

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

**May 24, 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 Minute Clerk K. Hampton, Council Clerk V. Chauvin led the Pledge of Allegiance.

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

The Chairman read aloud letters from Councilman S. Dryden, Councilman J. Navy, and Councilman G. Michel explaining their absences from the night's proceedings.

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 April 26, 2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT the Council approve the Parish Bill Lists dated 05/15/17 and 05/22/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

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 05/15/17 and 05/22/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

Councilman S. Trosclair read aloud a commendation for Police Lieutenant Jamey Hebert upon his retirement from the Houma Police Department for his twenty-five years of service.

Lt. Hebert gave thanks for the commendation, and several Council Members thanked him for his service and dedication to the people of Terrebonne Parish.

Lt. Hebert was then presented a token of appreciation by Sergeant Kyle Faulk and Police Chief Dana Coleman on behalf of the Houma Police Association.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council authorize the Terrebonne Parish Consolidated Government to co-sponsor the Terrebonne Baccalaureate Program at Dumas Auditorium that was held Sunday, May 21, 2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

Ms. Lucretia McBride, Houma resident, offered to get volunteers to assist with needed repairs to the Native American Statue and fountain in downtown Houma.

Upon request, Planning Director Christopher Pulaski explained how the Downtown Development Corporation is funded through the Hotel/Motel Tax and explained that it is currently waiting funding from the State that would be used for the repairs.

Councilman A. Marmande said that the statuary had been cleaned that day, and several Council Members thanked Ms. McBride and her associates for their involvement with the community.

Mr. Mart Black, Director of Coastal Restoration and Preservation, spoke to the Council relative to a series of community meetings to be held by Louisiana's Strategic Adaptations for Future Environments (LASAFE) on May 31, June 1, and June 3, 2017. He encouraged the public to attend to voice their opinions concerning the futures of their local communities and said that food, childcare, and transportation would be provided upon request.

The Chairman called for a report on the Public Services Committee meeting held on 05/22/17, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on June 14, 2017 at 6:30 p.m., rendered the following:

## **PUBLIC SERVICES COMMITTEE**

**MAY 22, 2017**

The Chairman, Alidore "Al" Marmande, called the Public Services Committee meeting to order at 5:31 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member S. Dryden and the Pledge of Allegiance led by Committee member J. Navy. Upon roll call, Committee Members recorded as present were: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr. A quorum was declared present.

Mr. S. Dryden moved, Ms. C. Duplantis-Prather, "THAT, the Public Services Committee introduce an ordinance to amend the Parish Code of Terrebonne Parish by adding to Chapter 18: Motor Vehicles and Traffic, Article IV; Operation of Vehicles, Division 2: Parish, and to add a section under the said article to be designated as Section 18-91(4): to establish 45 mph speed limit on Bayou Gardens Boulevard and call a public hearing on June 14, 2017 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, Mr. S. Dryden, “THAT, the Public Services Committee introduce an ordinance to amend the Parish Code of Terrebonne Parish by adding to Chapter 18: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 2: Parish, and to add a section under the said article to be designated as Section 18-91(5): to establish 50 mph speed limit on Thompson Road Extension and call a public hearing on June 14, 2017 At 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Parish President G. Dove announced that the parish is awaiting the Certificate of Substantial Completion for the Bayou Gardens Boulevard Extension; noting that the grand opening is tentatively scheduled for Tuesday, May 30<sup>th</sup> at 2:00 p.m.

Upon questioning from Committee member S. Trosclair, Parish Manager A. Levron explained that roadway speed limits are determined by highway standards; noting that engineers determine the highway standards (speed limits) by the width of the road and the turns in the road.

Mr. D. J. Guidry moved, Mr. S. Dryden, “THAT, the Public Services Committee introduce an ordinance to amend the Parish Code of Terrebonne Parish by adding to Chapter 18: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 2: Parish, and to add a section under the said article to be designated as Section 18-91 (2a): to establish 30 mph speed zones on Thompson Road Extension and call a public hearing on June 14, 2017 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, Mr. G. Michel, “THAT, the Public Services Committee introduce an ordinance that will establish a “4-Way Stop” at the intersection of Southdown Mandalay Road and Savanne Road and call a public hearing on Jun 14, 2017 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Committee member D. W. Guidry explained that the safety of the aforementioned intersection was a concern which prompted a traffic study to be conducted. He further explained that the traffic study offered numerous counter measures, but a four-way stop was warranted and deemed to be the safest.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MS. C. DUPLANTIS-PRATHER

