

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

August 15, 2018

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

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

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT the Council approve the minutes of the Regular Council Session held on July 11, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, "THAT the Council approve the minutes of the Special Council Session (Condemnation Hearings) held on July 23, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. A. Marmande, "THAT the Council approve the Parish Bill Lists dated 7/30/2018, 8/6/2018, and 8/13/2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

The Chairman recognized Parish President G. Dove who gave a brief update on Uber and Lyft services being introduced into Terrebonne Parish. Mr. Dove stated that the companies were seeking a statewide contract for providing services to Louisiana and that state legislation to provide for their services was defeated in a previous session. He then assured the public that his Administration supports these services coming to Terrebonne Parish.

The Chairman recognized Parish Manager Mike Toups who gave a brief update on the drainage pump stations and their associated backup generators. Mr. Toups stated that necessary rights-of-way had been acquired for the Enterprise pump station and that the

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

remaining backup generators needed to provide for all of the drainage pump stations in the Parish had been purchased.

The Chairman recognized Parish President G. Dove who asked the Council consider ratifying his appointment of Mr. Roddy Lerille as the Parks and Recreation Department Head.

The Chairman recognized Mr. Roddy Lerille, Houma resident, who gave a brief personal history and shared some of his ideas for instating and enforcing new policies and procedures for improved safety and administration for Terrebonne Parish Recreation.

Several Council Members thanked Mr. Lerille for his readiness to serve as Parks and Recreation Department Head then offered some suggestions for new programming and administrative guidelines for the Recreation Department as a whole.

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, "THAT the Council accept the recommendation of Mr. Roddy Lerille as the Parks and Recreation Department Head from Parish President G. Dove and that the appointment be held over until August 29, 2018 in conformance with the requirements of the Parish Code."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Council Member J. Navy led a discussion regarding a crisis revolving around opioid medications in Terrebonne Parish. He suggested that the Parish move to take the necessary actions in order to prepare for the growing opioid crisis and stated that there were many difficulties being experienced in attempting to improve treatment options and response protocols in the Parish.

The Chairman recognized Mr. Tim Butler, Houma resident, who gave a brief history regarding his work as an addiction counselor and shared his concerns on recent reports of overdose victims in Terrebonne Parish. He suggested that a coalition focused on treatment options could be created and that hospitals, law enforcement, and other associated agencies could coordinate through the coalition to better face the growing opioid crisis at a local level. He then suggested that Council support for the coalition could provide greater fidelity to the coalition and encourage other agencies to participate.

Council Member G. Michel stated that some opioid medications are being distributed for legitimate reasons which should be kept in mind and shared some concerns regarding changes in policy for those people with legitimate reasons for taking opioid medications.

Upon Council Member D. W. Guidry, Sr.'s request, Mr. Butler explained that the Council could assist with the establishment of the coalition by contacting and collecting those local agencies and individuals together that are associated with opioid treatments and law enforcement responses.

Council Member C. Duplantis-Prather suggested that more detox facilities and more psychological treatment facilities were needed locally to better address the opioid crisis and that state assistance could be sought to provide for those facilities and other measures. She then suggested that fines could be increased for charges involving opioid medications and other changes could be made for the reporting and supporting those abusing or recovering from addiction to opioid medications.

Council Member D. J. Guidry suggested that more rehabilitation facilities were needed to properly treat and assist those abusing or addicted to opioid medications over a longer period of time.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

Council Member D. J. Guidry moved, seconded by Mr. G. Michel, “THAT, the Council dedicate to drug abuse treatment any monies received as a result of a judgment rendered regarding Terrebonne Parish’s ongoing litigation against a number of drug companies.” (*MOTION AMENDED AFTER DISCUSSION)

Upon Council Member J. Navy’s request, the Chairman recognized HPD Chief Dana Coleman, HPD Narcotics Commander Jeffery Lirette, and HPD Agent Corey Duplantis, who shared their experiences parish-wide in policing opioid medications and the hazards to personal safety they have encountered in particular when administering emergency medications to substance abusers found in a state of overdose.

The Chairman stated that the emergency medications used by law enforcement officers to assist those overdosed abusers were originally meant to protect the law enforcement officers themselves should they come in contact with illegal drugs in the course of their duties. He then shared his concerns for those substance abusers who are repeatedly being administered the emergency medications without being able to seek greater assistance.

Council Member D. W. Guidry, Sr. suggested that the motion be amended so that any monies received could be dedicated to drug abuse prevention programs alongside drug abuse treatment programs as originally intended.

Council Member G. Michel suggested that the motion be amended to include “if any judgment does not dictate otherwise” should there be specific conditions given by the presiding judge once a judgment had been rendered that could conflict with Council’s intention for dedication.

Council Member J. Navy suggested that a coalition still be established to bring together the associated agencies and that a sub-committee be created in order to facilitate the coalition efforts and provide direct Council support.

*Mr. D. J. Guidry offered the following amended motion, seconded by Mr. J. Navy, “THAT the Council dedicate to drug abuse treatment and prevention any monies received as a result of a judgment rendered regarding Terrebonne Parish’s ongoing litigation against a number of drug companies and that a sub-committee be created to assist in the creation of a coalition for combating the opioid epidemic in Terrebonne Parish.”

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

THERE WAS RECORDED:

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, “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: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, and D. J. Guidry.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. An ordinance that will authorize the acquisition of property, sites and/or servitudes required to perform work necessary to re-establish and enhance the natural flow of drainage of lands in and around the area of Rouen Street in Chauvin, LA, authorize the Parish President to execute any and all documents necessary to acquire sites, properties, and servitudes; and to authorize the Parish Legal Staff to commence expropriation proceedings in the event the sites,

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

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.

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

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "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: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, and D. J. Guidry.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8992

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY, SITES AND/OR SERVITUDES REQUIRED TO PERFORM WORK NECESSARY TO REESTABLISH AND ENHANCE THE NATURAL FLOW OF DRAINAGE OF LANDS IN AND AROUND THE AREA OF ROUEN STREET IN CHAUVIN, LOUISIANA; 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 drainage works necessary to alleviate flooding in and around the area of Rouen Street in Chauvin, Louisiana; 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

**ROUEN STREET DRAINAGE
CHAUVIN, LOUISIANA, PARISH OF TERREBONNE**

The work for this Project consists of obtaining a thirty-five (35') wide servitude for drainage and maintenance, commencing from a point near the southwestern corner of Rouen Street in Chauvin, Louisiana, through and ending at the northern bank of the Ward Seven Drainage Canal, which encompasses an already-established natural drainage ditch, and then improving and maintaining the existing drainage ditch within that servitude with variable elevations not exceeding a five and one-half (5.5') foot center-line depth, and not exceeding twenty (20') feet in width from top bank to top bank. The Project includes the clearing of vegetation and trees necessary to perform the work and maintain the drainage ditch.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 15th day of August 2018.

The Chairman recognized the public for comments on the following:

B. An ordinance that will re-name "Hult Drive" to "Gold Drive," incorporating same into the 911 Emergency Response System, and authorizing the installation of street signs.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

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

ORDINANCE NO. 8993

AN ORDINANCE RENAMING “HULT DRIVE” TO “GOLD DRIVE”, A PUBLIC PARISH MAINTAINED STREET, AND INCORPORATING SAME INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME, TO INFORM THE PROPER AGENCIES OF THE STREET NAME, AND TO AUTHORIZE THE INSTALLATION OF STREET SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the public Parish maintained street located as follows, and shown on the vicinity plats attached hereto and made part hereof is renamed:

1. “Hult Drive” in Houma be renamed to “Gold Drive”, Council District 8

BE IT FURTHER ORDAINED that effective on the *19th* day of *September* 2018 the aforementioned street shall be incorporated into the Enhanced 911 Emergency Response System; and,

BE IT FURTHER ORDAINED that a copy of this ordinance be submitted to the Terrebonne Parish Communications District Board, the local U.S. Postal Services, and the fire districts, Acadian Ambulance Service, the Terrebonne Parish Sheriff’s Office, and any other appropriate agency; and,

BE IT FURTHER ORDAINED that the Parish forces be directed to install the proper street signs on the appropriate streets, and that any other actions relative thereto be addressed.

