

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

September 27, 2017

The Chairman, Mr. D. J. Guidry, called the meeting to order at 6:02 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman S. Dryden, Councilman D. W. Guidry, Sr. led the Pledge of Allegiance.

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

It was at this time (6:02 p.m.) that the Council convened as a board of review to consider written appeals to a tax assessment as presented by the Terrebonne Parish Assessor:

A) Aaron's Inc., 808 W. Tunnel Blvd. (Tax Bill #51138-0100).

Mr. Loney Grabert, Parish Tax Assessor, explained that the appeal brought before the Council was from a prior year and that it would need to be appealed until a ruling has been made on the decision. He then asked that the Council accept the assessment for the year so that it could then be sent to the Louisiana Tax Commission for further review.

Mr. G. Michel moved, seconded by Mr. S. Trosclair, "THAT the Terrebonne Parish Council, sitting as a Board of Review for Parish Assessments, and after considering all written protests received and hearing from the Parish assessor, accept the 2017 property assessment list as presented by the Parish Assessor, and that any and all written protests received be sent to the La. Tax Commission for further evaluation and action."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT the Council approve the minutes of the Regular Council Session held on August 23, 2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT the Council approve the minutes of the Special Council Session held on September 5, 2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Mr. S. Trosclair, "THAT the Council approve the Parish Bill Lists dated 09/18/2017 and 09/25/2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT the Council approve the Manual Check Listing for August 2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Councilwoman A. Williams read aloud a commendation congratulating Mr. Geoffrey Large on his upcoming retirement and thanking him for his years of service to Terrebonne Parish Consolidated Government.

Mr. Geoffrey Large, Assistant Director of Planning and Zoning, accepted the commendation and shared his pleasure for having served the Parish as well as some of his experiences in working for the Parish. He then commended his coworkers in the Planning and Zoning Department for their hard work and support in serving Terrebonne Parish.

Several Council members then gave their thanks to Mr. Large for his assistance, his volunteering, and his friendship over the years and gave their best wishes for his retirement.

Councilwoman C. Duplantis-Prather read aloud a proclamation declaring October 2017 as "Domestic Violence Awareness Month" and October 17, 2017 as "Paint the Parish Purple" Day.

Ms. Melissa Williams, Thibodaux resident, accepted the proclamation and thanked the Council on behalf of The Haven's Board of Directors for their support of the proclamation, then encouraged everyone to participate by wearing purple clothing to be a small sign of support to the victims in the community.

Ms. C. Duplantis-Prather thanked Ms. Williams, her fellow staff, and the volunteers of The Haven for their work with those victims and shared her support for greater awareness toward ending the issue of domestic violence.

Councilman J. Navy read aloud a proclamation declaring October 2017 as "Community Safety Awareness Month" in Houma-Terrebonne.

Ms. Judy Smart, Houma resident, received the proclamation on behalf of her local Neighborhood Watch and encouraged the public to get involved to better their community. She then encouraged the public to attend one of the many Night Out Against Crime events being held by the Neighborhood Watch groups across the Parish on October 3 and to participate in the Prescription Take Back event on October 28 to help reduce the misuse and theft of prescription drugs in the Parish.

Several Council members thanked Ms. Smart for her service to the Parish as an active community member, commended her on her work with her local Night Out Against Crime event, and shared with the public several locations where Night Out Against Crime events would be held in their districts.

Mr. S. Trosclair moved, seconded by Mr. G. Michel, "THAT, it now being 6:30 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. A proposed ordinance 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.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8879

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 10 BLOCK 2 BREAUX-MORRISON ADDITION, (214 MARGARET STREET) (PARCEL #22659) WITH AN OWNER OF RECORD OF L P R, L.L.C. AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable property owned by L P R, L.L.C. and described below was adjudicated to the Terrebonne Parish Consolidated Government on JUNE 23, 2014 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 L P R, L.L.C. and depicted on the attached plat, if any, is hereby declared surplus:

LOT 10 BLOCK 2 BREAUX-MORRISON ADDITION

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 twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. 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 a bid packet 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: D.W. Guidry, Sr., A. Marmande, D.J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden and C. Duplantis.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 27th day September 2017.

The Chairman recognized the public for comments on the following:

B. A proposed 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.

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

Mr. G. Michel moved, seconded by Mr. S. Trosclair, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 8880

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 1 BLOCK 2 HORACE AUTHEMENT SUBD. CB 2381/516. (207 AUTHEMENT STREET) WITH AN OWNER OF RECORD OF CHARLIE SCHRADER AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 1% of immovable property owned by Charlie Schrader and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 24, 2014 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 Charlie Schrader and depicted on the attached plat, if any, is hereby declared surplus:

LOT 1 BLOCK 2 HORACE AUTHEMENT SUBD. CB 2381/516.

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 twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. 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 a bid packet 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: D.W. Guidry, Sr., A. Marmande, D.J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden and C. Duplantis.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 27th day September 2017.

The Chairman recognized the public for comments on the following:

C. A proposed 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.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 8881

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 11 & S/2 LOT 13 BLOCK 3 GARNET ADDITION. (307 PALM AVENUE) WITH AN OWNER OF RECORD OF L T D ASSETS MANAGEMENT (1/100) AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 1% of immovable property owned by L T D Assets Management and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 24, 2014 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 L T D Assets Management and depicted on the attached plat, if any, is hereby declared surplus:

LOT 11 & S/2 LOT 13 BLOCK 3 GARNET ADDITION.

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 twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. 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 a bid packet 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: D.W. Guidry, Sr., A. Marmande, D.J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden and C. Duplantis.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 27th day September 2017.

The Chairman recognized the public for comments on the following:

D. A proposed ordinance that will declare property located at 6321 West Main Street, owned by the Terrebonne Parish Consolidated Government as surplus property.

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

Mr. G. Michel moved, seconded by Mr. S. Dryden, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. S. DRYDEN

ORDINANCE NO. 8882

AN ORDINANCE TO DECLARE PROPERTY LOCATED AT 6321 WEST MAIN STREET OWNED BY TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS PROPERTY: AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that property owned by the Terrebonne Parish Consolidated Government located at 6321 West Main Street, Houma, Louisiana 70364, more particularly described below, is hereby declared surplus.

TRACT A-B-C-D-E-A

A certain batture lot of land situated in Section 4, T17S-R17E, Parish of Terrebonne, Louisiana, on the right descending bank of Bayou Terrebonne, said lot belonging to Terrebonne Parish Consolidated Government and comprising of 3,382.9 sq. ft. Commencing from the northwest corner of TRACT A-B-C-D-E-A, a found ½" iron pipe, point "A", the POINT OF BEGINNING.

Thence N 63°49'39" E, a distance of 50.72' to point "B", the water's edge of Bayou Terrebonne; Thence along said Bayou S 26°09'26" E, a distance of 39.11' to point "C"; Thence along said Bayou S 33°13'56"E, a distance of 31.55' to point "D"; Thence S 57°11'35" W, a distance of 43.98' to point "E", located on the eastern right-of-way of West Main Street; Thence along said right-of-way being a curve bending to the left having a radius of 10,624.48', an arc distance of 76.28', a chord bearing of N 34°23'20" W, and a chord distance of 76.28' to point "A", a found ½" iron point, being the POINT OF BEGINNING, together with all improvements thereon but subject to all public right of ways, privileges, servitudes, mineral rights, zoning, and public utilities thereunto belonging or in anywise appertaining.

