

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**

**April 26, 2017**

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

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

The Chairman read aloud a letter from Councilman J. Navy explaining that he would be unable to attend the meeting due to personal matters.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council approve the minutes of the Regular Council Session held on March 22, 2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. A. Marmande, "THAT the Council approve the Parish Manual Check List for March 2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT the Council approve the Parish Bill Lists dated 04/17/17 and 04/24/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 04/22/17, whereupon the Committee Chairman rendered the following:

**PUBLIC SERVICES COMMITTEE**

**APRIL 24, 2017**

The Chairman, Alidore “Al” Marmande, called the Public Services Committee meeting to order at 6:13 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member S. Trosclair and the Pledge of Allegiance led by Committee member S. Dryden. Upon roll call, Committee Members recorded as present were: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, A. Williams, G. Michel and S. Dryden. Councilman J. Navy was recorded as absent. A quorum was declared present.

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

**RESOLUTION NO. 17-148**

**WHEREAS**, each year, a Road Maintenance Priority List is adopted by the Parish Government as a requirement to receive allocations from the State Transportation Trust Fund, and

**WHEREAS**, this list includes the length and width of a roadway, District in which the road or street is located, Priority Rating and other pertinent information, and

**WHEREAS**, the Parish Administration has devised a 2017 Road Maintenance Priority List for review by the Council.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the attached 2017 Road Maintenance Priority List prepared by the Parish Administration be accepted and approved as submitted.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 24th day of April 2017.

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Parish President G. Dove announced that the Schriever Overpass lighting repairs recently began; nothing that this project is being done “in-house”, without requiring a budget amendment. Special thanks to Parish Manager A. Levron and Utilities Director Ernest Brown and their staffs for all of their hard work.

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

**RESOLUTION NO. 17-149**

Authorizing the execution of Change Order No. 4 (Balancing) to the Construction Agreement for Parish Project No. 10-SEW-96, Ashland Wetland Assimilation Discharge System Project, CWSRF Contract No. 221492-01, contingent upon the approval of the Louisiana Department of Environmental Quality (LA DEQ).

**WHEREAS**, the Terrebonne Parish Consolidated Government did enter into a Construction Agreement with Cycle Construction Company, LLC, dated August 18, 2015, Recordation Number 1487686, for Parish Project No. 10-SEW-96, Ashland Wetland Assimilation Discharge System Project, CWSRF Contract No. 221492-01, Terrebonne Parish, Louisiana, and

**WHEREAS**, Providence Engineering and Design, LLC, the Project Engineer has recommended this Change Order No. 4 (Balancing), for the repair of underground electrical lines, leak investigation and to adjust estimated contract item quantities, and

**WHEREAS**, this Change Order will decrease the contract price, in the amount of \$26,688.12.

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Change Order No. 4 (Balancing) to the Construction Agreement for a decrease of \$26,688.12 and authorizes Parish President Gordon E. Dove to execute this Change Order No. 4 (Balancing) to the Construction Agreement for the Ashland Wetland Assimilation Discharge System Project, Parish Project No. 10-SEW-96, CWSRF Contract No. 221492-01, 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: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, A. Williams, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 24th day of April 2017.

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OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

**RESOLUTION NO. 17-150**

Authorizing the execution of Change Order No. 1 to the Construction Agreement with Norris & Boudreaux Contractors, LLC, for Parish Project No. 15-SEW-39, Relocation of Three Sewer Force Mains at Bayou Chauvin, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government has entered into a contract dated October 26, 2016, with Norris & Boudreaux Contractors, LLC for the Relocation of Three Sewer Force Mains at Bayou Chauvin, Parish Project No. 15-SEW-39, Terrebonne Parish, Louisiana, and

**WHEREAS**, Milford & Associates, Inc., the Project Engineer has recommended this Change Order No. 1 for additional clearing for pipe bent layout and installation, pot hole new locations, layout new pipe bent locations and delay cost for Low Land Construction Pile Driving, which will result in an increase in the contract amount by Twenty-Five Thousand, Five Hundred Forty Dollars and No Cents (\$25,540.00) and an increase in contract time of 15 days.

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby

approve and authorize the execution of Change Order No. 1 by Terrebonne Parish President Gordon E. Dove, for Parish Project No. 15-SEW-39, Relocation of Three Sewer Force Mains at Bayou Chauvin, contingent upon the approval of a budget line item adjustment.

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to the Engineer, Milford & Associates, Inc.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 24th day of April 2017.

