

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

March 22, 2017

The Chairman, Mr. D. J. Guidry, called the meeting to order at 6:02 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman D. W. Guidry, Sr., Chairman D. J. Guidry led the Pledge of Allegiance.

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

The Chairman recognized and welcomed Danny Babin, past Parish Councilman, and David Leboeuf, Constable, who were in the audience for the night'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 February 22, 2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. A. Marmande, "THAT the Council approve the Parish Bill Lists dated 03/13/17 and 03/20/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Parish President G. Dove read aloud a statement on the behalf of Terrebonne Parish concerning Terrebonne Parish's 2016-2017 fiscal affairs. He commended Mike Toups for his work as Public Works Director in relation to 2016's public works projects. He then applauded Kandace Mauldin and the Finance Department for their work in balancing the 2017 Budget. He also thanked Dana Ortego, Kandace Mauldin, and their respective departments for their efforts with the changes in insurances for the Parish. He also gave thanks to those who have supported the Parish in pursuing the completion of the Field of Dreams Sports Complex, which remains incomplete at this time.

Councilman Mr. S. Trosclair read aloud a commendation for Montegut Middle students Cameron Trosclair and Jai Melancon for winning the State Championship for their Social Studies Projects.

When questioned, Mr. C. Trosclair and Mr. J. Melancon explained that their Social Studies project examined concussions in modern athletics, the controversies associated with concussions, and possible avenues for educating athletes and coaches to prevent concussions.

Several Council members congratulated the two for their hard work and dedication toward their project, as well as their confidence in public speaking.

Councilman Mr. J. Navy read aloud a commendation for Ellender Memorial High School Girls' Basketball Team for winning the Class 4A Championship Title on Saturday, March 4, 2017.

The students in attendance to accept commendations were Nikka Johnson, Kira Coleman, Mariah Steward, Kieon Lyons, Terris McKay, Mya Steward, Tanisha Hester, Vashawn McKinley, J'lisha Holly, and Orion James. Those not in attendance were Trastasia Hester, Trenace Alexander, Carly Anderson, and Morgan Frierson.

Several Council members congratulated the students for their success both in championship athletics and scholastics, as well as the coaching staff of Head Coach Kenneth Dixon and Assistant Coaches Augustus "Gus" Brown and Kenya Bibbs for reinforcing the importance of education alongside athleticism.

Upon accepting the commendation, Head Coach Kenneth Dixon praised the players for their dedication toward excellence in all areas.

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

RESOLUTION NO. 17-088

Terrebonne Parish Consolidated Government



Proclaiming American Cancer Society Relay for Life Weekend in Houma - Terrebonne

WHEREAS, Cancer will touch one in two men and one in three women during their lifetime, and

WHEREAS, this year alone, over one-half million Americans are expected to die of cancer – more than 1,500 people per day, and

WHEREAS, nationwide, more than a million people will be diagnosed with cancer this year, and many of those cases will be Louisiana residents, and

WHEREAS, the American Cancer Society is the nationwide, community-based, voluntary health organization dedicated to eliminating cancer as a major health problem by preventing cancer, saving lives and diminishing suffering from cancer, through research, education, advocacy and service, and

WHEREAS, Relay for Life is the American Cancer Society's signature activity raising awareness and funds for the fight against cancer, and

WHEREAS, on April 29, 2017, as in years past, teams of community members will take turns walking or running around a track for 12 hours during this unique fund-raising event to symbolize that cancer never rests, and, therefore, we cannot stop fighting.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of Parish President Gordon E. Dove and the entire Terrebonne Parish Consolidated Government, **that the weekend of April 29-30, 2017 be proclaimed**

**“American Cancer Society Relay for Life Weekend
in Houma-Terrebonne”**

and in doing so, urge all community members to support the fundraising efforts of local Relay for Life teams, urge all community members to Paint the Town Purple by wearing purple on Friday, April 28, 2017 in honor of all citizens of Terrebonne Parish who have been touched by cancer, to join cancer survivors in the celebration of life, and dedicate themselves to the fight against cancer by attending the Relay.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 22nd day of March 2017.

Ms. Becky Breaux, Relay for Life Community Manager, accepted the resolution on behalf of Relay For Life. She thanked the Parish President and the Parish Council for their continued support and co-sponsorship for the event. Ms. Breaux also thanked Council members Ms. C. Duplantis-Prather and Mr. J. Navy for being Power-In-Purple Ambassadors for this year's event. She encouraged everyone to attend the event and to also support Mr. J. Navy and Ms. C. Duplantis-Prather in their campaigns as Purple-In-Power ambassadors.

Mr. S. Trosclair moved, seconded by Mr. J. Navy, “THAT, it now being 6:35 p.m., the Council open public hearings.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. A proposed ordinance that will 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, Houma, Terrebonne Parish, Louisiana; E3 Electrical, Inc., applicant.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8830

AMENDING 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, HOUMA, TERREBONNE PARISH, LOUISIANA; E3 ELECTRICAL, INC., APPLICANT.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby declares that it has adopted a resolution giving notice of intent to adopt the following ordinance hereto; and

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, has conducted a public hearing on Wednesday, March 22, 2017; and

WHEREAS, after considering all comments received, if any, the following action is hereby taken.

NOW, THEREFORE, BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Zoning Map of the Parish of Terrebonne be hereby amended so as to rezone from R-3 (Multi-Family Residential District) to C-1 (Central Business District), Lot 8, Block 77, Newtown Addition, Houma, Terrebonne Parish, Louisiana.

SECTION I

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 II

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

The Chairman declared the ordinance adopted on this, the 22nd day March 2017.

The Chairman recognized the public for comments on the following:

B. A proposed ordinance that will name the new Bayou Gardens Extension Bridge after "Anthony 'Mug' Cadiere".

Larry Daigle gave some additional information on Mr. Cadiere and asked the Council vote in favor of the ordinance.

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

Mr. J. Navy moved, seconded by Mr. S. Dryden, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8831

NAMING THE NEW BAYOU GARDENS EXTENSION BRIDGE THE "ANTHONY 'MUG' CADIERE BRIDGE" CROSSING THE ST. LOUIS BAYOU, BETWEEN COTEAU AND BAYOU BLUE; TO INCORPORATE "ANTHONY 'MUG' CADIERE BRIDGE" INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF SAID NAME CHANGE, AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE SIGNS, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, wishes to honor the memory of Mr. Anthony "Mug" Cadriere, and

WHEREAS, Mr. Cadriere was a self made businessman and also found time to serve his community in many different ways and was a very productive member of the Terrebonne Parish community , and

WHEREAS, the family of Mr. Cadriere would like to preserve the legacy by honoring him by naming the new Bayou Gardens Extension Bridge the "ANTHONY 'MUG' CADIERE BRIDGE", crossing the St. Louis Bayou, between Coteau and Bayou Blue.

