

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

**May 10, 2017**

The Chairman, Mr. D. J. Guidry, called the meeting to order at 6:03 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman S. Trosclair, Councilman G. Michel led the Pledge of Allegiance.

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

Mr. S. Trosclair moved, seconded by Mr. S. Dryden, "THAT the Council approve the minutes of the Regular Council Session held on April 12, 2017."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT the Council approve the minutes of the Special Council Session, Condemnation Hearings, held on April 24, 2017." (\*\*MOTION ADOPTED AFTER DISCUSSION)

Mr. G. Michel asked Council Clerk Venita Chauvin to confirm that his vote was reported as "nay" for the Condemnation Hearing for 12 J Circle that was held on April 24, 2017.

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council approve the Parish Bill Lists dated 05/01/17 and 05/08/17."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilman D. W. Guidry, Sr. read aloud a commendation for Brooke Brunet of Vandebilt Catholic High School for winning the Allstate Sugar Bowl / Louisiana High School Athletic Association State Indoor Track and Field Meet, Division I, State Indoor Pole Vaulting Title and a commendation for Mr. Kevin Trosclair, Vandebilt Track and Field Coach.

Several Council members congratulated Ms. Brunet for her continued success as a student-athlete pole vaulter and wished her good luck in her future endeavors as she prepared to attend Dartmouth College in the fall. They also thanked her coach Mr. Trosclair, her parents, and her grandparents for their support of Ms. Brunet as she competed to become the State Champion.

Ms. Emily Vicks, Gray resident, spoke to the Council regarding the re-issuance of a check by the Parish via Section 8 funding for her renting her property that had not been claimed in a timely fashion.

Upon request, Chief Financial Officer Kandace Mauldin offered to provide Ms. Vicks with her contact information so that they could work together in getting the check re-issued via the Section 8 funding as the Parish could not directly re-issue the check.

Mr. Joseph Boquet of Montegut spoke to the Council on behalf of his Community Watch regarding damage done to Island Road after the recent severe weather and asking what would be done to repair it.

Mr. S. Trosclair explained that the dangerous spots on the road would be patched, but that there was not enough money available to provide for a full repair of the road in the near future.

Mr. Boquet then offered reusing broken concrete as a suggestion for additional improvements to protect against future flooding.

Mr. S. Trosclair agreed that it would be a good idea, but that the legality and implementation of such a project would need to be looked for it to be completed.

Parish President G. Dove also noted that he would be in contact with necessary personnel to ensure the repairs would be done properly.

Mr. Boquet also invited the Council to attend their Community Watch meeting at 6:30 on May 25, 2017 to meet with the people in Point-aux-Chene and he also noted that food would be provided.

Ms. Lucretia McBride, Houma resident, spoke to the Council relative to the Executive Session to be held later in the evening and a possible conflict of interest with Councilman Dryden.

Upon request, Mr. Julius Hebert, Parish Attorney, stated that he would address any issues concerning conflicts of interest in the executive session per the nature of litigation.

Councilman S. Dryden stated that he did not believe there would be a conflict of interest in his participation in the discussion of the lawsuit.

The Chairman called for a report on the Budget and Finance Committee meeting held on 05/08/17, whereupon the Committee Chairwoman, noting ratification of minutes calls public hearings on May 24, 2017 at 6:30 p.m., rendered the following:

#### **BUDGET & FINANCE COMMITTEE**

**MAY 8, 2017**

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 5:31 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 S. Trosclair. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, A. Williams, S. Dryden and C. Duplantis-Prather. Councilmen J. Navy and G. Michel were recorded as absent. A quorum was declared present.

Committee Chairwoman A. Williams read aloud memos from Committee members J. Navy and G. Michel explaining their absences from tonight's proceedings were due to recent deaths and illness.

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

**RESOLUTION NO. 17-161**

AUTHORIZING THE SALARY INCREASE OF THE CITY MARSHAL,  
WHOSE SALARY IS APPROVED BY THE LOCAL GOVERNING  
AUTHORITY.

**WHEREAS**, the Marshal's Office is supported thro through fines, fees and supplements from the Terrebonne Parish Consolidated Government, and

**WHEREAS**, the City Marshal is an elected official whose salary is approved by the local governing authority, and

**WHEREAS**, the 2016 Budget has been adopted with sufficient funds to increase the Marshal's salary from \$55,650.00 to \$63650.00(exclusive of the State Supplemental Pay), without an increase of the Terrebonne Parish General Fund Supplement.

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the City Marshal's salary be increased as recommended.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairwoman declared the resolution adopted on this the 8th day of May 2017.

Committee Chairwoman A. Williams acknowledged and thanked City Marshall Orville Callahan, along with his staff, for attending tonight's proceedings.

Mr. S. Trosclair moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Budget & Finance Committee introduce an ordinance to adopt the 2017 Millage Rates for the Parish property taxes not subject to roll forward provisions and call a public hearing on May 24, 2017 at 6:30 P.M."