SECTION II

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 15th day of August 2018.

The Chairman recognized the public for comments on the following:

C. An ordinance to authorize the acquisition of property, sites and/or servitudes required in connection with and/or for Forced Drainage Project 1-1A (Statewide Flood Control); authorize the Parish President to execute any and all documents necessary to acquire sites, property, and/or servitudes for the said purposes; and to provide for other matters relative thereto.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

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

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

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

THERE WAS RECORDED:

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. A. WILLIAMS

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

ORDINANCE NO. 8994

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY, SITES AND/OR SERVITUDES REQUIRED IN CONNECTION WITH AND/OR FOR FORCED DRAINAGE PROJECT 1-1A (STATEWIDE FLOOD CONTROL); AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES, PROPERTY AND/OR SERVITUDES FOR THE SAID PURPOSES; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

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 by donation and to pay all of the costs associated with the acquisition any and all property in full ownership and/or servitudes that are required to facilitate drainage and/or construction and/or maintenance of the Forced Drainage Project 1-1A (Statewide Flood Control); that the Parish President, Gordon E. Dove, is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire by donation and to pay all of the costs associated with the acquisition the sites, property in full ownership and/or servitudes for the above stated purpose.

SECTION II

FORCED DRAINAGE PROJECT 1-1A
PARISH OF TERREBONNE

This portion of the project generally facilitates drainage in connection with Forced Drainage Project 1-1A (Statewide Flood Control), and includes an area located between Bayou Terrebonne and LA Hwy. 311 from the vicinity of Savanne Road and heading in a northerly direction there from, and includes but is not limited to property located in Township 16 South, Range 16 Est., including Sections and/or portions of Sections 61, 62, 63, 64, 66, 67, 68 and 69 and Township 16 South, Range 17 East, including Sections and/or portions of Sections 83 and 90. By adding this drainage area, it will provide flood relief under peak storm conditions and manage water levels in the area.

The acquisition of this land and/or servitudes 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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

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, as voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 15th day of August 2018.

The Chairman recognized the public for comments on the following:

D. An ordinance to amend the 2018 Adopted Operating Budget, Budgeted Positions, and the 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Louisiana Highway Safety Commission Grant Award, \$92,377
- II. Houma Downtown Development, \$186,909
- III. General Fund- Downtown Development, \$4,797
- IV. Bayou Black Pump Station, \$75,100
- V. Marshal-Delete Budgeted Positions, -0-
- VI. Hollywood Road Extension, \$100,000
- VII. LA. 24 Sidewalk Project, \$50,000
- VIII. West Park Sidewalk Project, \$50,000

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

Ms. A. Williams moved, seconded by Mr. G. Michel, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

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

ORDINANCE NO. 8995

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

- I.** Louisiana Highway Safety Commission Grant Award, \$92,377
- II.** Houma Downtown Development, \$186,909
- III.** General Fund- Downtown Development, \$4,797
- IV.** Bayou Black Pump Station, \$75,100
- V.** Marshal-Delete Budgeted Positions, -0-
- VI.** Hollywood Road Extension, \$100,000
- VII.** LA. 24 Sidewalk Project, \$50,000
- VIII.** West Park Sidewalk Project, \$50,000

SECTION I

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the Louisiana Highway Safety Commission (LHSC) for the Federal Fiscal Year 2017/2018 LHSC Grant in the amount of Ninety Two Thousand Three Hundred and Seventy Seven dollars (\$92,377) for the Terrebonne Parish Consolidated Government, and

WHEREAS, the Federal Fiscal Year 2017/2018 LHS will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime to address highway safety issues.

NOW, THEREFORE BE IT ORDAINED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget be amended for the grant from the Louisiana Highway Safety Commission. (Attachment A)

SECTION II

WHEREAS, the Downtown Development Board has received State Revenue Sharing from Hotel/Motel Tax in the amount of \$186,909, for the 2018 year, and

WHEREAS, the Hotel/Motel Tax has been allocated by the Downtown Development Board for beautification and operations of the Folklife Cultural Museum and to help maintain the existing buildings, parks and the Court Square in the Historic District, as well as advertising to market Houma's Historic District attractions.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2018 Adopted Budget be amended to adjust various Downtown Development Corporation Accounts. (Attachment B)

SECTION III

WHEREAS, the Houma Downtown Development Corporation receives auto rental tax revenues, and

WHEREAS, the revenues of \$4,797 will be used for the Bike Rack Project in downtown Houma.

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 Bike Rack Project. (Attachment C)

SECTION IV

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

WHEREAS, the funding source is from the excess mineral royalties collected in General Fund for \$75,100.

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 D)

SECTION V

WHEREAS, the City Marshal's Administration is requesting to amend the Budgeted Positions by deleting two Deputies, and

WHEREAS, the financial impact is net zero.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Budget be amended for the budgeted positions for the Marshal's Office. (Attachment E)

SECTION VI

WHEREAS, funding is needed for the Hollywood Road Extension for new turn lanes, and

WHEREAS, the funding source is from the completed project Kings Bayou Bridge account for \$100,000.

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

SECTION VII

WHEREAS, funding is needed for the LA 24 Sidewalk Project for Terrebonne Parish Consolidated Government match, and

WHEREAS, the funding source is from the completed project Kings Bayou Bridge account for \$50,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the funding for the LA 24 Sidewalk Project. (Attachment G)

SECTION VIII

WHEREAS, funding is needed for the West Park Sidewalk Project for Terrebonne Parish Consolidated Government match, and

WHEREAS, the funding source is from the completed project Kings Bayou Bridge account for \$50,000.

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

SECTION IX

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

SECTION X

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 15th day of August 2018.

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF AUGUST 15, 2018

ATTACHMENT A - La. Highway Safety Commission Grant

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
LHSC Year Long Program	-	(92,377)	(92,377)
Overtime	-	92,377	92,377
LHSC Year Long	-	(92,377)	(92,377)
Fund Balance (increase)	n/a	92,377	n/a

ATTACHMENT B - Houma Downtown Development

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
State-Hotel/Motel Tax Share	-	(186,909)	(186,909)
DDC/Folk Operating Supplies	5,361	72,000	77,361
DDC/Folk Contract Services	25,661	15,000	40,661
DDC/Folk Advertising	16,012	15,000	31,012
DDC/Folk Special Events	17,112	77,409	94,521
DDC/Folk Travel & Training	3,686	2,500	6,186
DDC/Folk Repair Account	25,352	5,000	30,352

ATTACHMENT C - Houma Downtown Development

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
HDDC St La Auto Rental Income	-	(1,107)	(1,107)
HDDC Bike Racks	-	4,797	4,797
Fund Balance (decrease)	n/a	(3,690)	n/a

ATTACHMENT D - Bayou Black Pump Station

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Bayou Black Pump Station	11,551,901	75,100	11,627,001
Transfer from General Fund	-	(75,100)	(75,100)
Transfer to P/W Drainage Constr	-	75,100	75,100
Fund Balance (decrease)	n/a	(75,100)	n/a

