

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

**JUNE 5, 2017**

The Chairman, Mr. D. J. Guidry, called the meeting to order at 5:05 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Mr. S. Trosclair, Councilman J. Navy led the Pledge of Allegiance.

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

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

**RESOLUTION NO. 17-182**

**WHEREAS**, Terrebonne Parish Constable, Justice of the Peace Ward 4, Harrison “Sonny” Parfait, officially resigned his position on Thursday, June 1, 2017; and

**WHEREAS**, according to La. R.S. 18:602, the Terrebonne Parish Council, as the governing authority of this parish, must within twenty (20) days, notify the Governor to call a special election to fill the vacancy in an office where an unexpired term exceeds one (1) year, in accordance with the provisions of R. S 18:602(E)(2)(a) and/or the dates for elections set forth in R. S. 18:402;

**WHEREAS**, a special primary and a special general election shall be called throughout the jurisdiction of the Constable, Justice of the Peace, Ward 4, Parish of Terrebonne, for the purpose of electing a constable to fill the unexpired term of the office through December 31, 2020;

**WHEREAS**, the Secretary of State’s Office has given the election dates as follows:  
The primary election shall be held on Saturday, October 14, 2017, and the general election shall be held on Saturday, November 18, 2017;

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following dates shall be scheduled for the election of an individual to complete the unexpired term of the Honorable Harrison “Sonny” Parfait Terrebonne Parish Constable, Justice of the Peace, Ward 4;

- July 12, 13 & 14, 2017       Qualification for Office
- October 14, 2017            Primary Election
- November 18, 2017         General Election

**BE IT FURTHER RESOLVED** that this resolution shall be published immediately in the official journal of Terrebonne Parish, *The Courier*, and forwarded to the Secretary of State’s Office and to the Terrebonne Parish Clerk of Court.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: D. W. Guidry, Sr.

The Chairwoman declared the resolution adopted on this the 5th day of June 2017.

Mr. A. Marmande moved, seconded by Mr. S. Dryden, "THAT, the Council open nominations for an Interim Constable of Ward 4 due to a resignation, close nominations, and appoint Mr. Craig Luke to serve for the remainder of the term."(Motion rescinded, amended, and voted on after discussion.)

Mr. G. Michel questioned if there was another applicant for the position.

Upon request, Council Clerk Venita Chauvin stated that there was a second applicant for the position, Ms. Melissa Tucker, who was not posted to the original agenda.

Mr. G. Michel requested clarification of the motion.

Mr. A. Marmande explained that he had contacted Mr. Parfait to see if he had any recommendations of whom to fill the Interim position, but Mr. Parfait didn't know of anyone. He stated he then contacted Mr. Luke to see if he was interested in the Interim Position.

Ms. Williams suggested that the proper course of action for Mr. A. Marmande is to withdraw his original motion, then enter a motion to open nominations, close nominations, and call for a voice vote to choose between the two applicants for the position.

Mr. A. Marmande rescinded his previous motion, and Mr. S. Dryden withdrew the second.

Mr. A. Marmande moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council open nominations for an Interim Constable of Ward 4 due to a resignation, nominate Mr. Craig Luke and Ms. Melissa Tucker, close nominations, and that a voice vote of the Council be taken to determine who will fill said vacancy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Mr. G. Michel asked of the two applicants who were in attendance if either would be looking to run for the office of Constable for Ward 4 in the upcoming election.

Upon request, Ms. Melissa Tucker, Houma resident, confirmed that she would be running for the office in the upcoming election and that she resides in the Ashland North Subdivision.

Upon request, Mr. Craig Luke, Houma resident, said that he was committed to the interim position, but that he was non-committal with regards to running for the office of Constable for Ward 4 in the upcoming election.

Voting to appoint Mr. Craig Luke

D. J. Guidry

S. Trosclair

J. Navy  
A. Williams  
G. Michel  
S. Dryden  
C. Duplantis-Prather  
A. Marmande

Voting to appoint Ms. Melissa Tucker  
None

The Chairman stated, "THAT as per the above voice vote, Mr. Craig Luke is appointed to serve as Interim Constable of Ward 4 until the fall election(s)."

Several Council Members congratulated Mr. Luke on his appointment and thanked both Mr. Luke and Ms. Tucker for their interest in serving Terrebonne Parish. Mr. Luke thanked the Council for the appointment and that he was honored to serve as Constable following Mr. Parfait.