Parish Tax – Alimony (Outside): 3.09 Mills

Parish Tax – Alimony (Inside): 1.55 Mills

Drainage Tax – Maintenance: 7.31 Mills  
Drainage Tax – 2004 Bonds: .58 Mills  
Road and Bridge – 2004 Bonds: .58 Mills  
Sewerage Tax – 2004 Bonds: 0.58 Mills  
Health Unit: - 1.66 Mills  
Mental Health: - 0.42 Mills  
Juvenile Detention (Houma) Maintenance: - 0.98 Mills  
Youth Center (Juvenile Detention) (Houma) (Maintenance): .96 Mills  
Terrebonne ARC (Ret. Citizens – Maintenance): 5.33 Mills  
Recreation Tax – Maintenance: 2.12 Mills  
Council on Aging: 7.50 Mills  
Sanitation District – Maintenance: 11.21 Mills  
Road District No. 6 Maintenance: 0.82 Mills  
Road Lighting District No. 1 – Maintenance: 5.00 Mills  
Road Lighting District No. 2 – Maintenance: 1.05 Mills  
Road Lighting District No. 4 – Maintenance: 1.75 Mills  
Road Lighting District No. 5 – Maintenance: 1.75 Mills  
Road Lighting District No. 6 – Maintenance: 1.75 Mills  
Road Lighting District No. 8 – Maintenance: 1.50 Mills  
Road Lighting District No. 9 – Maintenance: 1.25 Mills  
Road Lighting District No. 10 – Maintenance: 2.50 Mills  
City Ad Valorem Tax: 6.38 Mills  
City of Houma – Fire Protection District: 5.08 Mills  
City of Houma – Police Protection District: 5.08 Mills."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairwoman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Budget & Finance Committee introduce an ordinance declaring three (3) buses from Good Earth Transit as surplus and call a public hearing on May 24, 2017 at 6:30 p.m."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. A. Marmande, "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:

Houma Fire Dept. – Vehicle Repair, \$12,176  
General Fund – Animal Shelter, \$38,000  
Courthouse Annex Wind Hardening, \$152,683  
Palm Avenue – Community Water Enrichment, \$122,074  
Houma Police Department Wind Hardening, \$347,186

and call a public hearing on said matter on May 24, 2017 at 6:30 p.m.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairwoman declared the motion adopted.

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:37 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. S. Trosclair, “THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 05/08/17.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 05/08/17.

Mr. G. Michel, Policy, Procedure, and Legal Committee Chairman, asked that the Council Chairman defer to Mr. D. W. Guidry, Sr., Committee Vice-Chairman, for the report as Mr. G. Michel was unable to attend the meeting.

The Committee Vice-Chairman rendered the following:

**POLICY, PROCEDURE, & LEGAL COMMITTEE**

**MAY 8, 2017**

The Vice-Chairman, Darrin W. Guidry Sr., called the Policy, Procedure, & Legal Committee meeting to order at 5:39 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member D. J. Guidry and the Pledge of Allegiance led by Committee member S. Dryden. Upon roll call, Committee Members recorded as

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

Committee Vice-Chairman D. W. Guidry, Sr., read aloud memos from Committee members J. Navy and G. Michel explaining their absences from tonight's proceedings were due to recent deaths and illness.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT, the Policy, Procedure, & Legal Committee approve the Kiwanis Club of Houma's request to co-sponsor "Taste of Terrebonne" on Saturday, May 20, 2017 at 7856 Main St."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Navy and G Michel.

The Vice-Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Dryden, "THAT, the Policy, Procedure, & Legal Committee approve the Houma Lions Club's request to co-sponsor "Cooking Team Community Give Back" on Saturday, July 29, 2017 in Senator Circle from 10:00 a.m. to 4:00 p.m."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Navy, A. Williams and G. Michel.

The Vice-Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee approve the Leadership Terrebonne's request to co-sponsor Good Earth Transit transportation service for Environment Day on Thursday, May 24, 2017."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Navy, A. Williams and G. Michel.

The Vice-Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, & Legal Committee authorize TPCG to cosponsor a Coastal Forum at the Houma-Terrebonne Civic Center on Tuesday, June 27, 2017 from 3:00 p.m. to 8:00 p.m."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Navy, A. Williams and G. Michel.  
The Vice-Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. A. Marmande, "THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Navy, A. Williams and G. Michel.

The Chairman declared the motion adopted and the meeting was adjourned at 5:41 p. m.

Darrin Guidry, Sr., Vice-Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, "THAT the Council accept and ratify the minutes of the Policy, Procedure and Legal Committee meeting held on 05/08/17."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 05/08/17, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on May 24, 2017 at 6:30 p.m., rendered the following:

## **PUBLIC SERVICES COMMITTEE**

**MAY 8, 2017**

The Chairman, Alidore "Al" Marmande, called the Public Services Committee meeting to order at 5:43 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Chairman A. Marmande and the Pledge of Allegiance led by Committee member S. Trosclair. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, A. Williams, S. Dryden and C. Duplantis-Prather. Councilmen J. Navy and G. Michel were recorded as absent. A quorum was declared present.