ATTACHMENT E - Marshal's Office

	2018						
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>	<u>Level</u>	<u>MIN</u>	<u>MID</u>	<u>MAX</u>
Deputy	12	-2	10	n/a	n/a	n/a	n/a

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

ATTACHMENT F - Hollywood Road Extension

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Hollywood Road Ext	3,323,859	100,000	3,423,859
Kings Bayou Bridge Replacement	226,397	(100,000)	126,397

ATTACHMENT G - La. 24 Sidewalk Project

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
La 24 Sidewalks	261,984	50,000	311,984
Transfer from Road Construction Fund	-	(50,000)	(50,000)
Transfer to Capital Projects Control	-	50,000	50,000
Kings Bayou Bridge Replacement	126,397	(50,000)	76,397

ATTACHMENT H - West Park Sidewalk Project

	2018		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
West Park Sidewalk	640,022	50,000	690,022
Transfer from Road Construction Fund	(50,000)	(50,000)	(100,000)
Transfer to Capital Projects Control	50,000	50,000	100,000
Kings Bayou Bridge Replacement	76,397	(50,000)	26,397

The Chairman recognized the public for comments on the following:

E. An ordinance that will establish a "3-Way Stop" at the intersection of Sugar Plum Street and Sugar Brook Street. (Continued from 7/25/18)

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

Mr. G. Michel moved, seconded by Mr. S. Dryden, "THAT the Council continue the aforementioned public hearing for two weeks." (****MOTION VOTED ON AFTER DISCUSSION***)

The Chairman recognized Planning and Zoning Director Christopher Pulaski who stated that an MPO Traffic Study had been requested and was currently underway for the area in question and that the results of the study would likely be compiled and completed by the next Council Meeting.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

F. An ordinance that will establish a "3-Way Stop" at the intersection of Sugar Brook Street and Sugar Land Street. (Continued from 7/25/18)

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

Mr. G. Michel moved, seconded by Mr. S. Dryden, "THAT the Council continue the aforementioned public hearing for two weeks."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

G. An ordinance that will establish a "3-Way Stop" at the intersection of Sugar Hill Street and Sugar Plum Street. (Continued from 7/25/18)

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

Mr. G. Michel moved, seconded by Mr. S. Dryden, "THAT the Council continue the aforementioned public hearing for two weeks."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

H. An ordinance that will establish a "3-Way Stop" at the intersection of Sugar Hill Street and Sugar Land Street. (Continued from 7/25/18)

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

Mr. G. Michel moved, seconded by Mr. S. Dryden, "THAT the Council continue the aforementioned public hearing for two weeks."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Dryden, "THAT the Council return to the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Council Member J. Navy read aloud a commendation recognizing Houma Police Department Officer Corey Duplantis for his being selected as "Police Officer of the Year" for 2018.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

The Chairman recognized HPD Officer Corey Duplantis who gave thanks to the many individuals, groups, and agencies with whom he has worked diligently to combat illegal drug use and sales. He then shared a personal experience regarding a drug abuse victim and offered some suggestions for stricter regulations and harsher sentencing regarding illegal drugs in the Parish. He then shared his and the Houma Police Department's resolve for zero tolerance for illegal narcotics distribution in the community. He then asked that his godmother Renee Dryden in attendance be recognized for her forming the Seeking Action and Raising Awareness and Hope (S.A.R.A.H.) program and invited the public to attend a candlelight vigil on September 1, 2018 in remembrance of those who died of drug overdoses.

Several Council Members and Parish President G. Dove congratulated Officer Duplantis on the award and commended him on his commitment to protecting the people of the community and on his commitment to his families, both personal and professional and thanked him for his service to the community.

The Chairman recognized Parish President G. Dove who read aloud a commendation recognizing Chief Financial Officer Kandace Mauldin and congratulating her on being recently elected as 2018-2019 Chair of the Society of Louisiana Certified Public Accountants.

Mr. D. J. Guidry moved, seconded by Mr. J. Navy, "THAT the Council deviate from the regular order of business to discuss Agenda Item 2. D.-Recognizing and commending the Terrebonne Parish 4-H Members who placed in the summer 4-H events."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Council Member D. J. Guidry read aloud a commendation recognizing the Terrebonne Parish 4-H Members who participated in the summer 4-H events. The competitors were recorded as follows: Sarah Green, Katie Charpentier, Ian Tulak, Evan Ledet, Bella Daigle, Destin Hurst, Juliette Smith, Katelyn Charpentier, Hailey Doiron, Kailey Doiron, Anissa Holekamp, Chase Adams, Rory Bergeron, Jason Danos, Claire Use, Ashley Green, Layla Pellegrin, Elizabeth Gilmore, Taylor Theriot and Madison Hess.

The Chairman recognized Ms. Cherie Roger, Terrebonne 4-H Youth Development Agent, who recognized those competitors in attendance who achieved blue ribbon standings in their respective categories at both state and regional 4-H competitions.

The Chairman recognized Ms. Beryl Amedee, Louisiana District 51 State Representative, who gave an after Legislative session report and updates on possible impacts on Terrebonne Parish. She gave a review of the four legislative sessions held and of the state's budget for a number of special projects. She then reviewed a number of special bills passed in the year regarding anti-hazing measures, facility dogs for underage or disabled court witnesses, fantasy sports, and senior citizens, as well as several constitutional amendments.

Several Council Members thanked Ms. Amedee for the legislative report and for her ongoing support for matters in Terrebonne Parish then shared some suggestions for other opportunities where her assistance could be utilized in providing for some of the needs of Terrebonne Parish.

The Chairman recognized Mr. Ben Meyers, Houma resident, who shared his concerns regarding burnt street lights in downtown Houma as safety issues and then suggested that the Parish could consider staggering employee work hours to have staff available to identify light outages after regular business hours.

Several Council Members thanked Mr. Meyers for sharing his concerns and then suggested additional measures for identifying and reporting street lights in need of repair discovered after business hours.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council accept the minutes of the Terrebonne Parish Sales and Use Tax Advisory Board meeting dated July 25, 2018, accept the 2017 Financial Audit Report, declare certain items from the Sales & Use Tax Department as surplus and dispose of same, and include the employees of the Sales and Use Tax Department in the 2% cost of living allowance as proposed by the Parish President for all employees of Terrebonne Parish Consolidated Government, effective July 1, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on August 13, 2018, whereupon the Committee Chairwoman, noting ratification of minutes calls public hearings on August 29, 2018, rendered the following:

BUDGET & FINANCE COMMITTEE

AUGUST 13, 2018

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

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED: MR. D. J. GUIDRY

RESOLUTION NO. 18- 289

WHEREAS, Terrebonne Parish Consolidated Government has been in Partnership with the LSU Cooperative Extension Service, and

WHEREAS, The LSU Cooperative Extension Service is desirous of continuing the Partnership through June 30, 2021.

