

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

JULY 11, 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 Councilman S. Dryden, Councilman A. Marmande led the Pledge of Allegiance.

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

The Chairman read aloud a memo explaining that Council Members J. Navy, A. Williams, G. Michel and C. Duplantis-Prather are absence from tonight's proceedings due to their attendance at the Annual NACo Conference.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, "THAT, the Council approve the minutes of the Regular Council Session held on 06/13/18."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams, G. Michel and C. Duplantis-Prather.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Dryden, "THAT, the Council approve the Parish Bill Lists dated 07/02/18 and 07/09/18."

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair and S. Dryden.

NAYS: None.

ABSENT: J. Navy, A. Williams, G. Michel and C. Duplantis-Prather.

ABSTAINING: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

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

RESOLUTION NO. 18-249

A resolution ordering and calling special elections to be held in (i) the Parish of Terrebonne, State of Louisiana, (ii) Road Lighting District No. 1 of the Parish of Terrebonne, State of Louisiana, and (iii) Road Lighting District No. 5 of the Parish of Terrebonne, State of Louisiana, to authorize the renewal of special taxes therein; making application to the State Bond Commission; and providing for other matters in connection therewith.

BE IT RESOLVED by the Parish Council of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of (i) the Parish of Terrebonne, State of Louisiana (the "Parish"), (ii) Road Lighting District No. 1 of the Parish of Terrebonne, State of Louisiana ("District No. 1"), and (iii) Road Lighting District No. 5 of the Parish of Terrebonne, State of Louisiana ("District No. 5"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, special elections are hereby called and ordered to be held in the Parish and the Districts on **SATURDAY, DECEMBER 8, 2018**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said elections there shall be submitted to all registered voters qualified and entitled to vote at each of the elections under the Constitution and laws of this State and the Constitution of the United States, the proposition set forth in the attached Notice of Special Election for such election.

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

Notwithstanding the foregoing, prior to the publication of the Notice of Elections, the Chairman is authorized and directed to make any amendments to the foregoing propositions that may be required to comply with any state or federal regulatory agencies.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Government Tower, 8026 Main Street, Suite 600, Houma, Louisiana, on **WEDNESDAY, JANUARY 9, 2019**, at **SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special elections.

SECTION 4. Polling Places. The polling places for the precincts in the Parish and each of the Districts are hereby designated as the polling places at which to hold the said elections, and the Commissioners-in-Charge and Commissioners, respectively for such polling places, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special elections as herein provided, and shall make due returns of said elections for the meeting of the Governing Authority to be held on Wednesday, January 9, 2019, as provided in Section 3 hereof. All registered voters in the Parish and in each of the Districts will be entitled to vote at the respective special elections, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Council Clerk of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said elections, the necessary equipment, forms and other paraphernalia

essential to the proper holding of said elections and the Chairman and/or Council Clerk of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the elections.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy, A. Williams, G. Michel, and C. Duplantis-Prather.

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

* * * * *

EXHIBIT "A"

PARISH OF TERREBONNE, STATE OF LOUISIANA
NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Parish Council of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Terrebonne, State of Louisiana (the "Parish"), on July 11, 2018, NOTICE IS HEREBY GIVEN that special election will be held within the Parish on **SATURDAY, DECEMBER 8, 2018**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

PARISHWIDE PROPOSITION
(RECREATION MILLAGE RENEWAL)

Shall the Parish of Terrebonne, State of Louisiana (the "Parish"), continue to levy and collect a special tax of two and twenty-one hundredths (2.21) mills on all property subject to taxation in said Parish (an estimated \$2,102,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030, for the purpose of constructing, maintaining and operating recreation facilities and providing recreation programs in the Parish?

Said special election for the Parishwide Proposition will be held at each and every polling place in the Parish of Terrebonne, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

The polling places at the precincts in the Parish is hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Government Tower, 8026 Main Street, Suite 600, Houma, Louisiana, on **WEDNESDAY, JANUARY 9, 2019**, at **SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Houma, Louisiana, on this, the 11th day of July, 2018.

EXHIBIT "A"

**ROAD LIGHTING DISTRICT NO. 1 OF THE PARISH OF TERREBONNE,
STATE OF LOUISIANA
NOTICE OF SPECIAL ELECTION**

Pursuant to the provisions of a resolution adopted by the Parish Council of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road Lighting District No. 1 of the Parish of Terrebonne, State of Louisiana (the "District"), on July 11, 2018, NOTICE IS HEREBY GIVEN that special election will be held within the District on **SATURDAY, DECEMBER 8, 2018**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

**ROAD LIGHTING DISTRICT NO. 1 PROPOSITION
(MILLAGE RENEWAL)**

Shall Road Lighting District No. 1 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy and collect a special tax of six and one-half (6 ½) mills on all property subject to taxation in said District (an estimated \$688,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places within and for said District?

Said special election for Road Lighting District No. 1 will be held at the polling places for the following precincts of the District which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

ROAD LIGHTING DISTRICT NO. 1

**001
004A
004J
005 (IN PART)
007A
007L
008
009 (IN PART)
010A
010L
011A
011J
012 (IN PART)
013
074 (IN PART)
076**

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

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and **NOTICE IS HEREBY FURTHER GIVEN** that the Governing Authority will meet at its regular meeting place, the Government Tower, 8026 Main Street, Suite 600, Houma, Louisiana, on **WEDNESDAY, JANUARY 9, 2019**, at **SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Houma, Louisiana, on this, the 11th day of July, 2018.

EXHIBIT "A"

**ROAD LIGHTING DISTRICT NO. 5 OF THE PARISH OF TERREBONNE,
STATE OF LOUISIANA
NOTICE OF SPECIAL ELECTION**

Pursuant to the provisions of a resolution adopted by the Parish Council of the Parish of Terrebonne, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road Lighting District No. 5 of the Parish of Terrebonne, State of Louisiana (the "District"), on July 11, 2018, **NOTICE IS HEREBY GIVEN** that special election will be held within the District on **SATURDAY, DECEMBER 8, 2018**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

**ROAD LIGHTING DISTRICT NO. 5 PROPOSITION
(MILLAGE RENEWAL)**

Shall Road Lighting District No. 5 of the Parish of Terrebonne, State of Louisiana (the "District"), continue to levy and collect a special tax of six and one-half (6 ½) mills on all property subject to taxation in said District (an estimated \$156,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places within and for said District?

Said special election for Road Lighting District No. 5 will be held at the polling places for the following precincts of the District which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

ROAD LIGHTING DISTRICT NO. 5

031 (IN PART)

032 (IN PART)

055 (IN PART)

056

057A (IN PART)

057L (IN PART)

059A (IN PART)

059L (IN PART)

088 (IN PART)

089

103 (IN PART)

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

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and **NOTICE IS HEREBY FURTHER GIVEN** that the Governing Authority will meet at its regular meeting place, the Government Tower, 8026 Main Street, Suite 600, Houma, Louisiana, on **WEDNESDAY, JANUARY 9, 2019, at SIX O'CLOCK (6:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the results of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Houma, Louisiana, on this, the 11th day of July, 2018.

Parish Manager M. Toups presented the Council with an updated handout of the Drainage Pump Station and Generators progress. He stated that all automated pump transfer switches have been received and an additional four have been install since the last report. Mr. Toups explained that the only pump station that will be slightly different from the others is the Plantation Garden Pump Station which is indicated on the handout.

