ST. IN CHAUVIN; ENTERGY; RLD #7; DIRK GUIDRY; DISTRICT 8

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

INCREASE WATTAGE TO 250W HPS STREET LIGHT AT 5205 HIGHWAY 56 IN CHAUVIN; ENTERGY; RLD #7; DIRK GUIDRY; DISTRICT 8 (**DOTD PERMIT MAY BE REQUIRED**)

INCREASE WATTAGE TO 250W HPS STREETS LIGHTS AT 5110, 5112 & 5214 BAYOUSIDE DRIVE IN CHAUVIN; ENTERGY; RLD #7; DIRK GUIDRY; DISTRICT 8.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. S. Dryden, “THAT the Council open nominations for the positions on the Terrebonne Parish Youth Advisory Council, nominate Mr. Hunter Legnon (H. L. Bourgeois), close nominations, appoint Mr. Legnon to serve on the aforementioned board, and to hold open for two weeks the remaining positions on the aforementioned board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, “THAT the Council open nominations for the one vacancy on the Houma Municipal Fire & Police Civil Service Board (Nicholls State University nominee), nominate Dr. William Thibodaux and Mr. Terry Dupre, close nominations, and that voice vote be taken to determine who will fill said Council appointment vacancy.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Dr. William Thibodaux

J. Navy

A. Williams

G. Michel

Voting to appoint Mr. Terry Dupre

S. Dryden

C. Duplantis-Prather

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

D. W. Guidry, Sr.
A. Marmande
D. J. Guidry
S. Trosclair

Minute Clerk K. Hampton announced the votes tallied for the one vacancy on the Houma Municipal Fire & Police Civil Service Board (Nicholls State University nominee) and they were recorded as follows: three (3) votes for Dr. William Thibodaux, and six (6) votes for Mr. Terry Dupre.

The Chairman announced, as per the above voice vote, that Mr. Terry Dupre is appointed to serve a term on the Municipal Fire & Police Civil Service Board.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council open nominations for the one vacancy on the Recreation District No. 2, 3 Board, nominate Mr. Greg Gleason, Mr. Ryan Naquin, Ms. Dawn Fleniken, and Mr. Richard Dishman, close nominations, and that voice vote be taken to determine who will fill said Council appointment vacancy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Greg Gleason

Voting to appoint Mr. Ryan Naquin
A. Williams

Voting to appoint Ms. Dawn Fleniken
J. Navy
G. Michel
S. Dryden
C. Duplantis-Prather
D. W. Guidry, Sr.
A. Marmande
D. J. Guidry
S. Trosclair

Voting to appoint Mr. Richard Dishman

Minute Clerk K. Hampton announced the votes tallied for the one vacancy on the Recreation District No. 2, 3 Board and they were recorded as follows: zero (0) votes for Mr. Greg Gleason, one (1) vote for Mr. Ryan Naquin, eight (8) votes for Ms. Dawn Fleniken, and zero (0) votes for Mr. Richard Dishman.

The Chairman announced that, as per the above voice vote, Ms. Dawn Fleniken is appointed to serve a term on the Recreation District No. 2, 3 Board.

The Chairman recognized Ms. Dawn Fleniken, Houma resident, who thanked the Council for the opportunity to serve on the board and shared her optimism for positive changes for Recreation District No. 2, 3.

Several Council Members thanked Ms. Fleniken for her dedication toward being involved in Recreation District No. 2, 3 and wished her well as a new member of its board.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council hold nominations open for two weeks for the one unexpired term on the Recreation District No. 3 Board."

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, "THAT the Council open nominations for the one unexpired term on the Recreation District No. 8 Board, nominate Mr. John Campbell and Mr. Charles Bellizana, close nominations, and that a voice vote be taken to determine who will fill said Council appointment vacancy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. John Campbell

J. Navy

A. Williams

G. Michel

S. Dryden

C. Duplantis-Prather

D. W. Guidry, Sr.

A. Marmande

D. J. Guidry

S. Trosclair

Voting to appoint Mr. Charles Bellizana

Minute Clerk K. Hampton announced the votes tallied for the one unexpired term on the Recreation District No. 8 Board and they were recorded as follows: nine (9) votes for Mr. John Campbell and zero (0) votes for Mr. Bellizana.

The Chairman announced that, as per the above voice vote, Mr. John Campbell is appointed to serve a term on the Recreation District No. 8 Board.

The Chairman announced that there was one term expiring on 7/31/18 on the Recreation District No. 6 Board, one term expiring on 7/1/18 on the Recreation District No. 11 Board, and three terms expiring on 7/31/18 on the TGMC Hospital Service District No. 1 Board representing a Civic Organization, the Chamber of Commerce, and BISCO.

Council Member C. Duplantis-Prather encouraged the public to have their pets spayed or neutered to control the pet population and thanked the public who attended the meeting for their dedication.

Council Member G. Michel wished everyone a Happy Flag Day and thanked the Woodmen of the World organization for their flag day ceremony held on the previous Saturday.

Council Member A. Williams wished all fathers a Happy Father's Day over the weekend and asked that the Planning Department bring information a no parking traffic issue in District 2 to the next Public Services Committee meeting.

Council Member J. Navy congratulated Ms. A. Williams for being featured in an upcoming magazine in New Orleans and her outstanding work.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF JUNE 13, 2018

The Chairman encouraged the public to keep law enforcement, military, and first responder personnel in their thoughts and prayers.

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, "THAT the Council approve the following monthly engineering reports:

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 9:10 p.m.

KEITH M. HAMPTON, MINUTE CLERK

/s/STEVE TROSCLAIR, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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