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Parish President Gordon E. Dove, is and shall be hereby authorized to execute a Cooperative Agreement with LSU AgCenter, Cooperative Extension Service of Terrebonne Parish, to provide Cooperative Extension services for Parish residents, in accordance with the agreement attached hereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 13th day of August 2018.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

COOPERATIVE ENDEAVOR AGREEMENT
TO SUPPORT AND ADMINISTER LOUISIANA COOPERATIVE UNITS OFF
CAMPUS BETWEEN
LSU AGCENTER
AND
TERREBONNE PARISH CONSOLIDATED GOVERNMENT

This agreement is entered into on the dates set forth herein by and between:

TERREBONNE PARISH CONSOLIDATED GOVERNMENT
("TPCG"), a political subdivision of the State of Louisiana, herein represented
by Gordon Dove, President of Terrebonne Parish Consolidated Government,
by virtue of Resolution No. _____, and whose mailing address for purposes
herein is P.O. Box 2768, Houma LA 70361; and

LSU AGCENTER, a _____, herein represented by Dr. Bill
Richardson, LSU Vice President for Agriculture and duly authorized agent of
LSU AgCenter by virtue of the attached resolution, whose mailing address for
the purposes herein is P.O. Box 627, Houma LA 70361;

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

WHEREAS, LSU AgCenter wishes to provide needs based, focused educational
programs in four general areas: 1) Agriculture and Natural Resources, 2) 4-H Youth
Development, 3) Family and Consumer Sciences, and 4) Community Economic
Development; and

WHEREAS, LSU AgCenter wishes to enter into a cooperative endeavor agreement
with the TPCG in order to provide such services in the parish of Terrebonne; and

WHEREAS, TPCG believes it is in the public interest to provide such services in
furtherance of recreational and cultural opportunities within Terrebonne Parish and in
accordance with the terms set out herein; and

NOW THEREFORE, in consideration of the mutual covenants herein contained, the
Terrebonne Parish Consolidated Government and LSU AgCenter, each represented by the
undersigned, duly authorized to act herein, agree to the following:

Background

The background of this Agreement is as follows:

The process of developing a well-educated citizenry involves use of formal and
informal approaches by dedicated professionals. Congress in 1914 signified the national
interest in assuring that informal educational opportunities needed to emanate from the
knowledge generating process of the Land Grant college system by passing the Smith-Lever
Act. This Act created the Cooperative Extension Service system that links Land Grant campus
faculty to those seeking information in off campus locales. This is achieved via a partnership
of the United States Department of Agriculture, the Louisiana State University AgCenter and
local government. Police Juries, Commissions and School Boards are the critical third partner
for effectively identifying developing and delivering Cooperative Extension programs.
Educational needs and delivery mechanisms clearly have dynamic aspects that challenge the
federal, state, and local partners to work effectively in order to meet community needs. This
Cooperative Agreement between the LSU AgCenter and local government acknowledges the
value to clientele of all partners having a uniform understanding for programming support.

Partnership Philosophy

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

TPCG and LSU AgCenter find the following:

- The long standing presence of Louisiana Cooperative Extension Services (LCES) faculty in the parish has established invaluable ties to the local clientele and government.
- That educational programming offered is most valued when developed in concert with local needs as expressed through the advisory committee process.
- That LSU AgCenter faculty on campus are an essential supplement to the technical capabilities of local LCES faculty.
- LCES faculty are to attain, at a minimum, a master's degree and to receive additional technical training opportunities in order to provide local clientele with enhanced information and educational programs.
- LCES faculty in parish offices may develop and deliver a specialized programming of importance to surrounding parishes.
- Federal, state and local financial support is necessary to meet the needs of the community as identified by local advisory committees.

LSU AgCenter Duties and Responsibilities

The LSU AgCenter shall be responsible for the following:

1. The LSU AgCenter working the LCES format will deliver needs based, focused programs in four general categories: 1) Agriculture and Natural Resources, 2) 4-H Youth Development, 3) Family and Consumer Sciences, and 4) Community Economic Development.
2. Competent faculty and support personnel will be recruited and placed in parish offices on LSU AgCenter appointments by following LSU AgCenter Human Resources Office Procedures.
3. Faculty is to be afforded training and professional improvement opportunities to assure the parish has the best technical resources available.
4. Faculty and unclassified staff in parish offices will be supervised and evaluated by the appropriate unit leader pursuant to the LSU AgCenter's employee policies.
5. LSU AgCenter shall provide parish governmental units with oral and written reports from the parish AgCenter faculty on a mutually agreed to schedule but as least annually.
6. LSU AgCenter shall consult with parish government units as to the number of faculty to be located in the parish.
7. Faculty in the parish will adhere to the policy Statements and Presidential Memoranda issued by the LSU Campus and AgCenter.
8. LSU AgCenter shall evaluate the need for specialized office and program delivery equipment above that provided by the parish.
9. LSU AgCenter shall establish mutually beneficial billing procedures for collection of financial support for faculty and staff from parish governmental units.

TPCG Duties and Responsibilities

The TPCG shall be responsible for the following:

1. To provide suitable office space, furnishings and support facilities to LCES faculty.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

2. To provide operating services support such as utilities, communication and technology charges, custodial services and office supplies.
3. To provide the higher of: (2)FY2018 funds level for (b) a minimum of twenty (20) percent salary support and associated fringe benefits for local faculty member and prorate classified local staff affiliated with the LSU AgCenter.
4. That pay raises on the basis of merit and promotions as determined by procedures identified in AgCenter Policy States will be shared on the basis of the parish's percentage of annual salary support.
5. That with reference to faculty vacancies due to resignation, retirement or new positions the LSU AgCenter's Office of Human Resources Management policies will be followed in the search for candidates. The LCES parish chair will assure that parish government officials are well informed during the process.

Insurance

LSU AgCenter shall procure and maintain for the duration of this agreement insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the terms of this agreement by LSU AgCenter, its agents representatives, employees or drivers as set out in Addendum A attached hereto and incorporated herein.

Indemnification

LSU AgCenter agrees to defend, indemnify, save and hold harmless the Terrebonne Parish Consolidated Government, all parish departments, agencies, boards, and commissions, its officers, agents, servants, employees, and agents, including volunteers (hereinafter referred to as "TPCG"), from and against any and all claims, demands, expenses for personal injury (including death), property damage or other harm for which recovery of damages is sought, suffered by any person or persons, which may occur or in any way grow out of any act or omission of LSU AgCenter its agents, servants, employees, or assigns, and any and all costs, expenses and/or attorneys' fees incurred by TPCG as a result of any such claim, demands, and/or causes of action; except that the indemnity provided in this agreement shall not apply to any liability resulting from the sole negligence of TPCG, and in the event of joint and concurrent negligence of both LSU AgCenter and TPCG, responsibility and indemnity, if any, shall be apportioned comparatively in accordance with the laws of the State of Louisiana, without, however, waiving any governmental immunity available to the TPCG under Louisiana law and without waiving any defenses of the parties hereto; and,

LSU AgCenter further agrees to investigate, handle, respond to, provide defense for and defend any such claim, demand or suit, at its sole expense, even if it (the claim, etc.) is groundless, false, or fraudulent; this indemnification shall not apply to any strict liability of the TPCG.

Termination

This Agreement shall be terminated under any or all of the following conditions:

- a. By written mutual agreement and consent of the parties hereto.
- b. By LSU AgCenter or TPCG as a consequence of the failure of the other party to comply with the terms and conditions of this Agreement in a satisfactory manner, proper allowance being made for circumstances beyond the control of the parties.
- c. By thirty (30) days written notice by LSU AgCenter or TPCG.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

No Waiver

The failure of TPCG or LSU AgCenter to enforce any of the terms of this Agreement or to provide any of the supporting documentation in any particular instance shall not constitute a waiver of, or preclude the subsequent enforcement of, any or all of the terms or conditions of this Agreement. LSU AgCenter shall be liable for all funds it receives from TPCG in accordance with the terms and conditions of this Agreement.

Non-appropriation

Notwithstanding any provisions herein, in the event sufficient funds for the performance of this Agreement are not appropriated by the governing authority of the TPCG in any fiscal year covered by this contract, this agreement may be terminated by the TPCG giving notice to LSU AgCenter of such facts and the Parish’s intention to terminate its financial obligation.

Compliance with Laws

The parties hereto and their employees, contractors and agents shall comply with all applicable federal, state and local laws and ordinances in carrying out the provisions of this agreement.

