

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

FEBRUARY 8, 2017

The Chairman, Mr. D. J. Guidry, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman G. Michel, Councilman S. Dryden 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.

The Council Chairman recognized and welcomed State Representative Tanner Mcgee, Terrebonne Parish Justices of the Peace and Constables, Nicholls State University nursing students, Terrebonne Parish School Board School Board President Roger Dale Dehart and Terrebonne Parish School Superintendent Philip Martin who were in the audience for tonight's proceedings.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT, the Council approve the minutes of the Regular Council Session held on 01/11/17."

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.

Mr. S. Trosclair moved, seconded by Mr. A. Marmande, "THAT, the Council approve the minutes of the Special Council Session, Condemnation Hearings, held on 01/17/17."

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

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. W. Guidry, Sr., "THAT, the Council approve the Parish Bill Lists dated 01/30/17 and 02/06/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: J. Navy.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. A. Williams, “THAT, the Council approve the Parish Manual Check List for January 2017.”

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

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.

Councilwoman A. Williams read aloud a commendation congratulating Terrebonne Parish School Superintendent Philip Martin for an exemplary job in educating the students in Terrebonne Parish.

Ms. A. Williams moved, seconded unanimously, “THAT, the Council commend Terrebonne Parish School Board Superintendent Philip Martin for his professional achievements and for ensuring that every students, in and throughout Terrebonne Parish, obtain and achieve the fundamentals principals that are essential for life beyond their academic years.”

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.

Mr. Philip Martin thanked the Council and Administration for this award and for believing in his ability to serve the students of Terrebonne Parish. He accepted this award on behalf of all of the Administrators, Teachers and students throughout Terrebonne Parish.

Several Council members, along with Parish President G. Dove, congratulated and thanked Mr. Martin for his hard work and dedicated service in educating students in Terrebonne Parish.

Councilman S. Dryden read aloud a commendation congratulating the 2018 Principals of the Year.

Elementary Principal of the Year – Cheryl Degruise, Dularge Elementary
Middle School Principal of the Year – Kelly Burlette, Evergreen Jr. High
High School Principal of the Year – Mark Torbert, South Terrebonne High

Ms. Cheryl Degruise and Mr. Mark Torbert thanked the Council and Administration for acknowledging and honoring their achievements as educators. It was noted that Ms. Kelly Burlette was unable to attend tonight’s proceeding due to a previously scheduled school function.

Council Chairman D. J. Guidry read aloud a commendation congratulating the 2018 Teachers of the Year.

Elementary Teacher of the Year – Ashley Clement, Dularge Elementary School
Middle School Teacher of the Year – Karley Deroche, Montegut Middle School
Secondary School Teacher of the Year – Courtney Thibodeaux, South Terrebonne High School

Several Council members thanked the teachers for all of their hard work in educating the students of Terrebonne Parish.

Councilman S. Trosclair read aloud a commendation congratulating the 2017 Students of the Year.

5th Grade Student of the Year – Beau Martin, Montegut Middle School

8th Grade Student of the Year – McKenzie Vordick, Evergreen Junior High School

12th Grade Student of the Year – Hannah Weatherall, South Terrebonne High

Several Council members congratulated the students for all of their accomplishments and encouraged them to keep up the good work.

Councilman J. Navy read aloud a commendation congratulating American Legion Teenager of the Year recipient Sahar Muhawesh.

Several Council members congratulated Ms. Muhawesh for a job well done and for always displaying exemplary qualities as a youth leader.

Ms. Sahar Muhawesh thanked the Council, Administration, the Terrebonne Parish school administration, teachers, her parents and everyone who has supported her in her academic achievements.

Councilman J. Navy read aloud a proclamation declaring February 2017 as Black History Month in Terrebonne Parish.

Councilwoman A. Williams accepted the Black History Proclamation on behalf of the African American “Finding Our Roots” Museum.

Ms. A. Williams moved, seconded by Mr. S. Trosclair, “THAT, it now being 6:30 p.m., the Council open public hearings.”

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 recognized the public for comments on the following:

- A. A proposed ordinance to create a No Parking Zone along the northeast side of Savanne Road starting at the intersection of Southdown Mandalay Road for a distance of approximately 200’ along the public right of way as depicted on the attached map and to provide for the installation of said signs.

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

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

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

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.W. GUIDRY, SR.

SECONDED BY: MS. C. DUPLANTIS-PRATHER

ORDINANCE NO. 8815

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18. MOTOR VEHICLES AND TRAFFIC, ARTICLE V. STOPPING, STANDING AND PARKING, DIVISION 2. PARISH, SECTION 18-223. NO PARKING ZONES, TO ESTABLISH A NO PARKING ZONE ALONG THE NORTHEAST SIDE OF SAVANNE ROAD STARTING AT THE INTERSECTION OF SOUTHDOWN MANDALAY ROAD FOR A DISTANCE OF APPROXIMATELY 200' ALONG THE PUBLIC RIGHT OF WAY, AND TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article V, Division 2, Section 18-223 to create a No Parking Zone along the northeast side of Savanne Road starting at the intersection of Southdown Mandalay Road for a distance of approximately 200' along the public right of way as depicted on the attached map and to provide for the installation of said signs.

SECTION II

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

YEAS: 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 8th day February 2017.