All as shown on a plat prepared by Providence Engineering and Design, LLC, under the supervision of Terral J. Martin, Jr., P.L.S. No. 5030, titled: "SURVEY SHOWING TRACT A-B-C-D-E-A ON PROPERTY BELONGING TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT"; located in Section 4, T17S-R17E, Terrebonne Parish, Louisiana, dated August 28, 2017. The plat is hereby attached hereto and incorporated herein as Exhibit "A".

Bearing a municipal address of 6321 West Main Street, Houma, LA 70364.

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 said property by public bid or any legally approved method.

SECTION II

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections and other portions of this ordinance shall remain in 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: D.W. Guidry, Sr., A. Marmande, D.J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden and C. Duplantis.

NAYS: None.

NOT VOTING: None.

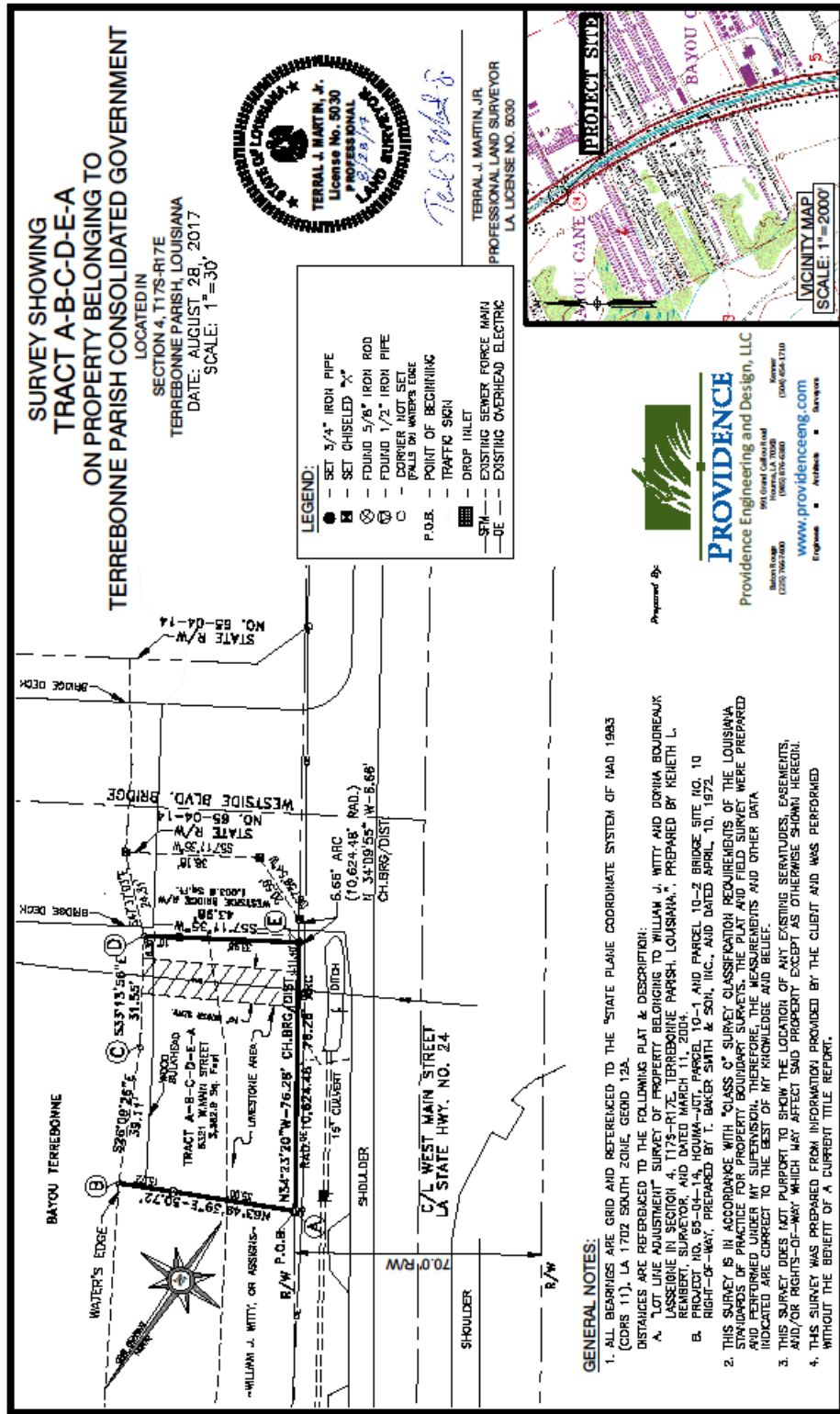
ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this the 27th day September 2017.

EXHIBIT "A"

**SURVEY SHOWING
TRACT A-B-C-D-E-A
ON PROPERTY BELONGING TO
TERREBONNE PARISH CONSOLIDATED GOVERNMENT**



The Chairman recognized the public for comments on the following:

E. A proposed ordinance that will establish Terrebonne Parish Consolidated Government's donation of ten thousand (\$10,000) dollars to the 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.

Ms. Jada Aloisio, XPSynergies Companies, and Ms. Sharon Leblanc, YEY Instructor, explained to the Council the services provided to the youth of Terrebonne Parish through the program and that, due to the federal requirements of HUD Housing funding, the program needs additional funding to serve more students from outside the initial area.

Councilman J. Navy shared his intentions for expanding the program to include the new community center as well as additional community members who want to be involved to provide more programming options for those students in the YEY program.

Mr. Corey Harris, Houma resident, thanked the Council for the opportunity to speak and shared his experiences in speaking to the youth of the local community on pressing issues such as bullying and the positive impact it has on him which causes him to look for additional opportunities to speak to and counsel more youth in the community.

Upon request, Ms. Aloisio explained the application and interview requirements for students to be accepted into the program and the methods used for finding applicants.

A discussion then ensued relative to the potential for greater funding to be made available for the program and the budgeting constraints which would inhibit greater support at the time.