Choice of Law

This agreement shall be governed by Louisiana law and the provisions of this agreement shall be enforced and brought in the Thirty-second Judicial District Court, Terrebonne Parish, Louisiana.

Legal Construction

In case any one or more of the provisions contained in this agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions thereof and this agreement shall be considered as if such invalid, illegal, or unenforceable provision had never been contained in this agreement.

Amendment

No amendment to this agreement shall be effective unless it is in writing, signed by the duly authorized representatives of both parties.

Implementation

This Agreement is entered into in order to assure continued informal educational programming from the LSU AgCenter. It shall be in effect for three (3) years for the period of July 18, 2018 to June 30, 2021.

THUS DONE AND SIGNED, after due reading of the whole at Houma, Terrebonne Parish, Louisiana, this _____ day of _____, 2018.

WITNESSES:

**TERREBONNE PARISH
CONSOLIDATED GOVERNMENT:**

BY: _____

Gordon Dove

PARISH PRESIDENT

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

THUS DONE AND SIGNED, after due reading of the whole at Houma, Terrebonne Parish, Louisiana, this _____ day of _____, 2018.

WITNESSES:

LSU AGCENTER:

BY: _____
Dr. Bill Richardson
LSU Vice President for Agriculture

ADDENDUM 1

Insurance

The LSU AgCenter shall procure and maintain for the duration of this agreement insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the terms of this agreement by the parties, its agents representatives, employees or drivers.

A. Minimum Limits of Insurance:

All parties shall maintain limits no less than:

1. General Liability: \$1,000,000 combined single limit per occurrence for bodily injury, personal injury and property damage.
2. Automobile Liability: \$5,000,000 combined single limit per accident, for bodily injury and property damage.
3. Worker's Compensation Insurance to the meet the applicable statutory requirements and Employers' Liability insurance with limits of not less than \$1,000,000 and shall include:
 - a. Alternate Employer Endorsement
 - b. Voluntary Compensation Endorsement

B. Other Insurance Provisions

The policies are to contain, or be endorsed to contain, the following provisions:

1. a. Each receiving party is to be added as "additional insured" as respects liability arising out of activities performed by or on behalf of the insuring party; products and completed operations of the insuring party, vehicles owned, occupied or used by the insuring party. It is understood that the business auto policy under "Who is insured" automatically provides liability coverage in favor of each party named as an "additional insured."
- b. Any failure to comply with reporting provisions of the policy shall not affect coverage provided to each receiving party.
- c. The receiving party's insurance shall apply separately to each insured against whom claim is made or suit is

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

brought, except with respect to the limits of the insurer's liability.

- d. All policies of insurance shall, where applicable, favor all receiving parties with a waiver of subrogation.

2. Workers' Compensation and Employers Liability Coverage

The insuring party's and the insurer shall agree to waive all rights of subrogation against each "additional insured" party, its officers, officials, employees and volunteers for losses arising from work performed by the insuring party for each "additional insured" party.

3. All Coverages

- a. Each insurance policy required by this article shall be endorsed to state that coverage shall not be suspended, voided, cancelled by any party, or reduced in coverage or in limits except after thirty (30) days prior written notice by certified mail, return receipt requested, has been given to each party listed as "additional insured."
- b. All policies above endorsed to be primary coverage to any other coverage.
- c. Coverages should be endorsed to cover proper "territory" of operations.

B. Acceptability of Insurers

C.

Insurance is to be placed with insurers authorized in Louisiana, with a Best's rating of no less than A-V1.

D. Verification of Coverage

The parties to this agreement shall furnish to each other party certificates of insurance effecting coverage required by this article. The certificates for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf. The certificates are to be received and approved by the receiving party before work commences. Each party reserves the right to require complete, certified copies of all required policies, at any time.

The Committee Chairwoman announced that Agenda Item No. 2 -Presentation of 2017 Audited Comprehensive Annual Financial Report from Bourgeois Bennett, LLC has been pulled from tonight's agenda, per Administration.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel, "THAT, the Budget and Finance Committee approve the request from the Terrebonne Parish School Board District to waive the rental fees (with the exception of fees for set-up services) for the use of the Houma-Terrebonne Civic Center for the 2019 high school graduation ceremonies:

May 15, 2019 Bayou Cane Adult Education
May 20, 2019 Ellender Memorial High School
May 21, 2019 H. L. Bourgeois High School
May 22, 2019 South Terrebonne High School
May 23, 2019 Terrebonne High School."

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MR. J. NAVY

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 18-290

A RESOLUTION IN ACCORDANCE WITH SECTION 21-90 OF THE TERREBONNE PARISH CODE OF ORDINANCES TO APPROVE MONETARY SPENDING FOR A PROJECT, CONTRACT OR PURCHASE WHICH LOUISIANA LAW REQUIRES BE LET FOR BID OR AWARDED THROUGH A REQUEST FOR PROPOSALS PROCESS, AS PROPOSED BY TERREBONNE PARISH RECREATION DISTRICT NO. 11 FOR APPROVAL OF 20 BENCHES, 10 BIKE RACKS AND UP TO 5 LOADS OF WOOD FIBER FOR VARIOUS PARKS.

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

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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 13th day of August 2018.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

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

RESOLUTION NO. 18-291

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

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

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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 13th day of August 2018.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

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

RESOLUTION NO. 18-292

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

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

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

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

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

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

THERE WAS RECORDED:

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 13th day of August 2018.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

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

RESOLUTION NO. 18-293

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

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

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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 13th day of August 2018.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr. and Mr. S. Dryden, "THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus (2) tax properties located at 113 Amos Court and 7139 Park Avenue 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 calling a public hearing on said matters on Wednesday, August 29, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT, the Budget & Finance Committee introduce an ordinance to declare an excavator from Drainage Department as surplus and authorizing said item to be disposed of by any legally approved method; and call a public hearing on said mater on Wednesday, August 29, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2018 Adopted Operating Budget, Budgeted Positions and the 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Houma Police Department Wind Hardening, \$84,212
- II. Houma Downtown Development Corporation, \$338
- III. Houma Police Department, \$160,000
- IV. St. Louis Canal Drainage Improvement Project,(\$48,279)
- V. St. Louis Canal Drainage Improvement Project, \$48,279

and call a public hearing on said matter on Wednesday, August 29, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

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

RESOLUTION NO. 18-294

WHEREAS, on July 31, 2018 bids were received by the Terrebonne Parish Consolidated Government for Bid 18-DRA-47 Purchase of 6 New Hydraulically Driven Axial Flow Stationary Emergency Pumping Equipment Packages for the Forced Drainage Division of the Public Works Department, and

WHEREAS, after careful review by the Purchasing Division, Carl Ledet, Forced Drainage Superintendent, and David Rome, Public Works Director, it has been determined that the sole bid of Associated Pump & Supply should be accepted for Item #1 at a unit price of One Hundred Ninety-Five Thousand, One Hundred Seventy-Five Dollars (\$195,175.00), Item #2 at a unit price of One Hundred Fifty-Four Thousand Dollars (\$154,000.00) and Item #3 at a unit price of Eighty-Nine Thousand, Four Hundred Dollars (\$89,400.00) and to include the potential for the TPCG to utilize Option #1 for labor at Eighty-Five Dollars (\$85.00) per hour, and

WHEREAS, The TPCG reserves the right to increase or decrease quantities at its sole discretion within a twelve (12) month period.

WHEREAS, Parish Administration has concurred with the recommendation that the bid of Associated Pump & Supply be accepted at the aforementioned unit prices for Bid 18-DRA-47 Purchase of Six (6) New Hydraulically Driven Axial Flow Stationary Emergency Pumping Equipment Packages as per the attached documents, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 13th day of August 2018.

