

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

April 11, 2018

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

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

Mr. D. J. Guidry moved, seconded by Mr. J. Navy, "THAT the Council approve the minutes of the Regular Council Session held on March 14, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, "THAT the Council approve the Parish Bill Lists dated 4/2/2018 and 4/9/2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

ABSTAINING: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Council Member J. Navy read aloud a proclamation declaring the month of April 2018 as "Child Abuse Prevention Month" in Houma-Terrebonne.

The Chairman recognized Ms. Bernadette Pickett, Chief of Juvenile and Victims' Services for the Terrebonne Parish District Attorney's Office, who accepted the proclamation and thanked the Council for the recognition and their support.

The Chairman read aloud a letter from Council Member C. Duplantis-Prather explaining her absence from the evening's proceedings.

The Chairman recognized Mr. Don Schwab, former Parish President, and Mr. Danny Babin, former Council Member, who were in the audience for the evening's proceedings.

Council Member A. Williams read aloud a proclamation declaring April 27-28, 2018 as "American Cancer Society Relay for Life Weekend in Houma-Terrebonne" which urged all members of the community to "Paint the Town Purple" by wearing purple on Friday, April 27, 2018.

The Chairman recognized Ms. Becky Breaux, Staff Partner with the American Cancer Society for Terrebonne Parish, who accepted the proclamation and thanked the Council for their continued support. She then shared her optimism regarding some local cancer treatment

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

results made possible by the funding generated from the Relay for Life and other fundraising events.

Council Member D. W. Guidry, Sr. read aloud a proclamation declaring April 16-21, 2018 as "Rotary International and Rotary District 6200 Week in Houma-Terrebonne."

The Chairman recognized Ms. Martha Collins, Rotary International District Governor, who thanked Council for the recognition and their support for Rotarians in the Parish. She then commended the Council for their efforts in making a difference in Houma.

Council Member D. W. Guidry, Sr. read aloud a commendation recognizing the 2017-2018 Vanderbilt Catholic High School Boys' Soccer Team for winning the State Championship.

Several Council Members and the Parish President congratulated the team for their victory and wished them success in their future endeavors.

Council Member D. W. Guidry, Sr. read aloud a commendation recognizing the 2017-2018 Vanderbilt Catholic High School Lady Terriers' Cheer Team for winning the State Championship.

The Chairman recognized Mr. Jeremy Gueldner, Vanderbilt Catholic High School Principal, who thanked the Council for the recognition and their time.

Several Council Members and the Parish President congratulated the team for their victory and wished them success in their future endeavors. They also commended the two teams for maintaining their academics and thanked their faculty, staff, and parents for their involvement and support.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. A proposed ordinance that will dedicate and accept the Act of Servitude providing for a permanent and temporary drainage and construction service for the purposes of improving and expanding the current drainage servitude, improving the drainage for the benefit of the public, including, but not limited to, all persons living and residing in the subdivision known as Manchester Subdivision, extending the previous dedication of the existing drainage servitude in Manchester Subdivision.

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

Mr. D. W. Guidry, Sr., moved, seconded by Mr. G. Michel, "THAT the Council continue the aforementioned public hearing to the next session of the regular council on April 25, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

The Chairman recognized the public for comments on the following:

B. An ordinance that will amend Appendix A of Chapter 6, "Buildings and Structures" for the purposes of providing for the effect of the expiration and/or termination of any contract for Building Code Review and Inspection Services, and to clarify terminology and processes, to provide for related matters.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8947

AN ORDINANCE OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT COUNCIL AMENDING THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT CODE OF ORDINANCES BY AMENDING APPENDIX A OF CHAPTER 6, "BUILDINGS AND STRUCTURES" FOR THE PURPOSES OF PROVIDING FOR THE EFFECT OF THE EXPIRATION AND/OR TERMINATION OF ANY CONTRACT FOR BUILDING CODE REVIEW AND INSPECTION SERVICES, AND TO CLARIFY TERMINOLOGY AND PROCESSES, AND TO PROVIDE FOR RELATED MATTERS.

WHEREAS, Section 1 – 06 of the Home Rule Charter for the Parish of Terrebonne provides that the parish government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish, including, but not by way of limitation, the right, power and authority to pass ordinances on all subject matter necessary, requisite or proper for the management of the parish affairs, and all other subject matter without exception, subject only to the limitations that the same shall not be inconsistent with the Constitution or expressly denied by the general law applicable to the parish; and

WHEREAS, the Terrebonne Parish Consolidated Building Code further lacks clarification regarding administrative duties and procedures pertaining to the responsibilities of building plan review and inspections in the event any contract between the Terrebonne Parish Consolidated Government and the South Central Planning and Development Commission expires or is otherwise terminated; and

WHEREAS, accordingly, the Terrebonne Parish Consolidated Government desires to amend Appendix A of Chapter 6 of the Terrebonne Parish Code of Ordinances to clarify authority and responsibilities of building plan review and inspections in Terrebonne Parish;

WHEREAS, the Terrebonne Parish Consolidated Building Code requires clarification of definitions and procedures including: criteria for acceptable modifications in flood hazard areas, substantial damage or improvements, and accessory structures in order to make these matters more easily understood and administered;

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

SECTION I

The following sections of the Code of Ordinances of Terrebonne Parish at Chapter 6, Appendix A, are hereby amended, using ~~strike through~~ to indicate deletions and underlining to indicate additions, and same are hereby adopted to read as follows in the revised Appendix A attached hereto.

SECTION II

Any and all other provisions of the Code not amended herein, shall remain in full force and effect. 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 2-12 or 2-13(b) of the Home Rule Charter or as otherwise required by 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: J. Navy, A. Williams, G. Michel, S. Dryden, D.W. Guidry, Sr., A. Marmande, D.J. Guidry, and S. Trosclair.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

The Chairman recognized the public for comments on the following:

C. A proposed ordinance that will amend the 2018 Adopted Operating Budget and the 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Head Start Program, \$5,000
- II. Re-class Parishwide Sewerage Projects, Net Affect - \$0
- III. EOC Safe Room, \$62,816
- IV. Bayou Black Pump Station, \$353,000
- V. Mechanicville Splash Park, \$225,000
- VI. Lee Avenue Splash Park, \$225,000

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

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

ORDINANCE NO. 8948

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

- I. HEAD START PROGRAM, \$5,000
- II. RE-CLASS PARISHWIDE SEWERAGE PROJECTS, NET AFFECT - \$0
- III. EOC SAFE ROOM, \$62,816
- IV. BAYOU BLACK PUMP STATION, \$353,000
- V. MECHANICVILLE SPLASH PARK, \$225,000
- VI. LEE AVENUE SPLASH PARK, \$225,000

SECTION I

WHEREAS, the Head Start Program received a donation from Vandebilt Catholic High School to purchase supplies, and

WHEREAS, the donation of \$5,000 will be put into the Classroom/Educational Supplies account to purchase supplies needed for educating the children.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Budget of the Terrebonne Parish Consolidated Government be amended to recognize the donation from Vandebilt Catholic High School to the Head Start Program. (Attachment A)

SECTION II

WHEREAS, funding needs to be reassigned from Parishwide Sewerage project Ashland North Major Lift Station to the Ashland Wetland Assimilation Project for the engineering portion, and

WHEREAS, the funds reassigned will be \$50,000,

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2018 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government be amended for the Parishwide Sewerage Projects. (Attachment B)

SECTION III

WHEREAS, funding is needed for the EOC Safe Room, and

WHEREAS, the funding source is from the Atchafalaya Long Distance Sediment Pipeline for \$62,816.