SECTION I

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that effective on the 27th day of March, 2017, the birthday of Mr. Cadriere, the "ANTHONY 'MUG' CADIERE BRIDGE" will 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 Board, so that the local U.S. Postal Services, fire districts, Acadian Ambulance, Terrebonne Parish Sheriff's Office, and any other appropriate agencies may be notified; and

BE IT FURTHER ORDAINED that the Parish Forces be directed to install the proper signage at the appropriate location, and that any other actions relative thereto be addressed.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 22nd day March 2017.

The Chairman recognized the public for comments on the following:

C. A proposed ordinance that will acquire any and all sites and/or servitudes that are required to facilitate construction and maintenance of the Petit Caillou Drainage Project.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. S. DRYDEN

ORDINANCE NO. 8832

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY, SITES AND/OR SERVITUDES REQUIRED FOR THE PETIT CAILLOU DRAINAGE PROJECT, PARISH PROJECT NO. 16-DRA-25; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES, PROPERTY AND/OR SERVITUDES FOR THE SAID PURPOSES; TO AUTHORIZE THE PARISH LEGAL STAFF TO COMMENCE EXPROPRIATION PROCEEDINGS IN THE EVENT THE SITES, PROPERTY AND/OR SERVITUDES CANNOT BE OBTAINED CONVENTIONALLY; TO DECLARE THAT THE TAKING, IF REQUIRED, IS NECESSARY AND USEFUL FOR THE BENEFIT OF THE PUBLIC; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to acquire any and all property in full ownership and/or servitudes that are required to facilitate construction and maintenance of the Petit Caillou Drainage Project, Parish Project No.16-DRA-25; that the Parish President, Gordon E. Dove, is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire

the sites, property in full ownership and/or servitudes for the above stated purpose for consideration he deems just and reasonable, not to exceed the fair market value, and that the Parish Legal Department is hereby authorized, at the direction of the Parish Administration, to institute expropriation pursuant to LA R.S. 19:271 et seq., and/or any other legal proceedings necessary to acquire the necessary sites, property in full ownership and/or servitudes that are necessary and useful for the herein described purposes.

SECTION II

PARISH PROJECT NO. 16-DRA-25 PETIT CAILLOU DRAINAGE PROJECT PARISH OF TERREBONNE

The project generally provides for conveyance channel, along with a new pump station that will pump into Lake Boudreaux to reduce flooding. By adding this new pump station in the Chauvin area equal in capacity of the Smithridge station, it will reduce the flooding by removing the water Smithridge is pumping into the basin and assist with maintaining the water level in Bayou Petit Caillou.

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 22nd day March 2017.

Chairman D. J. Guidry thanked Parish President G. Dove and the Council for their assistance with this project in his district. He also explained the ordinance as it related to the pumping stations and cited it as a continued measures to prevent erosion and other challenges.

Parish President G. Dove said that this and other similar projects were a priority and with the Council's help the Parish would continue to move the projects forward quickly.

The Chairman recognized the public for comments on the following:

D. A proposed ordinance that will acquire any and all sites and/or servitudes that are required to facilitate the construction and maintenance of the Village East Community Center/Splash Pad Project.

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

Mr. J. Navy moved, seconded by Mr. S. Dryden, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8833

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY, SITES AND/OR SERVITUDES REQUIRED FOR THE VILLAGE EAST COMMUNITY CENTER/SPLASH PAD; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES, PROPERTY AND/OR SERVITUDES FOR THE SAID PURPOSES;

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to acquire any and all property in full ownership and/or servitudes that are required to facilitate construction and maintenance of the VILLAGE EAST COMMUNITY CENTER/SPLASH PAD; that the Parish President, Gordon E. Dove, is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the sites, property in full ownership and/or servitudes for the above stated purpose for consideration he deems just and reasonable, not to exceed the fair market value.

SECTION II

**VILLAGE EAST COMMUNITY CENTER/SPLASH PAD
PARISH OF TERREBONNE**

This project will provide a public facility for the residents of Village East and the surrounding areas a place to gather and recreate area youths by providing constructive recreational opportunities. The area is located between Thomas and Baker Drive in the Village East Subdivision.

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the ordinance adopted on this, the 22nd day March 2017.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. A. Marmande, "THAT the Council continue with the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Mr. Charles Bass, Houma resident, wished to address the Council relative to "Recreation District No. 11 and Houma Air Base".

Mr. Bass questioned why recreational funds were spent to create the new Augustus Brown Park when Dumas Park is already in need of funding and support. He voiced concerns that the inner city youth in the Dumas Park area are being neglected by not having a community center that could provide the facilities for more beneficial recreational activities. He suggested that the Dumas auditorium could be converted into such a center, and that perhaps money generated via a Hotel/Motel tax associated with a Recreation District project could fund the conversion.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council extends Mr. Bass' time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Bass voiced additional concerns for safety with park equipment being located close to public roadways without additional reinforcement to prevent vehicular accidents.

Ms. A. Williams clarified an earlier point she made to Mr. Bass by saying that she would support a community center for the area, but not if it was created by renovating or converting the Dumas auditorium back to a community center. She added that the auditorium is being actively used by the community and serving a need of the public while also providing a source of rental revenue. Ms. Williams explained that she would not want to see it converted back into a community center without a similar full-time staff, maintenance staff, or community support as there had been in the past. She reiterated that funding for such an operation is not financially feasible, especially if the building is still regularly in use.

Ms. C. Duplantis-Prather commended Recreation District No. 11 for their continuing stability in operations and would offer support in the future for the district to return to being independently operated.

Mr. D. W. Guidry, Sr. clarified how the money generated by the aforementioned Hotel/Motel Tax was originally set to be distributed and that it would not factor into monies available for such a project.

Mr. J. Navy agreed that such a center would be beneficial in keeping away negative influences in the local area, but there was not enough funding to invest in one. He also noted that there could be better coordination between the Recreation districts and the Council for creating needs assessments for the districts that would provide and promote positive programs for the youth.

Mr. Jim Lina, Houma resident, reported that he had lined up a diverse group of members to serve the remaining seats on the Boat Launch Advisory Committee, with an overall goal to enhance and maintain current boat launches. He has collected the proper grant applications for the committee, but needed assistance with the grant writing and the council's approval of meeting the 25% as stipulated by the requirements of the grant.