**RESOLUTION NO. 17-175**

Approving of Amendment No. 1 to the Engineering Agreement for Parish Project No.16-SEW-13, Renovations of Afton, Ardoyne and Naquin Sewer Lift Stations, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, LLC dated May 23, 2016, recordation number 1507692, for the Renovations of Afton, Ardoyne and Naquin Sewer Lift Stations Project identified as Parish Project 16-SEW-13, and

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

**WHEREAS**, the Naquin Lift Station is in need of a larger location, and

**WHEREAS**, Amendment No. 1 proposes to increase the fees to include the relocation of the Naquin Lift Station, and

**WHEREAS**, this above work will increase the Basic Services by \$41,800.00 and Additional Services by \$20,191.00, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Engineering Agreement for an overall increase of \$61,991.00 and authorizes Parish President Gordon E. Dove to execute this Amendment No. 1 to the Engineering Agreement for the Renovations of Afton, Ardoyne and Naquin Sewer Lift Stations Project, Parish Project No. 16-SEW-13, with GIS Engineering, LLC, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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

**RESOLUTION NO. 17-176**

Providing for the acceptance of work performed by Synagro South, LLC., in accordance with the Certificate of Substantial Completion for Parish Project 16-SEW-14, East Coteau/Bayou Blue Sewer Holding Basin Dredging Project, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated March 6, 2017, with Synagro South, LLC. Recordation Number 1528971, for Parish Project No. 16-SEW-14, Coteau/Bayou Blue Sewer Holding Basin Dredging Project,

Terrebonne Parish, Louisiana, 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, GIS Engineering, 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. 1528971 of the Records of Terrebonne Parish, Louisiana, and

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. DRYDEN

**RESOLUTION NO. 17-177**

Providing for the acceptance of work performed by Volute, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 16-SEW-05, Bobtown Sewer Package Plant Replacement, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated October 17, 2016, with Volute Inc. Recordation Number 1519549, for Parish Project No. 16-SEW-05, Bobtown Sewer Package Plant Replacement, Terrebonne Parish, Louisiana, 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, All South Consulting Engineers, 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. 1519549 of the Records of Terrebonne Parish, Louisiana, and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to the Engineer, All South Consulting Engineers, 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: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, and G. Michel, S. Dryden, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

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

Alidore Marmande, Chairman

Tammy E. Triggs, Minute Clerk

Mr. A. Marmande moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 05/22/17."

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, A. Williams, C. Duplantis-Prather, and D. W. Guidry, Sr.

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 05/22/17, whereupon the Committee Chairwoman, noting ratification of minutes calls public hearings on June 14, 2017 at 6:30 p.m., rendered the following:

**BUDGET & FINANCE COMMITTEE**

**May 22, 2017**

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

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

**RESOLUTION NO. 17-178**

**WHEREAS**, Louisiana Statutory Law provides for the disposal of surplus movable property having a value of \$5,000.00 or less, in addition to other legally permissible means, at private sale which is, in the opinion of the governing authority, not needed for public purposes; and

**WHEREAS**, the movable property listed in the attached Exhibit A each have a valued of \$5,000.00 or less, as indicated by the values set out next to each item on the attached Exhibit A; and

**WHEREAS**, the parish administration has recommended that the movable property listed in the attached Exhibit A be declared surplus as the items are no longer useful, nor do they serve a public purpose and authorizes immediate award to the highest bidder for all items, including those where the highest bid exceeds \$5,000.00; and

**NOW THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council that the movable property listed in the attached Exhibit A be declared surplus and grants authorization to dispose of said items by private sale or by any other legally approved method to the highest bidder pursuant to statutory law, including those where the highest bid exceeds \$5,000.00.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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

**RESOLUTION NO. 17-179**

**WHEREAS**, the Louisiana Compliance Questionnaire is a required part of a financial audit of Louisiana governmental units, and

**WHEREAS**, upon completion, the questionnaire must be presented to and adopted by the governing body by means of a formal resolution in an open meeting, and

**WHEREAS**, the completed questionnaire and a copy of the adoption instrument, must be given to the auditor, and

**NOW, THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the Louisiana Compliance Questionnaire for Fiscal Year 2016 as presented by the Parish Administration, be hereby accepted and approved and that a certified copy of this resolution be forwarded to the firm of Bourgeois, Bennett, L.L.C.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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Mr. G. Michel moved, seconded by Mr. S. Trosclair, “THAT, the Budget & Finance Committee introduce an ordinance to adopt the 2017 Millage Rates for the Parish property taxes and call a public hearing on June 14, 2017 at 6:30 P.M.”