The Chairman recognized the public for comments on the following:

B. A PROPOSED ORDINANCE TO AMEND THE 2017 ADOPTED OPERATING BUDGET AND THE 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS:

- I. General Fund – Animal Shelter (Donations), \$14,100
- II. Country Drive Improvements, \$1,107,686
- III. Parks & Recreation, \$30,000

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

Ms. A. Williams moved, seconded by Mr. J. Navy, “THAT, the Council close the aforementioned public hearing.”

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

ORDINANCE NO. 8816

AN ORDINANCE TO AMEND THE 2017 ADOPTED OPERATING BUDGET AND THE 5-YEAR CAPITAL OUTLAY BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS:

- I. GENERAL FUND-ANIMAL SHELTER (DONATIONS), \$14,100**
- II. COUNTRY DRIVE IMPROVEMENTS, \$1,107,686**
- III. PARKS & RECREATION, \$30,000**

SECTION I

WHEREAS, the 2016 donations for the Animal Shelter totaled \$62,013 which was collected in the General Fund, and

WHEREAS, \$14,100 of these donations from Petsmart will be used for the Medical & Drugs Expense Account.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Animal Shelter. (Attachment A)

SECTION II

WHEREAS, the Administration and the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, is widening Country Drive from St. Ann Bridge to Presque Isle with an estimated cost of \$7,6364,879, and

WHEREAS, the widening of Country Drive would improve traffic conditions and

WHEREAS, an additional amount of \$1,107,686 has been appropriated out of the Highway Trust Fund to finance improvement projects on the approved Federal-Aid Urban System under the direct administration of the Louisiana Department of Transportation and Development, and

WHEREAS, the Terrebonne Parish Consolidated Government has entered into a City-State agreement with the Louisiana Department of Transportation and requiring specific work to be performed relative to this project.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Budget and 5-Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the Country Drive Improvements Project. (Attachment B)

SECTION III

WHEREAS, Administration is requesting to have the tennis courts at Legion Park resurfaced,

WHEREAS, the funds will be transferred from General Fund to Parks & Recreation for \$30,000.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget be amended to recognize the transfer to Parks & Recreation. (Attachment C)

SECTION IV

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

SECTION V

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

This 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 8th day February 2017.

ATTACHMENT A - Animal Shelter

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Medical & Drugs	40,000	14,100	54,100
Fund Balance (decrease)	N/A	(14,100)	N/A

ATTACHMENT B - Country Drive Improvements

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Country Drive Improvements	1,557,419	1,107,686	2,665,105
DOTD Grant-Country Drive	(1,056,320)	(1,107,686)	(2,164,006)

ATTACHMENT C - Parks and Recreation

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Legion Park Tennis Crt Resurface	-	30,000	30,000
Transfer from General Fund	-	(30,000)	(30,000)
Transfer to Parks & Recreation	-	30,000	30,000
Fund Balance (decrease)	N/A	(30,000)	N/A

The Chairman recognized the public for comments on the following:

C. A PROPOSED ORDINANCE TO AMEND THE 2017 ADOPTED OPERATING BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO INCREASE ALL TERREBONNE PARISH CONSTABLES AND JUSTICES OF THE PEACE SALARIES TO \$800.00 PER MONTH.

Mr. Floyd Bergeron, a Houma resident, explained that there is a parish employee who performs a dual role as a Constable and an employee and, in his opinion, he thinks that the Justices of the Peace and the Constables should not be afforded an increase in salary.

Ms. Lucretia McBride, a Houma resident, explained that she is in support of increasing the salaries of the Justices of the Peace and Constables because they perform a valuable service and go “above and beyond” the call of duty. She stated, in her opinion, that they are the unsung heroes of Terrebonne Parish.

Constable Dale Theriot thanked the Council and Administration for considering the possibility of increasing the salaries of Justices of the Peace and Constables. Mr. Theriot explained that he has been a constable for 27 years and he enjoys the work that he performs.

Councilman A. Marmande thanked Constable Theriot for his years of service and stated that he will support the aforementioned ordinance.

Mr. Roger Dale DeHart, Terrebonne Parish School Board President, explained that the Justices of the Peace and Constables are public servants who save the parish tax dollars by performing duties, such as disengaging domestic disputes, performing weddings, and/or

dispelling family disputes that are sometimes costly to the courts. Mr. DeHart is in full support of increasing the salaries of the Justices of the Peace and Constables.

Councilman A. Marmande thanked Mr. Junior Theriot for all of his years of service.

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

Ms. A. Williams moved, seconded by Mr. S. Trosclair, "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. S. TROSCLAIR

ORDINANCE NO. 8817

AN ORDINANCE TO AMEND THE 2017 ADOPTED OPERATING BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO INCREASE ALL TERREBONNE PARISH CONSTABLES AND JUSTICES OF THE PEACE SALARIES TO \$800.00 PER MONTH.

THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, convened in regular session on January 26, 2017, that:

SECTION I

WHEREAS, Administration is requesting to amend the Operating Budget by increasing the Constables and Justices of the Peace salary to \$800 per month for a yearly increase to salaries for \$81,000 plus fringes of \$8,357, and

WHEREAS, Administration is requesting the Constables and Justices of the Peace be reimbursed with current IRS mileage reimbursement for \$5,000 increasing the budget for the Travel and Training expense account, and

WHEREAS, the additional cost of salaries, related taxes/benefits, and mileage will be \$94,357.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget be amended to recognize the necessary adjustment for the increase in salaries for the Constables and Justices of the Peace positions in the General Fund-Ward Court Department.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: G. Michel and D.W. Guidry, Sr.