OFFERED BY: MS. C. DUPLANTIS-PRATHER  
SECONDED BY: MS. A. WILLIAMS

### **RESOLUTION NO. 17-162**

**RATIFYING THE APPOINTMENT OF THE PARISH MANAGER, AL J. LEVRON, TO SERVE AS DIRECTOR AND ERNEST BROWN, AS ALTERNATE DIRECTOR**

REPRESENTING THE CITY OF HOUMA ON THE BOARD OF DIRECTORS OF THE LOUISIANA ENERGY AND POWER AUTHORITY (LEPA).

**NOW, THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, governing authority of the City of Houma, Terrebonne Parish, Louisiana, ratify the appointment of Parish Manager, Al J. Levron, to serve as Director and Ernest Brown, to serve as Alternate Director on the Board of Directors of the Louisiana Energy and Power Authority (“LEPA”) representing the City of Houma be, and is hereby, ratified.

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairwoman declared the resolution adopted on this the 8th day of May 2017.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MS. C. DUPLANTIS-PRATHER

**RESOLUTION NO. 17-163**

AUTHORIZING A ONE YEAR EXTENSION OF THE PRE-POSITIONED CONTRACT WITH THOMPSON CONSULTING SERVICES, LLC FOR EMERGENCY PROGRAM MANAGEMENT AND MONITORING SERVICES, AND TO PROVIDE FOR RELATED MATTERS.

**WHEREAS**, The Terrebonne Parish Consolidated Government (TPCG) and Thompson Consulting Services, LLC (Thompson) entered into a pre-positioned contract dated May 10, 2012 for Emergency Program Management and Monitoring Services, and

**WHEREAS**, the current term of the agreement, as amended, expires on May 9, 2017, unless further amended by mutual agreement, and

**WHEREAS**, Thompson has expressed its desire to extend the agreement under the same commercial terms and prices, and

**WHEREAS**, TPCG Solid Waste Division and Administration recommend the contract term be extended as proposed in order to have this contract in place prior to the start of hurricane season;

**NOW THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council that the Parish President is authorized to execute on behalf of the Terrebonne Parish Consolidated Government any and all documents necessary to amend the Agreement for Emergency Program Management and Monitoring Services between TPCG and Thompson Consulting Services, LLC, extending the term for an additional year.

**THERE WAS RECORDED:**

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

NAYS: None.



ABSTAINING: None.  
ABSENT: J. Navy and G. Michel.  
The Chairwoman declared the resolution adopted on this the 8th day of May 2017.

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OFFERED BY: MS. A. WILLIAMS  
SECONDED BY: MS. C. DUPLANTIS-PRATHER

**RESOLUTION NO. 17-164**

Authorizing the signing of the Entity/State agreement with Louisiana Department of Transportation and Development for **LA 24 Sidewalks**.

**WHEREAS**, the Terrebonne Parish Consolidated Government desires to provide protection to the people of this Parish, whenever possible, and

**WHEREAS**, the Council would like to construct sidewalks from Linda Ann to Marietta Place along State Highway 24, and

**WHEREAS**, the Louisiana Department of Transportation and Development's Transportation Enhancement Program provides funds for improvements to the pedestrian system, and

**WHEREAS**, the Linda Ann to Marietta Place Sidewalk project will be funded on a cost reimbursement basis with 95% of project construction costs provided by the Louisiana Department of Transportation and Development and the Terrebonne Parish Consolidated Government providing 5% of the remaining construction costs, and

**WHEREAS**, the Terrebonne Parish Consolidated Government will fund 100% costs for engineering, construction management, testing, and ineligible items, and

**WHEREAS**, the Terrebonne Parish Consolidated Government certifies the following:

1. The Parish assumes/certifies full responsibility for the required local match for managing and maintaining the project, and
2. Assumes full responsibility for any legal liability incurred as a result of the project.

**NOW, THEREFORE BE IT FURTHER RESOLVED**, by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the President of Terrebonne Parish Consolidated Government, be authorized and empowered to sign subsequent agreements and documentation necessary with the Louisiana Department of Transportation and Development for said project.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairwoman declared the resolution adopted on this the 8th day of May 2017.

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

**RESOLUTION NO. 17-165**

Ratifying the appointment of the firm of Delta Coast Consultants, LLC to provide professional services for the **Falgout Canal Marsh Management Project**; and authorizing the execution of an agreement for these services.

**WHEREAS**, Terrebonne Parish Consolidated Government is desirous of monitoring the newly completed Falgout Canal Freshwater Enhancement (CIAP) Project to comply with permit conditions, and

**WHEREAS**, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled **Falgout Canal Marsh Management Project**, and

**WHEREAS**, the firm of Delta Coast Consultants, LLC has been selected by Terrebonne Parish President Gordon E. Dove to provide the professional services relative to said project, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council does hereby ratify the appointment of the firm of Delta Coast Consultants, LLC by Terrebonne Parish President Gordon E. Dove for professional services for the Falgout Canal Marsh Management Project, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: D. W. Guidry, Sr.