There were no further comment from the public on the aforementioned ordinance.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. J. NAVY

ORDINANCE NO. 8883

AN ORDINANCE TO ESTABLISH TERREBONNE PARISH CONSOLIDATED GOVERNMENT'S DONATION OF TEN THOUSAND (\$10,000) DOLLARS TO HOUMA TERREBONNE HOUSING AUTHORITY TO FUND "YOUTH EMPOWERING YOUTH PROGRAM"

SECTION I

WHEREAS, Sec. 1-06 of the Home Rule Charter for the Parish of Terrebonne provides that parish government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish, including, but not by way of limitation, the right, power and authority to pass ordinances on all subject matter necessary, requisite or proper for the management of parish affairs, and all other subject matter without exception, subject only to the limitation that the same shall not be inconsistent with the constitution or expressly denied by general law applicable to the parish; and

WHEREAS, Article VII, Section 14 of the Louisiana Constitution further provides that "For 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, Louisiana Constitution Article VI, Section 20, Louisiana Revised Statutes 33:1324 and Section 1-07 of the Terrebonne Parish Charter provides “the parish government 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 Terrebonne Parish Council passed Ordinance 8863 authorized additional funding to Summer Camp Programs by transfer of \$10,000 from General Fund to the Recreation Fund; and

WHEREAS, this \$10,000 was not used for the Summer Camp Programs, and

WHEREAS, the \$10,000 will be transferred to the General Fund for the Youth Empowering Youth Program, and

WHEREAS, Article VII, Section 14 of the Louisiana Constitution further authorizes “the use of public funds for programs of social welfare for the aid and support of the needy”; and

WHEREAS, TPCG believes that supporting the “Youth Empowering Youth Program” will serve a public purpose and is not gratuitous in light if the benefit provided for support of the poor pursuant to Louisiana Revised Statute 33:1236(11) & 33:4563;

WHEREAS, Houma-Terrebonne Housing Authority is a district of the State of Louisiana as set forth in Louisiana Revised Statutes 40:392(B) & 40:531(D);

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that Terrebonne Parish Consolidated Government donate, by cooperative endeavor agreement, ten thousand (\$10,000) dollars to Houma Terrebonne Housing Authority to fund the “Youth Empowering Youth Program” subject to objective criteria for “needy” recipients to be established by Houma Terrebonne Housing Authority and further subject to approval by Terrebonne Parish Consolidated Government and Houma Terrebonne Housing Authority legal departments.

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 Youth Empowering Youth Program. (Attachment A)

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

NAYS: None.

NOT VOTING: None.
ABSTAINING: None.
ABSENT: None.

The Chairman declared the ordinance adopted on this, the 27th day September 2017.

ATTACHMENT A - Youth Empowering Youth Program

	2017		
	Adopted	Change	Amended
Summer Camp Programs	67,435	(10,000)	57,435
Transfer to General Fund	-	10,000	10,000
Youth Empowering Youth Program	-	10,000	10,000
Transfer from Recreation Fund	-	(10,000)	(10,000)

The Chairman recognized the public for comments on the following:

F. A proposed ordinance to amend the 2017 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters.

Parishwide Drainage Construction, \$338,229
Houma Fire Department-Firehouse Sub donation, \$21,987
Falgout Canal Road Restoration, \$3,896,407
Houma Police Department-Walmart donation, \$1,000
CDBG Program, \$10,513
HOME Investment Partnerships Program, \$11,590
Group Insurance Fund, \$400,000
Drainage Tax Fund, \$500,000
Re-class Several CDBG Recovery Projects, Net Affect - \$0

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

Mr. S. Trosclair moved, seconded by Mr. G. Michel, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MR. G. MICHEL

ORDINANCE NO. 8884

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

- I. PARISHWIDE DRAINAGE CONSTRUCTION, \$338,229
- II. HOUMA FIRE DEPARTMENT-FIREHOUSE SUB DONATION, \$21,987

- III. FALGOUT CANAL ROAD RESTORATION, \$3,896,407
- IV. HOUMA POLICE DEPARTMENT-WALMART DONATION, \$1,000
- V. CDBG PROGRAM, \$10,513
- VI. HOME INVESTMENT PARTNERSHIPS PROGRAM, \$11,590
- VII. GROUP INSURANCE FUND, \$400,000
- VIII. DRAINAGE TAX FUND, \$500,000
- IX. RE-CLASS SEVERAL CDBG RECOVERY PROJECTS, NET AFFECT - \$0

SECTION I

WHEREAS, funding is needed for the Parishwide Drainage Construction Fund, and

WHEREAS, the funding source is from the Sales Tax Revenue Fund for \$338,229.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government that the 2017 Adopted Budget and 5-Year Capital Outlay be amended to recognize the funding for the Parishwide Drainage Construction Fund. (See Attachment A)

SECTION II

WHEREAS, Firehouse Subs has donated \$21,987 to the Houma Fire Department, and

WHEREAS, the funds will be put into the Operating Supplies account to purchase air bottles.

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 Houma Fire Department. (Attachment B)

SECTION III

WHEREAS, funding is needed for the Falgout Canal Road Restoration for \$3,896,407, and

WHEREAS, the funding source will be from the Terrebonne Levee and Conservation District, and

WHEREAS, Terrebonne Levee and Conservation District shall reimburse Terrebonne Parish Consolidated Government for 100% of all costs expended.

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 Falgout Canal Road Restoration. (Attachment C)

SECTION IV

WHEREAS, the Houma Police Department applied and received a donation from Walmart to work on educating and assisting the children and teenagers within the community, and

WHEREAS, the donation of \$1,000 will be put into the Operating Supplies account to purchase supplies needed for educating the children and teenagers.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Budget of the Terrebonne Parish Consolidated Government be amended to recognize the donation from Walmart to the Houma Police Department. (Attachment D)

SECTION V

WHEREAS, the Parish receives an entitlement from CDBG Program yearly; and

WHEREAS, at the time of the 2017 budget process, the 2016 amount of entitlement was used for the 2017 budget year's estimate, and

WHEREAS, at this time, the Parish received an update on its allotted amount which needs to be adjusted to the actual grant resulting in an increase in the amount of \$10,513.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the CDBG Program. (Attachment E)

SECTION VI

WHEREAS, the Parish receives an entitlement from HOME Investment Partnerships Program yearly; and

WHEREAS, at the time of the 2017 budget process, the 2016 amount of entitlement is used for the 2017 budget estimate, and

WHEREAS, at this time, the Parish received an update on its allotted amount and the budget needs to be adjusted to the actual grant resulting in an increase in the amount of \$11,590.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the HOME Investment Partnerships Program. (Attachment F)

SECTION VII

WHEREAS, the Parish is self-funded for a major portion of group insurance and prescription claims, and

WHEREAS, the Parish Group Insurance Fund continues to suffer from escalating medical claims in excess of the 2017 projections, and

WHEREAS, the 2017 Proposed Budget was submitted to the Council with the expectations of a \$20,000 supplement based on claims history through August 2016, and

WHEREAS, subsequent analysis of the medical claims with the current brokers through this date project our losses to be in the range of \$350,000 to \$400,000, and

WHEREAS, any General Fund Supplements to the Group Insurance Fund shall be returned to the General Fund as the Self-Funded Plan becomes stabilized.

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 of the Terrebonne Parish Consolidated Government be amended for the Group Insurance Fund. (Attachment G)

SECTION VIII

WHEREAS, Administration is requesting \$500,000 in order to acquire additional pumps, culverts and gates to expand the existing drainage system, and

WHEREAS, sufficient funds exist in the Drainage Tax Fund reserves to proceed with the acquisition.

NOW, THEREFORE BE IT FURTHER ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Budget of the Terrebonne Parish Consolidated Government be amended for the Drainage Tax Fund. (Attachment H)

SECTION IX

WHEREAS, several CDBG Recovery Projects have now been completed with budgeted dollars remaining needed to be distributed as listed below:

Falgout Canal Pontoon Bridge	(25,281)
Cedar Grove Levee & Pump Station	(82,220)
Drainage P/S Cedar Grove to Ashland	(1,702,856)
Falgout Canal Rd. Levee Reach E	1,810,357

WHEREAS, the Engineering Department has reviewed and reassigned these dollars along with the approval of the State of Louisiana, Office of Community Development.