NOT VOTING: None.

ABSTAINING: C. Duplantis-Prather.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 8th day February 2017.

ATTACHMENT C - Ward Court

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Salaries & Wages	91,800	81,000	172,800
FICA	7,031	5,022	12,053
Medicare	1,644	1,175	2,819
Pension	3,024	2,160	5,184
Travel & Training	5,000	5,000	10,000
Fund Balance (decrease)	N/A	(94,357)	N/A

**(Ordinance Adopted After Discussion)*

Discussion ensued with some Council members expressing their budget concerns and asking whether or not increasing the salaries of the Justices of the Peace and Constables, at this time, would cause the parish General Fund Balance (savings account) to go below a healthy balance; noting that Administration would have to amend the operating budget and that may cause deficit spending to occur.

Mr. D. W. Guidry, Sr. *offered a substitute motion*, seconded by Ms. C. Duplantis-Prather, "THAT, the Council request Administration to include in the 2018 budget process the increase of salaries for the Justices of the Peace, Constables and Houma Police Department."

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

THERE WAS RECORDED:

YEAS: G. Michel, C. Duplantis-Prather and D. W. Guidry, Sr.

NAYS: S. Trosclair, J. Navy, A. Williams, S. Dryden, A. Marmande and D. J. Guidry.

ABSENT: None.

The Chairman declared the motion *failed*.

Discussion continued with several Council members expressing their concerns in increasing the salaries of the Justices of Peace and Constables and stated that they provide a vital service to the parish.

Constable Kyle Neal, Constable for Ward 6, thanked the Council and Administration for the job that they perform. He explained, for clarification purposes, that Justices of the Peace and

Constables are considered law enforcement officers. Mr. Neal explained that they work in danger every time they respond to a call or assist a resident with an issue. He is willing to be the liaison for the Justices of the Peace and Constables and update the Council and Administration on incidents that occur in and around their perspective areas. Mr. Neal asked the Council to support the ordinance of increasing the salaries of the Justices of the Peace and Constables.

Parish President G. Dove summarized the budget and explained that Administration is working diligently to keep the parish's General Fund balance healthy; noting that after the 2017 budget adjustments, no employee has been "laid off" and the parish is functioning normally.

Justice of the Peace Robert "Yogi" Naquin, Justice of the Peace for Ward 1, stated that he has been the Justice of the Peace for 33 years and he loves the job that he does. He explained that Justices of Peace saves the parish money when they perform services for the citizens of Terrebonne Parish. Mr. Naquin stated that the Justices of the Peace and Constables are governed by the Louisiana State Attorney General's Office and Louisiana Supreme Court. He appreciates the Council and everything that they are doing for them and ask the Council to approve the aforementioned ordinance.

****The Chairman called for the vote on the ordinance offered by Ms. A. Williams, seconded by Mr. S. Trosclair.***

Mr. G. Michel and Mr. D. W. Guidry, Sr. were recorded as voting "NAY".

Ms. C. Duplantis-Prather was recorded as "ABSTAINING".

The ordinance was adopted.

Ms. A. Williams moved, seconded by Mr. S. Trosclair, "THAT, the Council continue with the regular order of business."

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.

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

The Chairman called for a report on the Budget and Finance Committee meeting held on 02/06/17, whereupon the Committee Chairwoman, noting ratification of minutes calls public hearings on February 22, 2017 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

FEBRUARY 6, 2017

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: MR. S. TROSCLAIR
SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 17-044

WHEREAS on August 27, 2015 bids were obtained by St. Charles Parish Wastewater Department for the purpose of purchasing Submersible Flygt Pumps or Approved Equal (Bid Number 16-122), with the option to renew for an additional year (2017) , and

WHEREAS, St. Charles Parish and Gulf States Engineering Co., Inc. has elected to renew the contract for Submersible Flygt Pumps under Contract #17-122 for the year January 1, 2017 to December 31 2017, and

WHEREAS, after careful review by Gregory E. Bush, Pollution Control Administrator and Mike Toups, Public Works Director, it has been determined that the unit prices be accepted and award be made to Gulf States Engineering Co., Inc. to provide Submersible Flygt Pumps or Approved Equal should be accepted as per the attached documents, and

WHEREAS, the Parish Administration has recommended the acceptance of the unit prices for the aforementioned Submersible Flygt Pumps or Approved Equal purchases as per the attached documents.

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and the purchase of the Submersible Flygt Pumps be accepted as per the 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 6th day of February 2017.

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Upon questioning from Committee member C. Duplantis-Prather, Parish Manager A. Levron explained that the aforementioned cooperative agreement allows the parish to use bids received by St. Charles Parish and the benefit of low pricing when purchasing the Submersible Flygt Pumps.