Ms. C. Duplantis-Prather noted that the Council staff would be able to assist with the grant writing, and that there was an upcoming opportunity to seek funding through the LA SAFE program.

Upon questioning, Mr. Lina clarified that the board was still in the process of completing applications to fill the remaining open positions.

Ms. A. Williams requested that an agenda item be created for the Boat Launch Advisory Committee for the next Parish Council Budget and Finance Committee meeting to allow the Council time to discuss with Administration the possibilities in providing match funding.

Several Council members voiced their support for the board's goals of enhancing the three current public boat launches and their commitments to finding match funding once the board was able to meet in full.

Mr. Hugh Paul Fanguy, Gray resident, wished to address the Council relative to "Road from Coteau to Bayou Blue".

Mr. Fanguy thanked the Council for adopting the earlier ordinance to rename the Bayou Gardens Extension Bridge in honor of Mr. Cadiere, and he suggested that the Council consider renaming the Bayou Gardens Extension Road as "Bayou Blue Gardens."

Mr. S. Dryden explained that there were already a number of names for the road as well as a number of suggestions given to him for renaming it. He also stated that E911 is against such a name change as it causes confusion to visitors to the area. He also noted that it would be a costly change for businesses located on the road if it were to be changed. He offered his personal suggestion to drop the Extension from the name and have it named as "Bayou Gardens Boulevard."

Mr. Lloyd Freeman, Houma resident, addressed the Council relative to "Pitre Street." Mr. Freeman commended Mike Toups and his employees for their diligence in maintaining and replacing stolen road signs and street lights on Pitre Street. He also voiced concern for the issue of vehicle access for the street, especially as it pertained to emergency vehicles being unable to reach those in need of assistance. He suggested that the street be reclassified as a No Parking area or as a One-Way Street as a solution.

Upon questioning, Planning Manager C. Pulaski suggested that a Road Safety Assessment be completed for Pitre Street before any measures would be put in place as it would allow several related departments to coordinate and make recommendations.

Ms. C. Duplantis-Prather asked that Mr. Pulaski and others begin the process for a Road Safety Assessment for Pitre Street and thanked Mr. Freeman for his time.

The Chairman called for a report on the Public Services Committee meeting held on 03/20/17, whereupon the Committee Chairman, noting ratification of minutes and calling public hearings on April 12, 2017 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

MARCH 20, 2017

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

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

RESOLUTION NO. 17-089

PROVIDING APPROVAL OF AMENDMENT NO. 2 TO THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO. 13-HMGP-16, BONANZA PUMP STATION INFRASTRUCTURE IMPROVEMENTS, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated June 19, 2013, with T. Baker Smith, LLC, for the Project entitled Parish Project No. 13-HMGP-16, Bonanza Pump Station Infrastructure Improvements, and

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

WHEREAS, TBS discovered that work on the adjacent property destroyed an existing levee and spoil bank, and

WHEREAS, a new design is necessary to close the gap created by the work, and

WHEREAS, additional work was also necessary due to numerous requests by permitting agencies for additional data, and

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

WHEREAS, this above work will increase the contract by \$46,850.00

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 for a total increase of \$46,850.00 and authorizes Parish President, Gordon E. Dove, to execute this Amendment No. 2 to the Engineering Agreement for the Bonanza Pump Station Infrastructure Improvements, Parish Project No. 13-HMGP-16, with T. Baker Smith, LLC., and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 20th day of March 2017.

* * * * *

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

RESOLUTION NO. 17-090

PROVIDING APPROVAL OF AMENDMENT NO. 6 TO THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO. 07-EXT-22, BAYOU GARDENS EXTENSION PROJECT (COTEAU ROAD TO BAYOU BLUE ROAD), TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Engineering Agreement dated February 19, 2009, with T. Baker Smith, LLC, for the Project entitled Parish Project No. 07-EXT-22, Bayou Gardens Extension Project (Coteau Road to Bayou Blue Road), and

WHEREAS, the Engineering Agreement between OWNER and ENGINEER only has provisions for certain limitations for Basic and Additional Services, and

WHEREAS, certain services expanded in scope since inception and others have overrun their current limitation, and

WHEREAS, the firm of T. Baker Smith, LLC, has been asked to perform these activities under the Additional Services section of the Engineering Agreement for this project, and

WHEREAS, the TPCG is desirous of having these services continued so that there is a need to increase in the upset limit, 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. 6 to the Engineering Agreement for a total increase of \$55,000.00 and authorizes Parish President, Gordon E. Dove, to execute this Amendment No. 6 to the Engineering Agreement for the Bayou Gardens Extension Project (Coteau Road to Bayou Blue Road), Parish Project No. 07-EXT-22, with T. Baker Smith, LLC., and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 20th day of March 2017.

* * * * *

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

RESOLUTION NO. 17-091

AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 3 FOR THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO. 13-ROAD-37, THOMPSON ROAD EXTENSION PHASE II PROJECT, TERREBONNE PARISH, LOUISIANA.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Construction Agreement dated November 10, 2015, with Barriere Construction Co., LLC., for the Project entitled Parish Project No. 13-ROAD-37, Thompson Road Extension Phase II Project, and

WHEREAS, this change order is required to increase contract time by Sixty-Five (65) calendar days due to weather delays and utility conflicts, and

WHEREAS, this change order has been approved by the Louisiana Office of Facility Planning and Control, and

WHEREAS, this Change Order No. 3 has been recommended by the ENGINEER for this project, T. Baker Smith, LLC.,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize Parish President, Gordon E. Dove, to execute this Change Order No. 3 to the Construction Agreement for the Thompson Road Extension Phase II Project, Parish Project No. 13-ROAD-37, with Barriere Construction Co., LLC., for an increase in contract time by Sixty-Five (65) calendar days with no increase in cost, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 20th day of March 2017.

* * * * *

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

RESOLUTION NO. 17-092

AWARDING AND AUTHORIZING THE SIGNING OF THE CONSTRUCTION CONTRACT FOR PARISH PROJECT NO. 14-DRA-44, ELLENDALE LEVEE REHABILITATION, TERREBONNE PARISH CONSOLIDATED GOVERNMENT, TERREBONNE PARISH, LOUISIANA, AND AUTHORIZING THE ISSUANCE OF THE NOTICE TO PROCEED.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 14-DRA-44, Ellendale Levee Rehabilitation, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by LA Contracting Enterprise, LLC, in the amount of \$658,865.00 for the Base Bid and -\$94,325.00 for Alternate No. 1 for a total bid amount of \$564,540.00, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to LA Contracting Enterprise, LLC, in the amount of \$564,540.00, and

BE IT FURTHER RESOLVED, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with LA Contracting Enterprise, LLC, upon receipt of the performance bond in the amount of the contract price, and

BE IT FURTHER RESOLVED, that upon receipt of required certificates of insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, that the Engineer is hereby authorized to issue the Notice to Proceed to the Contractor to commence construction of the project, and

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 20th day of March 2017.