ABSENT: J. Navy and G. Michel.

The Chairwoman declared the resolution adopted on this the 8th day of May 2017.

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

**RESOLUTION NO. 17-166**

Providing for the acceptance of work performed by Huey P. Stockstill, LLC., in accordance with the Certificate of

Substantial Completion for Parish Project No. 15-RDS-52, Jeff Drive Reconstruction Project, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated November 16, 2016, with Huey P. Stockstill, LLC., for the Jeff Drive Reconstruction Project, Parish Project No. 15-RDS-52, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1521202 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, T. Baker Smith, 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. 1521202 of the Records of Terrebonne Parish, Louisiana, and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to the Engineer, T. Baker Smith, 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: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, A. Williams, S. Dryden, and C. Duplantis-Prather.

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairwoman declared the resolution adopted on this the 8th day of May 2017.

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

**RESOLUTION NO. 17-167**

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

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

**WHEREAS**, the projects listed in Attachment A are completed; and

**WHEREAS**, the remaining funds in these projects will be transferred to unallocated until a project demonstrates a need for funding; and

**WHEREAS**, Cedar Grove Levee & Pump Station Projects are underfunded; and

**WHEREAS**, funds will be transferred to unallocated until Cedar Grove Levee & Pump Station is fully funded; and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairwoman declared the resolution adopted on this the 8th day of May 2017.

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

**RESOLUTION NO. 17-168**

Providing approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. **12-JUVCDBG-38, Juvenile Justice Complex**, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Duplantis Design Group, PC dated October 2, 2013, recordation number 1410016, for Juvenile Justice Complex, identified as Parish Project 12-JUVCDBG-38, and

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

**WHEREAS**, funds were left over in the budget, and

**WHEREAS**, TPCG is desirous of installing a fence for additional security of the Juvenile Justice Facility, and

**WHEREAS**, TPCG requested Duplantis Design Group, PC to create plans and specs for the furnishing and installation of the fence, and

**WHEREAS**, this above work will increase the basic services section of the contract by \$3,000.00 and additional services by an additional \$3,000.00.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 2 to the Engineering Agreement for an increase of \$3,000.00 in Basic Services and \$3,000.00 in Additional Services, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 2 to the Engineering Agreement for the Juvenile Justice Complex, Project Parish Project No. 12-JUVCDBG-38, with Duplantis Design Group, PC, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairwoman declared the resolution adopted on this the 8th day of May 2017.

\* \* \* \* \*

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MS. C. DUPLANTIS-PRATHER

**RESOLUTION NO. 17-169**

Providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of David A. Waitz Engineering & Surveying, Inc. to provide engineering services for Village East Community Center & Splash Pad Project, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

**WHEREAS**, Terrebonne Parish wishes to build the Village East Community Center & Splash Pad, and

**WHEREAS**, Parish President Gordon E. Dove has recommended that the firm of David A. Waitz Engineering & Surveying, Inc. be retained to provide the necessary professional services for this project, and

**NOW, THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Gordon E. Dove be ratified and that the engineering firm of David A. Waitz Engineering & Surveying, Inc. be retained to provide the necessary professional services for the Village East Community Center & Splash Pad Project, and that Parish President Gordon E. Dove be authorized to execute any and all documents with said firm for this project.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairwoman declared the resolution adopted on this the 8th day of May 2017.

\* \* \* \* \*

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

**RESOLUTION NO. 17-170**

Awarding and authorizing the signing of a contract for Parish Project No. 15-LIBR-03, Gibson Branch Library; Furniture, Furnishing, and Equipment, Schedule 1, Terrebonne Parish, Louisiana and authorizing the issuance of the Notice of Proceed.

**WHEREAS**, the Terrebonne Parish Consolidated Government wishes to furnish the Gibson Branch Library, herein after known as Parish Project No. 15-LIBR-03, Gibson Branch Library Furniture, Furnishing, and Equipment, and

**WHEREAS**, bids have been received for the above referenced project, and

**WHEREAS**, GN Associates, Inc. submitted the lowest responsible bid for Schedule 1, and

**WHEREAS**, the Architect for this project, Cheramine+Bruce Architects, has recommended that the award of the contract for Schedule 1 be made to GN Associates, Inc., and

**WHEREAS**, the Parish Administration has recommended the acceptance of the bids of GN Associates, Inc., in the amount of Eighty-Nine Thousand, Five Hundred and Thirty-Seven Dollars and Zero Cents (\$89,537.00) for Schedule 1, be accepted as per attached bid forms, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the lowest, responsive and responsible bids as per attached bid forms, for the aforementioned purchase.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 8th day of May 2017.