* * * * *

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Budget & Finance Committee approve the co-sponsorship request from Maria Immacolata Catholic School for the Maria Immacolata Catholic School Gala at the Municipal Auditorium on October 5, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:36 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams 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 August 13, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on August 13, 2018, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on August 29, 2018, rendered the following:

PUBLIC SERVICES COMMITTEE

AUGUST 13, 2018

The Chairman, Alidore "Al" Marmande, called the Public Services Committee meeting to order at 5:37 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member S. Dryden and the Pledge of Allegiance led by Committee Member S. Trosclair. Upon roll call, Committee Members recorded as present were: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande and D. J. Guidry. A quorum was declared present.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

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

RESOLUTION NO. 18-295

A RESOLUTION AUTHORIZING PROFESSIONAL ENGINEERING SERVICES FOR THE SPECIFICATIONS AND PROCUREMENT OF CIRCUIT BREAKERS AND TRANSFORMER REPLACEMENT PROGRAM

WHEREAS, J.J. Bergeron & Company, Inc. will provide professional engineering services for the software development and procurement specifications for the circuit breakers and transformer, and

WHEREAS, J.J. Bergeron & Company, Inc. has offered a fee schedule for services, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the professional engineering services from J.J. Bergeron & Company, Inc. be, and is hereby, approved, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13rd day of August 2018.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

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

RESOLUTION NO. 18-296

A RESOLUTION RATIFYING THE APPOINTMENT OF DAVID A. WAITZ ENGINEERING AND SURVEYING, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATIVE TO THE REPLACEMENT OF EXISTING CAST IRON GAS LINES, PROJECT KNOWN AS CAST IRON GAS LINE IMPROVEMENTS, ST. LOUIS & MCKINLEY AREA, PHASE XX.

WHEREAS, David A. Waitz Engineering and Surveying, Inc. will provide professional engineering services relative to the replacement of existing cast iron gas lines, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the appointment of David A. Waitz Engineering and Surveying, Inc. to provide professional engineering and land surveying services, be and is hereby approved, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13rd day of August 2018.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

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

RESOLUTION NO. 18-297

A RESOLUTION RATIFYING THE APPOINTMENT OF THE FIRM OF MILFORD & ASSOCIATES, INC. TO PROVIDE PROFESSIONAL SERVICES FOR THE POLK STREET BRIDGE REPLACEMENT PROJECT; AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR THESE SERVICES.

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

WHEREAS, the structure and substructure have deteriorated, and

WHEREAS, Terrebonne Parish Consolidated Government is desirous of replacing this bridge, and

WHEREAS, the firm of Milford & Associates, Inc. has been selected by Terrebonne Parish President Gordon E. Dove to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of Milford & Associates, Inc. by Terrebonne Parish President Gordon E. Dove for professional services for the Polk Street Bridge Replacement Project, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of Milford & Associates, Inc. by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13rd day of August 2018.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

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

RESOLUTION NO. 18-298

A resolution ratifying the appointment of the firm of T. Baker Smith, LLC to provide professional services for the Industrial Boulevard Bridge Replacement; and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled Industrial Boulevard Bridge Replacement, and

WHEREAS, the structure and substructure have deteriorated, and

WHEREAS, Terrebonne Parish Consolidated Government is desirous of replacing this bridge, and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of T. Baker Smith, LLC by Terrebonne Parish President Gordon E. Dove for professional services for the Industrial Boulevard Bridge Replacement, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13rd day of August 2018.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

Committee Member J. Navy asked that Agenda Item No. 5 - Discussion and possible action relative to enforcement of the “No Through Truck Zone” along Friendswood Drive, Westwood Drive, and Olympe Drive in Village East Subdivision – be placed on the agenda because he has received numerous calls from residents in this area regarding increased traffic. He explained that with the increase in traffic the streets are being damaged as well as the power lines. Mr. Navy requested more police presence and enforcement to deter and/or decrease the amount of traffic in this residential area.

Ms. Bobbie Girouard, a resident of 124 Westwood Drive, explained that there are signs on the streets deterring trucks in the front of their street but an additional sign is needed on East Park because trucks are still using this area; noting that “No Left Turn” signs are needed in the area as well.

Public Works Director D. Rome explained that the parish is bound by the regulations of the MUTCD (Municipal Uniform Traffic Code Devices) as it pertains to traffic devices and research would have to be done to determine what measures would be suitable for this area. Mr. Rome suggested that weigh limit signs, preferably 10 tons, be posted to reduce the number of trucks traveling in this residential area; stating that commercial businesses may be negatively affected if restrictions are placed in this area. He also suggested that a designated truck route be put in place to alert truck drivers to an alternative route which traveling in this area.

Planning and Zoning Director C. Pulaski explained that Lowland Construction has applied to “hard surface” Browning Court from Industrial Avenue A to the Intracoastal which would deter some of the truck traffic in this residential area.

Mr. J. Navy moved, seconded by Mr. S. Trosclair, “THAT, the Public Services Committee request Administration to research the area of Friendswood Drive, Westwood Drive and Olympe Drive (Village East Subdivision) to determine what type of traffic devices could be used to deter truck traffic in a residential neighborhood.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
 REGULAR SESSION OF AUGUST 15, 2018

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

RESOLUTION NO. 18-299

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SIGN AND SUBMIT AN AMENDMENT TO THE TERREBONNE PARISH GUSTAV/IKE DISASTER RECOVERY PLAN BUDGET TO THE STATE OF LOUISIANA AND HUD TO COMPLY WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM.

WHEREAS, the Terrebonne Parish Consolidated Government has been awarded Community Development Block Grant (CDBG) funding as a result of the damage caused by Hurricanes Gustav and Ike; and

WHEREAS, DPW Administration Building (Generator Enhancements) Project is in need of additional funds for additional work needed to connect the classroom, administration, and drainage buildings to the existing generator; and

WHEREAS, Suzie Canal Levee Project constructions bids came in under budget; and

WHEREAS, funds from Suzie Canal Levee Project will be transferred to cover the shortfall for the DPW Administration Building (Generator Enhancements) Project; and

WHEREAS, through the proper public approval process the funds can be reallocated from one project to another as reflected in Attachment A; and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that that the Parish President, Gordon E. Dove, is authorized to sign, submit and implement the recommended amendment to the Terrebonne Parish Gustav/Ike Disaster Recovery Plan regarding the projects in Attachment A.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13rd day of August 2018.

* * * * *

ATTACHMENT A

Terrebonne Parish Consolidated Government

CDBG Disaster Recovery Program

Gustav/Ike Disaster Recovery Plan

Proposed Plan Amendment _ Specific Infrastructure and Housing Projects

Project Number	Title	Category	Status	Original Funding	Increase/ Reduction	Resulting Status	Total Committed
55PARA3303	Suzie Canal Levee	Infrastructure	Priority	\$ 6,606,440.00	\$ (20,000.00)	Priority	\$ 6,586,440.00
55PARA3308	DPW Administration Building	Infrastructure	Priority	\$ 6,145,345.14	\$ 20,000.00	Priority	\$ 6,165,345.14
				\$12,751,785.14	\$ -		\$12,751,785.14

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

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

RESOLUTION NO. 18-300

A RESOLUTION PROVIDING APPROVAL OF AMENDMENT NO. 3 TO THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO. 16-LOCK-61, PETIT CAILLOU LOCK STRUCTURE PROJECT, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, LLC dated October 14, 2016, recordation number 1518736, for the Petit Caillou Lock Structure Project identified as Parish Project 16-LOCK-61, and

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

WHEREAS, TPCG is desirous of constructing the Petit Caillou Lock Structure Project, and

WHEREAS, GIS requested an amendment to their existing contract to provide services to oversee and inspect the construction of the project, and