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 of the Terrebonne Parish Consolidated Government be amended for the various CDBG Recovery Projects. (Attachment I)

SECTION X

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 XI

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 27th day September 2017.

ATTACHMENT A - Parishwide Drainage Construction

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Transfer to P/W Drainage Constr.		338,229	338,229
Transfer from Sales Tax Revenue Fund		(338,229)	(338,229)
Fund balance (decrease)		(338,229)	(338,229)
Fund Balance (increase)		338,229	338,229

ATTACHMENT B - Houma Fire Department

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Miscellaneous-Other	(1,000)	(21,987)	(22,987)
Operating Supplies	45,000	21,987	66,987

ATTACHMENT C - Falgout Canal Road Repaving

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Falgout Canal Road Restoration	(151,040)	(3,896,407)	(4,047,447)
Falgout Canal Road Restoration	151,040	3,896,407	4,047,447

ATTACHMENT D - Houma Police Department

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Community Policing Donations	(1,000)	(1,000)	(2,000)
Operating Supplies	18,500	1,000	19,500

ATTACHMENT E - CDBG

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
CDBG-Current Yr. Entitlement	(840,989)	(10,513)	(851,502)
Travel & Training	19,715	(3,683)	16,032
Gasoline & Oil	10,000	(4,500)	5,500
Housing Rehab/Reconstruction	530,544	14,410	544,954
Recording Fees	3,000	(1,000)	2,000
Transfer to Homeless Shelter	115,000	1,000	116,000
Fund balance (increase)	n/a	4,286	n/a
Compensation Property Damange		(1,391)	(1,391)
Paint/Body Repairs		1,391	1,391

ATTACHMENT F - Home Program

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
HUD Home Program	(216,641)	(9,461)	(226,102)
Transfer from General Fund	(48,745)	(2,129)	(50,874)
Salaries - Allocated	10,307	630	10,937
Fringes - Allocated	5,561	316	5,877
CHDO Loan Program	73,116	100	73,216
Housing Rehab-Reconstruction	163,102	8,869	171,971
Tenant Based Rental Assistance	198,982	1,675	200,657

ATTACHMENT G - Group Insurance Fund

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Transfer from General Fund		(400,000)	(400,000)
Claims-Gilsbar	14,394,254	400,000	14,794,254
Transfer to Group Insurance Fund		400,000	400,000
Fund balance (decrease)	n/a	(400,000)	n/a

ATTACHMENT H - Drainage Tax Fund

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Pumps & Motors	277,131	500,000	777,131
Fund Balance (decrease)	n/a	(500,000)	n/a

ATTACHMENT I - CDBG Recovery Projects

	2017		
	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Falgout Canal Pontoon Bridge	33,843	(25,281)	8,562
Cedar Grove Levee & Pump Station	85,526	(82,220)	3,306
Drainage P/S Cedar Grove to Ashland	1,702,856	(1,702,856)	-
Falgout Canal Rd Levee Reach E	2,054,240	1,810,357	3,864,597

The Chairman recognized the public for comments on the following:

G. A proposed 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, among the list of recreational facilities for the use and enjoyment of the citizens of Terrebonne Parish.

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

Mr. G. Michel moved, seconded by Mr. S. Dryden, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8885

AN ORDINANCE TO AMEND SECTION 21-33 OF CHAPTER 21, RECREATION AND PARKS, ARTICLE II PARISH GENERALLY, OF THE TERREBONNE PARISH CODE TO INCLUDE A CERTAIN RECREATIONAL FACILITY.

WHEREAS, Sec. 1-06 of the Home Rule Charter for the Parish of Terrebonne provides that parish government shall have the right, power and authority to pass all ordinances requisite or necessary to promote, protect and preserve the general welfare, safety, health, peace and good order of the parish, including, but not by way of limitation, the right, power and authority to pass ordinances on all subject matter necessary, requisite or proper for the management of parish affairs, and all other subject matter without exception, subject only to the limitation that the same shall not be inconsistent with the constitution or expressly denied by general law applicable to the parish; and

WHEREAS, the Terrebonne Parish Council and Terrebonne Parish Administration wishes to provide a 10-court tennis complex for the use and enjoyment of the citizens of Terrebonne Parish; and

NOW, THEREFORE BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following be enacted:

SECTION I

Chapter 21, Article II, Section 21-33 of the Terrebonne Parish Code be amended to read:

Sec. 21-33. - Recreational facilities.

The following facilities and trails, maps of which are maintained in the parish planning department, are established as recreational facilities in Terrebonne Parish:

Southdown Bike Trail, including the Leland Robichaux Loop at Southdown Trail.

Westside Bike Trail.

Westside Boulevard Corridor Bike Route System.

Bayou Terrebonne Bayouwalk.

Courthouse Square, fronting on Main Street between Church Street and Goode Street in Houma, Louisiana.

Terrebonne Parish Tennis Complex.

(Ord. No. 8421, § I, 4-23-14)

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.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the ordinance adopted on this, the 27th day September 2017.

The Chairman recognized the public for comments on the following:

H. A proposed ordinance to create a "Handicapped Parking Only Zone" located at 521 Barrow, at 23 feet from the corner of Barrow Street and Wood Street.

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

Ms. C. Duplantis-Prather 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 Ms. C. Duplantis-Prather.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8886

AN ORDINANCE AMENDING THE PARISH CODE OF TERREBONNE PARISH, CHAPTER 18, ARTICLE V. STOPPING, STANDING, AND PARKING, DIVISION 1. GENERAL, SECTION 18-197 TO ESTABLISH A “HANDICAPPED PARKING ONLY ZONE” ON BARROW STREET TO AUTHORIZE THE INSTALLATION OF SAID SIGNS, AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

SECTION I

BE IT ORDAINED by the Terrebonne Parish Council, in regular session convened, acting pursuant to the authority invested in it by the Constitution and laws of the State of Louisiana, the Home Rule Charter for a Consolidated Government for Terrebonne Parish, and including, but not limited to, LSA R.S. 33:1368 and other statutes of the State of Louisiana, to amend the Parish Code of Terrebonne Parish, Chapter 18, Article V, Section 18-197 (a) to create a “HANDICAPPED PARKING ONLY” zone on Barrow Street, as follows:

CHAPTER 18, Motor Vehicles and Traffic

ARTICLE V, Stopping, Standing and Parking

DIVISION I, General

SECTION 18-197, “HANDICAPPED PARKING ONLY ZONES”

(a) ADD TO EXISTING LIST OF LOCATIONS

On the Barrow Street side of the property located at 521 Barrow Street, at 23 feet from the corner of Barrow Street and Wood Street shall be declared as a “Handicapped Parking Only” zone, and appropriate “Handicapped Only Parking” signs shall be erected and maintained at this location. Any vehicle traveling on Barrow Street shall adhere to the provisions of this ordinance.

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

SECTION III

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

SECTION IV

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the ordinance adopted on this, the 27th day September 2017.