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

RESOLUTION NO. 17-045

WHEREAS, on December 28, 2016 bids were received by the Terrebonne Parish Consolidated Government for Bid 16-ANSHLTR-80 Purchase and Installation of New/Unused Fencing for the Perimeter of the New Animal Shelter Facility for the Animal Shelter Division of the Utilities Department, and

WHEREAS, after careful review by the Purchasing Division, Valerie Robinson, Animal Shelter Manager and Ernest Brown, Associate Utilities Director it has been determined that the lowest qualified bid for Items #1 and #2 (base bid) is that of Hamp's Construction LLC, in the amount of Fifty-Nine Thousand, Six Hundred and Seventy-Five Dollars (\$59,675.00) and the bid

of Triple B Construction & Fence Co., Inc. must be rejected for failure to comply with the “Requirements and Instructions for Bidders”, and

WHEREAS, Parish Administration has concurred with the recommendation that the bid of Hamp’s Construction LLC, be accepted at the aforementioned price for Bid 16-ANSHLTR-80 Purchase and Installation of New/Unused Fencing for the Perimeter of the New Animal Shelter Facility and the bid of Triple B Construction & Fence Co. , Inc. be rejected 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 is approved for the purchase and installation of fencing for the Animal Shelter Division, 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 6th day of February 2017.

* * * * *

Committee member C. Duplantis-Prather explained, to the public for clarification purposes, that the aforementioned bid is the lowest for this particular project.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

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

RESOLUTION NO. 17-046

AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND BAYOU REGIONAL ARTS COUNCIL

WHEREAS, Article VII, Section 14 of the Louisiana Constitution further provides that “[F]or 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, the mission of the Arts Council is to promote and provide cultural activities, through a partnership of private and public funding, that meets the needs of the community; and

WHEREAS, TPCG finds that providing funding for the terms of this cooperative endeavor will serve a public purpose and have a public benefit commensurate with the cost.

WHEREAS, it is the best interest of Terrebonne Parish to enter into an agreement with the Arts Council for the provisions of the Parish Art Funding Program.

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of Terrebonne Parish Consolidated Government, that the Parish President, Gordon E. Dove, is hereby authorized to execute a Cooperative Endeavor Agreement between Terrebonne Parish Consolidated Government and Bayou Regional Arts Council, containing substantially the same terms as those set out in the agreement.

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 6th day of February 2017.

* * * * *

Mr. S. Dryden moved, seconded by Mr. J. Navy, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2017 Adopted Operating Budget and the 5-year Capital Outlay of the Terrebonne Parish Consolidated Government for the following item and to provide for related matters:

- I. Bayou Gardens Extension, \$618,000

and call a public hearing on said matter on Wednesday, February 22, 2017 at 6:30 p.m."

The Chairwoman 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 Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2017 Adopted Operating Budget and the 5-year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items:

- I. Houma Police-Vehicle Repair, \$1,000
- II. Downtown Development Corp., \$325
- III. Houma Police-Walmart Donation, \$1,000
- IV. Bayou LaCarpe Drainage Improvement Project, \$1,794

and call a public hearing on said matter on Wednesday, February 22, 2017 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.

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

RESOLUTION NO. 17-047

WHEREAS, on December 14, 2016 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid 16-WHSE-79 Purchase of New/Unused Electrical Inventory Products (12-Month Requirements Contract) , and

WHEREAS, after careful review by the Purchasing Division and Mary Crochet, Warehouse Manager, it has been determined that the lowest qualified bids are that of Reulet Electric Supplies LLC, Gresco Utility Supply, Wesco Distribution, Inc., Stuart C. Irby Company, Utility & Industrial Supply LLC, Bayou Black Electric, Buccaneer Services, Inc. and Basic Supply LLC, and the bid of Techline must be rejected for failure to comply with the “Requirements and Instructions for Bidders”, and

WHEREAS, should the awarded vendor be unable to supply the Warehouse Division with the required electrical inventory products, the Warehouse Division shall be authorized to award the item(s) to the next lowest qualified bidder, and

WHEREAS, Parish Administration concurs with the recommendation to award the bids of Reulet Electric Supplies LLC, Gresco Utility Supply, Wesco Distribution, Inc., Stuart C. Irby Company, Utility & Industrial Supply LLC, Bayou Black Electric, Buccaneer Services, Inc. and Basic Supply LLC for Bid 16-WHSE-79 Purchase of New/Unused Electrical Inventory Products (12-Month Requirements Contract) and reject the bid of Techline as per attached documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration be approved for the purchase of electrical inventory products as per the 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 6th day of February 2017.

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

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

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 and the meeting was adjourned at 5:35 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 02/06/17."

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.

Councilwoman A. Williams was recorded as exiting the proceedings at this time. (7:58 p.m.)

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 02/06/17, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on February 22, 2017 at 6:30 p.m., rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

FEBRUARY 6, 2017

The Chairman, Gerald Michel, called the Policy, Procedure, & Legal Committee meeting to order at 5:40 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member C. Duplantis-Prather and the Pledge of Allegiance led by Committee member D. 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.

Committee Chairman G. Michel thanked Council Chairman D. J. Guidry for the opportunity to serve as chair of the Policy, Procedure and Legal Committee.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT, the Policy, Procedure, & Legal Committee approve the annual fire dispatch agreement between the Terrebonne Parish Communications District and TPCG City of Houma Fire Dept. for the fire department cost of fire dispatching services."

The Chairman 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 Chairman declared the motion adopted.