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

WHEREAS, this above work will increase the overall contract by \$756,987.50, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 3 to the Engineering Agreement for an increase of \$756,987.50, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 3 to the Engineering Agreement for the Petit Caillou Lock Structure Project Parish Project No. 16-LOCK-61, with GIS Engineering, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13rd day of August 2018.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

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

RESOLUTION NO. 18-301

A RESOLUTION PROVIDING APPROVAL OF AMENDMENT NO. 2 TO THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO. 11-BLDG-25, WIND HARDENING – TPCG GOVERNMENT TOWERS PROJECT, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Duplantis Design Group, PC, dated January 6, 2012, recordation number 1389707, for the Wind Hardening – TPCG Government Towers Project identified as Parish Project 11-BLDG-25, and

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

WHEREAS, it was discovered two (2) additional exterior doors needed to be replaced, and

WHEREAS, the Parish is desirous of replacing the additional doors in order to hardened the entire building as required by FEMA, and

WHEREAS, DDG submitted an amendment for construction administration services to oversee the installation of the additional doors, and

WHEREAS, this above work will increase the basic services section of the contract by \$7,500.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 2 to the Engineering Agreement and authorizes Parish President Gordon E. Dove to execute this Amendment No. 2 to the Engineering Agreement for the Wind Hardening – TPCG Government Towers Project Parish Project No. 11-BLDG-25, with Duplantis Design Group, PC, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, Duplantis Design Group, PC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13rd day of August 2018.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

Mr. S. Dryden moved, seconded by Mr. S. Trosclair, "THAT, the Public Services Committee introduce an ordinance that will establish a 'No Parking Zone' on the south side of Horseshoe Rd. off Main Project Rd. for 1,200 feet and call a public hearing on August 29, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee Member J. Navy asked that Agenda Item No. 10 - Discussion and possible action regarding security cameras in community parks - be placed on the agenda so that LGAP funding can be applied for to place cameras in community parks for safety purposes. He explained that the Community Action Agency and Terrebonne Parish Recovery Planner Jennifer Gerbasi are writing grants to apply for funding to place cameras in public parks. Mr. Navy also stated that Representative Tanner McGee is helping with this measure and supporting the idea of security cameras in public parks.

Parish Attorney J. Hebert stated that he is going to research to see if there are any ordinances pertaining to security cameras in public parks; stating that if there is not one, he can draft one for Council approval.

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, "THAT, the Public Services Committee support Administration in applying for LGAP funding to place security cameras in public parks."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee Member J. Navy requested the Legal Department look into drafting an ordinance pertaining to the placing security cameras in public parks.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 18-302

A RESOLUTION IN SUPPORT OF THE COTEAU FIRE PREVENTION BUREAU AND
RELEASING THE STATE FIRE MARSHAL AS REQUIRED BY LA R.S. 40:1563 C. (6)

WHEREAS, LA RS 40:1563 sets out the duties of the state fire marshal with respect to the protection of life and property from the hazards of fire; and

WHEREAS, LA RS 40:1563, further provides for the creation of a local fire prevention bureau and sets out the responsibilities that a locally created fire prevention bureau may handle and the manner of creation of the Bureau; and

WHEREAS, Coteau Fire Protection District's Board of Commissioners has created a fire prevention bureau within the jurisdiction of the Coteau Fire Protection District by resolution and has introduced an ordinance before the Terrebonne Parish Council to codify its bureau rights and responsibilities as required by statute; and

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

WHEREAS, state law requires that the local governing authority must, by specific resolution accompanying the ordinance creating the bureau, assume the responsibility for and release the State Fire Marshal from responsibility or liability for those inspections performed by the local bureau within the jurisdiction of the local governing authority; and

WHEREAS, the Coteau Fire Protection District has, in light of this statutory requirement, agreed to execute the attached indemnity agreement and to provide TPCG with a certificate of insurance in the amount of \$1,000,000/\$8,000,000.00 naming TPCG as additional insured to offset liability created by the release of the State Fire Marshal upon creation of the fire protection bureau; and

WHEREAS, subject to the condition that Coteau Fire Protection District maintain its insurance coverage in favor of Terrebonne Parish Consolidated Government and that Coteau Fire Protection District provides the attached indemnity agreement to TPCG, Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government resolves as follows:

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government that upon submission of an indemnity agreement in a format acceptable to the parish attorney and a certificate of general liability insurance in the amount of \$1,000,000.00/\$8,000,000.00 naming TPCG as additional insured, the Terrebonne Parish Consolidated Government releases the state fire marshal from responsibility or liability for those inspections performed by the Coteau Fire Prevention Bureau, or the consequences thereof within Terrebonne Parish.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 13rd day of August 2018.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

Mr. S. Trosclair moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Public Services Committee introduce an ordinance that will create the Coteau Fire Prevention Bureau as a Certified Fire Prevention Agency and defining the intent, purpose and organization of said Bureau, providing for related matters and call a public hearing on Wednesday, August 29, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

Alidore Marmande, Chairman

Tammy E. Triggs, 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 August 13, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on August 13, 2018, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on August 29, 2018, rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

AUGUST 13, 2018

The Chairman, Dirk J. Guidry, called the Community Development & Planning Committee meeting to order at 5:58 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member C. Duplantis-Prather and the Pledge of Allegiance led by Committee Member G. Michel. Upon roll call, Committee Members recorded as present were: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande and D. J. Guidry. A quorum was declared present.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

OFFERED BY: MS. A. WILLIAMS
SECONDED BY: MR. S.TROSCLAIR

RESOLUTION NO. 18-303

RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SIGN THE INTERGOVERNMENTAL LEASE AGREEMENT BETWEEN TERREBONNE RECREATION DISTRICT #8, AND TERREBONNE PARISH HEAD START, A PROGRAM IN THE DEPARTMENT OF HOUSING AND HUMAN SERVICES WITHIN TERREBONNE PARISH CONSOLIDATED GOVERNMENT.

WHEREAS, Louisiana Revised Statute 33:1324 provides any parish or political subdivision of the state may make agreements among themselves to engage jointly in the construction or improvement of any public project or improvement provided that at least one of the participants to the agreement is authorized by law to complete the undertaking; and

WHEREAS, Article VII, Section 14(B) authorizes political subdivisions to use public funds for, among other things, “programs of social welfare for the aid and support of the needy”; and

WHEREAS, Terrebonne Parish Consolidated Government, through its Head Start program, receives funding for providing preschool services to low-income families; and

WHEREAS, the purpose of the contemplated lease is to further effectuate the power and duty of government, namely that power and duty to promote and provide its designated Head Start obligation for the citizens of the parish; and

WHEREAS, this lease will accomplish the intended purpose in that it will be used to advance the Head Start program by the establishment of classroom space in Terrebonne Parish; and

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

The Parish President, Gordon E. Dove, is hereby authorized to renew and execute an intergovernmental agreement for and on behalf of the Terrebonne Parish Consolidated Government’ Head Start Program with Terrebonne Parish Recreation District No. 8, containing substantially the same terms as those set out in the attached agreement, subject to approval by legal counsel for TPCG, and any other legal documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 13th day of August 2018.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

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

RESOLUTION NO. 18-304

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO DEDICATE AND ACCEPT THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, UTILITIES, AND RIGHTS-OF-WAY FOR THE EXTENSION OF "ROME WOODARD STREET"; AND TO INCORPORATE INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, and rights-of-way for the extension of "Rome Woodard Street"; and to incorporate into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, August 29, 2018 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 13th day of August 2018.