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

SECTION IV

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

WHEREAS, the funding source is from the Drainage Fund, fund balance for \$353,000.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

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

SECTION V

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

WHEREAS, the funding source is from the Village East Splash Park/Community Center Project for \$225,000.

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

SECTION VI

WHEREAS, Administration is requesting funding for the Lee Avenue Splash Park, and

WHEREAS, the funding source is from the Village East Splash Park/Community Center Project for \$225,000.

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

SECTION VII

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 VIII

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: C. Duplantis-Prather.

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

ATTACHMENT A - Headstart Program

	2018		
	Adopted	Change	Amended
Classroom/Educational Supplies	6,500	5,000	11,500
Donations	-	(5,000)	(5,000)

ATTACHMENT B - Ashland Wetland Assimilation

	2018		
	Adopted	Change	Amended
Ashland North Major Lift Station	440,829	(50,000)	390,829
Ashland Wetland Assimilation	406	50,000	50,406

ATTACHMENT C - EOC Safe House

	2018		
	Adopted	Change	Amended
Safe Room-EOC/Multi Agency	2,251,603	62,816	2,314,419
Atchafalaya Long Dist Sediment	170,430	(62,816)	107,614

ATTACHMENT D - Bayou Black Pump Station

	2018		
	Adopted	Change	Amended
Bayou Black Pump Station	8,367,258	353,000	8,720,258
Transfer in from Drainage Fund	(2,250,000)	(353,000)	(2,603,000)
Transfer out to Bayou Black Pump Stn	2,250,000	353,000	2,603,000
Fund Balance (decrease)	n/a	(353,000)	n/a

ATTACHMENT E - Mechanicville Splash Park

	2018		
	Adopted	Change	Amended
VE Splash Park/Community Center	801,581	(225,000)	576,581
Mechanicville Splash Park	-	225,000	225,000

ATTACHMENT F - Lee Avenue Splash Park

	2018		
	Adopted	Change	Amended
VE Splash Park/Community Center	576,581	(225,000)	351,581
Lee Avenue Splash Park	-	225,000	225,000

The Chairman read aloud a letter from Mr. Martin Folsie of MARFO, Inc. regarding Agenda Item 6:30 D that stated Mr. Folsie would be canceling the lease offer to the Parish for parking spaces by the Government Tower and would be expecting reimbursement for monies spent toward accommodating the lease offer. The letter also stated a number of concerns held by Mr. Folsie regarding discussions concerning the lease agreement by a few Council Members.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

Upon request by Council Member J. Navy, Assistant Parish Attorney M. Neil clarified that the Council could make a motion to take no action regarding the agenda item.

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, "THAT the Council take no action regarding Agenda Item 6:30 D." (***MOTION REVISITED AFTER DISCUSSION**)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Council Member J. Navy asked that the Legal Department review the other leases held by the Parish that could be amended or improved and compile a list of these leases to be submitted to the Parish President for necessary action.

The Chairman recognized Parish President G. Dove who shared his concerns regarding the need for convenient parking for the elderly and the handicapped at the Government Tower.

The Chairman shared his concerns regarding the cancelling of the lease and potential issues with future changes regarding the reorganization of offices within the Government Tower and their accessibility with the current parking accommodations.

The Chairman recognized Ms. Neil who clarified that the correct motion should be to pull the item from the agenda and that a motion would be required to revisit the item as a motion had already been voted on that addressed the item.

*Mr. J. Navy moved, seconded by Mr. D. J. Guidry, "THAT the Council revisit Agenda Item 6:30 D for discussion."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, "THAT the Council pull Agenda Item 6:30 D regarding a Budget Amendment to fund a lease with MARFO, Inc. for parking spaces by the Government Tower."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

Council Member G. Michel shared a concern regarding the reporting of the Parish's right of first refusal regarding the property that would have been leased and encouraged anyone wishing to discuss the issue to contact him.

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, "THAT the Council continue with the regular order of business."

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

THERE WAS RECORDED:

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

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

NAYS: None.

ABSENT: C. Duplantis-Prather.

The Chairman declared the motion adopted.

The Chairman recognized Mr. Stevie Smith of All South Consulting Engineers gave a presentation regarding the current status of a number of engineering projects for the Bayou Country Sports Complex under the auspices of Recreation District 2, 3. Mr. Smith discussed parking lots, pond excavations, concession areas, lighting, and a splash pad to be incorporated into the complex.

A discussion ensued relative to other projects associated with developing the complex including agreements for the maintenance of the fields as well as road lighting.

Council Member A. Marmande thanked Mr. Smith for presenting the update and Parish President G. Dove for his efforts in completing the complex as quickly as possible.

Upon request by the Chairman, Mr. Smith clarified that Recreation District 2, 3 would either repurpose or acquire bleachers for the fields included in the complex once other construction had been completed. He then briefly spoke on the reinforced turf being used to create the parking lots in the complex.

The Chairman recognized Planning and Zoning Director Christopher Pulaski who explained that the complex's parking lots would be constructed with a newer reinforced turf being used for the first time in the Parish in a trial capacity.

A discussion ensued relative to the materials to be used to construct the parking lots and their validity for the local area and other road work projects connected with the complex.

The Chairman recognized Parish President G. Dove who gave a presentation regarding updates on the Mayfield Bridge and the status of backup generators for pump stations parishwide.

Upon Council Member A. Marmande's request, Parish President G. Dove stated that the plans for the Theriot-Voisin Bridge would be received later in the month with bids for construction expected to go out in the next few weeks.

Council Member J. Navy expressed his concerns as to whether the Parish would experience flooding with all of the backup generators not being in place, should a loss of power take place due to a catastrophic rain event. He then suggested that a declaration of emergency could be utilized to obtain all of the remaining backup generators needed by the Parish in order to mitigate the potential damage caused by a catastrophic rain event.

A discussion ensued relative to the timeliness of options available to the Parish for addressing the backup generators and pump stations before the beginning of the 2018 hurricane season to ease anxieties regarding possible flooding. Several Council Members gave suggestions regarding temporary solutions that could be utilized until more permanent ones could be installed, such as renting generators until they could be replaced.

The Chairman recognized Parish President G. Dove who gave a brief presentation and update on the street lighting project at the Schriever Overpass.

It was at this time that Council Member S. Dryden was recorded as leaving the evening's proceedings.

The Chairman called for a report on the Budget and Finance Committee meeting held on 4/9/18, whereupon the Committee Chairwoman, noting ratification of minutes calls public hearings on April 25, 2018 at 6:00 p.m. and at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

APRIL 9, 2018

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

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

RESOLUTION NO. 18-124

WHEREAS, on September 27, 2017 the Terrebonne Parish Council adopted Ordinance No. 8882 declaring the following described property owned by Terrebonne Parish Consolidated Government as surplus:

A CERTAIN BATTURE LOT OF LAND SITUATED IN SECTION 4, T17S-R17E, PARISH OF TERREBONNE, LOUISIANA, ON THE RIGHT DESCENDING BANK OF BAYOU TERREBONNE, SAID LOT BELONGING TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND COMPRISING OF 3,382.9 SQ. FT. COMMENCING FROM THE NORTHWEST CORNER OF TRACT A-B-C-D-E-A, A FOUND 1/2" IRON PIPE, POINT "A", THE POINT OF BEGINNING.