Councilman A. Marmande thanked Parish President Dove and Parish Manager M. Toups for working diligently in getting the aforementioned project completed; noting that this will help during a rain and/or storm event.

Councilman S. Dryden explained that he is having some issues with prescription coverage and would like to speak to a representative from Southern Scripts, LLC regarding this matter.

Chief Finance Officer K. Mauldin stated that she would contact Southern Scripts and have a representative present at the next Council meeting.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. J. Guidry, "THAT, the Council defer action on Agenda Item 1C - RESOLUTION: Approving the Contract provided by Southern Scripts, LLC, a wholly owned subsidiary of Employee Health National, LLC, as insurer Administrator of Terrebonne Parish Consolidated Government's Insurance/Self-funded Program for Group Employee Health Insurance Benefits for Pharmacy coverages until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams, G. Michel and C. Duplantis-Prather.

The Chairman declared the motion adopted.

Mr. Joshua Alford, Houma-Terrebonne Airport Commission Board Member, addressed the Council relative to the matter of having an unmanned area operations vehicle (drone) for the Gulf of Mexico. He explained that the Airport Commission in conjunction with Fletcher Technical Community College, Nicholls State University and TEDA (Terrebonne Economical Development Authority) are in the process of developing a curriculum to educate individuals in this area of study. This particular drone study will to be used in the Gulf of Mexico as a testing site. According to Mr. Alford, this drone will be

flown over water and will add to the research and development of unmanned aircrafts, which in turn will make the processing of the data more efficiently and more detailed.

Mr. Joe Wheeler, Executive Director of the Houma-Terrebonne Airport Commission, presented the Council with a brief power point presentation regarding the UAS (Unmanned Aerial System). He explained that this project (Gulf of Mexico Excellence Center) will generate jobs as well as economic growth for this area; noting that flying drones over the marsh areas for data was one of the major benefits in instituting this project in the Gulf of Mexico region. Mr. Wheeler further explained that they are developing a five (5) year business and operational plan, which is under review, and stated that this project is the future of airborne logistics. He asked Administration and Council for their support in moving this project forward.

Parish President G. Dove, along with several Council Members, thanked Mr. Alford and Mr. Wheeler for their presentation and for using innovative ideas to move Terrebonne Parish forward.

Under Agenda Item 2B – Public Wishing to Address the Council – (No speaker cards were submitted as of agenda deadline)

Mr. D. J. Guidry moved, seconded by Mr. S. Dryden, “THAT, it now being 6:30 p.m., the Council open public hearings.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams, G. Michel and C. Duplantis-Prather.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

- A. A proposed ordinance to establish the area along the north side of School Street from its intersection of Lafayette Street and extending one hundred and sixty (160) feet as a “Freight: Loading/unloading Zone”; to authorize the installation of the appropriate signs and curb markings.

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

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Dryden, “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams, G. Michel and C. Duplantis-Prather.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8979

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18. MOTOR VEHICLES AND TRAFFIC, ARTICLE V. STOPPING, STANDING AND PARKING, DIVISION 2. PARISH, SECTION 18-243(a). FEIGHT ZONES, TO ESTABLISH A FREIGHT: LOADING/UNLOADING ZONE ALONG THE NORTH SIDE OF SCHOOL STREET STARTING AT THE INTERSECTION OF LAFAYETTE STREET FOR A DISTANCE OF APPROXIMATELY 160' ALONG THE PUBLIC RIGHT OF WAY, AND TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS AND CURB MARKINGS, 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 Code of Terrebonne Parish, Chapter 18, Article V, Division 2, Section 18-243(a) to create a Freight: Loading/Unloading Zone along the north side of School Street starting at the intersection of Lafayette Street for a distance of approximately 160' along the public right of way and to provide for the installation of said signs and curb markings.

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: A. Marmande, D.J. Guidry, S. Trosclair, S. Dryden, and D.W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy, A. Williams, G. Michel and C. Duplantis-Prather.

The Chairman declared the ordinance adopted on this, the 11th day of July 2018.

The Chairman recognized the public for comments on the following:

- B. A proposed ordinance to create a No Parking Zone along the north side of Isaac Street starting at the intersection of East Street for a distance of approximately 180' along the public right of way and to provide for the installation of said signs and curb markings.

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

Mr. S. Dryden 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. S. Dryden.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams, G. Michel and C. Duplantis-Prather.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8980

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18. MOTOR VEHICLES AND TRAFFIC, ARTICLE V. STOPPING, STANDING AND PARKING, DIVISION 2. PARISH, SECTION 18-223. NO PARKING ZONES, TO ESTABLISH A NO PARKING ZONE ALONG THE NORTH SIDE OF ISAAC STREET STARTING AT THE INTERSECTION OF EAST STREET FOR A DISTANCE OF APPROXIMATELY 180' ALONG THE PUBLIC RIGHT OF WAY, AND TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS AND CURB MARKINGS, 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 Code of Terrebonne Parish, Chapter 18, Article V, Division 2, Section 18-223 to create a No Parking Zone along the north side of Isaac Street starting at the intersection of East Street for a distance of approximately 180' along the public right of way and to provide for the installation of said signs and curb markings.

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.

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: A. Marmande, D.J. Guidry, S. Trosclair, S. Dryden, and D.W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy, A. Williams, G. Michel and C. Duplantis-Prather.

The Chairman declared the ordinance adopted on this, the 11th day of July 2018.

The Chairman recognized the public for comments on the following:

- C. A proposed ordinance that will amend Chapter 18, Section 18-93 of the Parish Code to create a “No Through Truck Traffic Zone” for Glynn Avenue.

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

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, “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: A. Marmande, D. J. Guidry, S. Trosclair, S. Dryden and D. W. Guidry, Sr.

NAYS: None.

ABSENT: J. Navy, A. Williams, G. Michel and C. Duplantis-Prather.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8981

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, SECTION 18-93 TO CREATE A “NO THROUGH TRUCK TRAFFIC ZONE” FOR GLYNN AVENUE.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority vested 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, Section 18-93 to create a “NO THROUGH TRUCK TRAFFIC ZONE” for Glynn Avenue.

SECTION II

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

SECTION III

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 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: A. Marmande, D.J. Guidry, S. Trosclair, S. Dryden, and D.W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy, A. Williams, G. Michel and C. Duplantis-Prather.

The Chairman declared the ordinance adopted on this, the 11th day of July 2018.

The Chairman recognized the public for comments on the following:

- D. A proposed ordinance that will rescind Ordinance No. 3243 adopted June 26, 1979 by the City of Houma and amend the Parish Code of Terrebonne Parish, Chapter 18: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 3: City, Section 18-119 (4 & 5): Increasing the Existing 15 mph speed limit within the City Limits on Glynn Avenue to 25 mph; and to provide for the installation of said signs.

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

Mr. D. J. Guidry moved, seconded by Mr. S. Dryden, "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: A. Marmande, D. J. Guidry, S. Trosclair, S. Dryden and D. W. Guidry, Sr.

NAYS: None.

