

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

September 13, 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 Councilman S. Trosclair, Councilwoman A. Williams led the Pledge of Allegiance.

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

The Chairman recognized and welcomed the Nicholls Nursing students who were in the audience for the night's proceedings.

Mr. S. Trosclair moved, seconded by Ms. A. Williams, "THAT the Council approve the minutes of the Regular Council Session held on August 9, 2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT the Council approve the Parish Bill Lists dated 08/28/2017, 09/05/2017, and 09/11/2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

ABSTAINING: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. A. Williams, "THAT the Council approve the Manual Check Listing for July 2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Councilman G. Michel read aloud a commendation for Mrs. Mary Crochet congratulating upon her retirement and commending her for 37 years of service to the City of Houma - Terrebonne Parish Consolidated Government.

Several Council Members thanked Mrs. Crochet for her years of service with the City of Houma and the Terrebonne Parish Consolidated Government, wished her good luck in with her future endeavors, and gave their condolences to her and her family upon learning of her mother's recent passing.

The Chairman recognized and welcomed Mr. David Leboeuf, Constable and Mr. Danny Babin, past Councilman who were in the audience for the night's proceedings.

Councilwoman C. Duplantis-Prather read aloud a proclamation declaring September 22 and 23, 2017 as "Best of the Bayou Festival Weekend in Houma-Terrebonne."

Parish President Gordon Dove presented the proclamation and received a framed poster for the event as a token of appreciation on behalf of the Best of the Bayou Festival Steering Committee.

Councilman S. Trosclair read aloud a proclamation declaring September 17 through 23 as "Constitution Week in Houma-Terrebonne."

Ms. Rina Labat and Ms. Lola Ledet accepted the proclamation on behalf of the Bayou Lafourche chapter of the Daughters of the American Revolution and thanked the Council for their recognition of the Chapter's winning first place in their Constitution scrapbook competition. They also provided flyers to the general public in regards to Constitution Week.

Councilwoman A. Williams read aloud a proclamation declaring September 2017 as "Workforce Development Professionals Month in Houma-Terrebonne."

Kristine Strickland, Fletcher Technical Community College Chancellor, received the proclamation and thanked the Council for their recognition.

Several Council Members congratulated Ms. Strickland and Fletcher College on their success in recent years and shared their support for continued cooperation in providing for the workforce of Terrebonne Parish.

The Chairman then opened the floor to the public who wished to address the Council relative to Recreation.

Mr. Logan "Hank" Babin, III, Chairman of the Houma-Terrebonne Chamber of Commerce's Task Force on Recreation, presented to the Council a review of the Task Force's Executive Summary recommendations for Parish Recreation with several items in reference to the Bayou Country Sports Park.

Councilman D. W. Guidry, Sr. thanked Mr. Babin for his presentation and suggested that considering the Sports Park as an opportunity for economic development as well as recreation may encourage other options for the completion of the Bayou County Sports Park.

Upon request, Mr. Babin clarified the Chamber's current position against the consolidation of Parish Recreation.

Councilwoman A. Williams echoed Councilman D. W. Guidry's suggestion via possible public-private partnerships for the completion of the Bayou Country Sports Park then suggested that the tax millages levied for recreation be reviewed to determine if improvements could be made that would better accommodate Parish Recreation. She also encouraged Recreation board members to meet with the Chamber of Commerce and the general public to determine how to implement changes that would improve Parish Recreation.

Parish President Gordon Dove gave a brief report on the progress on the opening of the soccer fields at the Bayou Country Sports Park and the status of potential state funding. He then suggested that Recreation District 2,3 should consider funding the completion of the girls' baseball fields at the Sports Park, which could then provide greater opportunities for further funding the completion of the Bayou Country Sports Park.

Councilwoman C. Duplantis-Prather voiced her support of the Bayou Country Sports Park and the renovation of the Williams Avenue Park. She then reported on a grant that would provide for the sidewalks and bike trails in the Williams Avenue area and voiced her support for the continued cooperation and progress in improving Recreation across the Parish.

Mr. Colin Seibert, Houma resident, voiced his concerns regarding the state of the recreation facilities in the Parish with the funding provided to the Recreation districts. Upon request, Mr. Seibert clarified that his concerns for the state of facilities in Terrebonne Parish are in comparison to those in other locations where he had attended competitions.

Councilman S. Trosclair shared his viewpoint regarding continued construction of sports complexes as it pertained to rural area recreation facilities and greater economic development.

Councilman D. W. Guidry, Sr. suggested that the location of the Bayou Country Sports Park could provide for more community use alongside commercial use and that the local community itself plays a major role in providing for the athletic competitions held in the Parish.

Councilman A. Marmande voiced his support for additional oversight and the recreation districts that serve his constituents and as well as his encouragement for greater cooperation in the completion of the Bayou Country Sports Park.

Ms. Kate Theriot, Houma-Terrebonne Chamber of Commerce Board Chairperson, voiced her support of the Task Force's recommendations and suggested that recreation programs should also be made available to the growing number of older residents in the Parish to maintain a higher quality of life for all residents in the Parish. She also announced that the Chamber of Commerce supported the ordinance to be discussed later in the evening regarding Recreation District No. 11.

Ms. Suzanne Nolfo Carlos, Houma resident, gave a brief report on health behaviors in the Parish and the organizing of the Chamber of Health Leadership Alliance and asked that the Parish Government and Recreation Districts be included in efforts to provide a wider range of activities for all residents. She then voiced concerns with the annual millage funds collected for recreation compared to their results in some areas of the Parish and suggested other venues for new activities that could be provided for new recreation programs.

Councilwoman C. Duplantis-Prather shared her intention of developing a community park in the Lisa Park area as well as her thoughts regarding other facilities in her district, asking that recreation programs should include the young and the elderly to encompass all of the Parish.

Mr. Hank Babin, on behalf of Ms. Aimee Rome, Executive Officer of the Bayou Board of Realtors, voiced the Board of Realtors' support for the Chamber of Commerce's Task Force on Recreation recommendations.

Mr. Matt Kelso, Houma resident, shared his experiences as an educator and coach in the Parish regarding recreation facilities and shared his concerns with the Parish's progress on recreation and accommodations for running, cycling, or soccer.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT Mr. Kelso's time to speak be extended by one minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Mr. Kelso suggested that the completion of the Bayou Country Sports Park's and its expected hosting duties would be considered by tournament organizers to allow for greater participation of teams.

Councilman D. W. Guidry, Sr. shared his resolve for the completion of the Bayou Country Sports Park. He then explained bicycle use on public roadways to clarify an earlier issue of areas with specific markings that designated bicycle lanes, and stated that a grant has been

applied for that would provide funding for an eventual bicycle trail from the Houma-Terrebonne Civic Center to the Bayou Country Sports Park.

Mr. Edgar (Ed) Bice, IV echoed Mr. Kelso's viewpoint on the Sports Park and its ability to bring in adequate revenue and shared his confusion regarding the assumption that the Sports Park would be designated only for traveling teams to participate in local competitions. He also shared his optimism that the Sports Park could provide a quality of life improvement for Terrebonne Parish.

Councilman D. W. Guidry shared his experiences in providing attractive options for recreation and lifestyle accommodations that would bring in new people to the Parish.

Mr. Rob Hamilton, Houma resident, shared his concerns with accountability regarding the completion of the Bayou Country Sports Park, shared his experiences and difficulties being a coach in the Parish, and gave support for consolidation and additional oversight on the Recreation Districts.

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. A proposed ordinance to declare as surplus a tax property adjudicated to the Terrebonne Parish Consolidated Government, Lots 8,9,10, 11, 12, and 13 and rear portions of lots 4, 5, 6, and 7 of Argyle Plantation Subdivision, with an owner of Record of James E. Buck, Jr., and to address other matters relative thereto.

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

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

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

SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 8876

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOTS 8, 9, 10, 11, 12 & 13 AND REAR PORTION OF LOTS 4, 5, 6 & 7 OF ARGYLE PLANTATION S/D, COMMENCING 10 ACRES FROM BAYOU BLACK AND EXTENDING TO THE

REAR TO REACH THE BONVILLAIN CANAL, IN SECTION 104 T17S R17E. LESS PORTION OF TRACT LOCATED SOUTH OF INTRACOASTAL CANAL. LESS STRIP SOLD T.P.P.J. (.087 ACRES) CB 786/127.) (PARCEL #38740) WITH AN OWNER OF RECORD OF **JAMES E. BUCK, JR.** AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 2.5000% of immovable property owned by **JAMES E. BUCK, JR.** and described below was adjudicated to the Terrebonne Parish Consolidated Government on **JULY 2, 2013** for nonpayment of taxes; and

WHEREAS, LA R.S. 47:2196, *et seq.* authorizes the parish to sell adjudicated property in accordance with law; and

WHEREAS, the three (3) year period for redemption provided by Art. 7, §25 of the Louisiana Constitution has elapsed without redemption; and

WHEREAS, the Terrebonne Parish Consolidated Government now wishes to declare the property described below surplus and not needed for a public purpose and to dispose of said property in accordance with LA R.S. 47:2196, *et seq.*; and

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owner of record of **JAMES E. BUCK, JR.** and depicted on the attached plat, if any, is hereby declared surplus:

LOTS 8, 9, 10, 11, 12 & 13 AND REAR PORTION OF LOTS 4, 5, 6 & 7 OF ARGYLE PLANTATION S/D, COMMENCING 10 ACRES FROM BAYOU BLACK AND EXTENDING TO THE REAR TO REACH THE BONVILLAIN CANAL, IN SECTION 104 T17S R17E. LESS PORTION OF TRACT LOCATED SOUTH OF INTRACOASTAL CANAL. LESS STRIP SOLD T.P.P.J. (.087 ACRES) CB 786/127.) (PARCEL #38740.)

BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Administration be hereby authorized to dispose of the property in accordance with LA R.S. 47:2196, *et seq.* and inclusive of the following terms.

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of five percent (5%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. Bid deposits made for non-winning bids shall be returned. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

Additionally, the winning bidder shall bear the cost of recording the sale document into the conveyance records of the Parish of Terrebonne pursuant to La. R.S. 47:2207.

SECTION III

The winning bidder, otherwise known as the Purchaser or Acquirer, of this adjudicated property is solely responsible for compliance with La. R.S. 47:2206 regarding notification of parties who may have had an interest in the property regarding their rights of redemption and La. R.S. 47:2208 regarding recordation of those notices. Copies of the applicable law will be distributed along with bid packets for this adjudicated property. Terrebonne Parish Consolidated Government has not and will not perform these requirements; thus, it is the purchaser's or acquiring person's responsibility to do so. Terrebonne Parish Consolidated Government encourages the Purchaser or Acquiring Person to consult legal counsel regarding Louisiana law on adjudicated property.

SECTION IV

By acquiring bid documents for the bid/purchase of this adjudicated property, each bidder acknowledges that he/she/it has received all information discussed in this ordinance as well as the statutes (laws) discussed in Section II above, and that he/she/it understands these procedures must be followed in order to fully protect he/she/its rights in the adjudicated property purchased from the parish.

SECTION V

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

SECTION VI

Any ordinance or part thereof in conflict herewith is hereby repealed.

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 two weeks, was voted upon as follows:

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the ordinance adopted on this, the 13th day September 2017.

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 Downtown Development, \$300,000
Houma Police Dept.- LA Commission on Law Enforcement Grant, \$233,466
Multi Task Force Grant Award, \$22,949
Risk Management, \$1,391
Economic Development, \$1,000
General Fund-Office of Emergency Preparedness, \$10,000
Emergency Operations Center, \$27,979

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. J. NAVY

ORDINANCE NO. 8877

AN ORDINANCE TO AMEND THE 2017 ADOPTED OPERATING BUDGET AND 5-YEAR CAPITAL OUTLAY OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

- I. HOUMA DOWNTOWN DEVELOPMENT, \$300,000
- II. HOUMA POLICE DEPT - LA COMMISSION ON LAW ENFORCEMENT GRANT, \$233,466
- III. MULTI TASK FORCE GRANT AWARD, \$22,949
- IV. RISK MANAGEMENT, \$1,391
- V. ECONOMIC DEVELOPMENT, \$1,000
- VI. GENERAL FUND-OFFICE OF EMERGENCY PREPAREDNESS, \$10,000
- VII. EMERGENCY OPERATIONS CENTER, \$27,979

SECTION I

WHEREAS, the Downtown Development Board has received State Revenue Sharing from Hotel/Motel Tax in the amount of \$300,000, for the 2017 year, and

WHEREAS, \$292,000 of the Hotel/Motel Tax has been allocated by the Downtown Development Board for beautification and operations of the Folklife Cultural Museum and to help maintain the existing buildings, parks and the Court Square in the Historic District, as well as advertising to market Houma's Historic District attractions, and

WHEREAS, the Downtown Development Board wants to help maintain the Marina with operational expenses for the amount of \$8,000.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2017 Adopted Budget be amended to adjust various Downtown Development Corporation Accounts. (See Attachment A)

SECTION II

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has received a grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice Fiscal Year 2017-18 CVA Fund (3808) in the amount of Two Hundred Thirty-three Thousand Four Hundred and Sixty-six dollars (\$233,466) for the Terrebonne Parish Consolidated Government, and

WHEREAS, The Fiscal Year 2015-16 CVA Fund will provide grant funding to improve the effectiveness of our Police Officers by providing them with overtime to outreach towards victims,

WHEREAS, the Grant will fund \$208,466 and the Parish's share will be \$25,000 for a total of \$233,466.

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 grant from the Louisiana Commission on Law Enforcement and the Administration of Criminal Justice. (Attachment B)

SECTION III

WHEREAS, the Parish received funds from Louisiana Commission on Law Enforcement for the Multi Task Grant Award 2017 (Grant #3124/3531) for \$22,949, and

WHEREAS, the Multi Task Grant Award 2017 (Grant #3124/3531) funds will provide for joint policing efforts between the Houma Police Department and Assumption Parish Sheriff's Office relating to substance abuse criminal activities, and

WHEREAS, the Multi Task Grant Award 2017 (Grant #3124/3531) funds will also cover overtime cost of the Houma Police Department and Assumption Parish Sheriff's Office Deputies for grant eligible policing efforts.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget be amended to reflect the funding of the Multi Task Force Grant Award. (Attachment C)

SECTION IV

WHEREAS, the Risk Management Department has received \$1,391 as a reimbursement from the Insurance Provider for the repairs to the 2006 Dodge Stratus (Unit #1123), and

WHEREAS, the funds will replenish the Paint/Body Repairs 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 to recognize the reimbursement for the Risk Management Department. (Attachment D)

SECTION V

WHEREAS, the Downtown Rotary Club has made a donation to the Houma Downtown Development Corporation to enhance visitors to ride their bikes and have a secure place to attach the bikes while dining or visiting with friends and family, and

WHEREAS, the donation is for \$1,000 and will be put into the Operating-donations account to purchase two bike racks.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget be amended to recognize the reimbursement for the Economic Development Department. (Attachment E)

SECTION VI

WHEREAS, funding is needed for the Office of Emergency Preparedness to cover expenses through the year end in Communication Equipment Services, and

WHEREAS, the funding source is from the General Fund Fund Balance for \$10,000.

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 be amended to recognize the funding for the Office of Emergency Preparedness. (Attachment F)

SECTION VII

WHEREAS, funding is needed for the Emergency Operations Center, and

WHEREAS, the funding source is from the Office of Emergency Preparedness Office Equipment Account for \$27,979.

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 for the Emergency Operations Center. (Attachment G)

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 full force and effect, the provisions of this ordinance hereby being declared to be severable.

SECTION III

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the ordinance adopted on this, the 13th day September 2017.

ATTACHMENT A - Houma Downtown Development

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
DDC/Folk Salaries-Allocated	-	49,100	49,100
DDC/Folk Operating Supplies	325	24,100	24,425
DDC/Folk Contract Services	13,516	52,000	65,516
DDC/Folk Advertising	14,043	50,400	64,443
DDC/Folk Special Events	9,896	102,100	111,996
DDC/Folk Repair	14,810	14,300	29,110
Marina-Other Fees	25,000	8,000	33,000
State-Hotel/Motel Tax Share		(300,000)	(300,000)

ATTACHMENT B - Houma Police Department

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Multi Task Force		(186,773)	(186,773)
Transfer from Public Safety Fund		(25,000)	(25,000)
O/S Agency Match		(21,693)	(21,693)
Overtime Pay-2nd Grant		125,000	125,000
Supportive Services		108,466	108,466
Crime Victims Assistance	(21,622)	(125,000)	(146,622)
Transfer to OJP-LCLE		25,000	25,000
Fund Balance (increase)	n/a	100,000	n/a

ATTACHMENT C - Houma Police Department

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Multi Task Force		(22,949)	(22,949)
Overtime Pay		10,667	10,667
Other Fees		10,666	10,666
Operating Supplies		1,616	1,616
Univ Hiring/Multi Task Grants		(10,667)	(10,667)
Fund Balance (increase)		10,667	10,667

ATTACHMENT D - Risk Management

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Compensation Property Damange		(1,391)	(1,391)
Paint/Body Repairs		1,391	1,391

ATTACHMENT E - Economic Development

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Donations-Downtown Development		(1,000)	(1,000)
Supplies-Donations		1,000	1,000

The Chairman recognized the public for comments on the following:

C. A proposed ordinance that will amend the Civic Center Authorized Contract Agreement User Fee.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

OFFERED BY: MS. A. WILLIAMS
SECONDED BY: MR. J. NAVY

ORDINANCE NO. 8878

AN ORDINANCE TO AMEND THE CIVIC CENTER'S AUTHORIZED USER FEE CONTRACT AGREEMENT TO CONVERT THE AGREEMENT FROM A USE AGREEMENT TO A RENTAL AGREEMENT, TO ADD PROVISIONS FOR CHARITABLE GAMING EVENTS, TO PROVIDE FOR STRONGER INDEMNIFICATION, AND TO UPDATE THE PROVISIONS OF THE AGREEMENT IN GENERAL.

WHEREAS, the Terrebonne Parish Council approved and adopted the standard user agreement for the Houma-Terrebonne Civic Center by Ordinance No. 5747, with subsequent changes over the years, the most recent update being adopted by Ordinance No. 8108; and

WHEREAS, many items need to be updated on the standard agreement for rental of the Houma-Terrebonne Civic Center, including the provision of separate rental and termination terms for charitable gaming events; and

WHEREAS, it was recommended by the Legal Department that the Indemnification portion needed to be updated and strengthened and that the document needed an update in general; and

WHEREAS, the Terrebonne Parish Consolidated Government desires to amend the Authorized User Fee Contract Agreement to convert the agreement from a Use Agreement to a Rental Agreement, to add a provision for charitable gaming events to be compliant with the Louisiana State Office of Charitable Gaming laws and regulations, provide for a stronger indemnification, and to update the agreement in general; and

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

SECTION I

The **Houma-Terrebonne Civic Center Standard Rental Agreement**, a copy of which is annexed hereto and incorporated herein, is hereby approved and adopted and shall serve as the standard form of agreement between the Terrebonne Parish Consolidated Government and any Lessee wishing to rent space at the Houma-Terrebonne Civic Center for an event.