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

RESOLUTION NO. 17-048

AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND UNITED STATES CONGRESSMAN STEVE SCALISE

WHEREAS, Article VII, Section 14C of the Constitution of the State of Louisiana provides that “for a public purpose, the state and its political subdivision...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, “TPCG is authorized to lease or rent office space in the Terrebonne Parish Government Tower not currently needed for a public purpose and

WHEREAS, Congressman Scalise is presently seeking to continue renting office space necessary to provide factual information and to facilitate public access to his staff; and

WHEREAS, in the spirit of providing Terrebonne Parish residents access to information and their Congressman, TPCG has determined that there is sufficient space located on the seventh floor of the Government Tower, 8026 East Main Street, Houma, Louisiana to provide office space for the Parish’s Congressman subject to the terms set out herein; and

WHEREAS, the above parties believe that this agreement serves a public purpose whose costs are no gratuitous given the benefits of public access to government officials.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council on behalf of the Terrebonne Parish President, Gordon E. Dove, is hereby submitted to execute a Cooperative Endeavor Agreement between Terrebonne Parish Consolidated Government and the United States Congressman Steve Scalise containing substantially the same terms as those set out in the attached agreement.

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 6th day of February 2017.

* * * * *

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

RESOLUTION NO. 17-049

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) is authorized to provide Property Insurance, Equipment Floater, and Special Equipment Floater coverage through its Department of Risk Management; and

WHEREAS, Administration and the Risk Management Department reviewed and analyzed Property Insurance, Equipment Floater, and Special Equipment Floater Insurance quotes and submits a recommendation for Property Insurance, Special Equipment Floater, and Equipment Floater; and

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule of Property Insurance premiums become accepted effective for March 1, 2017.

WHEREAS, it is the recommendation of Administration and the Risk Management Department that the attached schedule for the Equipment Floater and Special Equipment Floater premiums become accepted effective for March 1, 2017.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Policy, Procedure and legal Committee) on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Administration and the Risk Management Department is to accept the attached schedule of Property Insurance, Equipment Floater, and Special Equipment Floater premiums effective for March 1, 2017.

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 6th day of February 2017.

* * * * *

The Committee Chairman read Agenda Item No. 4 - RESOLUTION: Approving the recommendation of Administration and the Risk Management Department to accept the attached schedule for Boiler and Machinery premiums effective for March 1, 2017- noting that the item was pulled from tonight's agenda per Administration's request.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from the American Cancer Society/Relay for Life for Terrebonne Parish on April 29, 2017 at the Houma-Terrebonne Civic Center."

The Chairman called for the 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.

Ms. A. Williams moved, seconded by Mr. S. Trosclair, “THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from Terrebonne High School for the 'Eye of the Tiger' 5K Fun Run to be held on Saturday, March 11, 2017 at Terrebonne High School.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: S. Dryden.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Policy, Procedure, & Legal Committee introduce an ordinance that will appoint Mr. Keith Hampton as a Council Minute Clerk, set the salary, set an effective date and call a public hearing on February 22, 2017 at 6:30 p.m.”

The Chairman 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 Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded unanimously, “THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from the Terrebonne Foundation of Academic Excellence in Public Education’s 17th Annual Run for Excellence Food Fest on Saturday, May 13, 2017 in Downtown Houma.”

The Chairman 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 Chairman declared the motion adopted.

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

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

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 5:43 p.m.

Gerald Michel, Chairman

Tammy E. Triggs, Minute Clerk

Mr. G. Michel moved, seconded by Mr. S. Trosclair, "THAT, the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 02/06/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 02/06/17, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on February 22, 2017, rendered the following:

PUBLIC SERVICES COMMITTEE

FEBRUARY 6, 2017

The Chairman, Alidore "Al" Marmande, called the Public Services Committee meeting to order at 5:50 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.

Mr. S. Trosclair moved, seconded by Mr. J. Navy, "THAT, the Budget & Finance Committee introduce an ordinance that will revoke the right-of-way for approximately 130 linear feet of Parish Road 63, otherwise known as Mayfield Rd., and call a public hearing on Wednesday, February 22, 2017 at 6:30 p.m."

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

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. Trosclair moved, seconded by Mr. S. Dryden, "THAT, the Budget & Finance Committee introduce an ordinance that will revoke the right-of way for approximately 1600 linear feet of Point Barre Road and call a public hearing on Wednesday, February 22, 2017 at 6:30 p.m."

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

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

RESOLUTION NO. 17-050

Authorizing the execution of Change Order No. 6 (Balancing) for the Construction Agreement for Parish Project No. 08-CR-29; Falgout Canal Freshwater Enhancement Project (CIAP), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated March 14, 2016, with Hemphill Construction Company, Inc., for the Falgout Canal Freshwater Enhancement Project (CIAP), Parish Project No. 08-CR-29, Terrebonne Parish, Louisiana, and

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

WHEREAS, this change order will increase the contract by \$14,492.10 with no change in contract time, and

WHEREAS, this Change Order No. 6 (Balancing) has been recommended by the ENGINEER for this project, T. Baker Smith, LLC, Inc.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 6 (Balancing) to the construction agreement with Hemphill Construction Company, Inc., for an increase of Fourteen Thousand, Four Hundred Ninety-Two Dollars and Ten Cents (\$14,492.10) with no increase in contract time, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, T. Baker Smith, LLC, Inc.