THENCE N 63°49'39" E, A DISTANCE OF 50.72' TO POINT "B", THE WATER'S EDGE OF BAYOU TERREBONNE, THENCE ALONG SAID BAYOU S 26°09'26" E, A DISTANCE OF 39.11' TO POINT "C"; THENCE ALONG SAID BAYOU S 33°13'56" E, A DISTANCE OF 31.55' TO POINT "D"; THENCE S 57°11'35" W, A DISTANCE OF 43.98' TO POINT "E", LOCATED ON THE EASTERN RIGHT-OF-WAY OF WEST MAIN STREET; THENCE ALONG SAID RIGHT-OF-WAY BEING A CURVE BENDING TO THE LEFT HAVING A RADIUS OF 10,624.48', AN ARC DISTANCE OF 76.28', A CHORD BEARING OF N 34°23'20" W, AND A CHORD DISTANCE OF 76.28' TO POINT "A", A FOUND 1/2" IRON POINT, BEING THE POINT OF BEGINNING

ALL AS SHOWN ON A PLAT PREPARED BY PROVIDENCE ENGINEERING AND DESIGN, LLC UNDER THE SUPERVISION OF TERRAL J. MARTIN, JR., P.L.S. NO. 5030, TITLED: "SURVEY SHOWING TRACT A-B-C-D-E-A ON PROPERTY BELONGING TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT"; LOCATED IN SECTION 4, T17S-R17E, TERREBONNE PARISH, LOUISIANA, DATED AUGUST 28, 2017.

(6321 West Main Street) (Parcel # 13698), and

WHEREAS, on February 21, 2018 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 17-S/P-46 Surplus Sale of Parish Owned Property Located at 6321 West Main Street (Parcel # 13698), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Barker Holding Company, L.L.C., Richard Barker III, in the amount of Twenty-Five Thousand (\$25,000.00) Dollars plus a five (5%) percent Website Transaction Fee of One Thousand Two Hundred Fifty (\$1,250.00) Dollars, for a TOTAL PURCHASE PRICE OF Twenty-Six Thousand Two Hundred Fifty (\$26,250.00) Dollars, and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8882, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 17-S/P-46 Surplus Sale of Parish Owned Property Located at

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

6321 West Main Street (Parcel # 13698) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Barker Holding Company, L.L.C., Richard Barker III is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance No. 8882.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 18-125

WHEREAS, on September 26, 2012 the Terrebonne Parish Council adopted Ordinance No. 8194 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Claude Prosperie, et al, as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU TERREBONNE. BATTURE TRACT AND TRACT RESERVED FOR ACCESS AS SHOWN ON "MAP SHOWING THE REDIVISION OF A PORTION OF THE ESTATE CLAUDE PROSPERIE IN SECTION 8 T18S - R19E" (Parcel #32356), 950 Highway 55 (100%), and

WHEREAS, on February 21, 2018 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 15-S/P-58(U) (Re-Bid) Surplus Sale of Adjudicated Property Located at 950 Highway 55 (100%) (Parcel #32356), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Rusty Hebert in the amount of TWO THOUSAND ONE HUNDRED SIXTY-SEVEN (\$2,167.00) DOLLARS plus a five (5%) percent Website Transaction Fee of ONE HUNDRED EIGHT AND 35/100 (\$108.35) DOLLARS, for a TOTAL PURCHASE PRICE OF TWO THOUSAND TWO HUNDRED SEVENTY-FIVE AND 35/100 (\$2,275.35) DOLLARS, and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8194, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 15-S/P-58(U) (Re-Bid) Surplus Sale of Adjudicated Property Located at 950 Highway 55 (100%) (Parcel #32356) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Rusty Hebert is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8194.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

ABSENT: None.

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

* * * * *

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

RESOLUTION NO. 18-126

WHEREAS, on August 10, 2016 the Terrebonne Parish Council adopted Ordinance No. 8757 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Milton Ray Shephard, Etal and Desire Ann Curole, as surplus:

LOT 7 BLOCK 6 ADDEN.1 ROSELAWN PARK S/D (CORRECTED) (Parcel #22005) 412 Ashlawn St. (100%), and

WHEREAS, on February 21, 2018 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 16-S/P-71 (Re-Bid) Surplus Sale of Adjudicated Property Located at 412 Ashlawn St. (100%) (Parcel #22005), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Brandee Bocage in the amount of TWO THOUSAND SIXTY-SEVEN (\$2,067.00) DOLLARS plus a five (5%) percent Website Transaction Fee of ONE HUNDRED THREE AND 35/100 (\$103.35) DOLLARS, for a TOTAL PURCHASE PRICE OF TWO THOUSAND ONE HUNDRED SEVENTY AND 35/100 (\$2,170.35) DOLLARS, and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8757, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 16-S/P-71 (Re-Bid) Surplus Sale of Adjudicated Property Located at 412 Ashlawn St. (100%) (Parcel #22005) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Brandee Bocage is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8757.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

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

RESOLUTION NO. 18-127

WHEREAS, on September 27, 2017 the Terrebonne Parish Council adopted Ordinance No. 8879 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as L P R, L.L.C., as surplus:

LOT 10 BLOCK 2 BREAUX-MORRISON ADDITION. (Parcel #22659) 214 Margaret St. (100%), and

WHEREAS, on February 21, 2018 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 17-S/P-44 Surplus Sale of Adjudicated Property Located at 214 Margaret Street (100%) (Parcel # 22659), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Jerri Smitko in the amount of Twelve Thousand Nine Hundred (\$12,900.00) Dollars plus a five (5%) percent Website Transaction Fee of Six Hundred Forty-Five (\$645.00) Dollars, for a total purchase price of Thirteen Thousand Five Hundred Forty-Five (\$13,545.00) Dollars, and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8879, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 17-S/P-44 Surplus Sale of Adjudicated Property Located at 214 Margaret Street (100%) (Parcel # 22659) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Jerri Smitko is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8879.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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

RESOLUTION NO. 18-128

WHEREAS, on August 13, 2008 the Terrebonne Parish Council adopted Ordinance No. 7497 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Albertha Williams Carter, as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU LITTLE CAILLOU. BOUNDED ABOVE BY MRS. CHARLEY WELSH. BOUNDED BELOW BY VIOLA H. BROWN, ETALS. HAVING A FRONTAGE 1/2 ARPENT BY DEPTH SURVEY. LESS LOT 1/2 ARPENT X 50' SOLD TO HENRY KNIGHTSHADE CB 177/249. LESS LOT 1/2 ARPENT X 50' SOLD TO WELLINGTON WELSH CB 160/113. LESS LOT 1/2 ARPENT X 50' SOLD TO WARRENCE BENNETT CB 266/361. LESS LOT 96 X 50' BEGINNING 460' FROM PUBLIC ROAD SOLD TO HERMAN BOLDEN CB 287/66. LESS LOT 96 X 100' SOLD TO CLYDE MOSES, JR. CB 289/249. LESS LOT 96 X 50' SOLD TO EARL