* * * * *

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Public Services Committee introduce an ordinance to establish a 'Handicapped Parking Only Zone' on School Street and call a public hearing on April 12, 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:G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Public Services Committee introduce an ordinance that will establish a 'No Parking Zone' along the east side of Beatrice St., starting at the intersection of East Tunnel Blvd. for approximately 110' towards Simmons Drive, along the public right-of-way, and call a public hearing on April 12, 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:G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted

Mr. G. Michel moved, seconded by Mr. S. Trosclair, "THAT, there being no further business to come before the 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:G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:35 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 03/20/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 03/20/17, whereupon the Committee Chairman, noting ratification of minutes and calling condemnation hearings on April 24, 2017 at 5:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

MARCH 20, 2017

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 5:36 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 A. Williams. Upon roll call, Committee Members recorded as present were: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams. A quorum was declared present.

Committee member J. Navy read aloud a proclamation declaring April 2017 as Fair Housing Month in Houma-Terrebonne.

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

RESOLUTION NO. 17-093

Terrebonne Parish Consolidated Government



Proclaiming Fair Housing Month

WHEREAS, Title VIII of the Civil Rights Act of 1968, known as the Fair Housing Act, prohibits discrimination in the sale, rental and financing of dwellings based on race, color, religion, sex or national origin; and

WHEREAS, the principal of fair housing is not only a national policy, but a fundamental human concept and right for all Americans; and

WHEREAS, the forty-ninth anniversary of the Fair Housing Act is an occasion for all Americans to become aware of and support the principle of freedom from housing

discrimination. This law guarantees for each citizen, the freedom of choice in the selection of a home.

NOW, THEREFORE, We, The Terrebonne Parish Council, along with the Terrebonne Parish President do hereby proclaim the month of April 2017, as:

FAIR HOUSING MONTH

and do hereby encourage all citizens of Terrebonne Parish to become aware of the Fair Housing Act and commit to fair housing opportunities for all.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of March 2017.

Mr. Darrel Waire, Terrebonne Parish's Housing and Human Services Director, thanked the Council and Administration for this proclamation and stated that every individual has a right to fair housing.

Committee member C. Duplantis-Prather thanked Mr. Waire and his staff for all that they do for Terrebonne Parish.

Committee member G. Michel read aloud a proclamation declaring May 2017 as Building Safety Month.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 17-094

Terrebonne Parish Consolidated Government



Proclaiming Building Safety Month – May, 2017

WHEREAS, Terrebonne Parish, Louisiana is committed to recognizing our growth and strength depends on the safety and economic value of the homes, buildings and infrastructure that serve our citizens, both in everyday life and in times of natural disaster, and

WHEREAS, our confidence in the structural integrity of these buildings that make up our community is achieved through the devotion of vigilant guardians building safety and fire prevention officials, architects, engineers, builders, trades people, design professionals, laborers and others in the construction industry who work year round to ensure the safe construction of buildings, and

WHEREAS, these guardians and Terrebonne Parish are dedicated members of the International Code Council, a U.S. based organization, that brings together local, state and federal officials that are experts in the building environment to create and implement the highest quality codes to protect us in the buildings where we live, learn, work, worship, play, and

WHEREAS, our nation benefits economically and technologically from using the International Codes that are developed by a national, voluntary consensus codes and standards developing organization, our government is able to avoid the high cost and complexity of developing and maintaining these codes, which are most widely adopted building safety and fire prevention codes in the nation; those modern building codes include safeguards to protect the public from natural disasters such as hurricanes, snowstorms, tornadoes, wild land fires, floods and earthquakes, and

WHEREAS, “Code Officials-Partners in Community Safety and Economic Growth” the theme for Building Safety Month 2017, encourages all Americans to raise awareness of the importance of building safe and resilient construction, fire prevention, disaster mitigation, and new technologies in the construction industry. Building Safety Month 2017 encourages appropriate steps everyone can take to ensure that the places where we live, learn, work, worship and play are safe, and recognizes that countless lives have been saved due to the implementation of safety codes by local and state agencies, and

WHEREAS, each year, in observance of Building Safety Month, Americans are asked to consider the commitment to improve building safety and economic investment at home and in the community, and to acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies, in protecting lives and property.

NOW, THEREFORE BE IT PROCLAIMED, by the Terrebonne Parish Council and Parish President on behalf of the Terrebonne Parish Consolidated Government, that **May 2017 be herby proclaimed as “Building Safety Month” in Terrebonne Parish.**

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of March 2017.

* * * * *

Planning and Zoning Director C. Pulaski thanked the Council and Administration for this proclamation and for declaring May as Building Safety Month.

At this time in the proceeding, (5:43 p.m.), Committee Chairman S. Trosclair relinquished the chair to Committee Vice-Chairman S. Dryden.

The Vice Chairman read aloud Agenda Item 3 - Rescind Condemnation Order for 1139 Highway 5, owned by Thomas Ragas and noted that the item is being pulled from tonight’s proceedings per Administration.”

Committee Chairman S. Trosclair asked that proper notification be given in the future when items are being “pulled” from the agenda.

Parish President G. Dove stated that the aforementioned process was an oversight, and in the future, proper notification will be given.

At this time in the proceedings, (5:45p.m.), the Committee Chairman resumed the position as Chair.

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

RESOLUTION NO. 17-095

CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME SITUATED AT 108 JANE ST , LOT 8 BLOCK 2 CALVIN L. MARTIN SUBD., FOR MONDAY, APRIL 24, 2017, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on May 09, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 108 Jane St.; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 11, 2016, it was found that the structure located at 108 Jane St. was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on January 31, 2017, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Mobile Home located at 108 JANE ST be called for Monday, April 24, 2017, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of March 2017.