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 6th day of February 2017.

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

RESOLUTION NO. 17-051

Providing approval of Amendment No. 1 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 All South Consulting Engineers, L.L.C. 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, the Study and Report Phase was approved in the original engineering agreement, and

WHEREAS, TPCG is desirous of continuing with the design of the Petit Caillou Lock Structure Project, and

WHEREAS, GIS requested an amendment to their existing contract to provide services to continue with the design of the project, and

WHEREAS, the Engineer must receive written authorization from TPCG before beginning the design of any phase of work, 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 basic services section of the contract by \$302,200.00 and the additional services section by \$123,632.75.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$302,200.00 in Basic Services and \$123,632.75 in additional services, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 1 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 Chairwoman declared the resolution adopted on this the 6th day of February 2017.

* * * * *

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

RESOLUTION NO. 17-052

PROVIDING FOR THE RATIFICATION OF THE APPOINTMENT BY PARISH PRESIDENT GORDON E. DOVE OF THE FIRM OF GIS ENGINEERING, LLC TO PROVIDE ENGINEERING SERVICES FOR PARISH PROJECT NO. 17-SEW-06, STP LEVEE REHABILITATION AT CELLS 2 & 3, AND ALSO AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE APPROPRIATE ENGINEERING CONTRACT DOCUMENTS FOR THIS PROJECT.

WHEREAS, Terrebonne Parish is desirous to Rehabilitate the South Wastewater Treatment Plant interior levee between Cells 2 and 3, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the design of this project for the STP Levee Rehabilitation at Cells 2 & 3, and

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

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish President Gordon E. Dove, be ratified and that the engineering firm of GIS Engineering, LLC be retained to provide the necessary professional services for Parish Project No. 17-SEW-06, STP Levee Rehabilitation at Cells 2 & 3 and that Parish President Gordon E. Dove be authorized to execute any and all documents with said firm for this project.

THERE WAS RECORDED:

YEAS: 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 6th day of February 2017.

* * * * *

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

RESOLUTION NO. 17-053

AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 2 TO THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 14-SEW-21, NORTH WASTEWATER TREATMENT PLANT ELECTRICAL IMPROVEMENTS, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a construction agreement April 15, 2016, with E-3 Electrical, Inc., Recordation Number 1505280, for Parish Project No. 14-SEW-21, North Wastewater Treatment Plant Electrical Improvements, Terrebonne Parish, Louisiana, and

WHEREAS, TPCG is desirous to add an additional 50 contract days for additional lead time for submittal process for equipment fabrication, and

WHEREAS, this change order will increase the calendar days by 50 contract days for additional lead time for equipment fabrication, and

WHEREAS, this Change Order No. 2 has been recommended by the Engineer, Providence Engineering and Design, LLC, for this project.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 2 to the construction agreement with E-3 Electrical, Inc., for Parish Project No. 14-SEW-21, North Wastewater Treatment Plant Electrical Improvements, Terrebonne Parish, Louisiana for an increase of 50 calendar days, and

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

THERE WAS RECORDED:

YEAS: 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 6th day of February 2017.

* * * * *

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 17-054

PROVIDING FOR THE ACCEPTANCE OF WORK PERFORMED BY CYCLE CONSTRUCTION CO., INC., IN ACCORDANCE WITH THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR PARISH PROJECT NO. 10-SEW-96, CWSRF CONTRACT NO. 221492-01, ASHLAND WETLAND ASSIMILATION DISCHARGE SYSTEM, TERREBONNE PARISH, LOUISIANA.

WHEREAS, THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT ENTERED INTO A CONTRACT DATED AUGUST 18, 2015, WITH CYCLE CONSTRUCTION CO., INC., RECORDATION NUMBER 1487666, FOR PARISH PROJECT NO. 10-SEW-96, ASHLAND WETLAND ASSIMILATION DISCHARGE SYSTEM, TERREBONNE PARISH, LOUISIANA, AND

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

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

WHEREAS, this substantial completion is contingent upon approval from the Louisiana Department of Environmental Quality, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1487666 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

YEAS: 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 6th day of February 2017.

* * * * *

Upon questioning from Committee member D. J. Guidry, Parish Manager A. Levron explained that the aforementioned system is operating, but there is a water quality issue. He noted that once this issue is resolved, water will be able to gravity flow into the system and will be functioning as intended.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 17-055

Authorizing the execution of a Cooperative Endeavor Agreement between the State of Louisiana through the Department of Transportation and Development and the Terrebonne Parish Consolidated Government, for the replacement of sewer gravity lines along Lafayette, Street, Terrebonne Parish, Louisiana.

WHEREAS, Article VII, § 14 (C) of the Louisiana Constitution of 1974 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.”;

WHEREAS, DOTD intends to overlay Lafayette Street (LA Highway 312) from LA Highway 311 to West Park Avenue (LA Highway 24) identified by State Project Number H.009660, hereinafter referred to as “the Project”;

WHEREAS, Terrebonne Parish currently owns and operates a gravity sewer line located within the Project limits; and

WHEREAS, Terrebonne Parish has expressed a desire to construct and install a replacement sewer line along with the necessary manholes on Lafayette Street (LA Highway

312) between Bond Street (LA Highway 3040) and High Street, as well as rerouted waterlines around two additional manholes, as will be more fully shown on the final plans, a copy of which will be appended hereto by reference as Exhibit "A"; and

WHEREAS, DOTD desires to cooperate with the Terrebonne Parish in its efforts to construct and install a replacement sewer line along with the necessary manholes on Lafayette Street (LA Highway 312) between Bond Street (LA Highway 3040) and High Street, as well as rerouted waterlines around two additional manholes,

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government hereby authorizes its Parish President to execute a Cooperative Endeavor Agreement with the DOTD containing substantially the same terms as those contained within the attached agreement.