The Chairman recognized the public for comments on the following:

I. A proposed to accept the dedication and assume operation and maintenance of facilities within the sewer servitudes for Blimp Road Sewer Improvements and Blimp Road Sewer Extension, Phase 2.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy and A. Williams.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. S. DRYDEN

ORDINANCE NO. 8887

AN ORDINANCE ACCEPTING THE DEDICATION AND ASSUMING OPERATION AND MAINTENANCE OF SEWER FACILITIES WITHIN THE SEWER SERVITUDES, FOR "BLIMP ROAD SEWER IMPROVEMENTS" and "BLIMP ROAD SEWER EXTENSION, PHASE 2", AS CONSTRUCTED BY HOUMA-TERREBONNE AIRPORT COMMISSION, TERREBONNE PARISH, LOUISIANA.

SECTION 1

BE IT ORDAINED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby accepts the dedication and assumes operation and maintenance of sewer facilities located within the sewer servitudes as depicted on the Servitude Drawings prepared by All South Consulting Engineers, LLC, dated February 25, 2013 and February 3, 2016 and titled "Blimp Road Sewer Improvements" and "Blimp Road Sewer Extension, Phase 2", Terrebonne Parish, Louisiana, a copy of which is attached hereto and made a part hereof.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairman declared the ordinance adopted on this, the 27th day September 2017.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, "THAT the Council continue with the regular order of business."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman then opened the floor to public comment regarding a proposed resolution that would accept and approve the Parish's Multiyear Implementation Plan for RESTORE Act funds as recommended by the Houma-Terrebonne Regional Planning Commission.

There were no public comments on the proposed resolution.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 17-319

A RESOLUTION TO ACCEPT AND APPROVE THE PARISH'S MULTIYEAR IMPLEMENTATION PLAN FOR RESTORE ACT FUNDS AS RECOMMENDED BY THE HOUMA-TERREBONNE REGIONAL PLANNING COMMISSION.

WHEREAS, in order to receive funds under the RESTORE Act, Terrebonne Parish must prepare and submit the requisite Multiyear Implementation Plan (MYIP) for the expenditure of these funds; and,

WHEREAS, the Multiyear Implementation Plan was prepared by the TPCG Office of Coastal Restoration & Preservation and made available to the public at several venues around the

parish for the requisite 45-day period in order to provide the people of the Parish an opportunity to review and offer comments on the MYIP; and,

WHEREAS, the Houma-Terrebonne Regional Planning Commission reviewed, offered the plan for public comment, accepted and approved the MYIP, and recommended similar action by the Parish Council.

NOW, THEREFORE, BE IT RESOLVED that, after receiving public comments, the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, hereby accepts and approves the Parish's Multiyear Implementation Plan as per the requirements of the RESTORE Act.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: G. Michel

The Chairwoman declared the resolution adopted on this the 27th day of September 2017.

Mr. Travis Carrelle, Recreation District No. 5 Board Member, gave a presentation on the Recreation District No. 5 complex currently under construction.

Councilman S. Trosclair thanked Mr. Carrelle for the presentation and the work done by Recreation District No. 5, then shared his efforts relative to a perception shared by a Recreation board member at a recent meeting regarding the Parish's support for their district.

A discussion then ensued relative to the plans and future budgeting for the complex, then several Council members shared their support for Recreation District No. 5's work in funding the project and their hopes for additional recreational programs.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 17-320

A resolution declaring the necessity for emergency action pursuant to the authority set forth in LSA R.S. 38:2212(P) to address repairs to the Theriot Bridge which required immediate action to correct. Such emergency action includes the disassembly of the existing span, engineering of a remediation plan, and additional contracts for the necessary repairs to return the bridge to safe operations.

WHEREAS, the Theriot Bridge is operated and inventoried by the Terrebonne Parish Consolidated Government Roads & Bridges Division as a bascule span bridge, and

WHEREAS, the failure of structural, mechanical, and electrical elements has required the bridge to be closed to vehicles, and

WHEREAS, the Department of Public Works contacted Huval and Associates, Inc. to conduct an assessment and provide recommendations for remediation of the structure, and

WHEREAS, Huval and Associates, Inc. provided said recommendation, which included the immediate removal of the bascule span in the interest of public safety, as well as the replacement of many of the structural, mechanical, and electrical components of the bridge, and

WHEREAS, the Department of Public Works contacted Frisco Construction Company, Inc. to provide equipment, labor and materials for immediate removal of the bascule span, and

WHEREAS, Frisco Construction Company, Inc. is scheduled to complete the removal of the bascule span by October 4, 2017, and

WHEREAS, this emergency action will require additional engineering and construction contracts to successfully bring Theriot Bridge back into safe operations, and

WHEREAS, the Parish President approved the emergency repairs to the Theriot Bridge on September 22, 2017, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby declare that the emergency repairs to the Theriot Bridge as an emergency purchase; and

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 27th day of September 2017.

Councilman A. Marmande thanked Parish President G. Dove for his timely response in assisting with the actions required to see to the reparation to the Theriot Bridge.

Mr. Charles Bass, Houma resident, addressed the Council to request that the Chairman Dirk Guidry offer him a public apology and to voice his opposition against the Recreation Districts recommendation to not allow the Parish to take oversight of Recreation District No. 11.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT the Council authorize the Terrebonne Parish Consolidated Government to co-sponsor the High Street Neighborhood Watch Group's National Night Out Against Crime event to be held at the Houma Municipal Auditorium on October 3, 2017, from 5:00 p.m. to 8:00 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Charles Bass, Houma resident, shared with the Council his disappointment with his position on a previous meeting's agenda to speak on a drainage issue and asked for an apology by the Chairman for the oversight.

The Chairman apologized for the oversight, and a brief discussion ensued relative to the adherence to agenda items as printed and presented prior to public meetings. Council Clerk V. Chauvin also apologized for the oversight and stated that she would be more conscious in the future when compiling agendas.

Mr. Bass then shared his opinions relative to Recreation Districts' opposition to increased oversight and suggested that the properties under Recreation District No. 11 could be distributed

to other districts which could alleviate budgetary issues regarding the accommodation of those properties.

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Bass then shared his concerns for the future performance of the Recreation District No. 11 based on past experiences.

Mr. Clifton Pierce and Ms. Peggy Soudelier, Krewe of Mardi Gras members, announced that the Krewe of Mardi Gras' First Annual Halloween Weekend Kids' Trick or Treating Night will be held on October 6, 2017 from 6:00 p.m. to 9:00 p.m. at the Houma Airbase Park and invited the public to attend. Admission is free; food, soft drinks, and a security detail would be provided as well as games, music, and a costume contest with gift cards as prizes.

Councilman S. Trosclair thanked them for providing the event to the public and suggested that additional advertising be done in order to better spread the word of the event.

The Chairman called for a report on the Public Services Committee meeting held on 09/25/17, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on October 11, 2017 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

SEPTEMBER 25, 2017

The Chairman, Alidore "Al" Marmande, called the Public Services 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 S. Dryden. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden and C. Duplantis-Prather. A quorum was declared present.