ABSENT: J. Navy, A. Williams, G. Michel and C. Duplantis-Prather.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. DRYDEN

ORDINANCE NO. 8982

AN ORDINANCE THAT WILL RESCIND ORDINANCE NO. 3243 ADOPTED JUNE 26, 1979 BY THE CITY OF HOUMA AND AMEND THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV: OPERATION OF VEHICLES, DIVISION 3: CITY, SECTION 18-119(4 & 5): INCREASING THE EXISTING 15 MPH SPEED LIMIT WITHIN THE CITY LIMITS ON GLYNN AVENUE TO 25 MPH; TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED, by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish, Chapter 18: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 3: City, Section 18-119(4 & 5) be amended: designating Glynn Avenue from the intersection with Grand Caillou Road to the point of intersection with the corporate limits of the city 25 mph speed limit as follows:

CHAPTER 18: MOTOR VEHICLES AND TRAFFIC

ARTICLE IV: OPERATION OF VEHICLES

DIVISION 2: PARISH

SECTION 18-119: SPEED LIMITS

The speed limit of 15 mph for the portion of Glynn Avenue from the intersection with Grand Caillou Road to the point of intersection with the corporate limits is hereby increased and is hereby designated as a 25 mph speed limit zone; and appropriate speed limit signs shall be erected and maintained along the said roadway. Any vehicles traveling on Glynn Avenue shall respect the signs erected and maintained under the provisions of this section.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy, A. Williams, G. Michel and C. Duplantis-Prather.

The Chairman declared the ordinance adopted on this, the 11th day of July 2018.

The Chairman recognized the public for comments on the following:

- E. A PROPOSED ORDINANCE TO AMEND THE 2018 ADOPTED OPERATING BUDGET AND THE 5-YEAR CAPITAL OUTLY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS:
 - I. Parish Prisoners Fund, \$1,170
 - II. Houma Police Department, \$6,901
 - III. General Fund, Coroner’s office, \$22,011
 - IV. General Fund – Housing and Human Services, \$5,000
 - V. Houma Fire Department, \$4,085
 - VI. Country Drive Improvements project, \$184,764
 - VII. Animal Shelter Building, (\$83,800)
 - VIII. Animal Shelter Building, \$8,535
 - IX. FMA Flood Mitigation, \$317,331
 - X. Bayou Black Pump Station, \$1,250,427

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams, G. Michel and C. Duplantis-Prather.

The Chairman declared the motion adopted.

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

SECONDED BY: MR. S. DRYDEN

ORDINANCE NO. 8983

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. PARISH PRISONERS FUND, \$1,170
- II. HOUMA POLICE DEPARTMENT, \$6,901
- III. GENERAL FUND, CORONER'S OFFICE, \$22,011
- IV. GENERAL FUND - HOUSING AND HUMAN SERVICES, \$5,000
- V. HOUMA FIRE DEPARTMENT, \$4,085
- VI. COUNTRY DRIVE IMPROVEMENTS PROJECT, \$184,764
- VII. ANIMAL SHELTER BUILDING, (\$83,800)
- VIII. ANIMAL SHELTER BUILDING, \$8,535
- IX. FMA FLOOD MITIGATION, \$317,331
- X. BAYOU BLACK PUMP STATION, \$1,250,427

SECTION I

WHEREAS, the Parish Prisoner Fund received \$1,170 reimbursement for damages that occurred to the security gate, and

WHEREAS, this reimbursement needs to be reflected in the Building Repairs account for the impending repairs to the security gate.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget be amended to recognize the reimbursement for damages that occurred to the security gate. (Attachment A)

SECTION II

WHEREAS, the Houma Police Department received \$6,901 reimbursement for damages occurred to unit #223, and

WHEREAS, this reimbursement needs to be reflected in the Paint/Body Repairs account for the impending repairs to the vehicle.

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 reimbursement for damages occurred to the Houma Police Department vehicle. (Attachment B)

SECTION III

WHEREAS, Administration is requesting funding of a vehicle for the Coroner's Office, and

WHEREAS, the funding source is from the General Fund, fund balance for \$22,011.

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 of a vehicle for the Coroner's Office. (Attachment C)

SECTION IV

WHEREAS, the General Fund, Housing and Human Services Department has received funds for the annual lease payment for the Houma School Apartments for \$5,000, and

WHEREAS, these funds will be used to supplement grant program activities and costs.

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 in the General Fund, Housing and Human Services Department. (Attachment D)

SECTION V

WHEREAS, the Houma Fire Department received \$4,085 reimbursement for damages occurred to the computer and phone system, and

WHEREAS, this reimbursement needs to be reflected in the Computer Equipment account for the repairs to the computer and phone system.

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 in the Public Safety Fund, Houma Fire Department. (Attachment E)

SECTION VI

WHEREAS, funding is needed for the Country Drive Improvements Project, and

WHEREAS, the funding source is from the completed Bayou Gardens Extension Project for \$184,764.

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 Country Drive Improvements Project. (Attachment F)

SECTION VII

WHEREAS, the Animal Shelter Building Project receives funding from Facility Planning & Control, and

WHEREAS, Facility Planning & Control decreased their funding by \$83,800 for the Animal Shelter Building Project.

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 for the Animal Shelter Building Project. (Attachment G)

SECTION VIII

WHEREAS, funding is needed for the Animal Shelter Building Project, and

WHEREAS, the funding source is from the Animal Shelter donations account for \$8,535.

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 Animal Shelter Building. (Attachment H)

SECTION IX

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

WHEREAS, by communication from the GOHSEP dated August 7, 2017, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated to elevate severe repetitive loss structures was approved by FEMA July 31, 2017, and

WHEREAS, the approved funding under FMA-PJ-06-LA-2016-009 to elevate or otherwise mitigate approximately two (2) flood damaged structures in the Parish for \$317,331, and

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

WHEREAS, Terrebonne Parish Consolidated Government is a subgrantee.

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

SECTION X

WHEREAS, funding is needed for the Bayou Black Pump Station, and

WHEREAS, the funding source is from GoMesa funds for \$1,250,427.

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 Bayou Black Pump Station Project. (Attachment J)

SECTION XI

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 X.

II

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy, A. Williams, G. Michel and C. Duplantis-Prather.

The Chairman declared the ordinance adopted on this, the 11th day of July 2018.

ATTACHMENT A - Parish Prisoner Fund

	2018		
	Adopted	Change	Amended
Compensation Property Damange	-	(1,170)	(1,170)
Building Repairs	120,958	1,170	122,128

ATTACHMENT B - Houma Police Department

	2018		
	Adopted	Change	Amended
Compensation Property Damage	-	(6,901)	(6,901)
Paint/Body Repairs	10,000	6,901	16,901

ATTACHMENT C - Coroner's Office

	2018		
	Adopted	Change	Amended
Motor Vehicles	-	22,011	22,011
Fund Balance (decrease)	n/a	(22,011)	n/a

ATTACHMENT D - Housing and Human Services

	2018		
	Adopted	Change	Amended
Client Services	-	5,000	5,000
Fund Balance (decrease)	n/a	(5,000)	n/a

ATTACHMENT E - Houma Fire Department

	2018		
	Adopted	Change	Amended
Compensation Property Damage	-	(4,085)	(4,085)
Computer Equipment	-	4,085	4,085

ATTACHMENT F - Country Drive Improvement Project

	2018		
	Adopted	Change	Amended
Country Drive Improvements	576,996	184,764	761,760
Bayou Gardens Extension	119,366	(119,366)	-
Transfer from Road Construction Fund	(250,000)	(184,764)	(434,764)
Transfer to 1998 Public Impr Constr	250,000	184,764	434,764
Bayou Gardens Extension	65,398	(65,398)	-