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 6th day of February 2017.

* * * * *

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 17-056

Providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of GIS Coastal Design & Engineering to provide engineering services for the Falgout Canal Road Repaving Project, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

WHEREAS, Falgout Canal Road is in dire need of being repaved due to the construction of the Falgout Canal Road Levee Project, and

WHEREAS, Terrebonne Parish wishes to repave Falgout Canal Road, and

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

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

THERE WAS RECORDED:

YEAS: 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 6th day of February 2017.

* * * * *

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

The Chairman called for the vote on the motion offered by 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 and the meeting was adjourned at 5:53 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 02/06/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 02/06/17, whereupon the Council Chairman, noting ratification of minutes calls a public hearing on March 22, 2017 at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

FEBRUARY 6, 2017

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member D. W. Guidry, Sr. and the Pledge of Allegiance led by Committee member 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.

OFFERED BY: MR. J. NAVY

SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 17-057

GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO AMEND THE ZONING MAP OF THE PARISH OF TERREBONNE SO AS TO REZONE FROM R-3 (MULTI-

FAMILY RESIDENTIAL DISTRICT) TO C-1 (CENTRAL BUSINESS DISTRICT); LOT 8, BLOCK 77, NEWTOWN ADDITION (1101 GRINAGE STREET), HOUMA, TERREBONNE PARISH, LOUISIANA; E3 ELECTRICAL, INC., APPLICANT; AND CALLING A PUBLIC HEARING ON SAID MATTER FOR WEDNESDAY, MARCH 22, 2017 AT 6:30 P.M.

BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), that notice be hereby given to adopt an ordinance to amend the Zoning Map of the Parish of Terrebonne so as to rezone from R-3 (Multi-Family Residential District) to C-1 (Central Business District), Lot 8, Block 77, Newtown Addition (1101 Grinage Street), Houma, Terrebonne Parish, Louisiana; and

NOW, THEREFORE, BE IT RESOLVED that a public hearing be called on said matter for Wednesday, March 22, 2017 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 Chairman declared the resolution adopted on this the 6th day of February 2017.

* * * * *

Mr. A. Marmande moved, seconded by Mr. D. J. Guidry, "THAT, the Community Development and Planning Committee rescind the Condemnation Order for 313 Dover Drive, owned by Harold and Anne Scott, and continue the condemnation hearing until Monday, July 24, 2017 at 5:30 p. m."

The Chairman called for the 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 Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. A. Williams, "THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

YEAS: 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 and the meeting was adjourned at 6:03 p.m.

Steve Trosclair, Chairman

Tammy E. Triggs, Minute Clerk

Mr. S. Trosclair moved, seconded by Mr. S. Dryden, "THAT, the Council accept and ratify the minutes of the Community Development and Planning meeting held on 02/06/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. G. Michel, "THAT, the Council approve the following street light list:

INSTALL ONE 250-WATT EQUIVALENT LED STREET LIGHT AT 500 GABASSE STREET (CORNER OF VERRET AND GABASSE STREET); USD; TPCG; CHRISTA DUPLANTIS-PRATHER; DISTRICT 5."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council hold the nominations open for the one expiring term appointed by the Council (African American) on the Terrebonne Economic Development Board until the next Council meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Dryden, "THAT, the Council hold the nominations open for the one expiring term on the Bayou Cane Fire Protection District Board until 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, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande and D. J. Guidry.

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

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

- Four expiring terms on 02/23/17 on the Terrebonne Parish Tree Board
- One expiring term on 02/24/17 on the Recreation District No. 8 Board

Under Agenda Item 7A – Council Members Request Discussion of:

Councilman S. Trosclair was recorded as exiting the proceedings at this time (8:08 p.m.).

Councilman J. Navy asked that Agenda Item 7A - Discussion and possible action with regards to resources for juvenile delinquency and law enforcement initiatives to combat criminal activity – be placed on the agenda so that a crime prevention mechanism can be put in place to help deter crime in high crime areas, namely establishing crime prevention districts. He stated that he has had meetings with Entergy previously in hopes of having crime cameras place on utility (electrical) poles to “light up” high crime areas. Mr. Navy suggested that the parish utilize the existing Road Lighting Districts fund to establish a crime camera system to help fight crime and criminal activity in high crime areas; noting that using the current Road Lighting District funds will help to defer the cost of installing cameras on existing utility poles. He also stated that the L.E.N.S Program is very effective and is working to prevent crime; and added that additional monies from completed projects that are “under” there budget funding allocation can be added to the L.E.N.S Program so that the program can expand into other neighborhoods to deter crime.