SECTION II

The **Houma-Terrebonne Civic Center Standard Rental Agreement** shall be and is hereby codified as Form 3 of Appendix C of the Terrebonne Parish Code of Ordinances.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: S. Dryden.

The Chairman declared the ordinance adopted on this the 13th day September 2017.

(In accordance with La. R.S. 44:31, the attachments to this ordinance are on file with the minutes of the Terrebonne Parish Council, 8026 Main Street, Government Tower, Suite 600, Houma, Louisiana, and are available for inspection during regular business hours, Monday through Friday.)

The Chairman recognized the public for comments on the following:

D. A proposed ordinance that will amend the Terrebonne Parish Code to establish Fiscal Oversight of Terrebonne Parish Recreation District No. 11.

Mr. Kirby Verret, Dulac resident, voiced his opposition to the proposed ordinance and his concerns with possible implications regarding a redistribution of funding the ordinance could present in the future if adopted and amended.

Mr. Randy Galliano, Recreation District No. 11 Chairman, shared his opinion that the ordinance was not needed as the District has been addressing issues since he became Chairman and that the Council already has the oversight it needs with Recreation District No. 11.

Ms. Anjelle Westley, Houma resident, shared her concerns regarding repairs to be done to Recreation District No. 11 facilities, especially the Mechanicville Gym, in order to provide positive outlets for recreation for local children. She then suggested that additional programming could be provided throughout the District so that local children would not be without should a single program be cancelled.

Ms. Shanika Commodore, Houma resident, voiced her concern for the community and her support for measures to be taken that would see the Mechanicville Gym repaired.

Mr. Lloyd Poincot, Houma resident, presented to the Council an article containing a study regarding access to recreation facilities in the Parish in comparison to other Parishes.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT Mr. Poincot's time to speak be extended by one minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Mr. Poincot asked that the Council consider the effects the ordinance could have on the other Recreation Districts and what issues may arise for Recreation boards that are otherwise functioning well for the communities they serve.

Mr. Clint Domangue, Houma resident, shared his experiences as a coach and member of the Recreation District No. 11 Board. He then gave a brief explanation of the process of appointing a board and suggested that additional oversight was not necessary.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT, Mr. Domangue's time to speak be extended by one minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Mr. Domangue then gave a brief overview of the property responsibilities with regards to the East Houma Complex.

Dr. Jasmine Young, Houma resident, shared her experiences growing up in the Mechanicville area and shared her support for additional oversight that would enable the necessary improvements to the Mechanicville Gym and thanked Councilman J. Navy for his efforts toward improving her community.

Mr. Chris Stewart, Houma resident, shared his experience with at-risk youth and his concerns for the safety of the children of the Recreation District in regards to travel, equipment in need of repair, and poor facility upkeep.

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, "THAT Mr. Stewart's time to speak be extended by one minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Mr. Stewart then shared his appreciation for the children who continue to use the facilities provided and suggested that improvements should be sought to better provide for kids. Councilman A. Marmande shared his experiences with the facilities of Recreation District No. 11 and reiterated his support for the proposed ordinance to provide for the people of the Parish. He then encouraged greater cooperation between the general public, the Chamber of Commerce, and the Recreation Districts to provide better insight toward the needs of the Parish.

Mr. Danny Babin, Houma resident, suggested that the Council has sufficient oversight over the Recreation Districts and that a previous motion that allowed the Recreation District No. 11 board members a six-month trial period to address issues be expanded to include fiscal responsibilities as well.

Councilman J. Navy shared his concerns relative to a failure to maintain facilities by the District and to a lack of Chamber of Commerce and public input regarding expenditures as determined by the Recreation Districts. He suggested an event could be held that could bring all of these groups together for discussion and that efforts should be taken to better inform the public of recreation spending in their communities.

Mr. Rodney Carvin, Houma resident, shared his concerns with the condition of the Mechanicville Gym and asked that assistance be provided to the gym so that the local children would have a safe location for recreation.

Mr. Lionel Lewis, Jr., Houma resident, suggested that the local communities should be included in the discussion for recreation improvements, gave a brief review of improvements done at the Mechanicville Gym, and asked that the facilities in Recreation District No. 11 receive adequate attention and repairs.

Reverend Vincent Fuselier, Recreation District No. 11 Board Member, gave his thanks for the assistance he received as Board Chairman and shared his resolve and experiences in providing for the district while as a Board Member.

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, "THAT Mr. Fuselier's time to speak be extended by one minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Mr. Fuselier reported on the progress made improving facilities in Recreation District No. 11, suggested that a committee could be made to provide for additional public input, and shared his opinions on procedures to take should the Mechanicville Gym need to be torn down and rebuilt rather than simply repaired. He then asked the Council to consider allowing the District to continue their current operation without the additional oversight.

Councilwoman C. Duplantis-Prather called for a point of information to clarify that Recreation District No. 11 has been taking appropriate steps toward addressing the issues associated with its facilities.

Councilman S. Trosclair encouraged the recreation districts seeking input to get their communities involved and attend their meetings to provide input. He shared his concern with the Recreation system currently being unable to provide for transportation or uniforms for local children who wish to participate in their chosen athletic programs. He then suggested that new programming should also be considered to encourage a greater number of children to participate outside of typical athletics.

Councilwoman A. Williams reiterated her support for the ordinance and voiced her concerns regarding a potential need for repeated mediation in the future in order to provide for necessary facility maintenance and repairs. She shared her dissatisfaction with the decisions regarding spending over the years and gave suggestions for budgetary improvements that could be more readily implemented with the adoption of the ordinance.

Councilman D. W. Guidry, Sr. clarified that Recreation District No. 11 is the largest in the Parish and voiced his concerns for the facilities maintained by the district. He also gave suggestions regarding the organization and enforcement of oversight with the district and voiced his support for the ordinance.

Councilman G. Michel voiced his concerns regarding the potential impact on other recreation districts that the ordinance would provide for if adopted and shared his desire to see greater collaboration with the recreation system as a whole. He suggested that the motion for the proposed ordinance be tabled and inevitably postponed for six months to allow the Recreation board to operate with regular oversight and for additional revisions to be made on the proposed ordinance should additional action be necessary after the six-month period.

Councilman A. Marmande stated that Recreation District No. 11 had been making good progress in the past few months, but he would not support tabling the motion and postponing action for six months.

Mr. Travis Carrell, Recreation District No. 5 Board Member, shared his concerns for the proposed ordinance and its possible effects should the regulations on oversight be extended to other Recreation Districts and asked that the Council be discerning in their decision-making.

The Chairman shared his viewpoint on the fiscal responsibility and the management of Recreation District No. 11 over the past few months and suggested that the management issues within the District were the ultimate causes for concern, not fiscal responsibility issues, then stated that he would not support the adoption of the ordinance.

Ronald Rainey, Recreation District No. 11 Board Member, shared his concern for the upbringing of children in the Recreation District and asked that the Council keep the wellness of the community's children in mind as they vote on the proposed ordinance.

Councilman D. W. Guidry, Sr. shared his experiences as a Council Member assisting constituents with Recreation issues and spoke on the difficulty in finding people willing to be board members.

It was at this time (9:00 p.m.) Councilman S. Trosclair was recorded as leaving the night's proceedings.

Reverend Vincent Fuselier thanked the Council for their assistance in the past with Recreation District No. 11 and echoed the Chairman's suggestion that the management of the district was the ultimate cause of concern.

A discussion ensued regarding the planning, renovation, or possible rebuilding of the Mechanicville Gym and resulting effects on other facilities in the district.

Mr. Kirby Verret, Recreation District No. 4, stated that Recreation District No. 4 voted to take the position of opposing the proposed ordinance and suggesting that Recreation District No. 11 be allowed the previously established six-month period to operate before establishing fiscal oversight.

Mr. Amos Mosely, former Recreation District No. 11 board member, shared his experiences as a member of the board and shared his resolve to ensure that children are provided adequate recreation across the Parish.

Mr. J. Navy moved, seconded by Mr. D. W. Guidry, Sr., "THAT Mr. Mosely's time to speak be extended by one minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden.

The Chairman declared the motion adopted.

Mr. Mosely had no other comments to make on the ordinance.

There were no further comments from the public on the aforementioned proposed ordinance regarding establishing Fiscal Oversight of Terrebonne Parish Recreation District No. 11.

A discussion ensued regarding the responsibility and the credibility of the district in regards to ongoing issues with a number of facilities in the district.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the motion adopted.

Mr. G. Michel moved, "THAT the Council lay the motion on the table and revisit the motion after a period of six months."

The motion failed due to lack of a second.

Mr. J. Navy moved, seconded by Ms. A. Williams, "THAT, the Council adopt the proposed ordinance as presented to amend the Terrebonne Parish Code to establish Fiscal Oversight of Terrebonne Parish Recreation District No. 11."

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

THERE WAS RECORDED:

YEAS: D. W. Guidry, Sr., A. Marmande, J. Navy, and A. Williams.

NAYS: C. Duplantis-Prather, D. J. Guidry, and G. Michel

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the motion failed due to a lack of affirmative votes.

Ms. C. Duplantis-Prather moved, seconded by Mr. G. Michel, "THAT the Council continue with the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 09/11/17, whereupon the Committee Vice-Chairwoman, noting ratification of minutes and calling public hearings on September 27, 2017 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

SEPTEMBER 11, 2017

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

Committee Vice-Chairwoman C. Duplantis-Prather read aloud a memo from Committee member A. Williams explaining that her absence from tonight's proceedings is due to a government related meeting. Committee Vice-Chairwoman C. Duplantis-Prather asked for a moment of silence and for everyone to stand to commemorate the fallen heroes of September 11th.