ATTACHMENT G - Animal Shelter Building

	2018		
	Adopted	Change	Amended
New Animal Shelter Building	166,535	(83,800)	82,735
FP&C Animal Shelter	(105,430)	83,800	(21,630)

ATTACHMENT H - Animal Shelter Building

	2018		
	Adopted	Change	Amended
New Animal Shelter Building	82,735	8,535	91,270
Transfer from General Fund	(156,854)	(8,535)	(165,389)
Transfer to Capital Projects Control	156,854	8,535	165,389
General Fund (decrease)	n/a	(8,535)	n/a

ATTACHMENT I - FMA Flood Mitigation

	2018		
	Adopted	Change	Amended
Elevation FMA-PJ-06-LA2016-09	-	317,331	317,331
Fed FMA La2016-009	-	(317,331)	(317,331)

ATTACHMENT J - Bayou Black Pump Station

	2018		
	Adopted	Change	Amended
GOM Energy Security Act GOMESA	-	(1,250,427)	(1,250,427)
Transfer to Parishwide Drainage Constr		1,250,427	1,250,427
Transfer from Coastal Restore/Preserv		(1,250,427)	(1,250,427)
Bayou Black Pump Station	8,720,258	1,250,427	9,970,685

The Chairman recognized the public for comments on the following:

- F. A proposed ordinance that will set the salaries of the Council Staff for inclusion of the 2018 2% Cost of living Adjustment; addressing other matters relative thereto.

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

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, "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: A. Marmande, D. J. Guidry, S. Trosclair, S. Dryden and D. W. Guidry, Sr.

NAYS: None.

ABSENT: J. Navy, A. Williams, G. Michel and C. Duplantis-Prather.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8984

AN ORDINANCE TO SET THE SALARIES OF THE COUNCIL STAFF FOR INCLUSION OF A 2018 2% COST OF LIVING ADJUSTMENT; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

WHEREAS, the Parish President has authorized a 2% Cost of Living Increase to those employees directly under his supervision, and

WHEREAS, the Parish Council would like to award the same 2% Cost of Living Increase under the provisions of the Home Rule Charter, Section 2-10 (d), “The Council shall, by ordinance, fix the salaries of its employees”, and

WHEREAS, sufficient funds are in place to cover the cost of a 2% COLA for the Council Clerk and Council Staff within the current 2018 Operating Budget.

SECTION II

BE IT ORDAINED that all Council employees shall receive a 2% COLA effective July 1, 2018.

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy, A. Williams, G. Michel and C. Duplantis-Prather.

The Chairman declared the ordinance adopted on this, the 11th day of July 2018.

G. A proposed ordinance that will authorize the acquisition of property, sites and/or servitudes required for the Bonanza Pump Station Infrastructure Improvements (HMGP) project, authorizing the Parish President to execute any and all documents necessary to acquire sites, property and/or servitudes for the said purposes; to authorize the Parish Legal Staff to commence expropriation proceedings in the event the sites, property and/or servitudes cannot be obtained conventionally; to declare that the taking, if required, is necessary and useful for the benefit of the public, providing for others matters relative thereto.

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

Mr. D. W. Guidry, Sr. moved, seconded by Mr. A. Marmande, “THAT, the Council close the aforementioned public hearing.”

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

THERE WAS RECORDED:

YEAS: A. Marmande, D. J. Guidry, S. Trosclair, S. Dryden and D. W. Guidry, Sr.
NAYS: None.
ABSENT: J. Navy, A. Williams, G. Michel and C. Duplantis-Prather.
The Chairman declared the motion adopted.

OFFERED BY: MR. D. W. GUIDRY, SR.
SECONDED BY: MR. A. MARMANDE

ORDINANCE NO. 8985

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY, SITES AND/OR SERVITUDES REQUIRED FOR THE BONANZA PUMP STATION INFRASTRUCTURE IMPROVEMENTS (HMGP) PROJECT, PARISH PROJECT NO. 13-HMGP-16; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES, PROPERTY AND/OR SERVITUDES FOR THE SAID PURPOSES; TO AUTHORIZE THE PARISH LEGAL STAFF TO COMMENCE EXPROPRIATION PROCEEDINGS IN THE EVENT THE SITES, PROPERTY AND/OR SERVITUDES CANNOT BE OBTAINED CONVENTIONALLY; TO DECLARE THAT THE TAKING, IF REQUIRED, IS NECESSARY AND 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 property in full ownership and/or servitudes that are required to facilitate construction and maintenance of the Bonanza Pump Station Infrastructure Improvements Project in Houma, Louisiana, Parish Project No. 13-HMGP-16; 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, 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, and that the Parish Legal Department is hereby authorized at the direction of the Parish Administration, to institute expropriation pursuant to LA R.S. 19:271 et seq., and/or any other legal proceedings necessary to acquire the necessary sites, property in full ownership and/or servitudes that are necessary and useful for the herein described purposes.

SECTION II

PARISH PROJECT NO. 13-HMGP-16
BONANZA PUMP STATION INFRASTRUCTURE IMPROVEMENTS PROJECT
HOUMA, PARISH OF TERREBONNE

The work for this Project consists of removing timber bulkheads, plumb piles, and battered piles; earthwork (excavation and backfilling of structures); furnishing and installation of 12” diameter steel batter piles; furnishing and installation of steel sheet piles and all associated structural metal work; installation and removal of temporary aggregate access road; earthwork (grading and shaping of levee); clearing and grubbing, Cathodic protection to steel structures; mobilization; and construction layout.

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: A. Marmande, D.J. Guidry, S. Trosclair, S. Dryden, and D.W. Guidry, Sr.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy, A. Williams, G. Michel and C. Duplantis-Prather.

The Chairman declared the ordinance adopted on this, the 11th day of July 2018.

Mr. D. J. Guidry moved, seconded by Mr. S. Dryden, "THAT, the Council continue with the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams, G. Michel and C. Duplantis-Prather.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 07/09/18, whereupon the Committee Vice-Chairman noting ratification of minutes calls public hearings on 07/25/18 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

JULY 9, 2018

The Committee Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 5:30 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member J. Navy and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, S. Dryden, and D. W. Guidry, Sr. G. Michel and C. Duplantis-Prather were recorded as absent. A quorum was declared present.

The Chairwoman read aloud a letter from Committee Member G. Michel explaining his absence from the night's proceedings and stated that Committee Member C. Duplantis-Prather notified the Committee that she would be arriving shortly.

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

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 18-250

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

purposes; and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

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

The Chairwoman declared the resolution adopted on this the 9th day of July 2018.

* * * * *

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT the Council introduce an ordinance to declare as surplus a tax property located at 162 Fellowship Lane 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, July 25, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and C. Duplantis-Prather.

The Chairwoman declared the motion adopted.

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

RESOLUTION NO. 18-251

WHEREAS, on June 20, 2018 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 18-WHSE-40 Purchase of New/Unused Gas Meters (6-Month Requirements Contract), and

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

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

WHEREAS, Parish Administration concurs with the recommendation to award Bid 18-WHSE-40 Purchase of New/Unused Gas Meters (6-Month Requirements Contract) to Louisiana Utilities Supply Company as per pricing on the attached documents, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel and C. Duplantis.