\* \* \* \* \*

Upon questioning from Committee member D. J. Guidry, Committee member A. Williams explained that the library is almost completed and they are in the phase to bid upon the furnishings.

Mr. S. Dryden moved, seconded by Mr. S. Trosclair, "THAT, the Public Services Committee introduce an ordinance to acquire any and all sites and/or servitudes that are required to facilitate construction and maintenance of the Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station and call a public hearing on May 24, 2017 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MS. C. DUPLANTIS-PRATHER

### RESOLUTION NO. 17-171

Authorizing the execution of Change Order No. 3 (Balancing) to the Construction Agreement for Parish Project No. 14-SEW-21, North Wastewater Treatment Plant Electrical Improvements, Terrebonne Parish, Louisiana.

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

**WHEREAS**, Change Order No. 3 (Balancing) will adjust the contract time for an additional 72 days to date of Substantial Completion, and no change in the contract price, and

**WHEREAS**, this Change Order No. 3 (Balancing) has been recommended by the Engineer, Providence Engineering and Design, LLC, for this project.

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 3 (Balancing) to the construction agreement with E-3 Electrical, Inc., for Parish Project No. 14-SEW-21, North Wastewater Treatment Plant Electrical Improvements, Terrebonne Parish, Louisiana for an increase of 72 calendar days, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairwoman declared the resolution adopted on this the 8th day of May 2017.

\* \* \* \* \*

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. S. TROSCLAIR

**RESOLUTION NO. 17 -172**

Providing for the acceptance of work performed by E-3 Electrical, Inc. in accordance with the Certificate of Substantial Completion for Parish Project No. 14-SEW-21, North Wastewater Treatment Plant Electrical Improvements, Terrebonne Parish, Louisiana.

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

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

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

**NOW THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1505280 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairwoman declared the resolution adopted on this the 8th day of May 2017.

\* \* \* \* \*

Mr. D. W. Guidry, Sr. moved, seconded by Ms. A. Williams, "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. D. W. Guidry, Sr.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted and the meeting was adjourned at 5:49 p.m.



Alidore Marmande, Chairman

Tammy E. Triggs, Minute Clerk

Mr. A. Marmande moved, seconded by Mr. S. Dryden, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 05/08/17."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 05/08/17, whereupon the Committee Chairman rendered the following:

## **COMMUNITY DEVELOPMENT & PLANNING COMMITTEE**

**MAY 8, 2017**

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 5:50 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member A. Williams and the Pledge of Allegiance by Committee member D. J. Guidry. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, A. Williams, S. Dryden and C. Duplantis-Prather. Councilmen J. Navy and G. Michel were recorded as absent. A quorum was declared present.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MS. C. DUPLANTIS-PRATHER

### **RESOLUTION NO. 17-173**

Authorizing the Parish President, on behalf of the Terrebonne Parish Tree Board, to apply for a Houma Area Convention and Visitors Bureau 2017 Product Development Matching Funds Program grant for the purpose of printing of the Notable Trees Brochure in order to further promote local tourism.

**WHEREAS**, the Terrebonne Parish Tree Board was created in 2007 to preserve and protect the existing healthy trees in Terrebonne Parish which play an important ecological role in controlling soil erosion and storm water runoff, to promote trees as enhancing air quality by reducing air pollution, noise and water pollution, and to further promote for the benefit of our community an understanding of the value of trees new and old as an important economic asset, environmental asset and as creating a positive image of a caring community; and

**WHEREAS**, the project titled Notable Trees Brochure was an effort initially begun in 2009 whereby members of the public submitted photographs and nominations of significant trees throughout the Parish and the scope of the project was expanded to establish a tour throughout the Parish and its specific bayous and regions for the enjoyment of residents and tourists alike; and

**WHEREAS**, the Houma Area Convention and Visitors Bureau has established a Tourism Development Sponsorship Program to encourage the development of new and diverse tourism attractions in the Terrebonne Parish area; and

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council, State of Louisiana, agree to obligate up to \$1,060.00 of matching funds already provided for and included in the Terrebonne Parish Tree Board's 2017 budget; and

**BE IT FURTHER RESOLVED** that the Terrebonne Parish Consolidated Government is hereby authorized and directed to make application to the Houma Area Convention and Visitors Bureau, to seek assistance on the project, and that the Parish President be further authorized to take the necessary action to complete such project and sign such documents as are required.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairwoman declared the resolution adopted on this the 8th day of May 2017.