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

BREAUX CB 306/677. LESS LOT 96 X 50' SOLD TO JAMES WILLIAMS CB 316/241. LESS LOT 96 X 50' SOLD TO FRED TROSCLAIR CB 340/90. LESS LOT 96 X 100' SOLD TO JERRY STEWARD CB 344/174. LESS LOT 96 X 60' SOLD TO IRMA WILLIAMS LEA CB 413/230 LESS LOT 96 X 100' SOLD TO BENNIE WILLIAMS, JR. CB 413/232. LESS LOT 1/2 ARPENT X 1 ACRE S/S TO A.D. O'NEAL, JR. CB 473/13. LESS LOT 1/2 ARPENT X 200' SOLD TO PAUL CELESTIN CB 483/677. LESS BATTURE LOT 1/2 ARPENT BY DEPTH TO PUBLIC ROAD ASSESSED SEPARATELY. LESS LOT 50' X 96' ASSESSED SEPARATELY. (Parcel # 42415) 147 Trellis Ave. (100%),and

WHEREAS, on February 21, 2018 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 17-S/P-45 Surplus Sale of Adjudicated Property Located at 147 Trellis Avenue, Chauvin, LA 70344 (100%) (Parcel # 42415), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Alfred Harris in the amount of FOUR THOUSAND SIX HUNDRED AND 58/100 (\$4,600.58) DOLLARS plus a five (5%) percent Website Transaction Fee of TWO HUNDRED THIRTY AND 03/100 (\$230.03) DOLLARS, for a TOTAL PURCHASE PRICE OF FOUR THOUSAND EIGHT HUNDRED THIRTY AND 61/100 (\$4,830.61) DOLLARS, and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 7497, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 17-S/P-45 Surplus Sale of Adjudicated Property Located at 147 Trellis Avenue, Chauvin, LA 70344 (100%) (Parcel # 42415) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Alfred Harris is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 7497.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 18-129

WHEREAS, on November 29, 2017 the Terrebonne Parish Council adopted Ordinance No. 8904 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Betty Jean Peel Rouse, Calvin J. Parfait, Jr., and Esther Parfait Billiot, as surplus:

ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU. BATTURE LOT 39.61' ON HWY. AS SHOWN ON "SURVEY OF TRACT G-D-E-F-G FOR A.J. ROUSSE, ETUX IN SECTION 86, T19S-R17E." (Parcel # 28210) 7504 Grand Caillou Rd. Dulac, LA 70353 (100%), and

WHEREAS, on February 21, 2018 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 17-S/P-54

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

Surplus Sale of Adjudicated Property Located at 7504 Grand Caillou Rd., Dulac, LA 70353 (100%) (Parcel # 28210), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Cuzan Services, L.L.C., John Hymes, in the amount of SIX THOUSAND EIGHT HUNDRED (\$6,800.00) DOLLARS plus a five (5%) percent Website Transaction Fee of THREE HUNDRED FORTY (\$340.00) DOLLARS, for a TOTAL PURCHASE PRICE OF SEVEN THOUSAND ONE HUNDRED FORTY (\$7,140.00) DOLLARS, and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8904, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 17-S/P-54 Surplus Sale of Adjudicated Property Located at 7504 Grand Caillou Rd., Dulac, LA 70353 (100%) (Parcel # 28210) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Cuzan Services, L.L.C., John Hymes, is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8904.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 18-130

WHEREAS, on November 29, 2017 the Terrebonne Parish Council adopted Ordinance No. 8905 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Cecelia Munch Terrio (1/2), Leslyn Terrio Laumann (1/8), Harvey J. Terrio, Jr. (1/8), John J. Terrio (1/8), Shantel Terrio Gautreaux (1/8), as surplus:

LOT 3 BLOCK 4 CASTLEGUARD SOUTH SUBD. ALSO BATTURE 100' X 20' OPPOSITE ABOVE LOT. (Parcel # 28376) 5200 Shrimpers Row, Dulac, LA 70353 (100%), and

WHEREAS, on February 21, 2018 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 17-S/P-56 Surplus Sale of Adjudicated Property Located at 5200 Shrimpers Row, Dulac, LA 70353 (100%) (Parcel # 28376), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Shantel Breaux in the amount of ELEVEN THOUSAND SIX HUNDRED SIXTY-SEVEN (\$11,667.00) DOLLARS plus a five (5%) percent Website Transaction Fee of FIVE HUNDRED EIGHTY-THREE AND 35/100 (\$583.35) DOLLARS, for a TOTAL PURCHASE PRICE OF TWELVE THOUSAND TWO HUNDRED FIFTY AND 35/100 (\$12,250.35) DOLLARS, and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8905, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 17-S/P-56 Surplus Sale of Adjudicated Property Located at

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

5200 Shrimpers Row, Dulac, LA 70353 (100%) (Parcel # 28376) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Shantel Breaux is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8905.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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

RESOLUTION NO. 18-131

WHEREAS, on November 29, 2017 the Terrebonne Parish Council adopted Ordinance No. 8905 declaring the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record as Keith Angelette, as surplus:

LOT 1-B BLOCK 36 (REDIVISION) HONDURAS ADDITION. (Parcel # 25202) 1513 Division Avenue, Houma, LA 70360 (100%), and

WHEREAS, on February 21, 2018 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid No. 17-S/P-61 Surplus Sale of Adjudicated Property Located at 1513 Division Avenue, Houma, LA 70360 (100%) (Parcel # 25202), and

WHEREAS, after careful review by Parish Administration it has been determined that the highest bid received is that of Loren DeHaven in the amount of FOUR THOUSAND TWO HUNDRED SIXTY-EIGHT (\$4,268.00) DOLLARS plus a five (5%) percent Website Transaction Fee of TWO HUNDRED THIRTEEN AND 40/100 (\$213.40) DOLLARS, for a TOTAL PURCHASE PRICE OF FOUR THOUSAND FOUR HUNDRED EIGHTY-ONE AND 40/100 (\$4,481.40) DOLLARS, and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8905, and

WHEREAS, the Parish Administration has recommended the acceptance of the aforementioned bid for Bid No. 17-S/P-61 Surplus Sale of Adjudicated Property Located at 1513 Division Avenue, Houma, LA 70360 (100%) (Parcel # 25202) as described in attached hereto and made a part hereof.

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration is approved and the bid of Loren DeHaven is accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8905.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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

RESOLUTION NO. 18-132

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT (“TPCG”) AND THE LOUISIANA WORKFORCE COMMISSION, OFFICE OF WORKERS’ COMPENSATION ADMINISTRATION (“OWCA”) TO PROVIDE SECURITY TO THE OWCA SATELLITE OFFICE IN HOUMA, AND RELATED MATTERS.