Road Lighting District No. 3A – Maintenance: 2.50 Mills

Road Lighting District No. 7 – Maintenance: 3.50 Mills

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Dryden, “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 Police Department, \$90,000

Parish Prisoners Fund, \$10,958

Terrebonne Parish Government Tower-generator, \$950,000

Terrebonne Parish Port Commission-generator, \$62,360

East Side Safe Room Project, \$170,000

and call a public hearing on said matter on June 14, 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: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr.

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED: MR. S. TROSCLAIR



**RESOLUTION NO. 17-180**

**WHEREAS**, prices were obtained by the Terrebonne Parish Buildings Maintenance Division for the purpose of the cleaning, sealing and painting of the Old Courthouse, and

**WHEREAS**, after careful review by David Drury, Government Facilities Manager, and Mike Toups, Public Works Director it has been determined that the proposed price of Fifty Three Thousand, Five Hundred Eighty Dollars and Zero Cents (\$53,580.00) from Southern Cleaning and Restoration, LLC for the cleaning, sealing and painting of all exterior surfaces of the Old Courthouse should be accepted as per the attached documents, and

**WHEREAS**, the Parish Administration has recommended the acceptance of the proposed price for the aforementioned work at a cost of Fifty Three Thousand, Five Hundred Eighty Dollars and Zero Cents (\$53,580.00), and

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the cleaning, sealing and painting of all of exterior surfaces of the Old Courthouse be accepted as per the attached forms.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:42 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 05/22/17."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure and Legal Committee meeting held on 05/22/17, whereupon the Committee Vice-Chairman rendered the following:

**POLICY, PROCEDURE, & LEGAL COMMITTEE**

**MAY 22, 2017**

The Chairman, Gerald Michel, called the Policy, Procedure, & Legal Committee meeting to order at 5:45 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 A. Marmande. Upon roll call, Committee Members recorded as present were: A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather and D. W. Guidry, Sr. A quorum was declared present.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, "THAT, the Policy, Procedure, & Legal Committee approve the Appointment of 'The Courier' as the Official Journal for Terrebonne Parish."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MS. C. DUPLANTIS-PRATHER

**RESOLUTION NO. 17-181**

AUTHORIZING A ONE-YEAR RENEWAL OF PROFESSIONAL SERVICE CONTRACTS FOR CATERING SERVICES AT THE HOUMA-TERREBONNE CIVIC CENTER.

**WHEREAS**, Terrebonne Parish Consolidated Government wishes to renew professional catering services of companies currently contracted at the Houma-Terrebonne Civic Center, and

**WHEREAS**, Resolution# 10-289 authorized the Parish President to enter into a three-year professional services agreement with Premier Catering & Events Inc., RGR, Inc./DBA Heads & Tails Catering and Cannatas Supermarket Inc, and Resolution# 14-335 authorized the same for JFK Enterprises of Lafourche/DBA Cashio's 360 Catering, and

**WHEREAS**, the contract allows for one-year renewals thereafter, and

**WHEREAS**, these four caterers and Civic Center Management wish to renew the professional service agreements for one year, and

**WHEREAS**, these four caterers have provided quality and value to the clients of the Houma Civic Center since coming on as approved caterers, and

**WHEREAS**, these caterers represent all of the caterers currently on the Civic Center’s approved catering list, which allows up to five caterers in total, and

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Policy and Procedure Committee), on behalf of the Terrebonne Parish Consolidated Government, that the terms of the existing professional service contracts with Premier Catering & Events Inc., RGR, Inc./DBA Heads & Tails Catering, Cannatas Supermarket Inc., and JFK Enterprises of Lafourche/DBA Cashio’s 360 Catering for catering services at the Houma Civic Center be extended for one year.

**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 22nd day of May 2017.

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Upon questioning from Committee member J. Navy, Civic Center Director J. Ricca explained that the catering services has been outsourced and the aforementioned resolution allows the Civic Center to offer approximately four to five caterers, as well as, limit the number of caterers bidding for events as a professional venue. She noted that all of the caterers have to meet specific qualifications to cater an event.

Committee member A. Marmande thanked Ms. Ricca and her staff for a job well done and inquired about cleaning the building and bricks.