\* \* \* \* \*

OFFERED BY: MS. C. DUPLANTIS-PRATHER  
SECONDED BY: MS. A. WILLIAMS

**RESOLUTION NO. 17-174**

Authorizing the Parish President, on behalf of the Terrebonne Parish Consolidated Government, to develop reasonable terms and conditions associated with a lease agreement, a Request for Proposal for a tennis professional, job descriptions for part-time staff, and an associated financial plan to make Terrebonne Parish whole for the purposes of providing a recreational, multi-court tennis facility complex capable of hosting individual, league, and tournament play until such time as similar permanent public facilities are made available;

**WHEREAS**, with the closing of Renaissance Health & Racquet Club and its 10 tennis courts, many of the tennis players in Terrebonne Parish (including a number of schools) have found themselves without a venue for organized tournament or league play and without a place to reserve courts for individual play and/or lessons; and

**WHEREAS**, the public purpose and the legal authority to pursue this opportunity is identified in Section 2-78 of the Parish Code of Ordinances which states that TPCG thru its Parks and Recreation Department shall direct and be responsible for recreation and recreational facilities and other such responsibilities as may be directed by the president; and

**WHEREAS**, the services required to operate such a facility shall be provided at no direct cost to the Parish, the expenditure does not appear to be gratuitous; and

**WHEREAS**, the Parish has a reasonable expectation for receiving equivalent value in exchange for the expenditure of public funds thru receipt of revenue from projected public usage fees, tournament and league play revenue (open to all interested leagues, associations, and schools), and thru sales tax, hotel/motel tax and other associated economic benefit from the hosting of these types of tournaments and events that would otherwise take place in other communities; and

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council, State of Louisiana, agree to authorize the Parish President to develop reasonable terms and conditions associated with a lease agreement, a Request for Proposal for a tennis professional, job descriptions for part-time staff, and an associated financial plan to make Terrebonne Parish whole for the purposes of providing a recreational, multi-court tennis facility complex capable of hosting individual, league, and tournament play until such time as similar permanent public facilities are made available and execute associated agreements.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and G. Michel.

The Chairwoman declared the resolution adopted on this the 8th day of May 2017.

\*\*\*\*\*

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "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. A. Williams.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Navy and G. Michel.

The Chairman declared the motion adopted and the meeting was adjourned at 5:52 p. m.

Steve Trosclair, Chairman

Tammy E. Triggs, Minute Clerk

Mr. S. Trosclair moved, seconded by Mr. A. Marmande, "THAT the Council accept and ratify the minutes of the Community Development and Planning meeting held on 05/08/17."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council open nominations for the one expiring term on 05/31/17 on the Recreation District No. 2,3 Board and that a voice vote of the Council be taken to determine who will fill said Council appointment vacancy." **\*\* (MOTION ADOPTED AFTER DISCUSSION)**

Mr. G. Michel reported to the Council that Mr. Ralph Lirette was the longest tenured member of the Recreation 2,3 Board and asked for their support as they consider him for reappointment.

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Voting to appoint Mr. Ralph Lirette

A. Marmande

D. J. Guidry

S. Trosclair

G. Michel

Voting to appoint Dr. Mark Kinnard

D. W. Guidry, Sr.

A. Williams

S. Dryden

C. Duplantis-Prather

Voting to appoint Mr. Billy Juneau, Jr.

J. Navy

Council Clerk K. Hampton announced the votes tallied for the one vacancy on the Recreation District No. 2,3 Board and they were recorded as follows: four (4) votes for Mr. Ralph Lirette, four (4) votes for Dr. Mark Kinnard, and one (1) vote for Mr. Billy Juneau, Jr.

The Chairman called for a second voice vote to be taken to decide between Mr. Ralph Lirette and Dr. Mark Kinnard for the one vacancy on the Recreation District No. 2,3 Board.

Voting to appoint Mr. Ralph Lirette:

D. J. Guidry

S. Trosclair

G. Michel

Voting to appoint Dr. Mark Kinnard:

D. W. Guidry, Sr.

A. Marmande

J. Navy

A. Williams

S. Dryden

C. Duplantis-Prather

Council Clerk K. Hampton announced the votes tallied for the one vacancy on the Recreation District No. 2,3 Board and they were recorded as follows: three (3) votes for Mr. Ralph Lirette and six (6) votes for Dr. Mark Kinnard.

The Chairman stated, "THAT as per the above voice vote, Dr. Mark Kinnard is appointed to serve for one term on the Recreation District No. 2,3 Board."

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT the Council open nominations for the three terms expiring on 05/31/17 for the Terrebonne ARC Board, close nominations, and re-appoint Ms. Donell Donaldson, Ms. Karen Chauvin and Ms. Marie Leblanc to serve another term on the aforementioned board."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair 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 Mr. S. Trosclair.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. A proposed ordinance that will amend the 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:

Flood Mitigation Assistance Program, \$422,326

Bayou Country Sports Sinking, -\$204,450

Bayou Chauvin / 40 Acre Sewer Relocation, \$30,000.