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

WHEREAS, the OWCA is authorized to establish satellite offices and courts, and provide adequate security to those courts and offices; and

WHEREAS, at the State’s District 9 office and court, TPCG desires to facilitate with the State in providing security services through the Houma Police Department; and

WHEREAS, TPCG and OWCA agree to enter into a contract for professional services containing substantially the same terms of those set out in the attached contract to provide security services at the OWCA satellite office in Houma, Louisiana; and

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that Parish President Michel Claudet is hereby authorized to negotiate and to execute all documents necessary to effect a viable Intergovernmental Agreement between the Terrebonne Parish Consolidated Government and the Louisiana Workforce Commission, Office of Workers’ Compensation Administration containing substantially the same terms as those set out in the attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

* * * * *

Mr. S. Trosclair moved, seconded by Mr. A. Marmande, “THAT, the Budget & Finance Committee introduce the 2018 ordinance to adopt the millage rates for the Parish Property taxes not subject to roll forward provisions and call a public hearing on Wednesday, April 25, 2018 at 6:00 P.M.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

Mr. J. Navy moved, seconded by Mr. D. J. Guidry, "THAT, the Budget & Finance Committee introduce an ordinance authorizing the issuance from time to time of Sales Tax Bonds of the Parish of Terrebonne, State of Louisiana; prescribing the form, terms and conditions of such bonds; providing for the payment thereof; and providing for other matters in connection therewith and call a public hearing on Wednesday, April 25, 2018 AT 6:30 P.M."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. A. Marmande, "THAT the Budget and Finance Committee introduce an ordinance to amend the 2018 Adopted Operating Budget and the 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. General Fund, Youth Empowerment Program - \$10,000
EOC Safe Room - \$55,000
- II. Sanitation, Field Office/ Warehouse Rehab Project - \$500,000

and call a public hearing on said matter on Wednesday, April 25, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. A. Marmande, "THAT the Budget and Finance Committee introduce an ordinance authorizing the issuance of not to exceed Sixty Million Dollars (\$60,000,000) aggregate amount of taxable Sales Tax Refunding Bonds (Morganza Levee Improvement Projects), 2018 and Sales Tax Bonds (Morganza Levee Improvement Projects), Series 2018B, of the Parish of Terrebonne, State of Louisiana; prescribing the form, terms and conditions of such bonds; providing for the payment thereof; and providing for other matters in connection therewith and call a public hearing on Wednesday, April 25, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Dryden, "THAT the Budget and Finance Committee introduce an ordinance authorizing the issuance from time to time of Sale Tax Bonds of the Parish of Terrebonne, State of Louisiana; prescribing the form, terms and conditions of such bonds; providing for the payment thereof; and providing for other matters in connection therewith and call a public hearing on April 25, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. J. Navy, "THAT the Budget and Finance Committee introduce an ordinance authorizing the issuance of not to exceed Seventeen Million Dollars (\$17,000,000) aggregate amount of Sales Tax Bonds (Drainage Projects), Series 2018, of the Parish of Terrebonne, State of Louisiana; prescribing the form, terms and conditions of such bonds; providing for the payment thereof; and providing for other matters in connection therewith and call a public hearing on Wednesday, April 25, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

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

RESOLUTION NO. 18-133

WHEREAS, prices were obtained through the Louisiana Federal Property Assistance Agency by the Terrebonne Parish Consolidated Government for the purpose of purchasing two (2) 4x4 F550 Utility Trucks for the maintenance of pumps for the Forced Drainage Division, and

WHEREAS, after careful review by Carl Ledet, Forced Drainage Superintendent, it has been determined that the price of Twenty-Five Thousand Dollars and Zero Cents (\$25,000.00) per unit should be accepted for a total of Fifty Thousand Dollars and Zero Cents (\$50,000.00) as per the attached from the Division of Administration, Louisiana Federal Property Assistance Agency, and

WHEREAS, Parish Administration recommends acceptance of the purchase of two (2) 4x4 F550 Utility Trucks at the aforementioned price from the Division of Administration, Louisiana Federal Property Assistance Agency as per the attached documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved for the purchase of two (2) 4x4 F550 Utility Trucks as per the attached documents.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:38 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. D. J. Guidry, "THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 4/9/18."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and C. Duplantis-Prather.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 4/9/18, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on April 25, 2018 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

APRIL 9, 2018

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

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 18-134

A resolution ratifying the Parish President's appointment of Milford & Associates, Inc. to provide professional engineering services relative to the Ashland Landfill Office/Warehouse Renovation project.

WHEREAS, Terrebonne Parish Consolidated Government, Department of Utilities, Solid Waste Division is in need of professional engineering services relative to the Ashland Landfill Office/Warehouse Renovation project, and

WHEREAS, Milford & Associates, Inc. has proposed to provide such services, and

WHEREAS, it has been determined that the proposal of Milford & Associates, Inc. is suitable to fulfill the Department's need, and

WHEREAS, the Parish President has appointed Milford & Associates, Inc. to provide professional services relative to Ashland Landfill Office/Warehouse Renovation project, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President's appointment of Milford & Associates, Inc. to a provide professional services relative to the Ashland Landfill Office/Warehouse Renovation project be, and is hereby, ratified, and

BE IT FURTHER RESOLVED, that the Legal Department is directed to prepare the necessary contract documents, as authorized herein.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair.

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

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

RESOLUTION NO. 18-135

A resolution providing approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. **16-DRA-26, Chacahoula/Gibson Drainage Project**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with All South Consulting Engineers, L.L.C. dated May 31, 2016, recordation number 1508194, for the Chacahoula/Gibson Drainage Project identified as Parish Project 16-DRA-26, and

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

WHEREAS, the Parish is desirous of completing the design of the Chacahoula/Gibson Drainage project, and

WHEREAS, the Parish directed GIS to revise the plans in the preliminary and final design phases as described in the request for amendment, and

WHEREAS, the Parish directed GIS to revise design plans to incorporate electrical pumps in lieu of the diesel pumps, and

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

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

WHEREAS, this above work will increase the basic services section of the contract by \$132,475.00.

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 an increase of \$132,475.00 in Basic Services, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 2 to the Engineering Agreement for the Chacahoula/Gibson Drainage Project Parish Project No. 16-DRA-26, with GIS Engineering, LLC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

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

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

RESOLUTION NO. 18-136

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 14-ROAD-33, Hollywood Road Extension, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated January 23, 2014 with LA Contracting Enterprises, LLC, Recordation Number 1541633, for Parish Project No. 14-ROAD-33, Hollywood Road Extension, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

WHEREAS, TPCG is desirous of completing the construction of Hollywood Road, and

WHEREAS, additional grubbing was needed due to muddy areas along the proposed Hollywood Road alignment, and

WHEREAS, due to the extra grubbing required, an additional 3,000 cubic yards of borrow material is needed to grade the site, and

WHEREAS, this change order will increase the overall contract price by Fifty-Seven Thousand, Four Hundred and Fifty-Seven Dollars and Seventy Cents (\$57,457.70), and

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 2 to the construction agreement with LA Contracting Enterprise, LLC, Inc. for Parish Project No. 14-ROAD-33, Hollywood Road Extension, Terrebonne Parish, Louisiana, for an increase to the contract amount in the amount of Fifty-Seven Thousand, Four Hundred and Fifty-Seven Dollars and Seventy Cents (\$57,457.70), and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

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

RESOLUTION NO. 18-137

A resolution authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 10-LEV-31; Suzie Canal Levee Extension Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated August 1, 2017, with River Road Construction, Inc., for the Suzie Canal Levee Extension Project, Parish Project No. 10-LEV-31, Terrebonne Parish, Louisiana, and

WHEREAS, bids were received for the construction of the Suzie Canal Levee Extension Project, and

WHEREAS, the budget included excess funding due to the lowest responsible responsive bid received came in under budget, and