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

### **RESOLUTION NO. 17-183**

**WHEREAS**, on April 24, 2017, the Terrebonne Parish Council adopted Resolution No. 17-159 approving and accepting the bid of 2 C Properties, L.L.C. for Bid No. 17-S/P-13 Surplus Sale of Parish Owned Property Located at 6314 West Park Avenue (100%) (Parcel # 13045), and

**WHEREAS**, after careful review, it has been determined that the property owned by Terrebonne Parish Consolidated Government subject to surplus was incorrectly described as follows:

A certain batture lot of land situated in Section 4, T1 7S-R 17E, Parish of Terrebonne, Louisiana, on the left descending bank of Bayou Terrebonne, said lot belonging to Terrebonne Parish Consolidated Government and comprising of 5,401.4 sq. ft. Commencing from a found Louisiana Department of Highway concrete monument, State Project No. 65-04-14; thence along the southeast right-of-way of Westside Blvd. Bridge N 71°08' 13" E, a distance of 62.24' to a point located at the intersection with the southwest right-of-way of West Park Avenue; thence along the right-of-way of West Park Avenue N 33°19'25" W, a distance of 93.50' to a set chiseled "X", being the POINT OF BEGINNING.

Thence S 57°11'35" W, a distance of 94.20' to a point located on Bayou Terrebonne; Thence meandering along the bank of Bayou Terrebonne N31°19'46" W, a distance of 25.38' to a point; Thence meandering along said Bayou N29°03'35" W, a distance of 19.16' to a point; Thence meandering along said Bayou N31°15'41" W, a distance of 13.25' to a point; Thence N 56°40'35" E, a distance of 91.41' to a set chiseled "X" located on the southwest right-of-way of West Park Avenue; Thence along said right- of-way S33°19'25" E, a distance of 58.57' to a set chiseled "X", the POINT OF BEGINNING.

All as shown on a plat prepared by Providence Engineering and Design, LLC. under the supervision of Terral J. Martin, Jr., P.L.S. No. 5030, titled: "SURVEY SHOWING WESTSIDE BLVD BRIDGE RIGHT-OF-WAY AND REMAINING PORTION OF 5,401.4 SQ.FT. LOT ON PROPERTY BELONGING TO TERREBONNE PARISH CONSOLIDATED

GOVERNMENT"; located in Section 4, T17S-R17E, Terrebonne Parish, Louisiana, dated March 15, 2017.

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

A certain strip of land situated in Section 4, T17S-R1 7E, Parish of Terrebonne, Louisiana, on the left descending bank of Bayou Terrebonne, belonging to Terrebonne Parish Consolidated Government and comprising of 1,791.9 sq.ft. Commencing from a found Louisiana Department of Highway concrete monument, State Project No. 65- 04-14; thence along the southeast right-of-way of Westside Blvd. Bridge N 71°08' 13" E, a distance of 62.24' to a point located at the intersection with the southwest right- of-way of West Park Avenue; thence along the right-of-way of West Park Avenue N 33°19'25" W, a distance of 93.50' to a set chiseled "X", being the POINT OF BEGINNING.

Thence S 33°19'25" E, a distance of 18.50' to a set chiseled "X"; Thence S 57°11'35" W, a distance of 99.53' to a point; Thence N 17°12'14" W, a distance of 19.20' to a point; Thence N 57°11'35" E, a distance of 94.20' to a set chiseled "X", the POINT OF BEGINNING.

All as shown on a plat prepared by Providence Engineering and Design, LLC. under the supervision of Terral J. Martin, Jr., P.L.S. No. 5030, titled: "SURVEY SHOWING WESTSIDE BLVD BRIDGE RIGHT-OF-WAY AND REMAINING PORTION OF 5,401.4 SQ.Ff . LOT ON PROPERTY BELONGING TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT"; located in Section 4, T17S-R1 7E, Terrebonne Parish, Louisiana, dated March 15, 2017. (Parcel # 13045) (6314 West Park Avenue), and

**WHEREAS**, the Westside Boulevard Bridge Right-of-Way, was referenced in Resolution No. 17-159 in error as the property is not subject to Bid No. 17-S/P-13 and the Surplus Sale of Parish Owned Property located at 6314 West Park Avenue (100%) (Parcel #13045), and, as such, the following described property is to be rescinded:

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

A certain strip of land situated in Section 4, T17S-R1 7E, Parish of Terrebonne, Louisiana, on the left descending bank of Bayou Terrebonne, belonging to Terrebonne Parish Consolidated Government and comprising of 1,791.9 sq.ft. Commencing from a found Louisiana Department of Highway concrete monument, State Project No. 65- 04-14; thence along the southeast right-of-way of Westside Blvd. Bridge N 71°08' 13" E, a distance of 62.24' to a point located at the intersection with the southwest right- of-way of West Park Avenue; thence along the right-of-way of West Park Avenue N 33°19'25" W, a distance of 93.50' to a set chiseled "X", being the POINT OF BEGINNING.

Thence S 33°19'25" E, a distance of 18.50' to a set chiseled "X"; Thence S 57°11'35" W, a distance of 99.53' to a point; Thence N 17°12'14" W, a distance of 19.20' to a point; Thence N 57°11'35" E, a distance of 94.20' to a set chiseled "X", the POINT OF BEGINNING.