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

Ms. A. Williams 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 Ms. A. Williams.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. A. WILLIAMS  
SECONDED BY: MS. C. DUPLANTIS-PRATHER

**ORDINANCE NO. 8842**

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**

**SECTION I**

**WHEREAS**, the Terrebonne Parish Consolidated Government applied for funding allocated as a result of the yearly Flood Mitigation Assistance (FMA) program through the Federal Emergency Management agency (FEMA) and the National Flood Insurance Program (NFIP), and

**WHEREAS**, by communication from the GOHSEP dated October 11, 2016, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated to elevate repetitive loss structures, elevate repetitive loss structures and reconstruct structures was approved by FEMA September 19, 2016, and

**WHEREAS**, the approved funding under FMA-PJ-06-LA-2016-011 for the elevation of approximately two (2) flood damaged structures in the Parish is as follows:

|                             |                        |
|-----------------------------|------------------------|
| Federal Share (90%)         | \$ 380,093             |
| Nonfederal Share (10%)      | \$ 42,233              |
| <b>TOTAL PROJECT AWARD:</b> | <b>\$ 422,326, and</b> |

**WHEREAS**, the structure owners have committed to provide the nonfederal share, and

**WHEREAS**, the Governor’s Office of Homeland Security and Emergency Preparedness (GOHSEP) is the grantee under this Flood Mitigation Assistance Program, and

**WHEREAS**, Terrebonne Parish Consolidated Government is a subgrantee.

**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 Flood Mitigation Assistance Program. (Attachment A)

**SECTION II**

**WHEREAS**, the Bayou Sports Sinking Fund is recognized in the same fund as the Myrtle Grove Sewer assessment, and

**WHEREAS**, the Finance Department will transfer the activity of the Bayou Sports Sinking Fund to a different fund so that the activity for these two functions can be accounted for separately, and

**WHEREAS**, the total budget of the Bayou Sports Sinking Fund for 2017 is \$204,450.

**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 and the 5 Year Capital Outlay be amended to recognize the transferring of the Bayou Sports Sinking Fund to a separate fund. (Attachment B)

### **SECTION III**

**WHEREAS**, funding is needed for the Bayou Chauvin/40 Acre Sewer Relocation Project, and

**WHEREAS**, the funding source is from the Woodlawn Sewer Project in the Parishwide Sewerage Construction Fund for \$30,000.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the funding of the Bayou Chauvin/40 Acre Sewer Relocation Project. (Attachment C)

### **SECTION IV**

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

### **SECTION V**

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 10th day May 2017.

**ATTACHMENT A - Flood Mitigation Asst. Program**

|                             | 2017           |               |                |
|-----------------------------|----------------|---------------|----------------|
|                             | <u>Adopted</u> | <u>Change</u> | <u>Amended</u> |
| Fed FMA-PJ-LA-2016-11       | -              | (380,093)     | (380,093)      |
| Citizen Part FMA LA2016-011 | -              | (42,233)      | (42,233)       |
| FMA-PJ-LA-2016-11           | -              | 422,326       | 422,326        |

**ATTACHMENT B - Bayou Sports Sinking**

|   | 2017           |               |                |
|---|----------------|---------------|----------------|
|   | <u>Adopted</u> | <u>Change</u> | <u>Amended</u> |
| Transfer from Recr Dist 2/3             | (203,700)      | 203,700       | -              |
| Agent Fees                              | 750            | (750)         | -              |
| Principal Bonds                         | 115,000        | (115,000)     | -              |
| Interest Bonds                          | 88,700         | (88,700)      | -              |
| Transfer to B Country Sports Sink       | -              | 53,352        | 53,352         |
| Fund Balance (decrease)                 | N/A            | (52,602)      | N/A            |
| Transfer from Bayou Country Sports Park | -              | (203,700)     | (203,700)      |
| Agent Fees                              | -              | 750           | 750            |
| Principal Bonds                         | -              | 115,000       | 115,000        |
| Interest Bonds                          | -              | 88,700        | 88,700         |
| Transfer from Myrtle Grove              | -              | (53,352)      | (53,352)       |
| Fund Balance (increase)                 | N/A            | 52,602        | N/A            |
| Transfer to Myrtle Grove                | 203,700        | (203,700)     | -              |
| Transfer to B Country Sports Sink       | -              | 203,700       | 203,700        |

**ATTACHMENT C - Bayou Chauvin/40 Acre Sewer Relocation**

|                                      | 2017           |               |                |
|--------------------------------------|----------------|---------------|----------------|
|                                      | <u>Adopted</u> | <u>Change</u> | <u>Amended</u> |
| Woodlawn Sewer                       | 61,538         | (30,000)      | 31,538         |
| Bayou Chauvin/40 Acre Sew Relocation | 301,592        | 30,000        | 331,592        |

Mr. G. Michel 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. G. Michel.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced that there was one vacancy on the Recreation District No. 1 Board due to a resignation and that there was one expiring term on 6/8/2017 on the Recreation District No. 9 Board.



Councilman G. Michel addressed the Council in relation to discussion and possible action regarding a vendor of the Council on Aging asking for donations from Council on Aging clients.

Mr. Stanwood Duval, Attorney for the Terrebonne Council on Aging, explained that federal law requires that The Medical Team as service providers for the Terrebonne Council on Aging provide an opportunity for clients to donate back to The Medical Team, citing the state and federal statutes that established the mandate.