WHEREAS, TPCG requested an electrical upgrade to the telemetry system, and

WHEREAS, the change order includes an upgrade to the pre-fab metal building from 150 mph to 164 mph due to a local building code requirement, and

WHEREAS, this change order will increase the Construction Cost by Seventy-Eight Thousand, Nine Hundred and Forty-Eight and Twenty-Seven Cents (\$78,948.27), and

WHEREAS, this change order will increase Contract Time by Forty-Four (44) calendar days, and

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

WHEREAS, this Change Order No. 1 has been recommended by the ENGINEER for this project, Providence Engineering and Design, LLC.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with River Road Construction, Inc., increasing the Construction cost by Seventy-Eight Thousand, Nine Hundred and Forty-Eight and Twenty-Seven Cents (\$78,948.27) and with an increase of Forty-Four (44) calendar days in Contract Time, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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

RESOLUTION NO. 18-138

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

A resolution authorizing the execution of Change Order No. 2 for the Construction Agreement for Parish Project No. 10-LEV-31; Suzie Canal Levee Extension Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated August 1, 2017, with River Road Construction, Inc., for the Suzie Canal Levee Extension Project, Parish Project No. 10-LEV-31, Terrebonne Parish, Louisiana, and

WHEREAS, TPCG is desirous of completing the construction of Suzie Canal Levee, and

WHEREAS, Suzie Canal Levee is a 4,540 linear feet levee constructed over existing marsh, and

WHEREAS, during construction, unforeseen holes and trenches were encountered which took more dirt to fill than was originally estimated, and

WHEREAS, 27,000 cubic yards of additional borrow embankment is needed to filled in the holes and trenches, and

WHEREAS, this change order will increase the construction cost by Four Hundred Thirty-Two Thousand Dollars (\$432,000.00), and

WHEREAS, this change order will increase Contract Time by Twenty-Five (25) calendar days, and

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

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

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 2 to the construction agreement with River Road Construction, Inc., increasing the construction cost by Four Hundred Thirty-Two Thousand Dollars (\$432,000.00) and with an increase of Twenty-Five (25) calendar days in Contract Time, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

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

RESOLUTION NO. 18-139

A resolution providing approval of Amendment No. 2 to the Architectural Agreement for Parish Project No. **15-SAFE-01, East Side Safe Room Project**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original architectural agreement with Houston J. Lirette, Jr., APAC, dated March 25, 2015, recordation number 1476845, for the East Side Safe Room Project identified as Parish Project 15-SAFE-01, and

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

WHEREAS, the Parish is desirous of constructing the East Side Safe Room Project, and

WHEREAS, this project has enough funding to construct the safe room, and

WHEREAS, additional funding is needed to fund the Multi-Agency Safe Room Project, and

WHEREAS, the Architect agreed to decrease the architectural contract to transfer funds to cover the construction of the Multi-Agency Safe Room Project, and

WHEREAS, funds from the project will be transfer to cover the budget shortfall of the Multi-Agency Safe Room Project, and

WHEREAS, this above work will decrease the HMGP Grant Management Assistance task in the additional services section of the contract by an additional \$12,650.00, 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. 2 to the Architectural Agreement for a decrease of \$12,650.00 in Additional Services authorizes Parish President Gordon E. Dove to execute this Amendment No. 2 to the Engineering Agreement for the East Side Safe Room Project Parish Project No. 15-SAFE-01, with Houston J. Lirette, Jr., APAC, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Architect, Houston J. Lirette, Jr., APAC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

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

RESOLUTION NO. 18-140

A resolution providing approval of Amendment No. 1 to the Architectural Agreement for Parish Project No. **14-SAFE-02, Multi-Agency Safe Room Project**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original architectural agreement with Houston J. Lirette, Jr., APAC, dated February 18, 2014, recordation number 1447682, for the Multi-Agency Safe Room Project identified as Parish Project 14-SAFE-02, and

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

WHEREAS, the Parish is desirous of constructing the Multi-Agency Side Safe Room Project, and

WHEREAS, the project experienced a budget shortfall, and

WHEREAS, additional funding is needed to fund the construction of the Multi-Agency Safe Room Project, and

WHEREAS, the Architect agreed to decrease the architectural contract to transfer funds to cover the construction of the Multi-Agency Safe Room Project, and

WHEREAS, funds from the project will be transferred to cover the budget shortfall of the Multi-Agency Safe Room Project, 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. 1 to the Architectural Agreement for a decrease of \$34,114.00 in Additional Services authorizes Parish President Gordon E. Dove to execute this Amendment No. 1 to the Engineering Agreement for the Multi-Agency Safe Room Project Parish Project No. 14-SAFE-02, with Houston J. Lirette, Jr., APAC, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Architect, Houston J. Lirette, Jr., APAC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

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

RESOLUTION NO. 18-141

A resolution authorizing the execution of Change Order No. 1 for Parish Project No. 11-JAIL-34, Criminal Justice Mechanical Renovations, Phase 3, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 16, 2017 with Bernhard Mechanical Contractors, LLC, Recordation Number 1527955, for Parish Project No. 11-JAIL-34, Criminal Justice Mechanical Renovations, Phase 3, and

WHEREAS, TPCG is desirous of completion the installation of air handling units for the Criminal Justice Complex, and

WHEREAS, during construction it was discovered dampers were needed on the return air systems for the smoke purge system, and

WHEREAS, the Engineer recommended the installation of four (4) dampers for the return air system, and

WHEREAS, this change order will increase the overall contract price by Twelve Thousand Dollars (\$12,000.00), and

WHEREAS, the Engineer has recommended an additional Fourteen (14) calendar days be added to the contract, and

WHEREAS, this Change Order No. 1 has been recommended by the Engineer, Castagnos Goodwin Utley Engineers, L.L.C., for this project.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 1 to the construction agreement with Bernhard Mechanical Contractors, LLC for Parish Project No. 11-JAIL-34, Criminal Justice Mechanical Renovations, Phase 3, Terrebonne Parish, Louisiana, for an increase to the contract amount of Twelve Thousand Dollars (\$12,000.00) and Fourteen (14) calendar days to the construction contract, and

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to Engineer, Castagnos Goodwin Utley Engineers, L.L.C.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

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

RESOLUTION NO. 18-142

A resolution authorizing the execution of Change Order No. 2 for Parish Project No. 11-JAIL-34, Criminal Justice Mechanical Renovations, Phase 3, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 16, 2017 with Bernhard Mechanical Contractors, LLC, Recordation Number 1527955, for Parish Project No. 11-JAIL-34, Criminal Justice Mechanical Renovations, Phase 3, and

WHEREAS, TPCG is desirous of completion the installation of air handling units for the Criminal Justice Complex, and

WHEREAS, during construction the Contractor encountered damages to the sleeve system, and

WHEREAS, TPCG requested repairs to the sleeve system at three (3) locations, and

WHEREAS, this change order will increase the overall contract price by Twenty-Two Thousand Five Hundred Fifty-Four Dollars (\$22,554.00), and

WHEREAS, the Engineer has recommended an additional Eight (8) calendar days be added to the contract, and

WHEREAS, this Change Order No. 2 has been recommended by the Engineer, Castagnos Goodwin Utley Engineers, L.L.C., for this project.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 2 to the construction agreement with Bernhard Mechanical Contractors, LLC for Parish Project No. 11-JAIL-34, Criminal Justice Mechanical Renovations, Phase 3, Terrebonne Parish, Louisiana, for an increase to the contract amount of Twenty-Two Thousand Five Hundred Fifty-Four Dollars (\$22,554.00) and Eight (8) calendar days to the construction contract, and