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OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. DRYDEN

**RESOLUTION NO. 17-151**

Authorizing the execution of Amendment No. 5 for the Engineering Agreement for Parish Project No. 10-CDBG-R-LEV-63, Ward 7 Levee Improvements & Extension (CDBG) Project.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into an engineering agreement dated November 10, 2010, with CB&I Coastal, Inc., for the project entitled Parish Project No. 10-CDBG-R-LEV-63, Ward 7 Levee Improvements & Extension (CDBG) Project, and

**WHEREAS**, the engineering agreement between OWNER and ENGINEER has provisions for certain limitations for Basic and Additional Services, and

**WHEREAS**, the Additional Services Section of the contract will increase by \$165,241.00 for Geotechnical Services, Project Representation, Engineering Liaison, and Reimbursables, and

**WHEREAS**, the project has extended beyond the anticipated completion schedules, and

**WHEREAS**, additional, unanticipated field testing and engineering analysis of the levee slide is required, and

**WHEREAS**, the Terrebonne Parish Consolidated Government would like to continue with the engineering effort necessary to proceed with this project, and

**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 Amendment No. 5 for the engineering agreement with CB&I Coastal, Inc., to perform engineering services for project No. 10-CDBG-R-LEV-63, Ward 7 Levee Improvements & Extension (CDBG) Project which results in a increase of Additional Services for One Hundred Sixty-Five Thousand, Two Hundred Forty-One Dollars and Zero Cents (\$165,241.00) to the original contract amount, and,

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to the Engineer, CB&I Coastal, Inc.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 24th day of April 2017.

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OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

**RESOLUTION NO. 17-152**

Authorizing the execution of Change Order No. 3 for the Construction Agreement for Parish Project No. 10-CDBG-R-LEV-63; Ward 7 Levee Improvements & Extension Phase III, Boudreaux Canal to Lashbrook Pump Station, Terrebonne Parish, Louisiana.

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

**WHEREAS**, this change order is required allow for work needed to repair a levee slide, and

**WHEREAS**, this change order is required to increase contract time by Ninety (90) calendar days due time required repair a levee slide, and

**WHEREAS**, this change order will decrease the Construction Cost by Four Hundred Fifty-Five Dollars and Fifty-Six Cents (\$455.56), and

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

**WHEREAS**, this Change Order No. 3 has been recommended by the ENGINEER for this project, CB&I Coastal, Inc.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 3 to the construction agreement with Phylway Construction, LLC, increases the construction time by Ninety (90) calendar days with a decrease the Construction Cost by Four Hundred Fifty-Five Dollars and Fifty-Six Cents (\$455.56), and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to the Engineer, CB&I Coastal, Inc.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 24th day of April 2017.

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

**RESOLUTION NO. 17-153**

Providing approval of Amendment No. 5 to the Engineering Agreement for Parish Project No. **13-DRA-32, St. Louis Canal Road Drainage Improvements**, 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 August 26, 2013, recordation number 1435434, for the St. Louis Canal Road Drainage Improvements identified as Parish Project 13-DRA-32, and

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

**WHEREAS**, the Contractor has exceeded the contract time, and

**WHEREAS**, it is estimated the Contractor will complete the construction of the project in 12 weeks, and

**WHEREAS**, the Engineer has requested an additional Twenty-Eight Thousand, Eight Hundred Forty-Seven Dollars, and Zero Cents (\$28,847.00) to cover the additional project representation that will be required, 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 an additional \$28,847.00.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 5 to the Engineering Agreement for an increase of \$28,847.00 in Additional Services, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 5 to the Engineering Agreement for the St. Louis Canal Road Drainage Improvements Project Parish Project No. 13-DRA-32, with All South Consulting Engineers, L.L.C., and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to the Engineer, All South Consulting Engineers, L.L.C.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 24th day of April 2017.

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

**RESOLUTION NO. 17-154**

A resolution ratifying the appointment of the engineering firm of T. Baker Smith, LLC to provide professional services for the **Oyster Bed Surge Protection Project** and authorizing execution of an agreement for these services.

**WHEREAS**, the Terrebonne Parish Consolidated Government received funding from the Louisiana Coastal Protection and Restoration Authority (CPRA) to provide erosion protection to the shorelines of Lake Tambour and Lake Chien, and

**WHEREAS**, the engineering firm of T. Baker Smith, LLC has been selected to provide the required services for the Oyster Bed Surge Projection Project, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council does hereby ratify the appointment of the engineering firm of T. Baker Smith, LLC, by Terrebonne Parish President Gordon E. Dove for professional engineering services for the Oyster Bed Surge Projection Project, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 24th day of April 2017.