The Chairwoman declared the resolution adopted on this the 9th day of July 2018.

* * * * *

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

RESOLUTION NO. 18-252

A resolution authorizing the Parish President to execute an application form to the U.S. Department of Justice, Office of Justice Programs 2017 Edward Byrne Memorial JAG Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the U.S. Department of Justice, Office of Justice Programs Fiscal Year 2017 Edward Byrne Memorial JAG Fund in the amount of Sixteen Thousand One Hundred dollars and thirty nine (\$16,139.00) for the Terrebonne Parish Consolidated Government, The Fiscal Year 2017 Edward Byrne Memorial JAG Fund will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime, Traffic Enforcement with guns complaints, improving Police Officer Safety, community policing with Terrebonne Young Marines, and

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the United States Department of Justice, Office of Justice Programs and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the United States Department of Justice, Office of Justice Programs and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel and C. Duplantis.

The Chairwoman declared the resolution adopted on this the 9th day of July 2018.

* * * * *

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council introduce an ordinance to amend the 2018 Budget of the Terrebonne Parish Consolidated Government so as to adjust the 2018 Adopted Beginning Fund Balances and the Net Positions to actual as per the 2017 Audited Financial Statements."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and C. Duplantis-Prather.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. A. Marmande, "THAT the Council introduce 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. Multi Task Force Grant Award, \$123,340

- II. Houma Police Department, \$1,984
 - III. Bayou Black Pump Station, \$1,581, 216
- and call a public hearing on said matter on July 25, 2018 at 6:30 p.m.”

The Chairwoman called for a vote on the motion offered by Mr. D. W. Guidry, Sr.
THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and C. Duplantis-Prather.

The Chairwoman declared the motion adopted.

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

RESOLUTION NO. 18-253

WHEREAS, prices were obtained by the Terrebonne Parish Consolidated Government for the sole source / proprietary purchase of one (1) Flygt Submersible Pump Rotating Assembly (replacement) with 450mm Impeller, minus Cable and FM for pump SS for the Airbase Major Sewer Lift Station for the Sewer Collection Division and,

WHEREAS, after careful review by Gregory Bush, Pollution Control Administrator and David Rome, Public Works Director, it has been determined that the quoted price of Thirty-six Thousand, Eight Hundred Sixty Dollars and No Cents (\$36,860.00) from Gulf States Engineering Co., Inc. for the sole source / proprietary purchase of one (1) Flygt Submersible Pump Rotating Assembly (replacement) with 450mm Impeller, minus Cable and FM for pump SS should be accepted as per the attached documents and under sole source / proprietary provisions set forth in the Louisiana Revised Statutes Titles 39:1597 and 39:1551 et seq., and

WHEREAS, the Parish Finance Department has verified that funds are budgeted in the 2018 Budget under Account Number 311-434-8927-12 for the purchase of the aforementioned pump, and

WHEREAS, the Parish Administration has recommended the acceptance of the price for the aforementioned pump at the cost of Thirty-six Thousand, Eight Hundred Sixty Dollars and No Cents (\$36,860.00), 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, that the recommendation of the Parish Administration be approved and that the sole source / proprietary purchase of the aforementioned pumps be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel and C. Duplantis.

The Chairwoman declared the resolution adopted on this the 9th day of July 2018.

* * * * *

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, “THAT the Council introduce an ordinance that will approve and ratify an Intergovernmental Lease Agreement between Terrebonne Parish Consolidated Government and the Terrebonne Parish District Attorney's

Office for use for the Houma Police Department and call a public hearing on July 25, 2018 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and C. Duplantis-Prather.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 18-254

WHEREAS, on April 30, 2018 submittals were received by the Terrebonne Parish Consolidated Government (TPCG) for **Request for Proposals (RFP): #18-OEPEMG-18 Emergency Remediation Services** for the Office Homeland Security and Emergency Preparedness, and

WHEREAS, after careful review by Angela Guidry Purchasing/Warehouse Manager and Earl Eues, Director of the Office Homeland Security and Emergency Preparedness, it has been determined that the submittals of Lawson Environmental Services and ES&H should be rejected in order for the TPCG to revise the specifications to better meet the needs specific to the Parish and request authorization to re-advertise the RFP at a later date, and

WHEREAS, Parish Administration concurs with the recommendation that the proposals of Lawson Environmental Services and ES&H for RFP #18-OEPEMG-18 Emergency Remediation Services be rejected while the specifications are revised and authorizes re-advertisement of the RFP at a later date, 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 submittals be rejected and the RFP re-advertised at a later date.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel and C. Duplantis.

The Chairwoman declared the resolution adopted on this the 9th day of July 2018.

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Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. J. Guidry, “THAT the Council approve the co-sponsorship request from the Downtown on the Bayou Organization for the Downtown on the Bayou Festival to be held on September 15 & 16, 2018 in downtown Houma.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and C. Duplantis-Prather.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Dryden, “THAT, there being no further business to come before the Budget and Finance Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and C. Duplantis-Prather.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:37 p.m.

Arlanda Williams, Chairwoman

Keith M. Hampton, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 07/09/18.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams, G. Michel and C. Duplantis-Prather.

The Chairman declared the motion adopted.

The Chairman called for a report of the Public Services Committee meeting held on 07/09/18, whereupon the Committee Chairman noting ratification of minutes calls a public hearing on 07/25/18 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

JULY 9, 2018

The Committee Chairman, Alidore “Al” Marmande, called the Public Services Committee meeting to order at 5:40 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member A. Williams and the Pledge of Allegiance led by Committee Member S. Dryden. Upon roll call, Committee Members recorded as present were: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr. G. Michel was recorded as absent. A quorum was declared present.

The Committee Chairman read aloud a letter from Committee Member G. Michel explaining his absence from the night’s proceedings.

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

RESOLUTION NO. 18-255

A resolution authorizing the execution of Change Order No. 7 (Balancing) for the Construction Agreement for Parish Project No. 10-CDBG-R-LEV-63; Ward 7 Levee Improvements & Extension Phase II, Lashbrook Pump Station to Bayou Neuf Pump Station, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated May 7, 2014, with Ceres Environmental Services, Inc., for the Ward 7 Levee Improvements & Extension Phase II, Lashbrook Pump Station to Bayou Neuf Pump Station, Parish Project No. 10-CDBG-R-LEV-63, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is required to balance contract quantities with installed quantities, and

WHEREAS, this change order will decrease the Construction Cost by \$245,001.10, and

WHEREAS, this change order will increase Contract time by 14.5 days, and

WHEREAS, this change order has been approved by the Louisiana Office of Community Development (OCD), and

WHEREAS, this Change Order No. 7 (Balancing) has been recommended by the ENGINEER for this project, APTIM Coastal, Inc.

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. 7 (Balancing) to the construction agreement with Ceres Environmental Services, Inc., increases the construction time by Fourteen and One Half (14.5) calendar days with a decrease in Construction Cost of Two Hundred Forty-Five Thousand, One Dollars and Ten Cents (\$245,001.10), and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, APTIM Coastal, Inc.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and G. Michel.

The Chairwoman declared the resolution adopted on this the 9th day of July 2018.