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to Engineer, Castagnos Goodwin Utley Engineers, L.L.C.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

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

RESOLUTION NO. 18-143

A resolution authorizing the execution of Change Order No. 3 for Parish Project No. 11-JAIL-34, Criminal Justice Mechanical Renovations, Phase 3, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 16, 2017 with Bernhard Mechanical Contractors, LLC, Recordation Number 1527955, for Parish Project No. 11-JAIL-34, Criminal Justice Mechanical Renovations, Phase 3, and

WHEREAS, TPCG is desirous of completion the installation of air handling units for the Criminal Justice Complex, and

WHEREAS, the Engineer determined the fresh air ductwork would be accessible through the mechanical room, and

WHEREAS, the Engineer directed the Contractor to extend the air ductwork across the hallway to the mechanical room, and

WHEREAS, this change order will increase the overall contract price by Ten Thousand Eight Hundred Thirty-Eight Dollars (\$10,838.00), and

WHEREAS, the Engineer has recommended an additional Five (5) calendar days be added to the contract, and

WHEREAS, this Change Order No. 3 has been recommended by the Engineer, Castagnos Goodwin Utley Engineers, L.L.C., for this project.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 3 to the construction agreement with Bernhard Mechanical Contractors, LLC for Parish Project No. 11-JAIL-34, Criminal Justice Mechanical Renovations, Phase 3, Terrebonne Parish, Louisiana, for an increase to the contract amount of Ten Thousand Eight Hundred Thirty-Eight Dollars (\$10,838.00) and Five (5) calendar days to the construction contract, and

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to Engineer, Castagnos Goodwin Utley Engineers, L.L.C.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

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

RESOLUTION NO. 18-144

A resolution authorizing the execution of Change Order No. 4 for Parish Project No. 11-JAIL-34, Criminal Justice Mechanical Renovations, Phase 3, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated February 16, 2017 with Bernhard Mechanical Contractors, LLC, Recordation Number 1527955, for Parish Project No. 11-JAIL-34, Criminal Justice Mechanical Renovations, Phase 3, and

WHEREAS, TPCG is desirous of completion the installation of air handling units for the Criminal Justice Complex, and

WHEREAS, the existing purge system consisted of a pneumatic system, and

WHEREAS, TPCG is desirous of upgrading the existing system to an electrical system to match the electrical components of the newly installed HVAC system, and

WHEREAS, this change order will increase the overall contract price by Twenty-Six Thousand Dollars (\$26,000.00), and

WHEREAS, the Engineer has recommended an additional Five (5) calendar days be added to the contract, and

WHEREAS, this Change Order No. 4 has been recommended by the Engineer, Castagnos Goodwin Utley Engineers, L.L.C., for this project.

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 4 to the construction agreement with Bernhard Mechanical Contractors, LLC for Parish Project No. 11-JAIL-34, Criminal Justice Mechanical Renovations, Phase 3, Terrebonne Parish, Louisiana, for an increase to the contract amount of Twenty-Six Thousand Dollars (\$26,000.00) and Five (5) calendar days to the construction contract, and

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to Engineer, Castagnos Goodwin Utley Engineers, L.L.C.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

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

RESOLUTION NO. 18-145

A RESOLUTION AWARDING AND AUTHORIZING THE SIGNING OF THE CONSTRUCTION CONTRACT FOR PARISH PROJECT NO. 15-SEW-47, CARRIAGE COVE LIFT STATION AND HELENA LIFT STATION REPLACEMENT, 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 MARCH 20, 2018, FOR PARISH PROJECT NO. 15-SEW-47, CARRIAGE COVE LIFT STATION AND HELENA LIFT STATION REPLACEMENT, TERREBONNE PARISH, LOUISIANA, AND

WHEREAS, T. Baker Smith, LLC, the Project Engineer has reviewed the bids received, and recommends the bid of LA Contracting Enterprise, LLC, as the lowest responsive bid in the amount of Four Hundred Forty Thousand, Five Hundred Seventy-Nine Dollars and No Cents (\$440,579.00) for the Base Bid, 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 \$440,579.00, 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 a 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.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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Mr. S. Trosclair moved, seconded by Mr. S. Dryden, "THAT, the Public Services Committee introduce an ordinance that will establish a '4-Way Stop' at the intersection of Second Street and Rec 5 Street in Bourg and call a public hearing on Wednesday, April 25, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:46 p.m.

Alidore Marmande, Chairman

Tammy E. Triggs, Minute Clerk

Mr. A. Marmande moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 4/9/18."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and C. Duplantis-Prather.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 4/9/18, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on April 25, 2018 at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

APRIL 9, 2018

The Chairman, Dirk J. Guidry, called the Community Development & Planning Committee meeting to order at 5:47 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: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry and S. Trosclair. A quorum was declared present.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

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

RESOLUTION NO. 18-146

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, EMERGENCY MANAGEMENT, AND COASTAL RESTORATION OR PROTECTION THROUGH ANY MEANS ON BEHALF OF THE PARISH AND THE COUNCIL THROUGH DECEMBER 31, 2018.

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

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

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, 2018 to submit and execute grant applications and partnerships on behalf of the Terrebonne Parish Consolidated Government to aid in the financing of risk mitigation, emergency management, and coastal restoration and preservation efforts.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 18-147

A RESOLUTION TO SUPPORT AN APPLICATION WITH THE HOUMA-THIBODAUX METROPOLITAN PLANNING ORGANIZATION (MPO) FOR INCLUSION IN THE 2018 SAFE ROUTES TO PUBLIC PLACES PROGRAM FOR PHASE 2 OF A MULTI-USE PATH ALONG A PORTION OF VALHI BOULEVARD TO IMPROVE PEDESTRIAN AND BICYCLE SAFETY AND TO AUTHORIZE THE PARISH PRESIDENT TO SUBMIT APPLICATION AND ASSOCIATED DOCUMENTS.

WHEREAS, Terrebonne Parish has an application in process for Phase 1 of the multi-use path thru the MPO's Transportation Improvement Program, and

WHEREAS, applications for the 2018 Safe Routes to Public Places Program are currently being received by the MPO, and

WHEREAS, the areas around the Civic Center, skate park, library, and trail head are highly utilized by the general public, and

WHEREAS, the bike route along Valhi Boulevard is a shared lane and cyclists and vehicles alike would benefit from a multi-use sidewalk to connect the Civic Center area to the existing Southdown Trail Head and Bayou Country Sports Park, and

WHEREAS, if the application is approved at the requested amount of \$350,000, the remaining portion of the project costs will be applied for under the Transportation Improvement Program.

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President is hereby authorized to submit an application for the 2018 Safe Routes to Public Places Program for

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

design and construction for Phase Two of a multi-use sidewalk along a portion of Valhi Boulevard from the Southdown Trail Head to the Bayou Country Sports Park.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

* * * * *

Planning and Zoning Director C. Pulaski explained that the aforementioned resolution for the Valhi Multi-Use Path will redirect a portion of the pathway to go around some of the industrial lots and reconnect to Valhi Court where Equity Blvd. exists.