The Vice-Chairwoman read Agenda Item No. 1- Introduce an ordinance to declare as surplus a tax property with 2.5% interest adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196 – that was pulled from the agenda.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus a tax property located at 214 Margaret Street adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196; and call a public hearing on said matters on Wednesday, September 27, 2017 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairwoman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 17-292

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE DNR COOPERATIVE ENDEAVOR AGREEMENT LAGOV NO. 2000275642 WITH THE LOUISIANA DEPARTMENT OF NATURAL RESOURCES WITH RESPECT TO THE "TERREBONNE PARISH LOCAL COASTAL PROGRAM IMPLEMENTATION."

WHEREAS, the Parish Administration has recommended the approval of the continued agreement with the Louisiana Department of Natural Resources for the "Terrebonne Parish Local Coastal Program Implementation"; 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, is hereby authorized and directed to execute DNR Cooperative Endeavor Agreement, LaGov No. 2000275642, between the Terrebonne Parish Consolidated Government and the Louisiana Department of Natural Resources for the "Terrebonne Parish Local Coastal Program Implementation."

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of September 2017.

OFFERED BY: MR. S. TROSLCAIR

SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 17-293

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of September 2017.

Exhibit "A"

August, 2017 Surplus List

Building Division:

- 1 – Electric Motor /\$0
- 1 – Elevator Control Panel (burnt) /\$0

Coroner's Office:

- 1 – Jewett Recorder /\$0
- 1 – Sensaphone Remote Monitoring /\$0
- 1 – Lanier VoiceWrite EX /\$0
- 1 – Garrett Enforcer G2 /\$0
- 3 – Lanier Foot Controls /\$0
- 1 – Probe Recorder /\$0
- 1 – 2 Camcorder Batteries /\$0
- 1 – Battery Charger /\$0
- 1 – Hitachi Camcorder /\$0
- 1 – Minolta Camera /\$0
- 2 – Realistic Scanner /\$0
- 1 – Polaroid Camera /\$0
- 1 – Master Executive II Radiohead /\$0
- 1 – Audiovox phone w/charger & battery /\$0
- 1 – Wireless microphone /\$0
- 2 – Desk /\$40
- 1 – Steel Shelf /\$0
- 1 – Steel Cabinet /\$0

Fire Department:

- 1 – Window A/C Unit /\$20

Head Start:

- 1 – Child's Bookshelf /\$2
- 1 – TV/VCR Combo /\$0
- 1 – Child's Table /\$5
- 1 – RCA TV /\$0
- 1 – Scale / \$10

I.T.:

- 1 – PowerVault 120T /\$0
- 1 – UPS /\$0
- 1 – Dell CPU /\$0
- 2 – PowerEdge 2300 /\$0
- 1 – PowerEdge 4600 /\$0
- 1 – PowerEdge 2400 /\$0
- 1 – PowerVault 200S /\$0
- 1 – Rack Mount Tray /\$0
- 1 – Power Connect /\$0
- 1 – Procurve Hub /\$0

Jail:

1 – Lexmark Printer /\$0

Office of Homeland Security and Emergency Preparedness:

2 – Servers / \$0

1 – HON Mahogany Desk Return /\$20

1 – Xerox Printer (broken) /\$0

Police Department:

1 – TV /\$0

Risk Management:

1 – Dell Computers /\$0

3 – Keyboards /\$0

2 – Dell Monitors /\$0

1 – Monitor Stand /\$0

1 – Dell Monitor w/docking station /\$0

Solid Waste:

1 – 1991 International Truck /\$500

Utilities:

1 – Fault Locator /\$10

2 – Hydraulic Jacks /\$20

3 – Locators /\$30

3 – Chart Recorders /\$30

1 – HP Printer (broken)/\$0

Mr. J. Navy moved, seconded by Mr. S. Trosclair, “THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus a tax property located at 207 Authement Street adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196; and call a public hearing on said matters on Wednesday, September 27, 2017 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Budget & Finance Committee introduce an ordinance to declare as surplus a tax property located at 307 Palm Avenue in which the parish has 1% interest adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196; and call a public hearing on said matters on Wednesday, September 27, 2017 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Dryden, "THAT, the Budget and Finance Committee introduce an ordinance that will declare property located at 6321 West Main Street, owned by Terrebonne Parish Consolidated Government as surplus property and call a public hearing on September 27, 2017 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairwoman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 17-294

A resolution authorizing the Parish President to execute an application form to the U.S. Department of Justice, Office of Justice Programs 2017 Edward Byrne Memorial JAG Grant for the Houma Police Department of the Terrebonne Parish Consolidated Government; and to address other matters relative thereto.

WHEREAS, the Houma Police Department of the Terrebonne Parish Consolidated Government has been approved to implement an application for a grant from the U.S. Department of Justice, Office of Justice Programs Fiscal Year 2017 Edward Byrne Memorial JAG Fund in the amount of Sixteen Thousand One Hundred dollars and thirty nine (\$16,139.00) for the Terrebonne Parish Consolidated Government, The Fiscal Year 2017 Edward Byrne Memorial JAG Fund will provide grant funding to improve the effectiveness and safety of our Police Officers by providing them with overtime, Traffic Enforcement with guns complaints, improving Police Officer Safety, community policing and with Terrebonne Young Marines,

WHEREAS, the Parish Administrative staff and the Parish Finance Department will oversee the application process in the implementation and meeting all the requirements set forth by the United States Department of Justice, Office of Justice Programs and,

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, authorizes the Parish President to execute any and all necessary documents to implement the grant from the United States Department of Justice, Office of Justice Programs and to address other matters relative thereto.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of September 2017.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 17-295

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL LEASE AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND TERREBONNE PARISH COMMUNICATIONS DISTRICT TO PROVIDE FOR SPACE TO HOUSE A PORTION OF THE HOUMA POLICE DEPARTMENT, AND TO PROVIDE FOR RELATED MATTERS

WHEREAS, La. R.S. 33:1324 and 1324.1, also known as the Local Services Act, provides that any parish or political subdivision of the state may make agreements between or among themselves to engage jointly in the exercise of any power, provided that at least one of the participants to the agreement is authorized under a provision of general or special law to exercise such power, including the joint use of personnel necessary to accomplish the purposes of the agreement; and

WHEREAS, Section 1-07 of Home Rule Charter provides that the Terrebonne Parish Consolidated Government (hereinafter, TPCG), is authorized, as provided by state law, to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions; and

WHEREAS, the TPCG and the Terrebonne Parish Communications District (911) desire to cooperate toward the common goals of facilitating the health, safety, and welfare of the citizens of the Parish of Terrebonne; and

WHEREAS, in consideration of the mutual benefits and the benefits set forth in the attached lease agreement, 911 desires to lease to TPCG, and TPCG desires to lease from 911, the immovable property located at 112 Capital Boulevard, Houma, Louisiana 70360 including the interior of the building(s) situated thereon and the Shared Spaces as described in the agreement, less and except the 150 square feet of Secure Dry Storage located in the rear west corner of the warehouse area (hereinafter, "leased premises") for the purposes of housing a portion of the Houma Police Department, a division of the TPCG; and

WHEREAS, the TPCG finds that by procuring, through this lease agreement, a satellite facility in which to expand the reach of its Houma Police Department within the jurisdiction of the City of Houma, is a public purpose a will facilitate the health, safety, and welfare of the citizens of the parish; and

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government that the Parish President, Gordon E. Dove, is hereby authorized to execute on behalf of the TPCG an intergovernmental lease agreement with the 911 containing substantially the same terms as those contained within attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of September 2017.

Mr. J. Navy moved, seconded by Mr. S. Trosclair, "THAT, the Budget and Finance Committee introduce an ordinance to establish Terrebonne Parish Consolidated Government's donation of ten thousand (\$10,000.00) dollars to Houma Terrebonne Housing Authority to fund "Youth Empowering Youth Program" (subject to legal approval of both TPCG and HTHA) and amending the 2017 Budget to transfer \$10,000 to the General Fund for said Program and call a public hearing on September 27, 2017 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairwoman declared the motion adopted.

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

1. Parishwide Drainage Construction, \$338,229
 2. Houma Fire Department – Firehouse Sub donation, \$21,987
 3. Falgout Canal Road Restoration, \$3,896,407
 4. Houma Police Department – Walmart donation, \$1,000
 5. CDBG Program, \$10,513
 6. HOME Investment Partnerships Program, \$11,590
 7. Group Insurance Fund, \$400,000
 8. Drainage Tax Fund, \$500,000
 9. Re-Class Several CDBG Recovery Projects, Net Affect - \$0
- and call a public hearing on said matter on September 27, 2017 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairwoman declared the motion adopted.

Committee member J. Navy explained to the public, and to some of the residents of Hidalgo Drive, that the aforementioned drainage tax fund will be used to add additional pumps in flood prone areas.

OFFERED BY: MR. G.MICHEL

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 17-296

A Resolution giving Notice of Intent to adopt an ordinance to amend Section 21-33 of Chapter 21, Recreation and Parks, Article II, Parish Generally, of the Parish Code to include a 10-court tennis complex located at 106 Southdown West Boulevard, Houma for the use and enjoyment of the citizens of Terrebonne Parish.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend Section 21-33 of Chapter 21, Recreation and Parks, Article II, Parish Generally, of the Parish Code to include a 10-court tennis complex located at 106 Southdown West Boulevard, Houma for the use and enjoyment of the citizens of Terrebonne Parish.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, September 27, 2017 at 6:30 p.m.