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

RESOLUTION NO. 18-256

A resolution authorizing the execution of Change Order No. 7 for the Construction Agreement for Parish Project No. 10-CDBG-R-LEV-63; Ward 7 Levee Improvements & Extension Phase III, Boudreaux Canal to Lashbrook Pump Station, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 26, 2016, with Phylway Construction, LLC, for the Ward 7 Levee Improvements & Extension Phase III, Boudreaux Canal to Lashbrook Pump Station, Parish Project No. 10-CDBG-R-LEV-63, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is required to adjust contract quantities on selected Bid Items, and

WHEREAS, this change order will decrease the Construction Cost by \$47,652.44, and

WHEREAS, this change order will not increase Contract Time, and

WHEREAS, this change order has been approved by the Louisiana Office of Community Development (OCD), and

WHEREAS, this Change Order No. 7 has been recommended by the ENGINEER for this project, APTIM Coastal, Inc.

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. 7 to the construction agreement with Phylway Construction, LLC, decreasing the Construction cost by Forty-Seven Thousand, Six Hundred Fifty-Two Dollars and Forty-Four Cents (\$47,652.44) and with no increase Contract Time, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, APTIM Coastal, Inc.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and G. Michel.

The Chairwoman declared the resolution adopted on this the 9th day of July 2018.

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

RESOLUTION NO. 18-257

A resolution authorizing the execution of Change Order No. 3 (Balancing) for the Construction Agreement for Parish Project No. 10-CDBG-R-LEV-63; Ward 7 Levee Improvements Marsh Creation Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 29, 2015, with Coastal Dredging Company, Inc., for the Ward 7 Levee Improvements Marsh Creation Project, Parish Project No. 10-CDBG-R-LEV-63, Terrebonne Parish, Louisiana, and

WHEREAS, this change order is required to balance installed quantities with contract quantities, and

WHEREAS, this change order will decrease the Construction Cost by \$63,488.00, and

WHEREAS, this change order will not increase Contract Time, and

WHEREAS, this change order has been approved by the Louisiana Office of Community Development (OCD), and

WHEREAS, this Change Order No. 3 (Balancing) has been recommended by the ENGINEER for this project, APTIM Coastal, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 3 (Balancing) to the construction agreement with Coastal Dredging Company, Inc., decreases the contract amount by Sixty-Three Thousand, Four Hundred Eighty-Eight Dollars and No Cents (\$63,488.00), with no increase the construction time and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, APTIM Coastal, Inc.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and G. Michel.

The Chairwoman declared the resolution adopted on this the 9th day of July 2018.

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

RESOLUTION NO. 18-258

A resolution providing for the acceptance of work performed by Coastal Dredging Company, Inc., in accordance with the Certificate of Substantial Completion for Parish Project No. 10-CDBG-R-LEV-63; Ward 7 Levee Improvements and Extension Marsh Creation Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated October 27, 2015, with Coastal Dredging Company, Inc., for Parish Project No. 10-CDBG-R-LEV-63; Ward 7 Levee Improvements and Extension Marsh Creation Project, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1493023 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, APTIM Coastal, Inc, recommends the acceptance of the substantial completion,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1493023 of the Records of Terrebonne Parish, Louisiana, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, APTIM Coastal, Inc, 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: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, C. Duplantis-Prather, and D. W. Guidry, Sr..

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and G. Michel.

The Chairwoman declared the resolution adopted on this the 9th day of July 2018.

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

RESOLUTION NO. 18-259

A resolution authorizing the execution of Change Order No. 1 (Balancing) for the Construction Agreement for Parish Project No. 95-DRA-67, 2-1A Drainage Improvements Projects, Phase VI - Honeysuckle, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government awarded the construction to Byron E. Talbot Contractor, Inc., for Parish Project No. 95-DRA-67, 2-1A Drainage Improvements Projects, Phase VI - Honeysuckle, Terrebonne Parish, Louisiana, and

WHEREAS, this change order has been recommended so as to adjust the estimated contract item quantities for the completion of the project described on the attached Change Order No. 1 (Balancing) for the above referenced project, and

WHEREAS, the construction of the 2-1A Drainage Improvements Project, Phase VI - Honeysuckle Drainage Project is complete, and

WHEREAS, this change order will decrease the overall contract price by Thirty-Six Thousand Seven Hundred and Thirty-Two Dollars and Seventy-Three Cents (\$36,732.73), and

WHEREAS, Change Order No. 1 (Balancing) had been recommended by the Engineer, Providence Engineering & Design, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 (Balancing) to the construction agreement with Byron E. Talbot Contractor, Inc. for Parish Project No. 95-DRA-67, 2-1A Drainage Improvements Projects, Phase VI - Honeysuckle, Terrebonne Parish, Louisiana, for a decrease in the overall contract price of Thirty-Six Thousand Seven Hundred and Thirty-Two Dollars and Seventy-Three Cents (\$36,732.73), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams and G. Michel.

The Chairwoman declared the resolution adopted on this the 9th day of July 2018.

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

RESOLUTION NO. 18-260

A resolution authorizing the parish president to execute a contract with W.B. Company, inc. for solid waste transportation services in terrebonne parish, and to provide for related matters.

WHEREAS, the Terrebonne Parish Consolidated Government has contracted with the W.B. Company, Inc. for over ten years, which serves the TPCG in transportation of solid waste from the Ashland Landfill to an out of town disposal facility; and

WHEREAS, the current agreement between the TPCG and the W.B. Company will expire July 31, 2018; and

WHEREAS, the W.B. Company has proposed a new contract offering the same services to begin August 1, 2018, and

WHEREAS, TPCG wishes to secure the services of the W.B. Company for the continued transportation of solid waste from Terrebonne Parish to another disposal site;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to sign and to execute all necessary documents to contract with the W.B. Company, Inc. for the described services, in such terms and at such rates not inconsistent with the attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairwoman declared the resolution adopted on this the 9th day of July 2018.

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Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council introduce an ordinance that will establish a "4-Way Stop" at the intersection of Central Avenue and Pear Street and call a public hearing on July 25, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted and the meeting was adjourned at 5:45 p.m.

Alidore "Al" Marmande, Chairman

Keith M. Hampton, Minute Clerk

Mr. A. Marmande moved, seconded by Mr. S. Dryden, "THAT, the Council accept and ratify the minutes of the Public Services Committee meeting held on 07/09/18."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams, G. Michel and C. Duplantis-Prather.

The Chairman declared the motion adopted.

The Chairman called for a report of the Community Development and Planning Committee meeting held on 07/09/18, whereupon the Committee Chairman noting ratification of minutes calls condemnation hearings on 07/23/18 at 5:30 p.m. and a public hearing on 07/25/18 at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE

JULY 9, 2018

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

The Committee Chairman read aloud a letter from Committee Member G. Michel explaining his absence from the night's proceedings.

OFFERED BY: MS. A. WILLIAMS

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

RESOLUTION NO. 18-261

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 7524 MAIN ST, 70360, TRACT A-B-C-D-E-F-A AS SHOWN ON SURVEY OF TRACT A-B-C-D-E-F-A LOCATED IN A PORTION OF BLK 120 OF GEORGE WILLIAMS ADDITION TO CITY OF HOUMA., FOR MONDAY, JULY 23, 2018, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 24, 2017, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 7524 MAIN ST, 70360; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 30, 2017, it was found that the structure located at 7524 MAIN ST, 70360 was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish

Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 11, 2018, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 7524 MAIN ST, 70360 be called for Monday, July 23, 2018, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the resolution adopted on this the 9th day of July 2018.