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

**RESOLUTION NO. 17-155**

Authorizing the execution of Change Order No. 1 for the Construction Agreement for Parish Project No. 14-SCADA-13, Telemetry System for Drainage Pump Stations (SCADA), Phase II, Project Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated September 2, 2015 with E3 Electrical, Inc., Recordation Number 1514454, for Parish Project No. 14-SCADA-13, Telemetry System for Drainage Pump Stations (SCADA) Project, Phase II, Terrebonne Parish, Louisiana, and

**WHEREAS**, TPCG desires to complete the construction of the telemetry system project, and

**WHEREAS**, the Contractor requested (13) thirteen days to the construction contract due to in-house equipment testing by the Owner, and

**WHEREAS**, this Change Order No. 1 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. 1 to the construction agreement with E3 Electrical, Inc. for Parish Project No. 14-SCADA-13, Telemetry System for Drainage Pump Stations (SCADA) Project, Phase II, Terrebonne Parish, Louisiana, for an increase of thirteen (13) calendar days to the project, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 24th day of April 2017.

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OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 17-156**

Providing for the acceptance of work performed by E3 Electrical, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 14-SCADA-13, Telemetry System for Drainage Pump Stations (SCADA), Phase II, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated August 18, 2016 with E3 Electrical, Inc., for Parish Project 14-SCADA-13, Telemetry System for Drainage Pump Stations (SCADA), Phase II, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1514454 of the records of Terrebonne Parish, and

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

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

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1514454 of the Records of Terrebonne Parish, Louisiana, and

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

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be recorded in the



office of the Clerk of Court of Terrebonne Parish to commence a 45-day clear lien period, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 24th day of April 2017.

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OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. S. DRYDEN

**RESOLUTION NO. 17- 157**

Providing approval of Amendment No. 1 to the Engineering Agreement for Parish Project No. **14-HMGP-26, Critical Facilities Hardening – Courthouse Annex (HMGP)**, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Providence Engineering and Design, LLC, dated August 13, 2014, recordation number 1460682, for the Critical Facilities Hardening – Courthouse Annex (HMGP), identified as Parish Project 14-HMGP-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 moving forward with the hardening of the Courthouse Annex, and

**WHEREAS**, the Parish went out to bid for the construction of the project, and

**WHEREAS**, the Parish rejected all bids due to lack of funding, and

**WHEREAS**, FEMA approved additional funding due to the bids coming in over budget, and

**WHEREAS**, the Engineer was directed by the Parish to repackage the plans and specs for the rebidding of the project since additional funds are available, and

**WHEREAS**, this above work will increase the basic services section by \$8,300.00 and the additional services section of the contract by \$1,000.00.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an increase of \$8,300.00 in Basic Services and \$1,000.00 in Additional Services authorizes Parish President Gordon E. Dove to execute this Amendment No. 1 to the Engineering Agreement for the Critical Facilities Hardening – Courthouse Annex (HMGP) Parish Project No. 14-HMGP-26, with Providence Engineering and Design, LLC, 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: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, A. Williams, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 24th day of April 2017.

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 6:20 p.m.

Alidore Marmande, Chairman

Tammy E. Triggs, Minute Clerk

Mr. A. Marmande moved, seconded by Mr. S. Trosclair, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 04/22/17."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 04/22/17, whereupon the Committee Chairwoman, noting ratification of minutes and calling a public hearing on May 10, 2017 at 6:30 p.m., rendered the following:

**BUDGET & FINANCE COMMITTEE**

**APRIL 24, 2017**

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 6:22 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 C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, A. Williams, G. Michel and S. Dryden. Mr. J. Navy was recorded as absent (due to a personal matter). A quorum was declared present.

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

**RESOLUTION NO. 17-158**

AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO AN AGREEMENT WITH THE SOUTH CENTRAL LOUISIANA HUMAN SERVICES AUTHORITY, 521 LEGION AVENUE, HOUMA, LOUISIANA.

**WHEREAS**, Article VII, Section 14 of the Louisiana Constitution provides that, “[F]or a public purpose, the state and its political subdivisions or political corporations may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual”; and

**WHEREAS**, the Terrebonne Parish Consolidated Government is authorized to provide for the safety and welfare of the citizens of Terrebonne Parish; and

**WHEREAS**, the South Central Louisiana Human Services Authority operates a mental health clinic and provides other human services, at 521 Legion Avenue, Houma, Louisiana, 70360; and

**WHEREAS**, in the spirit of cooperation and for the welfare of the citizens of Terrebonne Parish, the Terrebonne Parish Consolidated Government desires to extend the lease on the above property to the South Central Louisiana Human Services Authority substantially in accordance with the draft Lease Agreement.

**NOW, THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon E. Dove, be and he is authorized to execute the extension to the existing Lease Agreement by and between the Terrebonne Parish Consolidated Government and the South Central Louisiana Human Services Authority, for the lease of space at 521 Legion Avenue, Houma, Louisiana, said lease agreement to be substantially in accordance with the draft Lease Agreement.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 24th day of April 2017.