OFFERED BY: MR. S. DRYDEN

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 17-321

A resolution authorizing the execution of Change Order No. 4 (Balancing) for the Construction Agreement for Parish Project No. 07-EXT-22; Bayou Gardens Boulevard (Coteau to Bayou Blue Road), Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 30, 2015, with LA Contracting Enterprise, LLC, for Bayou Gardens Boulevard Project (Coteau to Bayou Blue Road), Parish Project No. 07-EXT-22, Terrebonne Parish, Louisiana, and

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

WHEREAS, this Change Order No. 4 (Balancing) has been recommended by the ENGINEER for this project, T. Baker Smith, LLC, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve and authorize the execution by Terrebonne Parish President Gordon E. Dove of Change Order No. 4 (Balancing) to the construction agreement with LA Contracting Enterprise, LLC for Bayou Gardens Boulevard Project (Coteau to Bayou Blue Road) for a decrease of Two Hundred Sixteen Thousand, Four Hundred Eighty-Five Dollars and Thirty-Three Cents (\$216,485.33), with no change in Contract 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: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, and C. Duplantis-Prather.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 25th day of September 2017.

* * * * *

Mr. S. Trosclair moved, seconded by Ms. A. Williams, "THAT, the Public Services introduce an ordinance to revoke the drainage servitude granted to the Terrebonne Parish Consolidated Government by Michael Raynaud being a portion of the former Lot 5, Block 2, Presque Bayou Estate, Addendum No. 1 Subdivision and call a public hearing on October 11, 2017 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. A. WILLIAMS

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

RESOLUTION NO. 17-322

A resolution ratifying the appointment of the firm of Huval & Associates, Inc. to provide professional services for the Theriot Bridge; and authorizing execution of an agreement for these services.

WHEREAS, the Terrebonne Parish Consolidated Government is desirous of appointing a firm to provide professional services for the project entitled Theriot Bridge, and

WHEREAS, the substructure has deteriorated, and

WHEREAS, Terrebonne Parish Consolidated Government is desirous of improving this bridge, and

WHEREAS, the firm of Huval & Associates, Inc. has been selected by Terrebonne Parish President Gordon E. Dove to provide the professional services relative to said project, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby ratify the appointment of the firm of Huval & Associates, Inc. by Terrebonne Parish President Gordon E. Dove for professional services for the Theriot Bridge, and

BE IT FURTHER RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the execution of an agreement with the firm of Huval & Associates, Inc. by Terrebonne Parish President Gordon E. Dove.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 25th day of September 2017.

* * * * *

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, "THAT, the Public Services introduce an ordinance to authorize the acquisition of property, sites and/or servitudes required for Forced Drainage Project 1-1A (Statewide Flood Control) Phase 4 Pump Station, Parish Project No. 02-DRA-28; authorize the Parish President to execute any and all documents necessary to acquire sites, property and/or servitudes for the said purposes; to authorize the parish legal staff to commence expropriation proceedings in the event the sites, property and/or servitudes cannot be obtained conventionally; to declare that the taking, if required, is necessary and useful for the benefit of the public; and to provide for other matters relative thereto, and call a public hearing on October 11, 2017 AT 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted

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

RESOLUTION NO. 17-323

A RESOLUTION TO AWARD PARISH PROJECT #17-RDS-30 FOR THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO BARRIERE CONSTRUCTION CO., LLC IN THE AMOUNT OF ONE HUNDRED SEVENTY-SEVEN THOUSAND, ONE HUNDRED FORTY ONE DOLLARS AND ZERO CENTS (\$177,141.00).

WHEREAS, ON SEPTEMBER 18, 2017, BIDS WERE RECEIVED BY THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, PURCHASING DIVISION FOR PROJECT #17-RDS-30 FOR THE 2017 ASPHALT STREET PATCHING PROJECT, AND

WHEREAS, after careful review by the Public Works Department / Roads & Bridges Division it has been determined that the bid price of One Hundred Seventy-Seven Thousand, One Hundred Forty One Dollars and Zero Cents (\$177,141.00) from Barriere Construction Co., LLC should be accepted as per the attached documents, and

WHEREAS, quantities stated are given as a general guide for bidding, Terrebonne Parish Consolidated Government Public Works Department / Roads & Bridges Division reserves the right to increase or decrease quantities as needed at the same unit prices, and

WHEREAS, the Parish Administration has concurred with the recommendation that the bid of Barriere Construction, Co., LLC is the lowest responsive bid for Bid #17-RDS-30 2017 Asphalt Street Patching Project as per the attached bid forms, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government, awards the above mentioned to Barriere Construction Co., LLC and that the Parish President and all other appropriate parties be and they are hereby, authorized to execute any and all contract documents associated therewith.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 25th day of September 2017.

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

RESOLUTION NO. 17-324

A resolution providing for the acceptance of work performed by Volute, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 13-DRA-32, St. Louis Canal Drainage Improvements, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 19, 2017 with Volute, Inc., for Parish Project 13-DRA-32, St. Louis Canal

Drainage Improvements, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1516487 of the records of Terrebonne Parish, and

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

WHEREAS, the Engineer for this project, All South Consulting Engineers, L.L.C., 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. 1516487 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 25th day of September 2017.

* * * * *

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

RESOLUTION NO. 17-325

A resolution providing approval of Amendment No. 2 to the Engineering Agreement for Parish Project No. **13-DRA-22, Upper Little Caillou Pump Station (HMGP)**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Providence Engineering & Design, LLC dated June 17, 2013, recordation number 1429434, for the Upper Little Caillou Pump Station Project identified as Parish Project 13-DRA-22, and

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

WHEREAS, TPCG received funds from the Hazard Mitigation Grant Program for the design and construction of the Upper Little Caillou Pump Station Project, and

WHEREAS, TPCG requested reimbursement from GOHSEP/FEMA for work that have been completed on the project, and

WHEREAS, the Utility Coordination and Topographic & Elevation Survey upset limits in the engineering agreement are exceeded, and

WHEREAS, in order to receive reimbursement from FEMA, Forty-One Thousand Dollars (\$41,000.00) will need to be transferred from the Structure Cost/Damage Evaluation Useful Life and Environmental Records Review additional tasks to Utility Coordination and Topographic & Elevation Survey additional tasks, and

WHEREAS, in order to receive reimbursement from FEMA, TPCG desires to transfer funds from tasks that have underruns and transfer to the tasks that have overruns, and

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 2 to the Engineering Agreement for an increase of \$0.00 in Additional Services authorizes Parish President Gordon E. Dove to execute this Amendment No. 2 to the Engineering Agreement for the St. Louis Canal Road Drainage Improvements Project Parish Project No. 13-DRA-22, with Providence Engineering & Design; and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 25th day of September 2017.

* * * * *

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MS. C. DUPLANTIS-PRATHER

RESOLUTION NO. 17-326

A resolution providing approval of Amendment No. 2 to the Architectural Agreement for Parish Project No. **12-PWCDBG-64, DPW Administration Building**, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original architectural agreement with Duplantis Design Group, PC, dated March 14 2013, recordation number 1422111, for the DPW Administration Building Project identified as Parish Project 12-PWCDBG-64, and

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

WHEREAS, the Parish is desirous of completing the construction of the DPW Administration Complex, and

WHEREAS, the Parish instructed the Architect to submit a design for a permanent generator to feed power to the DPW Administration, Drainage, and Classroom Buildings in case of an electrical outage, and

WHEREAS, this above work will increase the basic services section of the contract by an additional \$10,000.00.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 1 to the Architectural Agreement for an increase of \$10,000.00 in Basic Services and authorizes Parish President Gordon E. Dove to execute this Amendment No. 2 to the Engineering Agreement for the DPW Administration Building, Project Parish Project No. 12-PWCDBG-64, with Duplantis Design Group, PC, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 25th day of September 2017.