Ms. Ricca explained that Government Buildings Facilities Manager David Drury will meet with the individuals that are going to be handling the maintenance and/or cleaning of the bricks at the Civic Center.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, “THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship request for the Aqua Safety First Community Program at the Dumas Auditorium on June 3, 2017.”

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: None.

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

Gerald Michel, Chairman

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 05/22/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council approve the following street light list:

**STREET LIGHT LIST**

**05-24-17**

INSTALL 1 STREET LIGHT ON EXISTING POLE AT THE END OF LAVERNE ST.; ON RIGHT HAND SIDE GOING DOWN ESTATE DRIVE TOWARDS SCHOOL; RLD 3A; ENTERGY; CHRISTA DUPLANTIS-PRATHER; DISTRICT 5

INSTALL 5 LED STREET LIGHTS, ONE AT CORNER OF PELTO DR. & SAVANNE RD., AND 4 ON SAVANNE ROAD (SEE ATTACHED MAP); ENTERGY; RLD #2; DARRIN GUIDRY, DISTRICT 6

INSTALL 1 STREET LIGHT **AND POLE** AT 4405 FORCE DRIVE IN BOURG; ENTERGY (TPCG WILL INSTALL POLE); RLD #5; STEVE TROSCLAIR; DISTRICT 9."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel and S. Dryden.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council approve the attendance to the Organization of Parish Administrative Officials (OPAO) Board Meeting on June 15 and 16th, 2017 in Lafayette, Louisiana, per the current Travel Policy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, "THAT the Council open nominations for the one expiring term on the Recreation District No. 9 Board, close nominations, and reappoint Ms. Janelle Bonvillain to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council open nominations for the one open position due to a vacancy on the Recreation District No. 1 Board, close nominations, and appoint Ms. Teri Chatagnier to serve for one term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

The Chairman announced that there would be one term expiring on June 24, 2017 for the Library Board of Control and two terms expiring June 24, 2017 for the Consolidated Waterworks District No. 1, Council Districts No. 5 & 6.

Councilman A. Marmande announced that the Falgout Canal Floodgate was now out for bid for construction. He then thanked the Public Works department for their work done over the weekend to control flooding and for their maintenance of the pump stations. He also encouraged the public to clear debris from their homes before hurricane season begins and stated they could request a bulky waste pickup with the Parish to remove collected debris.

Councilwoman C. Duplantis-Prather also thanked the Drainage department for their work over the weekend to prevent flooding. She also encouraged the public to have their pets spayed and neutered to help control the pet population and said that the Animal Shelter was still offering free spaying and neutering services for pet and feral cats.

Upon request, Ms. Shamika Salisbury, on behalf of Mr. Grover Harrison of Baton Rouge, spoke to the Council relative to an "On the Move" program being held on Friday, June 9, 2017 by AmeriHealth Caritas Louisiana at the Bayou Black Community Center. She said that healthcare screenings, BMIs, and other services would be offered free of charge and encouraged all residents of Terrebonne Parish to attend.

Parish President G. Dove gave thanks for those responsible for enabling the Falgout Canal to go out for bid. He announced that the Bayou Gardens Extension would be opened on Tuesday, May 30, 2017 at 2:00 p.m. and that the permit for the Hollywood Road to Southdown Mandalay Road Extension had been signed. He also thanked the Utilities department for their work in providing lighting on the Schriever overpass. Mr. Dove also encouraged the public to attend the Coastal Summit to be held at the Houma-Terrebonne Civic Center on June 27, 2017 and said that more information on the summit would be provided in the coming weeks.

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. A proposed ordinance declaring three (3) buses from Good Earth Transit as surplus.

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

Mr. S. Trosclair 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. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

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

### **ORDINANCE NO. 8843**

An Ordinance to declare vehicles from Good Earth Transit as surplus as described in the attached Exhibit "A" and authorizing said items to be disposed of by public bid, negotiated sale, junked or by any other legally approved method.

#### **SECTION I**

**NOW THEREFORE BE IT ORDAINED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare the attached Exhibit "A" surplus and authorizes the Parish President to dispose of said items by public bid, negotiated sale, junked or by any other legally approved method.

#### **SECTION II**

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

#### **SECTION III**

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy, G. Michel and S. Dryden.

The Chairman declared the ordinance adopted on this, the 24th day May 2017.