OFFERED BY: MR. S. DRYDEN
SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 18-148

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH FLOOD MITIGATION ASSISTANCE GRANT PROGRAM PROJECT NO. FMA-PJ-LA-2015-002 TO COMPLETE THE STRUCTURE ELEVATION OF 600 BAYOU GARDENS DRIVE, HOUMA, LA 70364.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA and the Governor’s Office of Homeland Security and Preparedness that the Flood Mitigation Assistance Grant Program, Project No. FMA-PJ-LA-2015-002, that the Parish is authorized to proceed with the mitigation of the following property:

**ADDRESS: 600 Bayou Gardens Drive
Houma, LA 70364;**

OWNED BY: Charles Chauvin, II

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

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the necessary funding under the Terrebonne Parish FEMA Funded Flood Mitigation Assistance Program, Project No. FMA-PJ-LA-2015-002 be hereby obligated to mitigate 600 Bayou Gardens Drive, Houma, LA 70364.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

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

RESOLUTION NO. 18-149

A resolution providing for the ratification of the appointment by Parish President Gordon E. Dove of the Building Code Official, Mr. Carl “Bo” Dupre;

WHEREAS, Terrebonne Parish requires a Building Code Official responsible for the jurisdictional administration of building and construction codes throughout Terrebonne Parish, and

WHEREAS, the Terrebonne Parish Consolidated Government has a desire to maintain reasonable standards of construction in buildings and other structures in the parish consistent with the public health, safety, and welfare of its citizens, and

WHEREAS, Parish President Gordon E. Dove has recommended that Carl “Bo Dupre be appointed to administer the building and construction codes throughout Terrebonne Parish, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the appointment by Parish President Gordon E. Dove be ratified and that Carl “Bo” Dupre be appointed as Building Code Official to provide the necessary professional services for the jurisdictional administration of building and construction code compliance throughout Terrebonne Parish.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel, “THAT, the Community Development and Planning Committee introduce an ordinance that will amend the Terrebonne Parish Code of Ordinances, Chapter 21 Article V, to provide for the number of members of each Recreation District Board with the Parish of Terrebonne, to provide re-appointment of, and staggering terms for, the members of the Board of Recreation District 2-3, and to provide for related matters and call a public hearing on Wednesday, April 25, 2018 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Dryden, “THAT, there being no further business to come before the Community Development & Planning Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

The Chairman declared the motion adopted and the meeting was adjourned at 5:51 p.m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 4/9/18."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and C. Duplantis-Prather.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. G. Michel, "THAT the Council approve attendance to the 2018 NACo Annual Conference and Exposition on July 13-16, 2018 in Davidson County/Nashville, Tennessee and to the Gulf States Counties & Parishes Caucus Spring Meeting on May 2-3, 2018 in Galveston County, Texas, as per the current travel policy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and C. Duplantis-Prather.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. J. Navy, "THAT the Council hold nominations open for two weeks for the one unexpired term on the Recreation District #3 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and C. Duplantis-Prather.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and C. Duplantis-Prather.

The Chairman declared the motion adopted.

The Chairman announced that there was one vacancy due to resignation on the Recreation District No. 2, 3 Board.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

Council Member A. Williams shared a recent experience regarding some potential applicants for the Recreation District No. 2, 3 Board that reside in Council District No. 2 experiencing some resistance in applying based on racial background. She then encouraged those people in Council District No. 2 who are also in Recreation District No. 2, 3 to apply should they wish to do so regardless of their or others' race.

Several Council Members voiced their support for Council Member A. Williams and reiterated that the boards appointed by the parish are by intention to be representatives of the communities they serve.

The Chairman announced that there were three terms expiring on 5/31/18 on the Terrebonne ARC Board.

Council Member A. Marmande wished Parish Manager Mike Toups well as he undergoes hip surgery and recovers over the next few days. He then announced that the annual Bayou Dularge Blessing of the Boats would be held on April 29th at the St. Andrew Church starting at lunch time and encouraged the public to attend.

The Chairman recognized Council Clerk V. Chauvin who, on behalf of Council Member C. Duplantis-Prather, encouraged the public to have their pets spayed or neutered in order to help control the pet population.

The Chairman invited the public to attend the CASA Crawfish Boil-Off would be held at the Civic Center on April 21, 2018. He then encouraged the public to keep law enforcement, military, and first responder personnel in their thoughts and prayers.

The Chairman recognized Parish President G. Dove who announced that House Bill 749 that would allow ride-share services such as Uber and Lyft to operate in smaller parishes is being considered for adoption by the State House of Representatives and encouraged the public to contact their legislators and voice their support for the bill.

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, "THAT, the Council approve the following Monthly Engineering Reports:

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and C. Duplantis-Prather.

The Chairman declared the motion adopted.

It was at this time the Chairman ceded the Chair to Vice-Chairwoman A. Williams.

The Vice-Chairwoman recognized Council Chairman S. Trosclair who read aloud a resolution supporting House Bill No. 164 to increase the supplemental pay for eligible law enforcement officers and fire fighters from \$550.00 to \$750.00 per month.

Council Chairman S. Trosclair shared his concerns for the passing of the bill and encouraged the public to support the bill and contact their legislators to support their local law enforcement officials and fire fighters who provide critical services to the Parish.

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

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

RESOLUTION NO. 18-150

RESOLUTION SUPPORTING THE INTRODUCTION OF LOUISIANA HOUSE BILL NO. 164 WHICH SEEKS TO INCREASE THE SUPPLEMENT PAY FOR ELIGIBLE LAW ENFORCEMENT OFFICERS AND FIRE FIGHTERS FROM \$550.00 TO \$750.00 PER MONTH

WHEREAS, the Terrebonne Parish Council would like to acknowledge its support of House Bill No. 164; and

WHEREAS, House Bill No. 164 introduced by Representative Sherman Q. Mack seeks to increase the supplement pay for eligible law enforcement officers and firefighters; and

WHEREAS, the Terrebonne Parish Council recognizes the importance of providing and maintaining emergency, fire, and law enforcement services and its crucial need in order to maintain a safe community for its residents and visitors.

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby support Louisiana House Bill No. 164 and requests that a copy of this resolution of support be submitted to Terrebonne Parish's Legislative Delegation.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden and C. Duplantis-Prather.

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

(*RESOLUTION VOTED ON AFTER DISCUSSION)

The Vice-Chairwoman recognized Parish President G. Dove who explained that the bill has moved to the Senate for consideration, but may face budgetary constraints.

It was at this time Council Chairman S. Trosclair resumed the Chair for the evening's proceedings.

Council Member G. Michel gave a brief presentation and updates regarding reported and unreported issues in Council District No. 3 and gave some suggestions for improving reporting processes.

Ms. A. Williams moved, seconded by Mr. A. Marmande, "THAT, there being no further business to come before the Council, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and C. Duplantis-Prather.

The Chairman declared the motion adopted and the meeting was adjourned at 7:54 p.m.

KEITH M. HAMPTON, MINUTE CLERK

/s/STEVE TROSCLAIR, CHAIRMAN
TERREBONNE PARISH COUNCIL

MINUTES OF THE TERREBONNE PARISH COUNCIL
REGULAR SESSION OF APRIL 11, 2018

ATTEST:
/s/VENTITA H. CHAUVIN, COUNCIL CLERK
TERREBONNE PARISH COUNCIL