* * * * *

Committee Member D. Guidry offered a resolution strongly urging DOTD to immediately address safety concerns regarding traffic signalization at the intersection of Thompson Road and La. Highway 56 and 57. **(Resolution offered and voted on after discussion)*

Committee member D. J. Guidry passionately expressed his concerns about the aforementioned intersection stating that it is dangerous and numerous accidents have occurred in this area; noted that previous correspondence has been sent to the Department of Transportation and Development (DOTD) and that they have not responded. Mr. Guidry stated that he has also been in contact with members of the Louisiana Delegation to see if there is a way to get a traffic light placed in this area. He added that he also has a letter from the area Fire Department expressing a need for a traffic light being placed in this area as well.

Discussion ensued with Committee members stating that there have been five accidents in the area of Highway 56 and that trying to get the Department of Transportation and Development to “act” upon request is a process and may take a time.

Parish President G. Dove stated that he has been in contact with Dr. Shawn Wilson, Secretary for the Department of Transportation and Development, and he is going to try and find a viable solution to help with this matter.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: UNANIMOUSLY

RESOLUTION NO. 17-327

RESOLUTION ONCE AGAIN STRONGLY URGING DOTD TO IMMEDIATELY ADDRESS SAFETY CONCERNS REGARDING TRAFFIC SIGNALIZATION AT THE INTERSECTION OF THOMPSON ROAD AND LA. HIGHWAY 56.

WHEREAS, due to many concerns of motorists who travel LA. Highways 56 and 57, the Parish Council recently adopted resolutions and ordinances addressing traffic signals at these intersections and speed limits on Thompson Road (copies attached), and

WHEREAS, just recently there have been two major accidents at the intersection of Highway 56 and Thompson Road, one where a vehicle flipped over, and

WHEREAS, although the Parish Council believes that traffic signals should be installed at both intersections of Thompson Rd. and LA Hwy 56, as well as Thompson Rd. and La. Hwy 57, for the safety of the traveling public, in order to expedite addressing safety concerns for motorists, the Parish Council pleads with LA. DOTD to move the existing traffic signal at Woodlawn Ranch Road and LA. Highway 56 to Thompson Road and LA. Highway 56, and

WHEREAS, the Council, once again, requests an additional traffic signal at LA. Highway 57 and Thompson Road still be considered at this intersection.

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the LA. Department of Transportation and Development is strongly urged to move the traffic light from Woodlawn Ranch Road and Thompson Road to Thompson Road and LA. Highway 56 to immediately address safety concerns.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 25th day of September 2017.

* * * * *

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:44 p.m.

Alidore Marmande, Chairman

Tammy E. Triggs, Minute Clerk

Mr. A. Marmande moved, seconded by Mr. S. Dryden, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 09/25/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 09/25/17, whereupon the Committee Chairman noting ratification of minutes calls a public hearing on October 11, 2017 at 6:30 p.m. rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

SEPTEMBER 25, 2017

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 5:45 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee member A. Williams and the Pledge of Allegiance by Committee member G. Michel. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy A. Williams, G. Michel, S. Dryden and C. Duplantis-Prather. A quorum was declared present.

OFFERED BY: MR. D. J. GUIDRY
SECONDED BY: MR. A. MARMANDE

RESOLUTION NO. 17-328

A RESOLUTION OBLIGATING THE NECESSARY FUNDING UNDER THE TERREBONNE PARISH PREDISASTER MITIGATION GRANT PROGRAM, PROJECT NO. PDM-06-LA-2014-002 AND ISAAC LMI COST SHARE GRANT TO COMPLETE THE STRUCTURE ELEVATION OF 515 WOODHAVEN DRIVE, HOUMA, LA 70363.

WHEREAS, the Terrebonne Parish Consolidated Government has been formally notified by FEMA that the Pre-Disaster Mitigation (PDM) Grant Program, Project No. PDM-06-LA-2014-002 And Isaac LMI Cost Share Grant, can proceed with the mitigation of the following property:

ADDRESS: 515 WOODHAVEN DRIVE
HOUMA, LA 70363

OWNED BY: BRUCE AND TINA MURRELL

WHEREAS, under the administrative guidance of Solutient, the required "Elevation Packet" has been prepared and executed for the property owner recommending elevation through the Hazard Mitigation Assistance PDM Program; and

WHEREAS, the State has confirmed that the owners qualify as low to moderate income residents eligible for the Isaac LMI Cost Share Grant offered through the Office of Community Development Disaster Recovery Unit;

NOW, THEREFORE, BE IT RESOLVED, by the Terrebonne Parish Council that the

necessary funding under the Terrebonne Parish Pre-Disaster Mitigation Grant Program, Project No. PDM-06-LA-2014-002 and Isaac LMI Cost Share Grant is hereby obligated to mitigate the property above.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 25th day of September 2017.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. DRYDEN

RESOLUTION NO. 17-329

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 TERREBONNE PARISH CODE TO PROVIDE FOR CERTAIN RECREATIONAL FACILITIES AND ACTIVITIES.

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 Terrebonne Parish Code to provide for designation of the following properties as recreational facilities for gardening: 109, 111, 112, and 113 Kennedy Street in Montegut, LA 70377 and,

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 25th day of September 2017.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MS. A. WILLIAMS

RESOLUTION NO. 17-340

WHEREAS, the Terrebonne Parish Consolidated Government recognizes the need to provide services to help eliminate poverty and promote self-sufficiency in the Parish, and

WHEREAS, the Louisiana Workforce Commission’s Community Services Block Grant Program has awarded \$371,847 in Regular CSBG Funds to Terrebonne Parish to provide services from October 1, 2017 through September 30, 2019.

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council (Community Planning and Development Committee), on behalf of the Terrebonne Parish Consolidated Government, does hereby authorize the Parish President, Gordon E. Dove, to sign and submit the Contract with the effective date of October 1, 2017.

BE IT FURTHER RESOLVED that the Terrebonne Parish Consolidated Government does hereby authorize the Parish President, Gordon E. Dove to execute any and all grant agreements, certifications, modifications, and documents necessary between Terrebonne Parish Consolidated Government and the Louisiana Workforce Commission resulting from approval of this Agreement.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: J. Navy.

The Chairwoman declared the resolution adopted on this the 25th day of September 2017.

Mr. S. Dryden moved, seconded by Mr. A. Marmande, "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. S. Dryden.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:48 p.m.

Steve Trosclair, Chairman

Tammy E. Triggs, Minute Clerk

Mr. S. Trosclair moved, seconded by Mr. S. Dryden, "THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 09/25/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 09/25/17, whereupon the Committee Chairwoman, noting ratification of minutes calls a public hearing on October 11, 2017 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

SEPTEMBER 25, 2017

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 5:49 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. J. Guidry. Upon roll call, Committee Members recorded as present were: D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden and C. Duplantis-Prather. A quorum was declared present.