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

RESOLUTION NO. 17-096

CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL & ACCESSORY STRUCTURE SITUATED AT 114 LUCILLE CT, TRACT 3 OF LUCILLE BABIN SAVOIE IN SECTION 45 T16S-R17E, FOR MONDAY, APRIL 24, 2017, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 21, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 114 Lucille Ct.; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on July 29, 2016, it was found that the structures located at 114 Lucille Ct. were, in fact, in such condition that they have been formally declared dilapidated and dangerous structures, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on January 30, 2017, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential & Accessory Structure located at 114 LUCILLE CT be called for Monday, April 24, 2017, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of March 2017.

* * * * *

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 17-097

CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 227 KELLIE DR , LOT 21 BLOCK 15 ADDEN. 7 JAMES BUQUET SUBD., FOR MONDAY, APRIL 24, 2017, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on August 05, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 227 Kellie Dr.; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 09, 2016, it was found that the structure located at 227 Kellie Dr. was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on January 31, 2017, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 227 Kellie Dr. be called for Monday, April 24, 2017, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of March 2017.

OFFERED BY: MR. J. NAVY
SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 17-098

CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL STRUCTURE SITUATED AT 908 GRINAGE ST , LOT 4 BLOCK 67 GRINAGE STREET., FOR MONDAY, APRIL 24, 2017, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 05, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 908 Grinage St.; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on April 14, 2016, it was found that the structure located at 908 Grinage St. was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on January 30, 2017, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Structure located at 908 GRINAGE ST be called for Monday, April 24, 2017, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of March 2017.

* * * * *

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 17-099

CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL MOBILE HOME SITUATED AT 208 ASHLAND DR , LOT 19 BLOCK 7 ASHLAND PLANTATION SOUTH SUBD, FOR MONDAY, APRIL 24, 2017, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on July 22, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 208 Ashland Dr.; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on August 01, 2016, it was found that the structure located at 208 Ashland Dr. was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on January 30, 2017, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Mobile Home located at 208 ASHLAND DR be called for Monday, April 24, 2017, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of March 2017.

* * * * *

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 17-100

CALLING A CONDEMNATION HEARING ON THE RESIDENTIAL ACCESSORY STRUCTURE SITUATED AT 723 A BAYOU BLUE RD , TRACT 124FT FRONT ON SOUTH SIDE OF LA HWY. 316 BY DEPTH OF SURVEY IN SECTION 31, T17S-R18E, FOR MONDAY, APRIL 24, 2017, AT 5:30 P.M. AND ADDRESSING OTHER MATTERS RELATIVE THERETO.

WHEREAS, on April 28, 2016, the Department of Planning and Zoning was notified of extensive violations to the Terrebonne Parish Nuisance Abatement Ordinance occurring at 723 A Bayou Blue Rd.; and

WHEREAS, from an inspection of the property conducted by the Department of Planning and Zoning on May 10, 2016, it was found that the structure located at 723 A Bayou Blue Rd. was, in fact, in such condition that it has been formally declared a dilapidated and dangerous structure, as defined under Section 14-26 of the Terrebonne Parish Code of Ordinances and, therefore, constitutes a nuisance; and

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

WHEREAS, subsequent to the required publication of the nuisance warning and numerous inspections of the property, the last of which occurring on January 30, 2017, no work to remedy the violations has occurred.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that a condemnation hearing on the Residential Accessory Structure located at 723 A BAYOU BLUE RD be called for Monday, April 24, 2017, at 5:30 p. m.; and

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of March 2017.

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

RESOLUTION NO. 17-101

OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH PREDISASTER MITIGATION GRANT PROGRAM, PROJECT NO. PDM-06-LA-2014-002 TO COMPLETE THE STRUCTURE ELEVATION OF 204 LYNN STREET, CHAUVIN, LA 70344.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Pre-disaster Mitigation (PDM) Grant Program, Project No. PDM-06-LA-2014-002, can proceed with the mitigation of the following property:

Address: **204 Lynn Street
Chauvin, LA 70344**

Owned by: **Sheri Loyd**

WHEREAS, under the administrative guidance of Solutient, the required “elevation packet” has been prepared and executed for the property owner recommending elevation through the Hazard Mitigation Assistance PDM program.

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish Pre-disaster Mitigation Grant Program, Project No. PDM-06-LA-2014-002 is hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the resolution adopted on this the 20th day of March 2017.

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

RESOLUTION NO. 17-102

OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD HAZARD MITIGATION GRANT PROGRAM/HURRICANE GUSTAV, PROJECT NO 1786-109-0003 TO COMPLETE THE STRUCTURE ELEVATION OF 5205 GRAND CAILLOU ROAD, HOUMA, LA 70363.

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

Address: **5205 Grand Caillou Road
Houma, LA 70363**

Owned by: **Eiffel and Susie Levron;**

WHEREAS, under the administrative guidance of Solutient, the required “elevation packet” has been prepared and executed for the property owner recommending elevation through the HMGP program.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 20th day of March 2017.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 17-103

AUTHORIZING THE PARISH PRESIDENT TO FILE APPLICATIONS FOR FUNDING FROM FEDERAL AND STATE GOVERNMENT AGENCIES, PHILANTHROPIC AND NONPROFIT ORGANIZATIONS, AND PRIVATE GRANTS AND PUBLIC PRIVATE PARTNERSHIPS RELATED TO HAZARD MITIGATION AND COASTAL RESTORATION OR PROTECTION THROUGH ANY MEANS FOR GRANTS THROUGH DECEMBER 31, 2017

WHEREAS, Terrebonne Parish has undertaken efforts to reduce the risk to the parish from natural and manmade disasters; and

WHEREAS, those efforts have often been funded through grants from outside entities; and

WHEREAS, the Parish remains at risk of economic, social and physical disruptions from storms and disasters that may be lessened through proactive and reactive actions; and

WHEREAS, funding is available from time to time from federal and state government agencies, philanthropic and nonprofit organizations, and private grants and public private partnerships for these purposes; and

WHEREAS, the grant funds cannot be accessed without an application process; and

WHEREAS, the Parish Council will have the opportunity to approve or reject any expenditures for grant required nonfederal shares prior to any commitment to accept funding;

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government, that the Parish president is authorized through December 31, 2017 to submit and execute grant applications on behalf of the Terrebonne Parish Consolidated Government to aid in the financing of risk mitigation and coastal restoration and preservation efforts.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 20th day of March 2017.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

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

RESOLUTION NO. 17-104

CORRECTING RESOLUTION 17-016, AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO THE APPROPRIATE AGREEMENT WITH THE STATE OF LOUISIANA OFFICE OF COMMUNITY DEVELOPMENT TO RECEIVE ADDITIONAL FUNDS FROM THE HURRICANE ISAAC LMI COST SHARE PROGRAM FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANTS.