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

**RESOLUTION NO. 17-159**

**WHEREAS**, on December 22, 2016 the Terrebonne Parish Council adopted Ordinance No. 8806 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 left descending bank of Bayou Terrebonne, said lot belonging to Terrebonne Parish Consolidated Government and comprising of 5,401.4 sq. ft.

Commencing from a found Louisiana Department of Highway concrete monument, State Project No. 65-04-14; thence along the southeast right-of-way of Westside Blvd. Bridge N 71°08'13" E, a distance of 62.24' to a point located at the intersection with the southwest right-of-way of West Park Avenue; thence along the right-of-way of West Park Avenue N 33°19'25" W, a distance of 93.50' to a set chiseled "X", being the POINT OF BEGINNING.

Thence S 57°11'35" W, a distance of 94.20' to a point located on Bayou Terrebonne; Thence meandering along the bank of Bayou Terrebonne N31°19'46" W, a distance of 25.38' to a point; Thence meandering along said Bayou N29°03'35" W, a distance of 19.16' to a point; Thence meandering along said Bayou N31°15'41" W, a distance of 13.25' to a point; Thence N 56°40'35" E, a distance of 91.41' to a set chiseled "X" located on the southwest right-of-way of West Park Avenue; Thence along said right-of-way S33°19'25" E, a distance of 58.57' to a set chiseled "X", 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 WESTSIDE BLVD BRIDGE RIGHT-OF-WAY AND REMAINING PORTION OF 5,401.4 SQ.FT. LOT ON PROPERTY BELONGING TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT"; located in Section 4, T17S-R17E, Terrebonne Parish, Louisiana, dated March 15, 2017.

#### **Westside Blvd. Bridge Right-of-Way**

A certain strip of land situated in Section 4, T17S-R17E, Parish of Terrebonne, Louisiana, on the left descending bank of Bayou Terrebonne, belonging to Terrebonne Parish Consolidated Government and comprising of 1,791.9 sq.ft. Commencing from a found Louisiana Department of Highway concrete monument, State Project No. 65-04-14; thence along the southeast right-of-way of Westside Blvd. Bridge N 71°08'13" E, a distance of 62.24' to a point located at the intersection with the southwest right-of-way of West Park Avenue; thence along the right-of-way of West Park Avenue N 33°19'25" W, a distance of 93.50' to a set chiseled "X", being the POINT OF BEGINNING.

Thence S 33°19'25" E, a distance of 18.50' to a set chiseled "X"; Thence S 57°11'35" W, a distance of 99.53' to a point; Thence N 17°12'14" W, a distance of 19.20' to a point; Thence N 57°11'35" E, a distance of 94.20' to a set chiseled "X", 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 WESTSIDE BLVD BRIDGE RIGHT-OF-WAY AND REMAINING PORTION OF 5,401.4 SQ.FT. LOT ON PROPERTY BELONGING TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT"; located in Section 4, T17S-R17E, Terrebonne Parish, Louisiana, dated March 15, 2017. (Parcel # 13045) (6314 West Park Avenue), and

**WHEREAS**, on April 10 2017 bids were received by the Terrebonne Parish Consolidated Government for Bid No. 17-S/P-13 Surplus Sale of Parish Owned Property Located at 6314 West Park Avenue (100%) (Parcel # 13045), and

**WHEREAS**, after careful review by Parish Administration it has been determined that the highest bid received is that of 2 C Properties in the amount of One Hundred Fifty-One

Thousand One Hundred Dollars (\$151,100.00) plus the 5% website transaction fee of Seven Thousand Five Hundred Fifty-Five Dollars (\$7,555.00) for a total of One Hundred Fifty-Eight Thousand Six Hundred Fifty-Five Dollars (\$158,655.00) and that the bid should be accepted as per attached bid forms and pursuant to all the terms and conditions as stated in Ordinance 8806, and

**WHEREAS**, the Parish Administration has recommended the acceptance of the aforementioned bid per attached bid documents.

**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 2 C Properties is accepted as per attached bid documents and pursuant to all the terms and conditions as stated in Ordinance 8806.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 24th day of April 2017.

\* \* \* \* \*

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. G. MICHEL

**RESOLUTION NO. 17-160**

Authorizing the Parish President to RE-NEW a contractual agreement for professional services between the Terrebonne Parish Consolidated Government ("TPCG") and Richard M. Haydel, M.D. and Scott Haydel, M.D., a Professional Medical Corporation.