***(Resolution amended and adopted after brief discussion)**

Parish Attorney J. Hebert asked that the proposed ordinance be amended to include that the ordinance will coincide with the lease, in that when the proposed ordinance goes into effect, the lease goes into effect as well.

OFFERED BY: MR. G. MICHEL
SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 17-296

A Resolution giving Notice of Intent to adopt an ordinance to amend Section 21-33 of Chapter 21, Recreation and Parks, Article II, Parish Generally, of the Parish Code to include a 10-court tennis complex located at 106 Southdown West Boulevard, Houma for the use and enjoyment of the citizens of Terrebonne Parish.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of the Terrebonne Parish Consolidated Government, that notice of intent is given for adopting an ordinance to amend Section 21-33 of Chapter 21, Recreation and Parks, Article II, Parish Generally, of the Parish Code to include a 10-court tennis complex located at 106 Southdown West Boulevard, Houma for the use and enjoyment of the citizens of Terrebonne Parish.

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, September 27, 2017 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of September 2017.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 17-297

A Resolution authorizing the Parish President, on behalf of the Terrebonne Parish Consolidated Government, to execute a lease agreement for the 10-Court Tennis Complex (attached hereto as Exhibit A), develop reasonable terms and conditions associated with a Request for Qualifications for a tennis professional and subsequent contract for such services subject to review and approval by Parish Legal Department, 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;

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 execute a lease agreement for the 10-Court Tennis Complex (attached hereto as Exhibit A), develop reasonable terms and conditions associated with a request for qualifications for a tennis professional and subsequent contract for such services subject to review and approval by Parish Legal Department, 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: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of September 2017.

Mr. S. Trosclair moved, seconded by Mr. G. Michel, "THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Vice-Chairwoman declared the motion adopted and the meeting was adjourned at 5:40 p.m.

Christa Duplantis-Prather, Vice-Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 09/11/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, and Legal Committee meeting held on 09/11/17, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

SEPTEMBER 11, 2017

The Chairman, Gerald Michel, called the Policy, Procedure, & Legal Committee meeting to order at 5:42 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 S. Trosclair. Upon roll call, Committee Members recorded as present were: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and S. Dryden. Committee member A. Williams was recorded as absent. A quorum was declared present.

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

RESOLUTION NO. 17-298

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE THE EMERGENCY MANAGEMENT PERFORMANCE GRANT - FY 2017 NO. EMT-2017-EP-00001-S01 FROM THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) FOR OPERATIONAL EXPENSES OF THE TERREBONNE PARISH OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS.

WHEREAS, the Parish has received a grant from the Governor's Office of Homeland Security and Emergency Preparedness in the amount of \$36,107.40, which the period of this grant expires May 31, 2018, and

WHEREAS, the Parish agrees to apply said funds towards salaries or expenses related directly to the operations of the Parish's Office of Emergency Preparedness Department including the attendance of the Director of the Office of Emergency Preparedness at the annual Parish Director's Conference, which these expenditures were implemented in the original 2009 Adopted Budget.

NOW THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does authorize Parish President Gordon E. Dove to execute any and all documents relative to this grant.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of September 2017.

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

RESOLUTION NO. 17-299

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE SOUTH CENTRAL PLANNING AND DEVELOPMENT COMMISSION ("SCPDC")

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

WHEREAS, TPCG and the SCPDC seek to perform & provide for public services and protection for the citizens, population, and businesses of Terrebonne Parish, so as to be better prepared in emergency situations in order to reduce the loss of life and property through an all-hazards emergency management program of prevention, mitigation, preparedness, response, and recovery, that would not otherwise be available to the citizens, population, and businesses of Terrebonne Parish; and

WHEREAS, SCPCD, in accordance with the Department of Homeland Security/GOHSEP Grant Number EMW-2015-SS-00043-SO1, desires to deliver possession and ownership to TPCG of hazmat equipment, workstations for EOC, and other emergency preparedness equipment, in consideration of the TPCG immediately putting them to full use in such a manner to achieve the purpose described above; and

WHEREAS, the TPCG requires such equipment to be better prepared in emergency situations; and

WHEREAS, SCPCD would like to donate its equipment to the TPCG for the purpose listed above;

NOW THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council on behalf of Terrebonne Parish Consolidated Government the Parish President, Gordon E. Dove, is hereby authorized to execute a Cooperative Endeavor Agreement with South Central Planning and Development Commission, containing substantially the same terms as those contained within attached agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of September 2017.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 17-300

Amending Resolution No. 16-556, establishing the Terrebonne Parish Council meeting dates for FY 2017, to change the date for the first set of Committee Meetings for the month of November from Monday, November 13, 2017 to Tuesday, November 14, 2017 to accommodate the Police Jury Association's Regions 1 & 2 meeting, of which Terrebonne Parish are members of, and

WHEREAS, with regards to meetings of the Terrebonne Parish Council, the Home Rule Charter for a Consolidated Government for Terrebonne Parish provides as follows:

"Sec. 2-07. Council meetings and rules.

(a) The council shall meet regularly at least twice a month at intervals of at least two (2) weeks at such times and places as the council may prescribe....."

WHEREAS, the usual dates for these meetings are the second and fourth Wednesdays of each month, and

WHEREAS, due to certain *holidays, meetings & conferences which conflict with these meeting dates, there are certain months during which meeting days/dates must be changed, and

WHEREAS, a request has been made to accommodate the Police Jury Association of Louisiana's Regions 1 & 2 Board Meeting by changing the Terrebonne Council's Committee Meetings previously scheduled on Monday, November 13 to Tuesday, November 14, 2017, and

WHEREAS, in order to provide the general public ample time to schedule attendance at the meetings of the governing body, the Council wishes to establish a meeting schedule for the entire year.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Council's Regular Session Meeting dates for 2017 remain as previously scheduled and the first set of Committee Meetings in November 2017 be changed to Tuesday, November 14, 2017 as follows:

COMMITTEE MEETINGS	COUNCIL MEETINGS
January 9	January 11
January 23	January 25 (OR CHANGE TO THURSDAY, JANUARY 26 DUE TO CHAMBER BANQUET ON 25TH)
February 6	February 8
February 20	February 22
March 6	March 8
March 20	March 22
April 10	April 12
April 24	April 26
May 8	May 10
May 22	May 24
June 12	June 14
June 26	June 28
July 10	July 12
July 24	July 26
August 7	August 9
August 21	August 23
September 11	September 13
September 25	September 27
October 9	October 11
October 23	October 25
November 14	November 15
November 27 (CHANGED TO 3RD FULL WEEK DUE TO HOLIDAYS)	November 29
December 11 (NO PUBLIC HEARINGS CAN BE CALLED AT THESE MEETINGS BECAUSE ONLY 1 WEEK IN BETWEEN MEETINGS)	December 13
December 18 (CHANGED TO 3RD WEEK DUE TO HOLIDAYS)	December 20

BE IT FURTHER RESOLVED that all Regular Session Council Meetings shall begin at 6:00 p.m. in the Council Meeting Room on the second floor of the Government Tower at 8026 Main Street, and

BE IT FURTHER RESOLVED that the Council will schedule committee meetings on the Monday preceding the Regular Meetings of the Council as regularly as possible, however ****committee meetings** may be scheduled on a different day and/or at a different time, as decided upon by the Council; and,

BE IT FURTHER RESOLVED that the Council may call additional committee meetings and/or Special Sessions of the Council as deemed necessary.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of September 2017.

Mr. D. J. 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. J. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 5:45 p.m.

Gerald Michel, Chairman
Tammy E. Triggs, Minute Clerk

Mr. G. Michel moved, seconded by Ms. A. Williams, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 09/11/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 09/11/17, whereupon the Committee Chairman, noting ratification of minutes and calling public hearings on September 27, 2017 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

SEPTEMBER 11, 2017

The Chairman, Alidore "Al" Marmande, called the Public Services Committee meeting to order at 5:47 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member C. Duplantis-Prather and the Pledge of Allegiance led by Committee member S. Trosclair. Upon roll call, Committee Members recorded as present were: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel and S. Dryden. Committee member A. Williams was recorded as absent. A quorum was declared present.

OFFERED BY: MR. J. NAVY

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 17-301

Requesting DOTD to consider and determine the advisability of reducing the speed limit on Highway 315 (Bayou Dularge Road) between 579 Highway 315 and 621 Highway 315 and to take the appropriate action as a result of said consideration.

WHEREAS, the speed limit along that portion of Highway 315 is currently posted at 55 mph, and

WHEREAS, it is the opinion of the Terrebonne Parish Council that a reduction in the speed limit to 35 mph may be advisable in order to protect those who regularly travel along this section of the roadway, as well as the residents in addition to those attending and visiting the school in the area.