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Committee Member C. Duplantis-Prather stated that the property was being considered for dedication as a historical landmark and that she would support sending it to condemnation hearing so that further investigation can be completed.

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

RESOLUTION NO. 18-262

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 8308 MAIN ST, 79FT X 165FT LOT ON EAST MAIN STREET, FOR MONDAY, JULY 23, 2018, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 24, 2017, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 8308 MAIN ST; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on November 16, 2016, it was found that the structure located at 8308 MAIN ST was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, after attempts to contact the owner of record via certified mail, the Department of Planning and Zoning published the required warning giving the owner notice

of the violations; and

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 07, 2018, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 8308 MAIN ST be called for Monday, July 23, 2018, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the resolution adopted on this the 9th day of July 2018.

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

RESOLUTION NO. 18-263

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME SITUATED AT 9087 MAIN STREET, LOT 3 BLOCK H MECHANICVILLE (ON BATTURE), FOR MONDAY, JULY 23, 2018, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 14, 2017, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 9087 MAIN STREET; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 21, 2017, it was found that the structure located at 9087 MAIN STREET was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications publication of the nuisance warning and numerous inspections of the property, the last of which occurring on May 09, 2018, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Mobile Home located at 9087 MAIN STREET be called for Monday, July 23, 2018, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the resolution adopted on this the 9th day of July 2018.

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OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 18-264

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME SITUATED AT 205 ARCEMENT ST, 70377, TRACT LOCATED AT OR NEAR THE VILLAGE OF MONTEGUT MEASURING 160 FT. FRONT MORE OR LESS IN REAR OF AND CONTIGUOUS TO THE ARCEMENT SUBD; AS EXTENDED BY THE REMAINING DEPTH OF SURVEY SAY 320 FT. MORE OR LESS., FOR MONDAY, JULY 23, 2018, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on March 10, 2017, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 205 ARCEMENT ST, 70377; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on March 20, 2017, it was found that the structure located at 205 ARCEMENT ST, 70377 was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications of the nuisance warning and numerous inspections of the property, the last of which occurring on May 10, 2018, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Mobile Home located at 205 ARCEMENT ST, 70377 be called for Monday, July 23, 2018, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the resolution adopted on this the 9th day of July 2018.

* * * * *

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

SECONDED BY: MR. S.TROSCLAIR

RESOLUTION NO. 18-265

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 1108 BOND ST, 70360, LOT 5 BLOCK B CELESTIN ADDITION, FOR MONDAY, JULY 23, 2018, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on January 31, 2017, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1108 BOND ST, 70360; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 09, 2017, it was found that the structure located at 1108 BOND ST, 70360 was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notification of the nuisance warning and numerous inspections of the property, the last of which occurring on May 10, 2018, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 1108 BOND ST, 70360 be called for Monday, July 23, 2018, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the resolution adopted on this the 9th day of July 2018.

* * * * *

OFFERED BY: MR. S. TROSCLAIR

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

RESOLUTION NO. 18-266

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 1605 MORRIS ST, 70363, LOT 36 BOARDVILLE., FOR MONDAY, JULY 23, 2018, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 09, 2017, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 1605 MORRIS ST, 70363; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 16, 2017, it was found that the structure located at 1605 MORRIS ST, 70363 was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications of the nuisance warning and numerous inspections of the property, the last of which occurring on May 08, 2018, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 1605 MORRIS ST, 70363 be called for Monday, July 23, 2018, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the resolution adopted on this the 9th day of July 2018.

* * * * *

The Chairman recognized Ms. Sharon Boudreaux, Thibodaux resident, who stated that she had received notification of the condemnation of 688 West Main Street then requested further details to explain the reasoning for the condemnation.

The Chairman recognized Mr. Christopher Pulaski, Planning and Zoning Director, who stated that the notification letters should have details regarding the issues which lead to the condemnation and suggested that Ms. Boudreaux contact Ms. Deon Stewart with the Nuisance Abatement Division for more information.

Committee Member S. Dryden that he had spoken with Ms. Boudreaux earlier and had contacted Ms. Deon Stewart to speak with Ms. Boudreaux the following day.

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

RESOLUTION NO. 18-267

A RESOLUTION CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 688 WEST MAIN ST, 70301, A TRACT OF LAND IN SECTIONS 81 AND 82 T15S-R16E CONTAINING 71.029 ACRES; ALSO TRACT OF LAND IN SECTIONS 68, 71 AND 72 CONTAINING 40.005 ACRES..., FOR MONDAY, JULY 23, 2018, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on February 01, 2017, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 688 WEST MAIN ST, 70301; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on February 08, 2017, it was found that the structure located at 688 WEST MAIN ST, 70301 was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

WHEREAS, the owner of record has been issued the required warning via certified mail by the Department of Planning and Zoning, of the violations occurring on the property; and

WHEREAS, subsequent to the required notifications of the nuisance warning and numerous inspections of the property, the last of which occurring on May 09, 2018, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 688 WEST MAIN ST, 70301 be called for Monday, July 23, 2018, at 5:30 p. m.; and

BE IT FURTHER RESOLVED that the appropriate notice be sent to the property owner(s) requiring him/her to show just cause at the hearing as to why the structure should not be condemned; and

BE IT FURTHER RESOLVED that the Parish President is hereby authorized to appoint an attorney ad hoc to ensure that the property owner(s) are given proper notice and representation, if needed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the resolution adopted on this the 9th day of July 2018.

* * * * *

Upon Committee Member J. Navy’s request, Mr. Christopher Pulaski, Planning and Zoning Director, clarified that the reasoning for the revision was to include all burial sites of the cemetery with the state’s cemetery board records. He then stated that he was not aware of any plans for an expansion of the cemetery or for acquiring property to expand the cemetery at this time.

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

RESOLUTION NO. 18-268

A RESOLUTION CALLING A PUBLIC HEARING REGARDING THE INTENT TO ADOPT REVISIONS TO THE SOUTHDOWN CEMETERY BOUNDARIES AND LEGAL DESCRIPTION.

WHEREAS, Terrebonne Parish Consolidated Government is the title holder of the property containing the area known as Southdown Cemetery, and,

WHEREAS, the land containing Southdown Cemetery has by custom and use expanded and reached capacity for new plot burials, and

WHEREAS, the property known as Southdown Cemetery is closed to new plot burials, and

WHEREAS, Terrebonne Parish desires to amend the boundaries of the cemetery by the legal description and revised Southdown Cemetery plat (attachment A) showing revised boundary lines of Southdown Cemetery property belonging to Terrebonne Parish Consolidated Government located in Section 102, T17S—R17E prepared by Keneth L. Rembert, dated June 5, 2018, and recorded under Entry No. 1561653 of the records of Terrebonne Parish, Louisiana, and

WHEREAS, amendments to the ordinance outlined in Attachment A must be heard at a formal public hearing to gather and consider public input;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that a public hearing be called on July 25th at 6:30 p.m. in order to receive further public comment on the revisions in Attachment A.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairwoman declared the resolution adopted on this the 9th day of July 2018.

* * * * *

The Chairman recognized Mr. Christopher Pulaski, Planning and Zoning Director, who gave a brief review regarding the condemnation of the residential structure located at 1217 Division Avenue and Mr. Christopher Carter’s request for the rescinding of the condemnation.