WHEREAS, by letter dated December 1, 2016, from the State of Louisiana Office of Community Development Disaster Recovery Unit and the Louisiana Housing Corporation, the Terrebonne Parish Consolidated Government has been formally notified that its application for additional federal Isaac Disaster Recovery funding has been approved in the amount of \$298,152.86 for the Hazard Mitigation Grant Program (HMGP) and Hazard Mitigation Assistance (HMA) Cost Share for Low- to Moderate-Income (LMI) Households program; and

WHEREAS, the approved funding provides through Amendment #4 additional funds for the nonfederal share of at least the 10% or 25% for the elevation of flood damaged structures in the Parish also funded by FEMA HMGP or HMA programs to assist low to moderate income applicants and;

WHEREAS, the

TOTAL PROJECT AWARD IS NOW: \$598,152.86

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President be hereby authorized to enter into the appropriate agreement with the State of Louisiana Office of Community Development (OCD DRU) to the additional funding for the Hazard Mitigation Assistance Cost Share for LMI Households program.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 20th day of March 2017.

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

RESOLUTION NO. 17-105

SUPPORTING AN APPLICATION TO THE USDA AGRICULTURAL MARKETING SERVICE, FARMERS MARKET PROMOTION PROGRAM FOR A TERREBONNE SEAFOOD AND FARMERS' MARKET

WHEREAS, the Terrebonne Parish Council has been made aware of available funds through the USDA Agricultural Marketing Service, Farmers Market Promotion Program, and the Terrebonne Economic Development Authority (TEDA) seeks to apply for funding to establish a Terrebonne Seafood and Farmers' Market in Terrebonne Parish.

WHEREAS, applications are currently being received by USDA until March 27, 2017, and TEDA will be submitting its application.

WHEREAS, the Council has been informed of the application and is in support of TEDA's proposal. The project requests funding to establish a seafood market and festival to bring awareness of our local seafood and farm products, and

WHEREAS, the proposed seafood market and festival will be an important driver in Direct-to-Consumer access to local food products in Terrebonne Parish, which is coastally situated in southern Louisiana. The goal of this project is to increase domestic consumption and access to regionally produced seafood and agricultural markets. This project expands market opportunities to farming, aquaculture and marine fishery operations thus contributing to the overall economic health of the region, and

WHEREAS, the Terrebonne Parish Council fully supports the efforts of TEDA as they seek external funding to establish a seafood market and festival and to increase Direct-to-Consumer sales in accordance with the Farmer-to-Consumer Direct Marketing Act of 1976, as amended (7 U.S.C. 3005).

NOW THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Parish President and Terrebonne Parish Consolidated Government, that TEDA is hereby authorized to support a grant application with USDA, Agricultural Marketing Service, Farmers Market Promotion Program for a Seafood Market/Festival in Houma-Terrebonne.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel.

The Chairman declared the resolution adopted on this the 20th day of March 2017.

Mr. J. Navy moved, seconded by Mr. A. Marmande, "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. J. Navy.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel.

The Chairman declared the motion adopted and the meeting was adjourned at 5:50 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 03/20/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 03/20/17, whereupon the Committee Chairwoman, noting ratification of minutes and calling public hearings on April 12, 2017 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

MARCH 20, 2017

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 5:51 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 S. Trosclair. Upon roll call, Committee Members recorded as present were: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams. A quorum was declared present.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, "THAT, the Budget & Finance Committee approve the co-sponsorship for the Keep Terrebonne Beautiful's Bayou Cleanup on Saturday, March 25, 2017."

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

THERE WAS RECORDED:

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

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 approve the co-sponsorship for the Louisiana Office of Community Development's LA SAFE (Louisiana's Strategic Adaptations for Future Environments) on March 28, 2017 at the Civic Center."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Budget & Finance Committee approve the waiver of fees request from Vandebilt Catholic High for the use of the Houma-Terrebonne Civic Center for the graduation ceremony on May 20, 2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

RESOLUTION NO. 17-106

WHEREAS, on February 24, 2017 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 16-RFB-GEN-66 (Re-Bid) for the purchase and installation of New/Unused Seals and Baskets for Unit 16 Air Pre-heater for the Electric Generation Division of the Utilities Department, and

WHEREAS, after careful by review the Purchasing Division, Cyr Leboeuf, Electric Generation Superintendent and Ernest Brown, Associate Utilities Director it has been determined that the bid submitted by Plant-N-Power is the lowest qualified bid in the amount of Two Hundred, Ten Thousand Dollars (\$210,000.00), and

WHEREAS, Parish Administration concurs with the recommendation to award the bid of Plant-N-Power for Bid 16-RFB-GEN-66 Purchase and Installation of New/Unused Seals and Baskets for Unit 16 Air Pre-heater as per attached documents, and

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 be approved for the purchase of seals and baskets for unit 16, as per attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 20th day of March 2017.

* * * * *

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

RESOLUTION NO. 17-107

AUTHORIZING THE PARISH PRESIDENT, GORDON E. DOVE, TO ENTER INTO AN AGREEMENT WITH START CORPORATION TO PARTIALLY FUND THE SERVICES AND OPERATIONS OF THE VETERANS SHELTER TO BE PROVIDED AND STAFFED BY START CORPORATION IN THE AMOUNT OF \$15,000.

WHEREAS, Article VII, Section 14 of the Louisiana Constitution authorizes the use of public funds and property “for programs of social welfare for the aid and support of the needy”; and

WHEREAS, the Attorney General for the State of Louisiana has determined that the mentally handicapped and developmentally disabled qualify as needy within the meaning of Article VII, Section 14 of the Louisiana Constitution; and

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, START Corporation will be providing a shelter facility to qualifying low-income veterans in Terrebonne Parish, and

WHEREAS, TPCG believes that partially funding the services of START Corporation will serve a public purpose and is not gratuitous in light of the benefit provided.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, hereby authorizes Gordon E. Dove, Parish President to enter into a Cooperative Endeavor Agreement pending Legal review with START Corporation for an amount not to exceed \$15,000.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 20th day of March 2017.