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Public Services Committee), on the behalf of the Terrebonne Parish Consolidated Government, that the La. Department of Transportation and Development be requested to consider and determine the advisability of reducing the speed limit on Highway 315 between 579 Highway 315 and 621 Highway 315 and to take the appropriate action.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairman declared the resolution adopted on this, the 11th day of September, 2017.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: UNANIMOUSLY

RESOLUTION NO. 17-302

WHEREAS, Terrebonne Parish recently experienced heavy rainfall causing several streets to flood and they are also concerned about the active Hurricane Season, and

WHEREAS, the Terrebonne Parish Council feels it would be beneficial to the citizens of the Parish to get as much information out to the public when events such as hurricanes, heavy rainfall causing streets to flood, etc. occur, and

WHEREAS, the local television station HTV10 KFOL-KJUN does provide important information to a majority of the residents in the Parish, and

WHEREAS, residents who are connected to Direct TV are unable to view this station and unable to receive the local information during emergencies.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council does hereby request the Federal Communications Commission to request Direct TV to broadcast the local channel HTV10 to allow all Terrebonne Parish residents to have access to local information, especially during times of emergencies.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of September 2017.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

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

RESOLUTION NO.17-303

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 a multi-use path along Williams Avenue, and

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

WHEREAS, the Williams Ave. Multi-use Path project will be funded on a cost reimbursement basis with 80% of project construction costs provided by the Louisiana Department of Transportation and Development and the Terrebonne Parish Consolidated Government providing 20% 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 design engineering, construction administration and testing.
2. Assumes full responsibility for managing and maintaining the project, and
3. Assumes full responsibility for any legal liability incurred as a result of the project.

NOW, THEREFORE BE IT FURTHER RESOLVED, 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: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of September 2017.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 17-304

A resolution providing for the acceptance of work performed by Synagro South, LLC., in accordance with the Certificate of Substantial Completion for Parish Project 15-SEW-18, South WWTP Improvements Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated March 6, 2017, with Synagro South, LLC. Recordation Number 1528972, for Parish Project No. 15-SEW-18, South WWTP Improvements 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, GreenPoint 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. 1528972 of the Records of Terrebonne Parish, Louisiana, and

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of September 2017.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Public Services Committee introduce an ordinance to create a “Handicapped Parking Only Zone” located at 521 Barrow, at 23 feet from the corner of Barrow Street and Wood Street and call a public hearing on September 27, 2017 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

Committee member J. Navy asked that Agenda Item No. 6 - Discussion and possible action relative to requesting Administration to look into HTV taking over TPTV- be placed on the agenda for discussion so that pertinent information can be given out to the public when there is a major storm and/or rain event. He further explained that TPTV (Terrebonne Parish TV) is outdated and not useful at this time. Mr. Navy suggested that Administration and HTV10 work together to form a TV station that can be viewed by all of the citizens of Terrebonne Parish.

Discussion ensued with several Committee members agreeing that TPTV is not being utilized to get information to the citizens of Terrebonne Parish, but suggested that Administration charge HTV for using TPTV, as well as, getting RFPs and bid out the service to the lowest and/or best bidder; thus noting that forming a cooperative endeavor agreement with the Terrebonne Parish School Board is another avenue that can be explored to get information out to the public.

Brian Rodrigue, Network Administrator with Terrebonne Information Technology Department, explained that the IT Department has recently taken over the TPTV station and have been since updating the hardware system. He explained that there are laws stipulating the “peg” channels and stated that they cannot be changed; noting that it is the provider’s choice which channels are going to air particular programs. Mr. Rodrigue further explained that TPTV is currently being aired on Charter Communication, ComCast and U-Verse and noted that in their 2018 budget they are hopeful to hire some interns to expand the use of the TPTV system. According to Mr. Rodrigue, in the event of a natural disaster, hurricane and/or storm event, IT has the ability to get the information on the TV station quickly.

Committee member C. Duplantis-Prather announced to the public that TPTV can be viewed on ComCast on Channel 22, on Charter Communication on Channel 197 and on U-Verse on Channel 99.

Mr. J. Navy moved, seconded by Mr. S. Trosclair, “THAT, the Public Services Committee request Administration to include in the 2018 Budget Process the upgrade of TPTV

and the possibility of HTV taking over TPTV in an effort to disseminate adequate, accurate and vital information throughout Terrebonne Parish.”

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

THERE WAS RECORDED:

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

NAYS: D. W. Guidry, Sr. and G. Michel.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 17-305

A resolution authorizing the execution of Change Order No. 5 (Balancing) for the Construction Agreement for Parish Project No. 13-ROAD-37, Thompson Road Extension Phase II Project, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a Construction Agreement dated November 10, 2015, with Barriere Construction Co., LLC., for the Project entitled Parish Project No. 13-ROAD-37, Thompson Road Extension Phase II Project, and

WHEREAS, this change order is required to balance contract quantities with installed quantities on the project, and

WHEREAS, this change order has been approved by the Louisiana Office of Facility Planning and Control, and

WHEREAS, this Change Order No. 5 (Balancing) has been recommended by the ENGINEER for this project, T. Baker Smith, LLC.,

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize Parish President, Gordon E. Dove, to execute this Change Order No. 5 (Balancing) to the Construction Agreement for the Thompson Road Extension Phase II Project, Parish Project No. 13-ROAD-37, with Barriere Construction Co., LLC., for an increase in contract amount by Three Thousand, One Hundred Sixty-Two Dollars and Thirty-Nine Cents (\$3,162.39) with no change in construction time, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Engineer, T. Baker Smith, LLC.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of September 2017.

Committee member D. W. Guidry, Sr. asked that Agenda Item No. 8 - Discussion and possible action relative to branch and limb removal in front of small business properties – be placed on the agenda to possibly amend the current legislation to include the removal of tree debris in front of small businesses. He explained that he received a call and was informed that the parish does not pick up debris in front of small businesses and that creates a problem for some of the owners because of the cost associated with this task.

Discussion ensued with some Committee members explaining that there is an ordinance in place that allows for the pickup of some light tree debris in front of small businesses but questioned where does Terrebonne Parish “draw the line” if they start doing these types of pickups.

Parish Attorney J. Hebert stated that the parish has a very comprehensive ordinance as it relates to trash, waste and/or debris. He explained that the parish is responsible for regulating all aspects of solid waste; noting that it is “broken down” into components from disposal to collections. Attorney Hebert further explained that small businesses and/or commercial establishments have to adhere to the parish ordinance when requesting debris removal; thus stating that this service is based upon volume.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel, “THAT, the Public Services Committee request the Parish Legal Department, including input from the Solid Waste Department, to draft an ordinance include pickup of light tree debris in front of small businesses.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 17-306

A resolution ratifying the appointment of the firm of Morris P. Hebert, Inc. (MPH), to provide surveying services for the **Petit Caillou Drainage Project; Parish Project No. 16-DRA-25** and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government wishes to provide surveying services for the Petit Caillou Drainage Project; Parish Project No. 16-DRA-25, and

WHEREAS, Parish President Gordon E. Dove has recommended that the firm of Morris P. Hebert, Inc. (MPH) be retained to provide the necessary professional services for this project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of Morris P. Hebert, Inc. (MPH), by Terrebonne parish President Gordon Dove for professional surveying services for the Petit Caillou Drainage Project; Parish Project No. 16-DRA-25; and

BE IT FUTHER 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 Morris P. Hebert, Inc. (MPH), by Terrebonne Parish President Gordon Dove, for the Petit Caillou Drainage Project; Parish Project No. 16-DRA-25.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of September 2017.

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

RESOLUTION NO. 17-307

A resolution awarding and authorizing the signing of the construction contract for Parish Project No. 15-SEW-33, Coteau Holding Basin Sewer Force Main Replacement Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 15-SEW-33, Coteau Holding Basin Sewer Force Main Replacement Project, Terrebonne Parish, Louisiana, and,

WHEREAS, the responsive low bid was that submitted by LA Contracting Enterprise, LLC, in the amount of \$211,459.00, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to LA Contracting Enterprise, LLC, in the amount of \$211,459.00, and

BE IT FURTHER RESOLVED, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with LA Contracting Enterprise, LLC, upon receipt of the performance bond in the amount of the contract price, and

BE IT FURTHER RESOLVED, that upon receipt of required certificates of insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, that the Engineer is hereby authorized to issue the Notice to Proceed to the Contractor to commence construction of the project, and

WHEREUPON the motion was put to a vote and the vote thereon was as follows:

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of September 2017.

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

RESOLUTION NO. 17-308

A Resolution calling for a Public hearing to consider adoption of an ordinance to accept the dedication and assume operation and maintenance of sewer facilities within the sewer servitudes of Blimp Road Sewer Improvements and Blimp Road Sewer Extension, Phase 2, constructed by Houma-Terrebonne Airport Commission, Terrebonne Parish, Louisiana.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Public Services Committee) on behalf of the Terrebonne Parish Consolidated Government, that a Public hearing be called for on September 27, 2017 at 6:30 p.m. to receive public comments relative to the recommendation to accept the dedication and assume operation and maintenance of sewer facilities within the sewer servitudes, as constructed by the Houma-Terrebonne Airport Commission, Terrebonne Parish, Louisiana.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of September 2017.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 17-309

A resolution providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of GIS Coastal Design & Engineering to provide engineering services for the Bayou Terrebonne Drainage Improvements Project, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous of improving the drainage along Bayou Terrebonne, and

WHEREAS, the Terrebonne Parish Consolidated Government would like to proceed with the design of this project, and

WHEREAS, Parish President Gordon E. Dove has recommended that the firm of GIS Coastal Design & Engineering 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 GIS Coastal Design & Engineering be retained to provide the necessary professional services for the Bayou Terrebonne Drainage Improvements 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: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of September 2017.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: UNANIMOUSLY

RESOLUTION NO. 17-310

A RESOLUTION 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, bids was received for the fence addition of the Juvenile Justice Facility; and

WHEREAS, the bids received came in over budget; and

WHEREAS, funds from the Ward 7 Levee Project will be transfer to cover the lowest responsible responsive bid; 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: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, G. Michel, and S. Dryden.