All as shown on a plat prepared by Providence Engineering and Design, LLC. under the supervision of Terral J. Martin, Jr., P.L.S. No. 5030, titled: "SURVEY SHOWING WESTSIDE BLVD BRIDGE RIGHT-OF-WAY AND REMAINING PORTION OF 5,401.4 SQ.Ff . LOT ON PROPERTY BELONGING TO TERREBONNE PARISH CONSOLIDATED

GOVERNMENT"; located in Section 4, T17S-R1 7E, Terrebonne Parish, Louisiana, dated March 15, 2017. (Parcel # 13045) (6314 West Park Avenue), and

**WHEREAS**, the correct legal description of the property owned by Terrebonne Parish Consolidated Government as surplus, thus, subject to the accepted Bid No. 17-S/P-13 and the Surplus Sale of Parish Owned Property located at 6314 West Park Avenue (100%) (Parcel #13045 is described as follows:

A certain batture lot of land situated in Section 4, T17S-R17E, Parish of Terrebonne, Louisiana, on the left descending bank of Bayou Terrebonne, said lot belonging to Terrebonne Parish Consolidated Government and comprising of 5,401.4 sq. ft. Commencing from a set chiseled "X" located at the intersection of the southwest right-of-way of West Park Avenue and the northernmost Westside Bridge right-of-way, being the southeast corner of said lot, designated the POINT OF BEGINNING.

Thence S 57°11'35" W, a distance of 94.20' to a point located on Bayou Terrebonne; Thence meandering along the bank of Bayou Terrebonne N31°19'46" W, a distance of 25.38' to a point; Thence meandering along said Bayou N29°03'35" W, a distance of 19.16' to a point; Thence meandering along said Bayou N31°15'41" W, a distance of 13.25' to a point; Thence N 56°40'35" E, a distance of 91.41' to a set chiseled "X" located on the southwest right-of-way of West Park Avenue; Thence along said right-of-way S33°19'25" E, a distance of 58.57' to a set chiseled "X", the POINT OF BEGINNING.

All as shown on a plat prepared by Providence Engineering and Design, LLC. under the supervision of Terral J. Martin, Jr., P.L.S. No. 5030, titled: "SURVEY SHOWING WESTSIDE BLVD BRIDGE RIGHT-OF-WAY AND REMAINING PORTION OF 5,401.4 SQ.FT. LOT ON PROPERTY BELONGING TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT", located in Section 4, T17S-R17E, Terrebonne Parish, Louisiana, dated March 15, 2017, and said plat attached hereto and made a part hereof as Exhibit C; together with all buildings and improvements thereon, and all rights, ways, privileges and servitudes thereunto belonging or in anywise appertaining.

The Seller and Purchaser agree that this entire sale is made, executed and accepted subject to any and all outstanding restrictive covenants, building restrictions, zoning, planning, mineral conveyances, mineral reservations, mineral leases, mineral servitudes, and any existing easements, servitudes of any nature, including but not limited to drainage, sewerage, rights of way, leases and/or obligations of ownerships, etc., of any nature whatsoever, affecting and encumbering the subject property, whether that may be unrecorded or recorded and filed in the Terrebonne Parish Clerk of Court's Office, and/or as shown on surveys and plats filed on record and annexed herein.

Title is transferred from property acquired by Terrebonne Parish Consolidated Government from Travis M. Gravois, by an Act of Cash Sale before Courtney E. Alcock, Notary Public, dated May 22, 2013, and recorded on May 29, 2013 at Terrebonne Parish COB 2333, Folio 414, under Entry No. 1428083.

Bearing a municipal address of 6314 West Park Avenue, Houma, LA 70360.

**WHEREAS**, the Parish Council intends to rescind Resolution No. 17-159 and adopt this new Resolution concerning this surplus property for the reasons stated herein; and

**WHEREAS**, the Parish Administration recommends the acceptance of the aforementioned bid per attached bid documents and pursuant to all the terms and conditions as stated in Ordinance 8806 and as set forth in the Act of Sale as approved by legal department; and

**NOW THEREFORE BE IT RESOLVED** by Terrebonne Parish Council that Resolution No. 17-159 is rescinded in its entirety, and

**NOW, THEREFORE BE IT FURTHER RESOLVED** by Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the bid of 2 C Properties for the property described as:

“A certain batture lot of land situated in Section 4, T17S-R17E, Parish of Terrebonne, Louisiana, on the left descending bank of Bayou Terrebonne, said lot belonging to Terrebonne Parish Consolidated Government and comprising of 5,401.4 sq. ft. Commencing from a set chiseled “X” located at the intersection of the southwest right-of-way of West Park Avenue and the northernmost Westside Bridge right-of-way, being the southeast corner of said lot, designated the POINT OF BEGINNING.

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: D. W. Guidry, Sr.

The Chairwoman declared the resolution adopted on this the 5th day of June 2017.

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Mr. S. Trosclair 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 Mr. S. Trosclair.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: D. W. Guidry, Sr.

The Chairman declared the motion adopted and the meeting was adjourned at 5:15 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