**WHEREAS**, the Terrebonne Parish Consolidated Government and Richard M. Haydel, M.D. and Scott Haydel, M.D., a Professional Medical Corporation, desire to continue the contractual agreement entered on May 1, 2017 for services rendered to the Terrebonne Juvenile Justice Complex as facility(s) physicians, and expiring on April 30, 2018, and

**WHEREAS**, Terrebonne Parish Consolidated Government desires to renew and extend the said contract on an annual basis.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon Dove, is hereby authorized to sign and to execute all documents necessary to renew a viable agreement for professional services between TPCG and Richard M. Haydel, M.D. and Scott Haydel, M.D., a Professional Medical Corporation.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 24th day of April 2017.

\* \* \* \* \*

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2017 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Flood Mitigation Assistance Program, \$422,326
- II. Bayou Country Sports Sinking - \$204,450
- III. Bayou Chauvin/40 Acre Sewer Relocation, \$30,000

and call a public hearing on said matter on May 10, 2017 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: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, A. Williams, G. Michel and S. Dryden.

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted.

Chief Finance Officer K. Mauldin explained that the monies allocated for the Bayou Country Sports Sinking is a credit and is being transferred into another fund; and noted that this is only being done to separate accounts.

Parish President G. Dove announced, for clarification purposes, that the sinking fund is an accounting term that is used; and explained that the land for the Bayou Country Sports Park is not sinking.

Mr. S. Trosclair 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. S. Trosclair.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Navy.

The Chairwoman declared the motion adopted and the meeting was adjourned at 6:25 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 04/22/17.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. S. Trosclair, "THAT the Council approve the following street light list:"

**STREET LIGHT LIST**  
**04-26-17**

INSTALL 1 STREET LIGHT ON EXISTING POLE BETWEEN 722 AND 724 BROADMOOR AVE; ENTERGY; RLD 3A; GERALD MICHEL, DISTRICT 3

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. A. Marmande, "THAT the Council open nominations for the one expired term on the Recreation District No. 7 Board, close nominations, and reappoint Ms. Donna Price to serve for another on the aforementioned board."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT the Council hold nominations open for two weeks for the one expired term on the Boat Launch Advisory Committee."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT, the Council open nominations for the one vacancy, due to a resignation, on the Terrebonne Parish Tree Board, close nominations, and appoint Ms. Melissa Hutchinson to serve on the aforementioned board."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman announced one expiring term on 5/13/17 for the Recreation District No. 2,3 Board and three expiring terms on the Terrebonne ARC Board.

Discussion ensued regarding the Houma-Terrebonne Civic Center and a potential outstanding legal issue with supposed mold and mildew collecting on the center's brickwork.

Upon request, Ms. Janel Ricca, Civic Center Director, explained to the Council that the issue is the result of a defect in the brick that causes minerals to seep out of the brick, and it has been a recurring nuisance since the building was constructed. She has contacted experts and attempted several in-house treatment options at the recommendation of Administration since she became Director.

Upon request, Mr. Al Levron, Parish Manager, explained that the prior legal issue with the brick was concluded, that it was not a structural issue but an aesthetic issue which would disallow it from being pursued with legal action per the construction contract. He stated that the Parish President has instructed the Building Maintenance Supervisor to seek out specialists and costs to address the problem with the bricks.

Councilwoman C. Duplantis-Prather recognized the Animal Shelter for their ongoing success in adoptions and asked that everyone spay and neuter their pets to control the pet population.

Councilman D. W. Guidry, Sr. read aloud an e-mail he received to recognize Ms. Darlene Theriot, Customer Service Representative, in appreciation of her good work.

Councilman A. Marmande encouraged everyone to attend the Bayou Dularge Boat Blessing at St. Andrew's Episcopal Church over the weekend. He also thanked the Sheriff's Office and their Work Inmate Program for cleaning the tunnel as well as several administration and Council members for their assistance with the recent CASA fundraiser.

Councilwoman C. Duplantis-Prather encouraged everyone to attend the Relay for Life event for the American Cancer Society at the Houma-Terrebonne Civic Center over the weekend.

Council Chairman D. J. Guidry encouraged everyone to attend the Bayou Chauvin Boat Blessing at St. Joseph's Catholic Church over the weekend.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council, at this time (6:22 p.m.), take a recess until 6:30 p.m."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. S. Trosclair, "THAT the Council convene back into Regular Session and resume the regular order of business, as per written agenda, at 6:30 p.m."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.



Ms. A Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, it now being 6:30 p.m., the Council open public hearings.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. A proposed ordinance that will amend the 2017 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

General Fund - Economic Development, \$10,000

Sanitation - Vehicle Repair, \$4,464

General Fund - 2017 Cities Readiness Initiative, \$18,147

Houma Police Department - New Positions, \$102,978.