## EXHIBIT A

### Good Earth Transit:

**2009 Ford VIN #1FDFF45P19DA54644**

**2009 Ford VIN #1FDFF45P99DA61762**

**2009 Ford VIN #1FDFF4FSADA75986**

The Chairman recognized the public for comments on the following:

B. 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:

Houma Fire Department - 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.

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

Mr. S. Trosclair 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. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

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

## ORDINANCE NO. 8844

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. HOUMA FIRE DEPT.-VEHICLE REPAIR, \$12,176
- II. GENERAL FUND-ANIMAL SHELTER, \$38,000
- III. COURTHOUSE ANNEX WIND HARDENING, \$152,683
- IV. PALM AVENUE-COMMUNITY WATER ENRICHMENT, \$122,074
- V. HOUMA POLICE DEPARTMENT WIND HARDENING, \$347,186

## SECTION I

**WHEREAS**, the Houma Fire Department received a reimbursement of \$12,176 for damages occurred to units #412 and #442, and

**WHEREAS**, this reimbursement needs to be reflected in the Paint/Body Repairs account for the impending repairs to the vehicle.

**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 to recognize the reimbursement for damages occurred to the Houma Fire Department vehicles. (Attachment A)

## SECTION II

**WHEREAS**, the Animal Shelter has received a \$38,000 grant from the Petco Foundation, and

**WHEREAS**, the grant funds will be used for the Terrebonne Parish cat spay/neuter program in the Other Fees account.

**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 for the Animal Shelter. (Attachment B)

## SECTION III

**WHEREAS**, the Terrebonne Parish Consolidated Government has been awarded \$114,512 from Hazard Mitigation Grant Program (HMGP) for Wind Retrofit of Public Facilities (HMGP 1786N-109-0004), and

**WHEREAS**, the project will reduce the chances of having flying debris and/or intruding water compromise during a major storm event, and

**WHEREAS**, the Courthouse Annex Wind Hardening Project needs additional funding for construction cost of \$38,171 from the P/W Drainage Construction Fund.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Budget and 5 Year Capital Outlay of the Terrebonne Parish Consolidated Government be amended for the Courthouse Annex Wind Hardening Project. (Attachment C)

## SECTION IV

**WHEREAS**, the Terrebonne Parish Consolidated Government received a grant for the Community Water Enrichment along Palm Avenue for \$122,074, sub granted through a Cooperative Endeavor Agreement with Consolidated Waterworks District, and

**WHEREAS**, the grant will replace water mains along Palm Avenue.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for Palm Avenue-Community Water Enrichment. (Attachment D)

## SECTION V

**WHEREAS**, the Terrebonne Parish Consolidated Government has been awarded \$260,390 from Hazard Mitigation Grant Program (HMGP) for Wind Retrofit of Public Facilities (HMGP 1786N-109-0002), and



**WHEREAS**, the project will reduce the chances of having flying debris and/or intruding water compromise during a major storm event, and

**WHEREAS**, the Houma Police Wind Hardening Project needs additional funding for construction cost of \$86,796 from the Public Safety Fund.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Houma Police Wind Hardening Project. (Attachment E)

#### **SECTION VI**

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 VII**

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

**NAYS:** None.

**NOT VOTING:** None.

**ABSTAINING:** None.

**ABSENT:** J. Navy, G. Michel and S. Dryden.

The Chairman declared the ordinance adopted on this, the 24th day May 2017.

**ATTACHMENT A - Houma Fire Department**

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Compensation Property Damage	(10,000)	(12,176)	(22,176)
Paint/Body Repairs	5,000	12,176	17,176

**ATTACHMENT B - Animal Shelter**

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Donations-Animal Shelter	-	(38,000)	(38,000)
Other Fees	-	38,000	38,000

**ATTACHMENT C - Courthouse Annex Wind Hardening**

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
1786N-0004 FEMA	(1,487,021)	(114,512)	(1,601,533)
1786-04 Courthouse Annex Wind Hard.	521,195	152,683	673,878
transfer from P/W Drainage Construction	-	(38,171)	(38,171)
transfer to HMGP-Gustav (1786)	-	38,171	38,171
Upper Little Caillou Pump Station	6,038,251	(38,171)	6,000,080

**ATTACHMENT D - Palm Avenue Water Enrichment**

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Community Water Enrichment OCD	-	(122,074)	(122,074)
Palm Avenue (CWEF Agreement)	-	122,704	122,704

**ATTACHMENT E - Houma Police Department Wind Hardening**

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
1786-002 FEMA	(2,569,891)	(260,390)	(2,830,281)
1786-02 Police Wind Hardening	444,240	347,186	791,426
transfer from Public Safety Fund	-	(86,796)	(86,796)
transfer to HMGP-Gustav (1786)	-	86,796	86,796
Building	33,891	(26,796)	7,095
Building-Major Repair	73,119	(60,000)	13,119

The Chairman recognized the public for comments on the following:

C. A proposed ordinance that will acquire any and all sites and/or servitudes that are required to facilitate construction and maintenance of the Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station.