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of September 2017.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

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

Alidore Marmande, Chairman

Tammy E. Triggs, Minute Clerk

Mr. A. Marmande moved, seconded by Ms. A. Williams, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 09/11/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 09/11/17, whereupon the Committee Chairman noting ratification of minutes and calling public hearings on October 11, 2017 at 6:30 p.m. rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

SEPTEMBER 11, 2017

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 6:21 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member G. Michel and the Pledge of Allegiance led by Committee member D. W. Guidry, Sr. Upon roll call, Committee Members recorded as present

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

Committee Chairman S. Trosclair asked that Agenda Item No. 1 - Discussion and possible action regarding Zoning in Green Acres – be placed on the agenda so that the residents in the Green Acres Subdivision can express their concerns pertaining to zoning.

Mr. Ricky Authement, a resident of Bourg, explained that the certain areas in the parish are not zoned correctly which prohibits the Planning and Zoning Department from enforcing zoning ordinances. He explained that a new study has been completed by South Central Planning and Development which gives the Planning Commission and/or the Planning Department power to enforce zoning ordinances. Mr. Authement asked the Committee to make the new zoning ordinances public, call for public hearings and vote on the new regulations to give the Planning Department more enforcement capabilities.

Planning and Zoning C. Pulaski explained when the Comprehensive Master Plan was updated, one of the recommendations, was to “look” into a zoning expansion; noting that at this particular time zoning is in the City of Houma and the Bayou Cane. He stated that previously the Planning Department was in the process of conducting an expanding zoning study because they had received numerous complaints pertaining to businesses operating in residential areas; noting that due to the economic climate, the Planning Commission deferred the zone expanding study. Mr. Pulaski further explained that the area that Mr. Authement is referring to, Green Acres Subdivision, should be zoned as R1 (Single Family Residential) which would prohibit commercial activities in a residential area.

Discussion ensued with several Committee members questioning whether existing business would be “grandfathered” in as it relates to the new zoning ordinances and what would be the criteria for new businesses that want to open up in the newly zone areas. Also, some members asked whether the new study would eradicate the “budding” problem in some areas, where commercial businesses are “budding up” against residential areas.

Mr. C. Pulaski continued and stated that any existing business established at pre-date zoning, would be considered legal non-conforming; stating that they would be “grandfathered” in. He further explained that the Nuisance Abatement Department handles different aspects than the Planning and Zoning Department.

Mr. J. Navy moved, seconded by Mr. A. Marmande, “THAT, the Community Development and Planning Committee refer the rezoning expanding study of the Presque Isle, Green Acres, Lafayette Woods and Village East Subdivisions to the Planning Director for review and prepare an application to be submitted to the Zoning and Land Use Commission.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. J. NAVY

RESOLUTON NO. 17-311

Resolution Authorizing the Parish President to sign the Food Service Agreement between Terrebonne Parish School Board, and Terrebonne Parish Head Start, a program in the Department of Housing and Human Services within Terrebonne Parish Consolidated Government.

WHEREAS, Terrebonne Parish School Board has expressed an interest in preparing and serving meals at five Terrebonne Parish Head Start sites;

WHEREAS, the facilities of the Sponsor are not adequate for preparing and serving meals to children, the Sponsor wishes to contract with the Vendor for the preparation and service of meals to children participating in this Program, and the Vendor agree to supply approved meals to the Sponsor;

WHEREAS, it is necessary that a Food Service Agreement be executed by Terrebonne Parish School Board and Terrebonne Parish Consolidated Government;

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove, to sign the Food Service Agreement to provide meals.

BE IT FURTHER RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President to sign any certifications that may be associated with the implementation of these agreements.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of September 2017.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 17-312

Resolution Authorizing the Parish President to sign the Child Nutrition Program Agreement between Louisiana Department of Education and Terrebonne Parish Head Start, a program in the Department of Housing and Human Services within Terrebonne Parish Consolidated Government.

WHEREAS, Louisiana Department of Education's Child Nutrition Program has expressed an interest in working in conjunction with Terrebonne Parish Consolidated Government's Head Start Program for reimbursement of meal costs associated with feeding the children enrolled in the Head Start Program;

WHEREAS, the Head Start Program must enter an agreement with the Department of Education's Child Nutrition Program to obtain reimbursement for meals served to the children enrolled in the Head Start Program;

WHEREAS, it is necessary that the Child Nutrition Program's Permanent Agreement be executed by Louisiana Department of Education and Terrebonne Parish Consolidated Government;

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove, to sign the Louisiana Department of Education's Child Nutrition Program and authorize representatives of the Head Start Program to sign certifications to enter into this permanent agreement for reimbursement of meal costs.

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

RESOLUTION NO. 17-313

A resolution authorizing the Parish President to file an application to amend a grant from Department of Transportation, United States of America bearing the Federal Award Identification Number LA-2016-021-01 to include funding for Terrebonne Parish Consolidated Government's Fiscal Year 2017 under the Urban Mass Transportation Act of 1964, as amended.

WHEREAS, general transportation of persons in and around Terrebonne Parish is both necessary and convenient to the public health, welfare and safety, and

WHEREAS, privately-owned public transportation facilities that are or may be in operation in and around Terrebonne Parish are inadequate, and it is impossible for existing operators of privately owned transportation facilities to render necessary service with adequate resulting return on investment of capital, and

WHEREAS, the Secretary of Transportation is authorized to make grants for a mass transportation program, and

WHEREAS, the contract for financial assistance will impose certain obligations upon Terrebonne Parish Consolidated Government, including the provision by it of the local share of the project costs, and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, that Terrebonne Parish Consolidated Government give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder, and

WHEREAS, it is the goal of the Terrebonne Parish Consolidated Government that minority business enterprises be utilized to the fullest extent possible in connection with this project, and that definite procedures shall be established and administered to ensure that minority business enterprises shall have the maximum feasible opportunity to compete for contracts when procuring supplies, equipment contracts, or consultant and other services.

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council (Community Development and Planning Committee) on behalf of the Terrebonne Parish Consolidated Government, that:

1. The Parish President is authorized to submit and execute a grant amendment on behalf of the Terrebonne Parish Consolidated Government with the U.S. Department of Transportation, to aid in the financing of planning, capital, and/or operating assistance projects pursuant to Section 5307 and 5309 of the Urban Mass Transportation Act of 1964, as amended.
2. The Parish President is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964.
3. The Department of Public Works is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application for this project.

4. The Parish President is authorized to set forth and execute affirmative minority business policies in connection with the program of project and budgets procurement needs.

5. The Parish President is authorized to execute grant agreements on behalf of the Terrebonne Parish Consolidated Government with the U.S. Department of Transportation for aid in financing of the planning, capital, and/or operating assistance program of projects and budgets.

BE IT FURTHER RESOLVED, that all resolutions in conflict herewith are hereby repealed.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of September 2017.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 17-314

A resolution authorizing the Parish President to sign the Weatherization Assistance Program contract between Louisiana Housing Corporation (LHC) and Terrebonne Parish Consolidated Government.

WHEREAS, the contract amount of \$110,612.45 is available to the Terrebonne Parish Consolidated Government for a period of July 1, 2017 through June 30, 2018.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on the behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to sign and submit the Weatherization Assistance Program Contract.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to execute any and all grant agreements, certifications, amendments, modifications, and all documents necessary between Terrebonne Parish Consolidated Government and the Louisiana Housing Corporation (LHC) for the enactment of this contract.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of September 2017.

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

RESOLUTION NO. 17-315

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A SUBGRANTEE AGREEMENT BETWEEN TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE GOVERNOR'S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS (GOHSEP) TO IMPLEMENT THE FLOOD MITIGATION ASSISTANCE ELEVATION PROGRAM FMA-PJ-06-LA-2016-009.

WHEREAS, the Terrebonne Parish Consolidated Government has 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 August 7, 2017, the Terrebonne Parish Consolidated Government has been notified that its application for federal assistance allocated to elevate severe repetitive loss structures was approved by FEMA July 31, 2017; and

WHEREAS, the approved funding to elevate or otherwise mitigate approximately two (2) flood damaged structures in the Parish is as follows:

Federal Share (100%) \$ 317,331
Non Federal Share (0%)\$
TOTAL PROJECT AWARD: \$ 317,331

WHEREAS, the Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) is the grantee under this Hazard Mitigation Assistance Program; and

WHEREAS, Terrebonne Parish Consolidated Government is a subgrantee;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council that the Parish President is hereby authorized to enter into the appropriate subgrantee agreement with GOHSEP in order to receive funding and implement the FMA SRL Elevation Program.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of September 2017.

Committee member J. Navy acknowledged the residents of Hidalgo Drive, who were in the audience for tonight's proceedings, stating that they are working with Administration to get any available funding that could be used to elevate the homes in this area.

Ms. Gloria Thibodeaux, a resident of Houma, addressed the Community Development and Planning Committee relative to what help is available to individuals after their homes have been flooded by Hurricane Harvey. She explained that she is living with her daughter at this time and they lost belongings after the area flooded. They are looking for help with housing, such as Section 8, and help with replenishing items that were lost.

Housing and Human Services Director Darrel Waire explained that there is no funding available in the Section 8 Program. They have a waiting list of approximately 600 individuals with no additional vouchers; also stating that there is no Federal Aid available as well.

Planning and Zoning Director C. Pulaski encouraged individuals to contact Planning and Zoning Recovery Planner Jennifer Gerbasi at (985) 873-6565. He stated that there are Mitigation

Repetitive Loss Programs that may be available to persons in these types of flooding situations. Ms. Laurie Elson, a resident of Hidalgo Drive, addressed the Community Development Planning Committee relative to the recent flooding during Hurricane Harvey. She explained that during the recent storm event their street flooded causing water to go into their homes. Ms. Elson stated that she believes the pumps were off and that caused the flooding.