The Chairman recognized Mr. Christopher Carter, St. Bernard resident, who reported that he had completed some repairs on the structure at the 1217 Division Avenue property and was awaiting permits that would allow him to complete other repair projects.

Mr. Pulaski reported that Mr. Carter had requested permits to complete repair work on the property but that the Planning Department withheld issuing the permits while the condemnation was in effect.

Mr. Carter shared some of his concerns for a lack of representation by the ad hoc attorney assigned to the property then stated that a succession which named him sole owner of the property had not been completed until after the structure was declared condemned.

Upon Committee Member J. Navy's request, the Chairman recognized Ms. Holly Guidry Politz, Houma resident, who shared her experiences with the previous property owners and her opposition to the condemnation, then reported on the effects of the poor condition of the structure on the local area. She then shared her concerns regarding the process to research and to demolish a condemned structure in a timely manner.

A discussion ensued relative to the procedures and timelines that are followed once a property has been condemned leading up to demolition. Mr. Pulaski clarified that some time is necessary to do appropriate assessments and receive bids for demolition by contractors which would delay a structure's demolition beyond a thirty-day timeframe for the owner to respond once a structure has been condemned.

Mr. Carter reported that he has hired several contractor services to help maintain the property and shared his experiences in maintaining correspondence with the previous ad hoc attorney regarding the condemnation of the property.

The Chairman recognized Mr. Gerald Arceneaux, on behalf of attorney Tanner Magee, who reported that a succession notice and permit applications had been received from Mr. Carter and that there were no records filed with their office regarding correspondence with Mr. Carter and the previous ad hoc attorney.

The Chairman recognized Mr. Chad Luke, Assistant Parish Attorney, who gave a brief review regarding the time required for completing a succession and related issues with regards to the condemnation process.

Committee Member J. Navy recommended that the property be kept under condemnation and that Mr. Carter be allowed a period of time to complete the necessary repairs before the condemnation process would be completed.

Mr. Luke then gave an overview of the responsibilities of an ad hoc attorney with regards to their representation for a condemned property and suggested that ad hoc attorneys could be made more receptive to individual treatment of clients in the future.

Mr. Pulaski suggested that a time frame be given before the condemnation of the property was rescinded and encouraged Mr. Carter to continue applying for permits to complete reparations as well as contact Ms. Deon Stewart with Nuisance Abatement to ensure that all of the issues would be addressed.

Mr. J. Navy moved, seconded by Ms. A. Williams, "THAT the Council hold over the condemnation of the residential property located at 1217 Division Avenue owned by Christopher Carter for a period of six months." ***(MOTION VOTED ON AFTER DISCUSSION)**

A discussion ensued relative to the improvements needed for the structure to be considered no longer in violation and Mr. Carter's responsibilities for the property should the structure not be brought up to code once the period of six months had passed.

Several Committee Members shared their support for the rehabilitation of properties in Terrebonne Parish and the benefits on local communities.

Committee Member C. Duplantis-Prather asked that the Legal Department review the procedures followed by ad hoc attorneys when dealing with condemned properties that are undergoing succession proceedings.

Several Council Members shared their concerns regarding proper adherence to established codes and ordinances and the responsibility of the property should the structure not be brought up to code once a period of six months had passed.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted

Mr. A. Marmande moved, seconded by Mr. S. Trosclair, "THAT, there being no further business to come before the Community Development and Planning Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted and the meeting was adjourned at 6:35

p.m.

Dirk Guidry, Chairman

Keith M. Hampton, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 07/09/18."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams, G. Michel and C. Duplantis-Prather.

The Chairman declared the motion adopted.

Under Agenda Item 4A – Street Lights: Light installations, removals and/or activations. (None were issued prior to agenda deadline).

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, "THAT, the Council approve the attendance to the Organization of Parish Administrative Officials (OPAO) Annual Conference, July 25-27, 2018 Charenton, LA, per the current Council Travel policy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams, G. Michel and C. Duplantis-Prather.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. D. J. Guidry, “THAT, the Council hold nominations open for the nine (9) appointments on the Terrebonne Parish Youth Advisory Council (representatives from the following high schools: 2 from Covenant Christian, 1 from South Terrebonne, 2 from Terrebonne and 2 from Vanderbilt High Schools, one alternate from north of the Intracoastal and one alternate from south of the Intracoastal) until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams, G. Michel and C. Duplantis-Prather.

The Chairman declared the motion adopted.

Mr. S. Dryden moved, seconded by Mr. A. Marmande, “THAT, the Council hold nominations open for the one vacancy to fill an unexpired term on the Recreation District No. 3 Board until the next Council meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams, G. Michel and C. Duplantis-Prather.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, “THAT, the Council open nominations for the one expiring term on the Recreation District No. 6 Board, nominate Mr. Carlos Alario; close nominations and re-appoint Mr. Carlos Alario to another term on the Recreation District No. 6 Board.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams, G. Michel and C. Duplantis-Prather.

The Chairman declared the motion adopted.

The Chairman announced the following vacancies, which he noted will be handled as per usual procedure:

- Three expiring terms on 07/31/18 on the TGMC Hospital Service District No. 1 Board (representing a Civic Organization, Chamber of Commerce and BISCO).

Under Agenda Item 8A – Announcements, Council Members:

- Councilman A. Marmande announced that the Falgout Canal Crossroad is 50% completed.
- Councilman A. Marmande announced that the Cane Break Pump Station is 95% completed, Plantation Garden Pump Station is 95% completed and the Voisin – Theriot Bridge Project will possibly start construction in August.

- Councilman D. J. Guidry announced the bid for the Boudreaux Canal Lock System will go out for bid on Friday, July 13, 2018.
- Councilman D. J. Guidry announced to every pet owner to have their pets spayed and neutered to help control the pet population.
- Councilman S. Trosclair announced that the Fire District No. 6 fire rating has moved from an IV to an III rating. Congratulations to Chief Toby Henry and the entire staff. Mr. Trosclair announced that the Fire District No. 5 (Bourg), Fire District 6 (Montegut) and Fire District No. 7 (Chauvin) work together by responding to all fire calls in all districts.
- Councilman S. Trosclair announced that the area between (intersection) Thompson Road and Hwy. 57 is dangerous and has the potential to be deadly. He explained that highway is a state highway and a traffic light needs to be installed there to reduce vehicle accidents.
- Councilman A. Marmande explained that he has written to the governor concerning the aforementioned matter and suggested that closing the road may be a more “life saving mechanism” to use until something more feasible is done.
- Councilman S. Trosclair announced to the public to keep all law enforcements personnel and veterans in our thoughts and prayers.

Under Agenda Item 8B – Parish President Dove announced the following:

- He contacted the Secretary of the Department of Development and Transportation (DOTD) pertaining to Hwy. 56 and Hwy. 57 respectively, and he will contact someone in Baton Rouge pertaining to the intersection at Thompson Road.
- The Chacahoula Pump Station on Hanson Canal will be awarded to go to construction in weeks to come.
- The Petite Caillou Lock Station will be going out for “bids” on Friday, July 13.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, “THAT, the Council approve the following Monthly Engineering Reports:

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams, G. Michel and C. Duplantis-Prather.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, A. Williams, G. Michel and C. Duplantis-Prather.

The Chairman declared the motion adopted and the meeting was adjourned at 6:48 p.m.

/s/STEVE TROSCLAIR, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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