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

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, “THAT the Council close the aforementioned public hearing.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MS. C. DUPLANTIS-PRATHER

**ORDINANCE NO. 8838**

AN ORDINANCE TO AMEND THE 2017 ADOPTED OPERATING BUDGET OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

**I.** General Fund-Economic Development, \$10,000

**II.** Sanitation-Vehicle Repair, \$4,464

**III.** General Fund-2017 Cities Readiness Initiative, \$18,147

**IV.** Houma Police Department-New Positions, \$102,978

**SECTION I**

**WHEREAS**, Administration is requesting to amend the Operating Budget of the General Fund-Economic Development to provide funding of \$10,000 to Terrebonne Council on Aging for the Bayou River Regional Senior Olympics, and

**WHEREAS**, the purpose of the Bayou River Regional Senior Olympics is to promote physical fitness, offer opportunities of athletic competition, and offer an opportunity to qualify for the Louisiana State Senior Olympic Games, for residents 50 years of age or older, and

**WHEREAS**, the Bayou River Regional Senior Olympics is composed of St. Charles Parish, St. John Parish, St. James Parish, Assumption Parish, Lafourche Parish, and Terrebonne Parish, and

**WHEREAS**, the funds will be provided by the General Fund-Economic Development restricted fund balance.

**NOW, THEREFORE BE IT ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget be amended for the Senior Olympics. (Attachment A), and the Parish President, Gordon E. Dove, is authorized to enter into a Cooperative Endeavor Agreement with Terrebonne Council on Aging, subject to approval by legal counsel for the Parish.

## **SECTION II**

**WHEREAS**, the Sanitation Department received \$4,464 reimbursement for damages occurred to unit #4100, and

**WHEREAS**, this reimbursement needs to be reflected in the On/Off Road Rolling Equipment Repair account for the impending repairs to the vehicle.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget be amended to recognize the reimbursement for damages occurred to the Sanitation Department vehicle. (Attachment B)

## **SECTION III**

**WHEREAS**, the Louisiana Department of Health and Hospitals, Office of Public Health has requested to participate in contracts with designated Parishes for the purpose of aiding cities and increasing their capacity to deliver medication and medical supplies during a large scale public health emergency, and

**WHEREAS**, this initiative focuses on a very specific element of preparedness, the ability to provide antibiotics to the entire population within forty-eight hours of the decision to do so, and

**WHEREAS**, Terrebonne Parish is one of the designated Parishes with whom the Office of Public Health has contracted to fulfill the grant requirements of the Public Health Emergency Preparedness (PHEP) Program for \$18,147.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget be amended to recognize the funding for the 2017 Cities Readiness Initiative Budget. (Attachment C)

## **SECTION IV**

**WHEREAS**, Administration is requesting to amend the Operating Budget and Budgeted Positions for the Houma Police Department, adding two Police Officer-1<sup>st</sup> Class, Grade P-2 and

**WHEREAS**, the cost of salary and related taxes/benefits is estimated to be \$102,978, and

**NOW, THEREFORE BE IT ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget and Budgeted Positions be amended to recognize the cost for the Houma Police Department positions in the Public Safety Fund. (Attachment D)

#### **SECTION V**

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 VI**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 26th day April 2017.

**ATTACHMENT A - Economic Development**

	2017		
	Adopted	Change	Amended
Senior Olympics	-	10,000	10,000
Fund Balance (decrease)	N/A	(10,000)	N/A

**ATTACHMENT B - Sanitation**

	2017		
	Adopted	Change	Amended
On/Off Road Rolling Equip Repair	60,800	4,464	65,264
Compensation Property Damage	-	(4,464)	(4,464)

**ATTACHMENT C - Cities Readiness Initiative**

	2017		
	Adopted	Change	Amended
OPH - CRI (OEP)	-	(18,147)	(18,147)
CRI Supplies	30,525	18,147	48,672

**ATTACHMENT D - Houma Police Department**

	2016		
	Adopted	Change	Amended
Salaries & Wages	3,771,015	59,201	3,830,216
Medicare	67,737	858	68,595
Pension	1,334,626	18,796	1,353,422
Unemployment Compensation	58,394	740	59,134
Workers Compensation	181,170	2,383	183,553
Group Insurance	1,418,050	21,000	1,439,050
Fund Balance (decrease)	N/A	(102,978)	N/A

**ATTACHMENT D - Houma Police Department**

	2016						
	Adopted	Change	Amended	Level	MIN	MID	MAX
Police Officer/Police Officer-1st Class	63	2	65	211	57,231	71,539	85,847

The Chairman recognized the public for comments on the following:

B. A proposed ordinance that amend the 2017 Adopted Operating Budget and 2017 Budgeted Positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

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

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Upon request, Mr. Al Levron, Parish Manager, explained that the ordinance was originally created as a secondary measure if the Parish was unable to finalize a new contract with South Central Planning within a given time frame. He also reported that a new contract had been finalized and asked that no further action be taken.