Committee member A. Marmande explained that he has studied the area of concern for an entire year and have witnessed the Drainage Department clean out the ditches in the area on numerous occasions. He stated that part of the problem is the distance of the subdivision from the pump station; noting that in the past they have removed all sorts of debris from the culverts. Mr. Marmande stated that the main problem is trash and debris being dumped into storm drains and encouraged residents to call the local police department and/or Public Works if they see an individual that is doing this.

Committee member J. Navy stated that they are working with Administration to have the homes elevated and possibly getting an additional pump in the area to help alleviate the flooding problem.

Ms. Candace Lirette, a resident of Hidalgo Drive, passionately explained that they are flooding with each storm event and they have nowhere to go. She stated that her home has sewer water in her home as well as flood water. Ms. Lirette explained that they have limited monetary funds and would like the parish to offer some assistance to the residents in the flooded area.

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

RESOLUTION NO. 17-316

A RESOLUTION TO LOAN DISASTER IN-FILL HOUSING PROGRAM FUNDS TO START CORPORATION IN AN AMOUNT NOT TO EXCEED \$150,000.00 FOR THE PERMANENT FINANCING OF AN AFFORDABLE SINGLE FAMILY HOME LOCATED AT 401 MORGAN STREET, HOUMA, LOUISIANA.

WHEREAS, Terrebonne Parish Consolidated Government has allocated 3,160,000.00 of its *Community Development Block Grant 2008 Disaster Recovery Supplemental Appropriation* for the specific purpose of revitalizing communities damaged by Hurricanes Gustav and/or Ike by eliminating the blight of vacant properties and increase the availability of affordable rental housing for low to moderate income persons that has been strained as a result of the storms, and

WHEREAS, Start Corporation, a qualified non-profit developer, is committed to developing affordable rental housing for low income and disabled citizens of Terrebonne, and

WHEREAS, Start Corporation has submitted a project proposal in the amount of \$150,000.00 to acquire and rehabilitate a single family home located at 401 Morgan Street, and

WHEREAS, after a thorough review of Start Corporation's project proposal by the Department of Housing and Human Services, it has been determined that the requirements to move forward with acquisition and rehabilitation have been met pending clearance from the Louisiana State Historic Preservation Officer.

WHEREAS, this loan is conditioned upon Start Corporation meeting all requirements set forth by the Louisiana Office of Community Development's Disaster Recovery Unit, the State Historic Preservation Officer and the Terrebonne Parish Consolidated Government upon completion of work.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, and the Parish President, does hereby agree to conditionally loan Disaster In-Fill Housing Program funds in an amount not to exceed \$150,000.00 to Start Corporation, for the acquisition and rehabilitation on 401 Morgan Street, Houma Louisiana, and

BE IT FURTHER RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does, hereby authorize the Parish President to execute all agreements in this regard.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of September 2017.

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

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 17-317

A RESOLUTION TO LOAN DISASTER IN-FILL HOUSING PROGRAM FUNDS TO OPTIONS FOR AFFORDABLE HOUSING IN AN AMOUNT NOT TO EXCEED \$150,000.00 FOR THE PERMANENT FINANCING OF AN AFFORDABLE SINGLE FAMILY HOME LOCATED AT 309 ANTOINE STREET, HOUMA, LOUISIANA.

WHEREAS, Terrebonne Parish Consolidated Government has allocated 3,160,000.00 of its *Community Development Block Grant 2008 Disaster Recovery Supplemental Appropriation* for the specific purpose of revitalizing communities damaged by Hurricanes Gustav and/or Ike by eliminating the blight of vacant properties and increase the availability of affordable rental housing for low to moderate income persons that has been strained as a result of the storms, and

WHEREAS, Options For Affordable Housing, a qualified non-profit developer, is committed to developing affordable rental housing for low income and disabled citizens of Terrebonne, and

WHEREAS, Options For Affordable Housing has submitted a project proposal in the amount of \$150,000.00 to acquire and rehabilitate a single family home located at 309 Antoine Street, and

WHEREAS, after a thorough review of Options For Affordable Housing's project proposal by the Department of Housing and Human Services, it has been determined that the requirements to move forward with acquisition and rehabilitation have been met.

WHEREAS, this loan is conditioned upon Options For Affordable Housing meeting all requirements set forth by the Louisiana Office of Community Development's Disaster Recovery Unit and the Terrebonne Parish Consolidated Government upon completion of work.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Community Development and Planning Committee), on behalf of Terrebonne Parish Consolidated Government, and the Parish President, does hereby agree to conditionally loan Disaster In-Fill Housing Program funds in an amount not to exceed \$150,000.00 to Options For Affordable Housing, for the acquisition and rehabilitation on 309 Antoine Street, Houma Louisiana, and

BE IT FURTHER RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does, hereby authorize the Parish President to execute all agreements in this regard.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of September 2017.

Upon questioning from Committee member J. Navy, Housing and Human Services CDBG Administrator Kellie Cunningham explained that In-Fill housing is being constructed with Gustav/Ike funds and it is stipulated what the funds can be used for; noting that In-Fill housing is a low-income housing project and after the homes are completed, the non-profit organization can rent the home to whomever qualifies.

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

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION NO. 17-318

A Resolution calling for a public hearing to gather facts, opinions and other input regarding a Waste Storage or Disposal Facility applied for by M.A.R.S. Cleaning Services, LLC, and to address other matter relative thereto.

WHEREAS, on August 24, 2017 M.A.R.S. Cleaning Services, LLC submitted application for a permit to operate a NORM on-site cleaning and decontamination facility and job site waste permit at 349 Powhatten Court, Houma, LA 70356, and

WHEREAS, Terrebonne Parish Code of Ordinance, Chapter 11 “Garbage, Trash, Hazardous Waste and Weeds”, Article III, “Hazardous Waste”, Section 11-58 “Permit Application”, states that “any person desiring to store or dispose of hazardous waste in a facility or at a site where such storage or disposal is not prohibited hereunder, and any person desiring to develop any waste site or facility, shall submit an application in triplicate for a permit to the Parish Council”, and

WHEREAS, Section 11-59 “Public Hearing Required” states that “a public hearing shall be called within sixty (60) days of the submission of the permit application”.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, a public hearing be called to gather facts, opinions and other input regarding a Waste Storage or Disposal Facility Permit applied for by M.A.R.S. Cleaning Services, LLC.

BE IT FURTHER RESOLVED that a public hearing on said matter be called for on Wednesday, October 11, 2017 at 6:30p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairwoman declared the resolution adopted on this the 11th day of September 2017.

Mr. A. Marmande 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 Mr. A. Marmande.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 7:06 p.m.

Steve Trosclair, Chairman

Tammy E. Triggs, Minute Clerk

Mr. J. Navy moved, seconded by Ms. A. Williams, "THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 09/11/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council approve the following street light list:"

STREET LIGHT LIST

09-13-17

INSTALL ONE STREET LIGHT AT 225 OLD HIGHWAY 659 IN SCHRIEVER, ENTERGY; RLD #1; SCOTTY DRYDEN; DISTRICT 4

INSTALL 2 250 STREET LIGHTS, **AND POLES, IF NECESSARY** (1 MAY BE NEEDED) AT EACH ENTRANCE OF THE DETOUR ROAD ON FOUR POINT ROAD AT THE MORGANZA LEVEE ON BAYOU SALE & FOUR POINT ROAD; SLECA; RLD #4; AL MARMANDE, DISTRICT 7 (CONTACT TERREBONNE LEVEE & CONSERVATION DISTRICT DIRECTOR REGGIE DUPRE - 868-8523 OR COUNCILMAN AL MARMANDE FOR MORE INFORMATION.)."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council open nominations for the two expiring terms on the Veterans' Memorial District Board, nominate Mr. Richard J. Ricca for re-appointment representing the Marine Corps League and Mr. Ray Lapeyrouse for re-appointment representing the Legislative Delegation North, close nominations, and appoint Mr. Richard J. Ricca and Mr. Ray Lapeyrouse to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. A. Marmande, "THAT the Council hold nominations open for two weeks for the two vacancies to fill unexpired terms on the Recreation District No. 7 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. A. Marmande, "THAT the Council hold nominations open for two weeks for the one vacancy to fill an unexpired term on the Recreation District No. 3 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council hold nominations open for two weeks for the one vacancy to fill an unexpired term on the Fire District No. 10 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the motion adopted.

The Chairman announced that there would be one term expiring on October 6, 2017 for the Houma-Terrebonne Airport Commission, four terms expiring on October 13, 2017 for the Coastal Zone Management and Restoration Advisory Committee and one vacant term due to resignation for the Recreation District No. 6 Board.

Ms. C. Duplantis-Prather reported on gas line work that would take place in the Maple Street, Wilson Street, Pitre Street, and Connolly Street areas over the coming months and that work on the water lines are in process in the Gabasse Street and Dunn Street areas. She then encouraged the public to have their pets spayed or neutered to help control the pet population.

Mr. D. W. Guidry, Sr. asked that the employees of the Solid Waste Department be commended for their recent work on behalf of a resident in the Whiskey Bayou neighborhood.

Mr. A. Marmande gave a report on bridge repairs at the Theriot Voisin bridge and the bypass road being built by the State of Louisiana in Dulac. He also thanked the Public Works Department for their efforts in distributing sandbags during the recent weather events.

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

A. Milford & Associates, Inc.

B. GIS Engineering, LLC

C. Providence Engineering and Design, LLC

D. T. Baker Smith, LLC."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and S. Trosclair.

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 Ms. A. Williams.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Dryden and S. Trosclair.

The Chairman declared the motion adopted and the meeting was adjourned at 9:47 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