Upon questioning, Parish Manager A. Levron explained that the current Road Lighting District fund was created by the legislative branch of government pursuant to state statutes and then a call for an election went out to ask for the levy of an ad valorem tax for the purpose of lighting roads. He noted that an election can be called to ask the residents of Terrebonne Parish to pay for lighting roads and crime cameras.

Upon questioning, Chief Finance Officer K. Mauldin explained that state legislation would have to change in order to use funding allocated for road lighting districts; and noted that there may be other alternatives to funding this project.

Mr. J. Navy moved, seconded unanimously, “THAT, the Council request Administration to review the process of allocating road lighting district funds to be used for crime prevention and to create crime prevention districts by installing cameras on utilities poles to consider allocating additional funding from under bid projects to the LENS Program to expand the project into other areas and report all findings to the Council.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the motion adopted.

Louisiana State Representative Tanner Mcgee, District 53, explained that the crime initiative programs implemented in Baton Rouge and New Orleans are very successful and the same programs would be helpful and beneficial in combating crime in Terrebonne Parish. He explained that he has been in conversation with other Louisiana delegates and they all pledge their support to help in any way possible to help deter crime and criminal activity.

Mr. J. Navy moved, seconded by Mr. S. Dryden, “THAT, the Council request Administration, Houma City Court and other parish officials to research funding allocated to the Mental Health and the Public Health millage, and change the verbiage and/or redirect the language, if necessary, to create, address and implement programs such as school base mental health services, school mentoring and tutorial programs, job training programs, truancy

programs and juvenile mental health and drug court programs that can be used as a tool for juvenile reform and decrease juvenile delinquency.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the motion adopted.

Under Agenda Item 8A – Announcements, Council Members:

- Councilwoman C. Duplantis-Prather announced to the citizens of Terrebonne Parish that the Animal Shelter will be offering a Reduced Adoption Fee Program entitled “You Can’t Buy Love, But You Can Adopt It” beginning on February 8, 2017 and ending on February 14th, 2017 (Valentine’s Day). The cost of this program is \$14.00 which will include health exam, vaccination, de-wormer, appropriate testing, microchip (including registration), spay/neuter, one month supply of flea prevention, one month supply of heartworm prevention (dogs) and a starter bag of Hill’s Science Diet Food. For additional information, contact the Animal Shelter at (985) 873-6709.
- Councilwoman C. Duplantis-Prather encouraged every pet owner to have their pets spayed or neutered to help control the pet population and if you find a stray animal please turn it in to the Animal Shelter.
- Councilman A. Marmande thanked Mr. Jim Michoud, Director of the Louisiana Wildlife and Fisheries and State Representative Tanner Mcgee for having a very successful Shrimp Task Force meeting on today (February 8).
- Councilman A. Marmande thanked Public Works Director Mike C. Toups for solving the drainage problem on Brady and Beatrice Roads, respectively.
- Councilman A. Marmande thanked Parish Manager A. Levron and Administration for help solving a problem that he had on today.

There were no announcements Under Agenda Item 8B - Parish President G. Dove.

Under Agenda Item 9A – Staff Reports:

Ms. C. Duplantis-Prather moved, seconded by Mr. J. Navy, “THAT, the Council introduce an ordinance to amend the 2017 Adopted Operating Budget and the 5-Year Capital Outlay of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

I. Juvenile Justice (Adult Women Bldg.), \$90,000

and call a public hearing on said matter on February 22, 2017 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the motion adopted.

Ms. Lucretia McBride, a Houma resident, expressed her concerns about the proposed add-on to the agenda, Item 9B – "Co-sponsorship for Roux for a Reason". She stated that

based on the information from the attachment, the co-sponsorship does not meet the thirty day requirement, as stated. Ms. McBride stated that, in her opinion, the co-sponsorship should not be granted because they didn't adhere to the stated requirements.

Councilman G. Michel stated that, in his opinion, staff should inform individuals and/or organizations the appropriate time frame in getting the application into the office for co-sponsorship so that they can be approved according to the requirements, which is thirty days.

Councilman D. W. Guidry, Sr. stated that he spoke to Administration and they suggested that this item be added onto tonight's agenda; and noted that the sponsors of this event had no knowledge of the process for getting events co-sponsored.

Mr. D. W. Guidry, Sr. moved seconded by Mr. G. Michel, "THAT, the Council add on to the agenda the matter relative to the co-sponsorship request from 'Roux for Reason, Inc.' to be held on February 11, 2017 at 507 Belanger St."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel, "THAT, the Council close the call for public comments."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel, "THAT, the Council approve the co-sponsorship request from Roux for a Reason, Inc. to be held on February 11, 2017 at 507 Belanger Street to help provide funds for cancer screenings for individuals under-insured or non-insured in Terrebonne Parish."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the motion adopted.

Mr. Bernard Levy, member of Roux for a Reason, Inc., thanked the Council and Administration for approving the aforementioned co-sponsorship. He explained that their organization is a non-profit organization that provides funds to help individuals with early detection cancer screenings. Mr. Levy stated that all monies raised at this event goes directly to the insured and uninsured individuals that need assistance.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT, the Council approve the following Monthly Engineering Reports:

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

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

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the motion adopted.

Mr. S. Dryden moved, seconded by Mr. A. Marmande, "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. S. Dryden.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 8:42 p.m.

TAMMY E. TRIGGS, MINUTE CLERK

/s/DIRK J. GUIDRY, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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