There was no further action taken in regards to the aforementioned ordinance.

The Chairman recognized the public for comments on the following:

C. A proposed ordinance that will revoke the right-of-way for approximately 645 linear feet of Bauch Road.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. C. DUPLANTIS-PRATHER

### **ORDINANCE NO. 8839**

**AN ORDINANCE TO REVOKE THE RIGHT-OF-WAY FOR APPROXIMATELY 645 LINEAR FEET OF BAUCH ROAD**

#### **SECTION I**

**NOW, THEREFORE BE IT ORDAINED** that the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority vested in it by the Constitution and laws of the State of Louisiana, and pursuant to the Home Rule Charter for a Consolidated Government, does hereby revoke the dedication of public passage on Bauch Road between the Rounds Road, and Safety Road, however Terrebonne Parish Consolidated Government reserves the entire area as a public utility servitude, as depicted on Exhibit "B", attached hereto.

## SECTION II

**BE IT FURTHER ORDAINED**, that the Terrebonne Parish Council has determined that this 645 linear foot section of Bauch Road no longer serves a public purpose and does not further the interests of the Parish Road System.

## SECTION III

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

## SECTION IV

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 26th day April 2017.

The Chairman recognized the public for comments on the following:

D. A proposed ordinance that will name the new portion of Bayou Gardens Boulevard, from Coteau Road to Bayou Blue Road, as a continuation of Bayou Gardens Boulevard.

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

Mr. S. Dryden moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council close the aforementioned public hearing."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

**ORDINANCE NO. 8840**

AN ORDINANCE TO NAME THE NEW PORTION OF BAYOU GARDENS BOULEVARD FROM COTEAU ROAD TO BAYOU BLUE ROAD AS A CONTINUATION OF BAYOU GARDENS BOULEVARD AND TO INCORPORATE SAME INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF THE STREET NAME, TO INFORM THE PROPER AGENCIES OF THE STREET NAME, AND TO AUTHORIZE THE INSTALLATION OF STREET SIGNS; AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

**SECTION I**

**BE IT ORDAINED** that effective on the date of acceptance of the Certificate of Substantial Completion the aforementioned street shall be incorporated into the Enhanced 911 Emergency Response System; and,

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

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

**SECTION II**

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

**SECTION III**

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 26th day April 2017.

E. A proposed ordinance that will amend the Parish Code that will serve to resolve conflicts and clarify authority between the Terrebonne Parish Consolidated Building Code

Appendix A and the Terrebonne Parish Code and Charter in matters related to the responsibilities of building plan review and inspections in Terrebonne Parish.

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

Mr. S. Trosclair 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. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Upon request, Mr. Al Levron, Parish Manager, explained that the ordinance was created to correct for conflicting items between the Building Code and the Charter to allow the Terrebonne Parish Planning department to manage building plans for the Parish should the Council and the Parish President decide jointly to cancel the Parish's contract with South Central Planning.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. A. WILLIAMS

#### **ORDINANCE NO. 8841**

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 RESOLVING CONFLICTS BETWEEN THE TERREBONNE PARISH CONSOLIDATED BUILDING CODE AND THE TERREBONNE PARISH CODE AND CHARTER, PROVIDING FOR THE EFFECT OF THE EXPIRATION AND/OR TERMINATION OF ANY CONTRACT FOR BUILDING CODE REVIEW AND INSPECTION SERVICES, 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**, in an effort to resolve conflicts between the Terrebonne Parish Consolidated Building Code, which is codified at Appendix A of Chapter 6 of the Terrebonne Parish Code of Ordinances and other provisions of the Terrebonne Parish Charter and Code of Ordinances, Terrebonne Parish Consolidated Government wishes to amend the Terrebonne Parish Consolidated Building Code;

**WHEREAS**, the Terrebonne Parish Consolidated Building Code further lacks clarification regarding which entity will assume authority over and the responsibilities of building plan review and inspection 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 resolve conflicts and clarify authority and responsibilities of building plan review and inspections in Terrebonne Parish;

**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 ~~striketrough~~ to indicate deletions and underlining to indicate additions, and same are hereby adopted to read as follows:

**SECTION 102 - APPLICABILITY**

102.1 General. Where there is conflict between a general requirement and a specific requirement, the specific requirement shall be applicable. Where, in any specific case, different sections of this code specify different materials, methods of construction or other requirements, the most restrictive shall govern. The provisions of this code are not intended to abrogate any authority given by the Terrebonne Parish Charter to the Parish President or the Terrebonne Parish Council over the Terrebonne Parish Consolidated Government Department of Planning and Zoning regarding building permits, and any provision of this code which results in such an abrogation shall be deemed invalid or void.