* * * * *

Mr. S. Trosclair moved, seconded by Mr. A. Marmande, “THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus tax property adjudicated to the Terrebonne Parish Consolidated Government (2.5% interest) and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196 and call a public hearing on April 12, 2017 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

RESOLUTION NO. 17-108

WHEREAS, the Terrebonne Parish Consolidated Government desires to lease the Civic Center premises to non-profit organizations for charitable gaming events, and

WHEREAS, Louisiana State charitable gaming laws require the completion of a charitable gaming license application in order to be designated as a Commercial Lessor, and

WHEREAS, the said application requires information on Board of Directors and Stakeholders which does not apply to Terrebonne Parish Consolidated Government, and

WHEREAS, the Terrebonne Parish Consolidated Government and the Terrebonne Parish Council designates Civic Center personnel to complete the application and renew their current Commercial Lessor status, and

WHEREAS, Resolution No. 16-385 authorized Civic Center personnel to execute the State's Charitable Gaming application for the period of July 1, 2016 to June 30, 2017, and

WHEREAS, within the period listed above, we have had one charitable gaming event take place, with a second one booked for April 2017, and

WHEREAS, this resolution will authorize the Civic Center to renew their agreement with the State's Charitable Gaming Office for another year to lease the premises for said events, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Civic Center Director is hereby authorized to renew the charitable gaming application for the Civic Center to remain a Commercial Lessor with the Louisiana State Charitable Gaming office for use of charitable gaming events scheduled between July 1, 2017 and June 30, 2018.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 20th day of March 2017.

* * * * *

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

- I. Generation Station Wind Hardening, \$88,400
- II. Public Safety Fund-Houma Police, \$2,027

and call a public hearing on said matter on April 12, 2017 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

At this time in the proceedings, (5:55 p.m.), Committee Chairwoman A. Williams relinquished the chair to Committee Vice-Chairwoman C. Duplantis-Prather.

RESOLUTION: AUTHORIZING THE PARISH PRESIDENT TO EXECUTE ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION TO PROVIDE FOR BUILDING PLAN REVIEW AND INSPECTIONS, AND TO PROVIDE FOR RELATED MATTERS.

**(Resolution Adopted After Discussion)*

Committee member A. Williams explained and suggested that if an extension, (thirty days), of the aforementioned resolution is granted, this action would be beneficial for the parish and South Central Planning to continue negotiations pertaining to this matter and to ensure that a reasonable resolve be met for all parties involved.

Several Committee member suggested that negotiations continue pertaining to the aforementioned resolution so that a viable solution can be met that would benefit everyone; noting that this would help with the permitting process and the current fee structure.

Mr. Robbie Liner, a local contractor, explained that the aforementioned resolution affects him directly and stated that he would like for the current provisions to stay as they are. He stated that he supports South Central Planning and the services that they provide to Terrebonne Parish.

Mr. Rob Hamilton, Vice-President of the Southeastern Home Builders Association, stated that he supports the aforementioned resolution and explained that, in his opinion, the proposed resolution would decrease fees and benefit contractors and homeowners.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 17-109

AUTHORIZING THE PARISH PRESIDENT TO EXECUTE ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION TO PROVIDE FOR BUILDING PLAN REVIEW AND INSPECTIONS, AND TO PROVIDE FOR RELATED MATTERS.

WHEREAS, in order to comply with Act 12 of the 2005 Louisiana Legislature, First Extraordinary Session, regarding the implementation of the Louisiana State Uniform Construction Code, Terrebonne Parish Consolidated Government, on April 12, 2006, adopted the state building codes by virtue of Terrebonne Parish Council Ordinance 7102;

WHEREAS, Louisiana Revised Statute 40:1730.24 authorizes the Terrebonne Parish Consolidated Government to “establish agreements with other governmental entities of the state or certified third-party providers enforce the state uniform construction code in order to provide the services required” by law; and

WHEREAS, In accordance therewith, the TPCG joined several surrounding municipalities and parish governments to form the South Central Regional Construction Code Council, which was implemented and administered by the South Central Planning and

Development Commission (SCPDC) under a Compliance Program, for the purposes of fulfilling the requirements of the State Uniform Construction Code; and

WHEREAS, SCPDC, a local state agency, has provided building plan review and inspection services to TPCG under contract since the implementation of the Compliance Program; and

WHEREAS, the most recent contract between the TPCG and the SCPDC for these services was executed by the parties on February 13, 2014, which called for a three-year initial term and provided TPCG an option to renew the contract for additional three-year terms (hereinafter the “2014 Contract”); and

WHEREAS, TPCG did not timely exercise its option to renew the contract; and

WHEREAS, TPCG desires to continue the contractual relationship with the SCPDC for the next 30 days, wherein SCPDC provides building plan review and inspection services in consideration for a portion of the building fees collected by the TPCG; and

WHEREAS, TPCG further desires to ratify any and all services provided by SCPDC under the terms of the 2014 Contract, as well as any and all payments made by TPCG to SCPDC for those services, which were rendered after the option deadline; and

WHEREAS, The Terrebonne Parish Council, on behalf of the TPCG, finds that any expenditure or transfer of public funds according to the terms of this cooperative endeavor, taken as a whole, is not gratuitous, and that the TPCG has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the expenditure or transfer of public funds; and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that any and all services provided by SCPDC under the terms of the 2014 Contract, as well as any and all payments made by TPCG to SCPDC for those services, which were rendered after the option deadline as written in the 2014 Contract, are hereby accepted and ratified, and same are hereby deemed valid and performed with the full authority of the Terrebonne Parish Council to the Parish President to effectuate the same on behalf of the Terrebonne Parish Consolidated Government; and

BE IT FURTHER RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to execute, on behalf of the Terrebonne Parish Consolidated Government, a Cooperative Endeavor Agreement with the SCPDC for their provision of building plan review and inspection services in consideration of a portion of the building permit fees collected by the Terrebonne Parish Consolidated Government, and to be substantially in conformance with the terms and provisions contained in the agreement annexed to this resolution.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 20th day of March 2017.

* * * * *

At this time (6:05 p.m.), Committee Chairwoman A. Williams resumed the Chair position.

Mr. A. Marmande moved, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2017 Adopted Operating Budget, and 2017 Budgeted Positions of the

Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Planning, \$401,487
- II. Planning, add positions

and call a public hearing on said matter on April 12, 2017 at 6:30 p.m.”

**The Chairwoman declared the motion *failed* due to the lack of a second.

Several Committee members suggested that the proposed resolution be continued until the negotiation process is completed; stating that a special meeting can be called if needed.

Parish President G. Dove explained that Administration stated that their major concern is with the commercial building rates; noting that there is a Regional Code Council meeting that will be held this coming week to continue negotiations.

Mr. Kevin Belanger, South Central Planning and Development Commission Chief Executive Officer, explained that present structure around the region is .50¢ per square foot; noting that the square foot rate is the amount that they are asking from Terrebonne Parish. Mr. Belanger stated that evaluations are going to always present a problem because you have to trust that the individual is giving you the correct footage, when dealing with commercial building permits.