* * * * *

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

RESOLUTION NO. 18-305

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO DEDICATE AND ACCEPT THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, GAS, AND RIGHTS-OF-WAY FOR "CAMERON ISLES BUSINESS PARK UNIT 1;" ENERGIZE AND ACCEPT THE STREET LIGHTS AND TO INCORPORATE "CENTURION LANE" INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, gas, and rights-of-way for "Cameron Isles Business Park Unit 1;" energize and accept the street lights; and to incorporate "Centurion Lane" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, August 29, 2018 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 13th day of August 2018.

* * * * *

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 18-306

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD MITIGATION ASSISTANCE GRANT PROGRAM PROJECT NO. FMA-PJ-LA-2015-005 TO COMPLETE THE STRUCTURE ELEVATION OF 7491 EDGEWATER DRIVE, CHAUVIN, LA 70344

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor’s Office of Homeland Security and Preparedness that the Flood Mitigation Assistance Grant Program, Project No. FMA-PJ-LA-2015-005, that the Parish is authorized to proceed with the mitigation of the following property:

Address: 7491 Edgewater Drive
Chauvin, LA 70344;

Owned by: David Konur;

WHEREAS, under the administrative guidance of Solutient, the required “elevation packet” has been prepared and executed by the Solutient Corporation recommending elevation through the FMA program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA funded Flood Mitigation Assistance Program, Project No FMA-PJ-LA-2015-005 be hereby obligated to mitigate 7491 Edgewater Drive, Chauvin, LA 70344

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 13th day of August 2018.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

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

RESOLUTION NO. 18-307

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD MITIGATION ASSISTANCE GRANT PROGRAM PROJECT NO. FMA-PJ-06-LA-2016-009 TO COMPLETE THE STRUCTURE ELEVATION OF 6109 GRAND CAILLOU ROAD, DULAC, LA 70353

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor’s Office of Homeland Security and Preparedness that the Flood Mitigation Assistance Grant Program, Project No. FMA-PJ-06-LA-2016-009, that the Parish is authorized to proceed with the mitigation of the following property:

Address: 6109 Grand Caillou Road
Dulac, La 70353;

Owned by: Ricardo and Melinda Carrere

WHEREAS, under the administrative guidance of Aptim staff, the required “elevation packet” has been prepared and executed and All South Consulting Engineers recommends elevation through the FMA program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA funded Flood Mitigation Assistance Program, Project No FMA-PJ-06-LA-2016-009 be hereby obligated to mitigate 6109 Grand Caillou, Road Dulac, LA 70353.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 13th day of August 2018.

* * * * *

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

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

RESOLUTION NO. 18-308

AWARDING BIDS (RE-BIDS) FOR THE SURPLUS SALE OF CDBG BUYOUT PROPERTIES THROUGHOUT THE PARISH DECLARED SOLD TO THE HIGHEST BIDDER BY A LICENSED AUCTIONEER

WHEREAS, on March 23, 2016 the Terrebonne Parish Council adopted Ordinance No. 8688 declaring the following properties described in the attachment, each owned by the Terrebonne Parish Consolidated Government, purchased with CDBG funds, as surplus; and

WHEREAS, the properties were twice offered for sale previously and were not sold; and

WHEREAS, the Parish is required as per the grant requirements to sell or otherwise designate an approved use for the properties within three years of purchase; and

WHEREAS, the Parish remains obligated to pay for maintenance of the properties;

WHEREAS, on August 11, 2018 bids were received electronically via www.svngilmore.com and live at the Council Chambers at 8026 Main Street, Houma LA 70360 by the Terrebonne Parish Consolidated Government for Surplus Sale of CDBG Buyout Property located at the following addresses legally described in Attachment A, and

WHEREAS, after careful review by Parish Administration it has been determined that the bids captured in Attachment A are the highest bids received by the individuals identified, and it is hereby recommended that the bids should be accepted as per the attached table and attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8688; and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bids for the Surplus Sale of CDBG Buyout Properties as described in and attached hereto and made a part hereof,

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bids are accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8688.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 13th day of August 2018.

* * * * *

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

The Chairman declared the motion adopted and the meeting was adjourned at 6:02 p. m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, 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 August 13, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

**STREET LIGHT LIST
8-15-18**

REMOVED 1 STREET LIGHT LOCATED AT 107 NEAL LANE IN MONTEGUT, ENTERGY; RLD #6; DISTRICT 9; STEVE TROSCLAIR.

INSTALL 1 STREET LIGHT AT 769 EAST WOODLAWN RANCH ROAD; ENTERGY; RLD #7; DISTRICT 8; DIRK GUIDRY.

REPLACE 2 STREET LIGHTS, ONE LOCATED AT 3599 HIGHWAY 316 AND ONE LOCATED AT 3596 HIGHWAY 316 IN GRAY; ENTERGY, RLD #1, DISTRICT 2; ARLANDA WILLIAMS."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, "THAT the Council hold nominations open for two weeks for the one vacancy to fill an unexpired term on the Recreation District No. 3 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. S. Dryden, "THAT the Council hold nominations open for two weeks for the vacant positions on the Terrebonne Parish Youth Advisory Council."

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

THERE WAS RECORDED:

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. J. Navy, "THAT the Council hold nominations open for two weeks for the one vacancy nominated by a Veterans' Organization on the Terrebonne Parish Veterans' Memorial District Board."

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

THERE WAS RECORDED:

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Dryden moved, seconded by Ms. A. Williams, "THAT the Council hold nominations open for two weeks for the one vacancy on the Consolidated Waterworks District No. 1 Board representing Council District No. 4."

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

THERE WAS RECORDED:

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. A. Williams, "THAT the Council open nominations for the one vacancy on the South Central Louisiana Human Services Authority Board, nominate Ms. Peggy Bowers and Dr. Victor Tedesco, close nominations, and that a voice vote of the Council be taken to determine who will fill said Council appointment vacancy."

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

THERE WAS RECORDED:

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

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Ms. Bowers

Voting to appoint Dr. Tedesco

S. Trosclair

J. Navy

A. Williams

G. Michel

S. Dryden

C. Duplantis-Prather

D. W. Guidry, Sr.

A. Marmande

D. J. Guidry

Minute Clerk K. Hampton recorded the results and they were reported as follows: zero (0) votes for Ms. Bowers and nine (9) votes for Dr. Tedesco.

The Chairman declared that, as per the above voice vote, Dr. Victor Tedesco was appointed to serve on the aforementioned board.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF AUGUST 15, 2018

The Chairman announced that there were three terms expiring on 9/9/18 on the Terrebonne Economic Development Authority board and that there were three terms expiring on 9/17/18 on the Terrebonne Parish Veterans' Memorial District board.

Council Member C. Duplantis-Prather encouraged the public to have their pets spayed and neutered in order to help control the pet population. She then encouraged the public to contact the Animal Shelter whenever a wild cat or dog is found to allow the shelter to safely relocate the animal and find the animal a new home.

Council Member A. Marmande announced that the bids had been accepted for the Theriot-Voisin Bridge to be constructed with work commencing immediately and expecting to be completed by the end of the year. He then announced that work at Falgout Canal was in progress with the floodgate's completion being ahead of schedule. He then congratulated those responsible for the successful summer recreation programs held in his area.

Council Member G. Michel encouraged the public to be mindful of school buses and children crossing roadways as the new school year begins.

The Chairman encouraged the public to keep all veterans, active military, law enforcement, firefighters, and first responders in their thoughts and prayers daily.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT the Council approve the following monthly engineering reports:

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

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

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "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: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden,
C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, and D. J. Guidry.
NAYS: None.
ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 8:06 p.m.

KEITH M. HAMPTON, MINUTE CLERK

/s/STEVE TROSCLAIR, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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