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**SECTION 103**

**ADMINISTRATION & ENFORCEMENT**

103.1 *Administration.* Terrebonne Parish Consolidated Government (TPCG), hereinafter referred to as "*the jurisdiction*", shall have full control of this code [and] shall appoint or designate a *Building Code Administrator* qualified to be responsible for all aspects of its administration and supervision of its implementation.

103.2 *Creation of Enforcement Agency.* The South Central Regional Construction Code Council (SCRCCC) shall be responsible for the overall enforcement of this code under the terms of and to the extent provided in a Cooperative Endeavor Agreement (CEA) between the jurisdiction and SCRCCC. Whenever the term "department of building safety" is used in the codes adopted by virtue of this chapter, it shall, to the extent determined under the terms of the CEA, mean the South Central Regional Construction Code Council.

103.3. *Appointment of a Building Official.* South Central Regional Construction Code Council shall appoint the building official and throughout this code the term "building official" shall refer to the building official appointed by South Central Regional Construction Code Council.

103.4 *Building Official Duties.* The building official shall be the sole authority for interpretive and technical matters required by the code. Provided that, for the purposes of administering this code, the building code administrator appointed or designated by the jurisdiction, as the most senior construction code enforcement official employed by the jurisdiction, shall conjointly be vested with such administrative duties and powers as are herein accorded to the building official.

103.54 *Deputies*. In accordance with the prescribed procedures of the South Central Regional Construction Code Council, deputy inspectors, related technical officers, plan examiners, and other employees shall be appointed. Such employees shall have powers, as delegated by the building official.

103.6 *Effect of Termination of CEA*. In the event the CEA between the jurisdiction and the SCRCCC expires or is terminated:

103.6.1 The jurisdiction shall be responsible for the overall enforcement of this code in accordance with the Charter and Code of Ordinances of the Terrebonne Parish Consolidated Government and the laws of the state of Louisiana;

103.6.2 The Terrebonne Parish President shall appoint the Building Official, subject to confirmation by the Terrebonne Parish Council, who shall have the authority and responsibilities granted by the code;

103.6.3 Deputies shall be hired or appointed administratively by the jurisdiction, and they shall have such powers as delegated by the Building Official;

103.6.4 The Board of Appeals, created by Section 113.1 of this code, shall consist of an administrative review board, for which purpose the parish manager shall sit as chairman, with two board members: the Director of Planning and Zoning and a person designated by the Parish President for their knowledge of construction matters. The Chief Building Official shall attend the hearing. The board shall assume all authority and obligations provided for in Section 113 of this code.

103.6.5 Section 113.4 shall be inapplicable.

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## **SECTION 109 - FEES**

109.1 *Payment of Fees*. Notwithstanding any provision of this code to the contrary, the jurisdiction shall maintain authority to determine the amount of any permit fee(s) charged to applicants in accordance with this Section. A permit shall not be valid until the fees prescribed by law have been paid, nor shall an amendment to a permit be released until the additional fee, if any, has been paid. Fees shall not be discounted for any cause except as specifically provided for in this code.

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109.2.3 Third party service providers. Parish may grant a permit fee discount to applicants who have contracted with a qualified third party provider for plan reviews and inspections as required by the Louisiana Uniform Construction Code and other state or local laws which have been or may be adopted, said discount to be no greater than 40% of the standard permit fee that would otherwise be charged the applicant. In the instance that a third party provider is used for plan review only, there shall be no discount. In the instance that the third party provider is used for inspections only, the discount shall be no greater than 30% of the standard permit fee. ~~Permit fees for applicants selecting third party provider services for required inspections, or for required inspections and plan review, may be discounted to the extent permitted in any agreement entered into with the code enforcement agency by virtue of Section 103.2 of this code.~~

109.2.4 Amendment of fees. The nature and level of fees specified in Tables 109.2.2(1), (2), (3) and (4) may be amended by ~~resolution~~ ordinance of the Council of the jurisdiction.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 26th day April 2017.

F. A public hearing for a proposed 50' radio tower and discussion and possible action regarding a requested setback waiver for proposed tower at 6282 West Main Street by Southeastern Broadcasting, Inc. (Gumbo 94), contingent upon execution of the waiver and hold harmless agreements.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. Chris Pulaski, Director of Planning and Zoning, gave the Council a recommendation to approve the waiver as per protocol of the Building Code.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council approve a setback waiver for proposed tower at 6282 West Main Street by Southeastern Broadcasting, Inc. (Gumbo 94), contingent upon the execution of the waiver and hold harmless agreements."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Council continue with the regular order of business.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Dryden, “THAT, there being no further business to come before the Council, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted and the meeting was adjourned at 6:38 p.m.

KEITH M. HAMPTON, MINUTE CLERK

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

ATTEST:

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