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

RESOLUTION NO. 17-341

WHEREAS, on September 8, 2017 bids were received electronically via Central Auction House by the Terrebonne Parish Consolidated Government for Bid 17-WHSE-32 Purchase of New/Unused Gas Material Inventory (12-Month Requirements Contract), and

WHEREAS, after careful review by Purchasing Division and Gas Distribution Division it has been determined that the bids of Louisiana Utilities Supply Company (LUSCO) and John H. Carter Company are the lowest qualified bids on various items as listed for Bid 17-WHSE-32 Purchase of New/Unused Gas Material Inventory (12-Month Requirements Contract) and the bid of Winwater Works Company must be rejected for failure to comply with the "Requirements and Instructions for Bidders" and,

WHEREAS, should the awarded vendor be unable to supply the Warehouse Division with the required gas material inventory, the Warehouse Division shall be authorized to award the item(s) to the next lowest qualified bidder, and

WHEREAS, Parish Administration has concurred with the recommendation to award the bids of Louisiana Utilities Supply Company and John H. Carter Company and reject the bid of Winwater Works Company for the aforementioned bid as per the attached documents, and

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council (Budget & Finance Committee), on behalf of the Terrebonne Parish Consolidated Government that the recommendation of Parish Administration be accepted for the purchase of gas material for warehouse inventory, as per attached documents

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 25th day of September 2017.

* * * * *

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

RESOLUTION NO. 17-342

WHEREAS, on September 7, 2017 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 17-PLAN-23 Service for Grass Cutting Offensive Accumulations (2017) for the Nuisance Abatement Division of the Planning and Zoning Department, and

WHEREAS, after careful review by the Purchasing Division it has been determined that all bid must be rejected due to revisions needed to the bid documents and request authorization to re-bid at a later date, and

WHEREAS, Parish Administration has concurred with the recommendation that all bids be rejected for Bid 17-PLAN-23 Service for Grass Cutting Offensive Accumulations (2017) and authorizes re-bid at a later date, as per attached documents, and

NOW, THEREFORE BE IT RESOLVED by Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be accepted to reject the bids for offensive accumulations grass cutting service and authorize re-bid at a later date.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 25th day of September 2017.

* * * * *

Mr. S. Dryden moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2017 Adopted Operating Budget and 2017 Budgeted positions of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

Parishwide Recreation Fund, \$73,328

Emergency Preparedness Department – EMPG, \$36,107

Houma Fire Department, \$4,738

and call a public hearing on said matter on October 11, 2017 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Trosclair, "THAT, the Budget & Finance Committee approve the authorization of the co-sponsorship of 2018 high school graduation ceremonies and the waiver of rental fees (with the exception of fees for set-up services), as per a request from the Terrebonne Parish School Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: S. Dryden.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. S. Trosclair, "THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 09/25/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

**STREET LIGHT LIST
09-27-17**

INSTALL ONE STREET LIGHT ON LAVERENE ST. ON LEFT HAND SIDE (STUB OUT STREET OFF OF ESTATE DRIVE) ENTERGY; RLD #3A; CHRISTA DUPLANTIS-PRATHER; DISTRICT 5

INSTALL STREET LIGHT AT 9057 EAST MAIN ST.; ENTERGY RLD #3A; JOHN NAVY; DISTRICT 1

INSTALL STREET LIGHT ON EXISTING POLE AT 203 CONSTANCE ST.; SLECA; RLD #9; AL MARMANDE, DISTRICT 7

UPGRADE STREET LIGHT TO 250W HPS, TURNING ON BAYOU BLUE BRIDGE FROM WEST MAIN SOUTH, GRAY, LA., RLD #1; ENTERGY; ARLANDA WILLIAMS; DISTRICT 2

UPGRADE SEVEN LIGHTS TO W HPS, THE WEST SIDE OF THUNDERBIRD; RLD # 3A;
TPCG UTILITIES; DIRK GUIDRY; DISTRICT 8

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. A. Marmande, "THAT the Council hold nominations open for two weeks for the one unexpired term on the Recreation District #3A Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. A. Williams, "THAT the Council hold nominations open for two weeks for the two unexpired terms on the Recreation District #7 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. A. Williams, "THAT the Council hold nominations open for two weeks for the one vacancy due to a resignation on the Recreation District #6 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council hold nominations open for two weeks for the one vacancy due to a resignation on the Fire Protection District #10 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council open nominations for the one expiring term on the Houma Terrebonne Airport Commission, nominate Mr. Joshua Alford, close nominations, and appoint Mr. Alford to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council open nominations for the four expiring terms on the Coastal Zone Management & Restoration Board, nominate Mr. Jerry Ledet (Recreational Fishing), Mr. Matt Benoit (Property Owner), Mr. Robert Champagne, Jr. (Public), and Mr. Ernest Babin (Public), close nominations, and re-appoint Mr. Ledet, Mr. Benoit, Mr. Champagne, and Mr. Babin to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced that there would be one term expiring on December 31, 2017 for the Houma Area Convention and Visitors Bureau, one opening to fill an unexpired term on the Consolidated Waterworks District No. 1 Board for Council District No. 6, and one vacancy due to a resignation on the Fire District No. 10. Board.

Councilman A. Marmande thanked the Levee District, Mr. Buddy Daisy, Parish President G. Dove, and their respective staffs for the approval of the raising of the East Lower Bayou Dularge Levee by twelve feet. He then announced that the Jimmy Dagate Floodgate was currently under construction and he expected to have the floodgate completed before the next hurricane season.

Councilman S. Trosclair asked the public to acknowledge and pray for those active military, veteran, first responder, and law enforcement personnel in the Parish and encouraged the public to show their appreciation for their service.

Councilman S. Dryden announced that Terrebonne High School would be holding the Trick or Treat Around the Track event on October 30, 2017. Cost of admission would be one dollar and one canned good, both of which would be donated to charities. He then wished the Terrebonne Tiger Football Team good luck with their upcoming game against Hahnville.

Councilman J. Navy announced the Night Out Against Crime event to be held on October 3, 2017 at the Mechanicville Gym and Multi-purpose Building from 6:00 p.m. to 7:30 p.m. where guest speakers and refreshments would be provided.

Councilwoman C. Duplantis-Prather asked that the public remember to have their pets spayed or neutered to help control the pet population.

Parish President G. Dove gave a brief presentation on then submitted to the Council the Proposed 2018 Parish Budget and Five Year Capital Outlay Budget.

Mr. S. Trosclair moved, seconded by Mr. A. Marmande, "THAT the Council accept the proposed 2018 Parish Budget and Five Year Capital Outlay Budget, order the publication of a summary of same as per section 5-02 of the Home Rule Charter, refer the proposed budget to the Budget and Finance Committee, and call a public hearing on Wednesday October 11, 2017 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

It was at this time the Council accepted the monthly engineering report from APTIM (formerly CB&I Engineering).

Mr. S. Trosclair moved, seconded by Ms. A. Williams, "THAT, there being no further business to come before the Council, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:45 p.m.

KEITH M. HAMPTON, MINUTE CLERK

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

ATTEST:

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