Ms. Diana Edmondson, Terrebonne Council on Aging Director, further explained that the solicitations for donations were not to be considered as badgering, that the clients who received the solicitations could donate as they wish or ignore it without any impact. She also clarified that any money received via said donation would, by the same laws, go back to the service provider.

Mr. Stanwood Duval further explained that specifically due to the Terrebonne Council on Aging's receiving funding from the Older Persons Act, they must mandate that The Medical Team solicit donations from their clients. Upon request, he also clarified that this was not the first time the clients have received such a solicitation and that this was the same process being utilized in other parishes as well.

Mr. D. W. Guidry, Sr. voiced concern with the donations themselves not being properly recorded through the Terrebonne Council on Aging and a potential lack of oversight on ensuring the donations received were being distributed to the service providers.

Ms. Diana Edmondson agreed that changes could be made to provide more oversight on received donations and that she would discuss such changes with her board members and the Office of Elderly Affairs.

Upon request, Mr. Jules Hebert, Parish Attorney, noted that the Council would have no power to change the policy as the Terrebonne Council on Aging is an independent organization, and he clarified that the donations would be for the service providers providing additional services above and beyond those being compensated for through insurance coverage. He also verified that the policy was mandated by federal law originally established in 1988.

Several Council Members thanked Mr. Duval and Ms. Edmondson for their time in appearing to clarify the situation.

Ms. C. Duplantis-Prather commended the local Marine Corps League for their giving back to their community during some local events and encouraged those who would be able to join the League. Those wishing to join the League can contact Tim Neal at (985) 232-3851. She also announced that the Animal Shelter would be having a special "May Day" adoption drive where cats would be available for adoption for \$15.00. She also encouraged the public to help control the pet population by having their pets spayed and neutered, and she noted that the Animal Shelter has received a grant from Petco to provide such services free for pets and feral animals.

Mr. A. Marmande spoke to the Council concerning recent flooding, especially in Bayou Dularge and Bayou Dulac, and asked that the Council, Parish Administration, and the Levee District monitor floodgates and ensure that pump stations were properly maintained as the hurricane season would begin in a few weeks.

Mr. D. W. Guidry, Sr. announced the Terrebonne Foundation for Academic Excellence 5K Run and Food Fest to be held this Saturday, May 13, 2017 in downtown

Houma. Ms. Duplantis-Prather clarified that registration starting at 4:00, 5:00 would begin the kids' portion of the run, and that the adults' portion would begin at 6:00.

The Chairman also asked that the Council and Parish Administration work together with the Corps of Engineers and the Levee Board to create a better plan for floodgate closures to protect the bayou communities. He then commended the Drainage Department for a job well done in minimizing the effects of the recent flooding. He also encouraged the public to begin taking preventative measures in preparation for the coming hurricane season, such as clearing away debris from their yards and street drains along with establishing emergency plans and creating emergency readiness kits. He also offered that plans would be provided in an emergency for transportation for both the public and their pets.

Ms. C. Duplantis-Prather also wished to commend the community for the large turnout of competitors for a crawfish boil contest in support of a local cancer patient.

President G. Dove noted that he has been in discussion with Reggie Dupre and Tony Alford with the Levee Board about how shutting some of the smaller floodgates could prevent flooding. He also gave an update on the progress of Bayou Gardens Road and Thompson Road and noted that the two roads should see work completed within the next few weeks. He also noted that the Emergency Operations Center should be finished soon as well.

The Chairman announced that a Public Meeting will be held on Wednesday, June 14, 2017 at the Government Tower Bldg., 2nd Floor Council Meeting Room, and at this meeting the Council will be adopting 2017 millage rates for Terrebonne Parish Consolidated Government for Road Lighting Districts No. 3A and No. 7. It was also clarified that the meeting would be held at 6:30 p.m.

Mr. S. Trosclair moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council, pursuant to LA R.S. 42:16-17, the Terrebonne Parish Council may, upon 2/3 affirmative vote, convene into Executive Session at 6:55 p.m. and that the Council, Parish President, Parish Manager, Parish Attorney, and Assistant Parish Attorney be invited into the session in order to discuss the following lawsuit:"

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA  
WAYNE ANDERSON, ET AL  
VERSUS  
JERRY LARPENTER, ET AL  
\*\*\*\*\*

\*CIVIL ACTION  
\*NO. 2:16-CV-13733  
\*JUDGE: LANCE M. AFRICK  
\*MAG. JUDGE: JANIS van

MEERVELD

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council convene back into Regular Session and resume the regular order of business, as per written agenda, at 7:21 p.m."

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

**THERE WAS RECORDED:**

YEAS: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy,

A. Williams, G. Michel, S. Dryden, and C. Duplantis-Prather.

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council concur with the Parish Attorney regarding the aforementioned lawsuit."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

A. CB&I Engineering

B. Milford and Associates, Inc.

C. T. Baker Smith

D. Providence Engineering and Design, LLC."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT, there being no further business to come before the Council, the meeting be adjourned."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:22

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