Upon questioning, Chief Finance Officer K. Mauldin explained that the monies that would be used for the aforementioned positions is funding that was allocated for South Central Planning and the net effect would be zero; noting that the money is reallocated not being taken from the General Fund.

Assistant Parish Attorney M. Neil suggested that if negotiations breakdown, there is a layover period and the ordinance would need to be passed within the stated time period, allowing Planning and Zoning Director C. Pulaski time to acquire staff that will be able to handle this type of permitting.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, “THAT, the Budget & Finance Committee hold the introduction an ordinance of The Terrebonne Parish Consolidated Government amending the Terrebonne Parish Consolidated Government Code of Ordinances by amending Appendix A of Chapter 6, 'Buildings and Structures' and Section 9-37, 'Appeals Against Denial of Variance by the Reviewing Authority,' found in Chapter 9, Flood Damage Prevention at the end of negotiations in such case addressing this item at a special meeting.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Planning and Zoning Director C. Pulaski stated that the Code Council will be meeting on Thursday, March 23 at 10:00 a.m.; noting that a Special Council Meeting could be called up until Wednesday, March 29, 2017, if need be and meet the two-week layover requirement.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, “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 Ms. C. Duplantis-Prather.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:29 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 03/20/17.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 03/20/17, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

MARCH 20, 2017

The Chairman, Gerald Michel, called the Policy, Procedure, & Legal Committee meeting to order at 6:30 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 C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy and A. Williams. A quorum was declared present.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request for District Attorney’s Office and T.P.C.G. for an Anti-Bullying Event at the Houma-Terrebonne Civic Center on April 15, 2017.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Corey Harris, an event organizer, explained that his main goal is to promote the impact of bullying and the side effects that it causes; noting that this event’s objective is to bring positive feedback and dialog, as well as find a viable solution to help combat this problem. Mr. Harris’ stated that giving back to the youth in the communities can benefit young adults and help them to maintain their objectives and goals.

Several Committee members thanked Mr. Harris for the outstanding job that he is doing and stated that they will support this endeavor and any other programs that will bring positive changes among the youth and young adults in Terrebonne Parish.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, “THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request for the 2nd Annual Sadi

Memorial Benefit to be held at the Hercules Den located at 1936 Coteau Rd. on April 23, 2017.”

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

THERE WAS RECORDED:

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

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 for the Houma Irish/Italian Parade that was held on March 19, 2017.” (Dumpsters at the Civic Center for after parade).”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Marmande.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from the Ross Mullolly Project Outrunning Cancer, at the Courthouse Square on December 9, 2017.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Marmande.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Trosclair, “THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request for the Terrebonne Advocates for Possibility’s Annual Chauvin, La. Trash Bash to be held on March 25, 2017.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Marmande.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, “THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request from the La. State Police/Troop C to waive the fees (\$400.00) associated with the use of the Civic Center parking lot for the 2017 Bayou Region Safety Expo at the Houma Civic Center.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Marmande.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:44 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 03/20/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council approve the following street light list:"

INSTALL ONE (1) STREET LIGHT ON FIBERGLASS POLE AT 126 NOTTINGHAM TRAIL (FACING THETFORD DRIVE; QUESTIONS CONTACT REGGIE WITH SLECA); RLD #2; SLECA; DARRIN GUIDRY; DISTRICT 6

INSTALL ONE (1) STREET LIGHT ON FIBERGLASS POLE AT 133 NOTTINGHAM TRAIL (QUESTIONS CONTACT REGGIE WITH SLECA); RLD #2; SLECA; DARRIN GUIDRY; DISTRICT 6

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT the Council approve the attendance to the Police Jury Association Legislative Day on Wednesday, May 3, 2017 in Baton Rouge, LA and the NACo's Annual Conference & Exposition, Franklin County, Columbus, Ohio, July 21-24, 2017, per the current Travel Policy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, "THAT the Council hold nominations open for the one expiring term on the Recreation District No. 7 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. S. Dryden, "THAT the Council hold nominations open for the six expired terms on the Boat Launch Advisory Committee."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

- One vacancy on the Terrebonne Parish Tree Board, due to a resignation.
- 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.
- Councilwoman C. Duplantis-Prather notified the public of an issue with coyotes in District 5, especially around the Central Street and Maple Street areas and made assurances that the issue was being addressed.
- Councilman D.W. Guidry, Sr. encouraged residents to dispose of fallen leaves and cut grass properly per the related ordinance prohibiting residents from blowing said leaves or grass into the street which could lead to drainage issues.
- Councilman D. W. Guidry, Sr. thanked Parish President Dove and Mike Toups for the road improvements done on Valhi Boulevard.
- Councilman G. Michel thanked Parish President Dove for his update at the beginning of the meeting and hint of optimism concerning state funding for the Sports Complex. He also wished to remind the public that the completion of the Sports Complex would provide benefits to the entire parish, not just for the associated Recreation districts.
- Councilman G. Michel noted that Mr. Keith Hampton was in the process of completing his first council meeting as the new Minute Clerk and that his efforts were appreciated.
- Councilwoman C. Duplantis-Prather noted that Westside Boulevard's drainage project is behind schedule, but the Parish is receiving money for each day that it is behind schedule. The project would be the beginning for additional projects stemming from the Lisa Park and Broadmoor areas. She also assured the public that the owner of the nearby golf course was handling his own drainage project and had been following proper protocol as well.

- Councilwoman C. Duplantis-Prather announced that The Haven's annual gala would be held on Saturday, March 25, 2017 at 6:30 p.m. at the Houma-Terrebonne Civic Center.

The Chairman recognized Mart Black, Director of the Coastal Restoration and Preservation Department, sitting in for Parish Manager Al Levron.

Mr. Black announced a public meeting on Tuesday, March 28, 2017, from 6:00 p.m. to 8:00 p.m. at the Houma-Terrebonne Civic Center, hosted by Louisiana's Office of Community Development and the Foundation for Louisiana. The meeting will be concerning the LA SAFE program for future environments, and public opinion is requested on ways to strengthen and make safe our community. Food will be served at the meeting, and childcare and transportation will be available if arranged via calling (225) 772-1372. More information can be found at LASAFE.LA.GOV or on Facebook.

Ms. A. Williams moved, seconded by Mr. S. Trosclair, "THAT the Council approve the following Monthly Engineering Reports:

A. Providence Engineering and Design, LLC."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 07:53 p.m.

KEITH M. HAMPTON, MINUTE CLERK

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

ATTEST:

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