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

Mr. D. W. Guidry, Sr. 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. D. W. Guidry, Sr.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

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

SECONDED BY: MS. C. DUPLANTIS-PRATHER

### **ORDINANCE NO. 8845**

AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF PROPERTY, SITES AND/OR SERVITUDES REQUIRED FOR FORCED DRAINAGE PROJECT 1-1A (STATEWIDE FLOOD CONTROL) PHASE 4 PUMP STATION, PARISH PROJECT NO. 02-DRA-28; AUTHORIZE THE PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACQUIRE SITES, PROPERTY AND/OR SERVITUDES FOR THE SAID PURPOSES; TO AUTHORIZE THE PARISH LEGAL STAFF TO COMMENCE EXPROPRIATION PROCEEDINGS IN THE EVENT THE SITES, PROPERTY AND/OR SERVITUDES CANNOT BE OBTAINED CONVENTIONALLY; TO DECLARE THAT THE TAKING, IF REQUIRED, IS NECESSARY AND USEFUL FOR THE BENEFIT OF THE PUBLIC; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

#### **SECTION I**

**BE IT ORDAINED** by the Terrebonne Parish Council, in due, regular and legal sessions convened, that the Parish Administration is hereby authorized to acquire any and all property in full ownership and/or servitudes that are required to facilitate construction and maintenance of the Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station, Parish Project No. 02-DRA-28; that the Parish President, Gordon E. Dove, is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to execute documents necessary to acquire the sites, property in full ownership and/or servitudes for the above stated purpose for consideration he deems just and reasonable, not to exceed the fair market value, and that the Parish Legal Department is hereby authorized, at the direction of the Parish Administration, to institute expropriation pursuant to LA R.S. 19:271 et seq., and/or any other legal proceedings necessary to acquire the necessary sites, property in full ownership and/or servitudes that are necessary and useful for the herein described purposes.

#### **SECTION II**

PARISH PROJECT NO. 02-DRA-28  
FORCED DRAINAGE PROJECT 1-1A PHASE 4 PUMP STATION  
PARISH OF TERREBONNE

The project generally provides for a new pump station that will pump the area located between Hollywood Road north toward Schriever, between Little Bayou Black and Bayou Terrebonne. By adding this new pump station, it will provide flood relief under peak storm conditions and manage water levels in the area.

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

#### **SECTION III**

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections and

other portions of this ordinance shall remain in full force and effect, the provisions of this ordinance hereby being declared to be severable.

#### SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy, G. Michel and S. Dryden.

The Chairman declared the ordinance adopted on this, the 24th day May 2017.

The Chairman recognized the public for comments on the following:

D. A proposed ordinance to adopt the 2017 Millage Rates for the Parish Property Taxes Not Subject to Roll Forward Provisions.

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council convene back to the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MS. C. DUPLANTIS-PRATHER

#### ORDINANCE NO. 8846

**BE IT ORDAINED**, that the following millages are hereby levied on the 2017 tax roll on all property subject to taxation by the Terrebonne Parish Consolidated Government:

#### MILLAGES

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  
 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

**BE IT FURTHER ORDAINED** that the proper administrative officials of the Parish of Terrebonne, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2017, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by the following votes:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy, G. Michel and S. Dryden.

The Chairman declared the ordinance adopted on this, the 24th day May 2017.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., “THAT the Council approve the following Monthly Engineering Report:

A. Providence Engineering and Design, LLC

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., “THAT, there being no further business to come before the Council, the meeting be adjourned.”

The Chairman called for a vote on the motion offered by Ms. C. Duplantis-Prather.  
THERE WAS RECORDED:  
YEAS: A. Marmande, D. J. Guidry, S. Trosclair, A. Williams, C. Duplantis-Prather,  
and D. W. Guidry, Sr.  
NAYS: None.  
ABSENT: J. Navy, G. Michel, and S. Dryden.  
The Chairman declared the motion adopted and the meeting was adjourned at 06:45

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