

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

January 23, 2018

The Chairman, Mr. S. Trosclair, called the meeting to order at 6:00 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman G. Michel, Councilwoman C. Duplantis-Prather led the Pledge of Allegiance.

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

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council approve the minutes of the Regular Council Session held on December 20, 2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, "THAT the Council approve the Parish Bill Lists dated 1/8/2018, 1/19/2018, and 1/22/2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Councilwoman C. Duplantis-Prather read aloud a proclamation declaring January 27, 2018 as Arbor Day in Houma-Terrebonne.

Ms. Trudy Hebert, Terrebonne Parish Tree Board Chairperson, accepted the proclamation and encouraged the public to participate in a tree giveaway being held the upcoming Saturday on Arbor Day. Ms. Trudy Hebert then presented to Maria Immacolata Catholic Church and School and Mr. Travis Levine, Houma resident, the "Tree-mendous" Tree Award for their work in refreshing and restoring the cypress trees located on Estate Drive. Mr. Levine accepted the award and thanked the Council for the recognition. Several Council Members commended and thanked Mr. Levine for his efforts in attending to the local community over the years.

Mr. Charles C. Bourque, Houma resident, gave a brief overview of the multi-district litigation currently pending against several manufacturers and distributors of opioid drugs, then offered to the Council a contract which would employ Mr. Bourque, Mr. C. Berwick Duvall, II, and Mr. Hunt Downer as special legal counsel for matters relative to possible

Terrebonne Parish involvement in the litigation against the opioid manufacturers and distributors.

A discussion ensued relative to what entities and organizations were being included as claimants and as possible defendants in the pending litigation, with a clarification being made that the manufacturers and distributors were the focus for their misrepresentation of the addictiveness of the opioid drugs as prescribed.

Upon request, Mr. Hunt Downer, Houma resident, clarified that, should any money be awarded by the lawsuit, it would be presented to the Council as a one-time cash infusion added to the general operating account. Mr. Bourque then stated that currently no specific time-frame exists as to the resolution of the pending litigation.

Upon request, Ms. Michelle Neil, Assistant Parish Attorney, gave a brief overview of the contract in question as pertaining to the need for Parish approval before naming a party defendant in the lawsuit on behalf of the Parish.

Ms. Neil then clarified that Agenda Item 1.-D. was included on the agenda as optional should the Council wish to discuss qualifications or potential strategies of the proposed special legal counsel before considering Agenda Item 1.-E.

Several Council Members expressed their desire to forgo convening into executive session and shared their confidence in the qualifications of the proposed counsel.

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

RESOLUTION NO. 18-016

A RESOLUTION TO APPOINT AND EMPLOY AS SPECIAL LEGAL COUNSEL CHARLES C. BOURQUE, C. BERWICK DUVAL, II AND HUNT DOWNER TO REPRESENT THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS CLAIMANT AGAINST OPIOID MANUFACTURERS AND DISTRIBUTORS FOR THEIR ROLES IN THE OPIOID EPIDEMIC, AND TO AUTHORIZE THE PARISH PRESIDENT TO ENTER INTO AND EXECUTE, ON BEHALF OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT, THE NECESSARY LEGAL SERVICES CONTRACT(S) TO OBTAIN SAID SPECIAL LEGAL COUNSEL, AND TO PROVIDE FOR RELATED MATTERS.

WHEREAS, Sections 2-111 and 4-03 of the Terrebonne Parish Code of Ordinances authorizes the employment of special legal counsel by written contract and upon approval of the Terrebonne Parish Council, and

WHEREAS, the National Institute on Drug Abuse estimates that 75% of people who enter treatment for a heroin addiction took their first opioid legally from a prescription,¹ and

WHEREAS, the Centers for Disease Control and Prevention estimates that each day, 91 Americans die from overdosing on opioids,² and

WHEREAS, it has been reported by other municipalities that the opioid epidemic has devastated county and municipal budgets by significantly increasing the cost for law

¹ Quinn, Mattie, The Opioid Files: More than 100 States and Cities are Suing Drug Companies, 11/13/17, <http://www.governing.com/topics/health-human-services/gov-opioid-lawsuits-companies-states-cities.html>; citing <https://www.drugabuse.gov/publications/research-reports/relationship-between-prescription-drug-heroin-abuse/prescription-opioid-use-risk-factor-heroin-use>

² Quinn, Mattie, The Opioid Files: More than 100 States and Cities are Suing Drug Companies, 11/13/17, <http://www.governing.com/topics/health-human-services/gov-opioid-lawsuits-companies-states-cities.html>.

enforcement, first responders, drug treatment, lost productivity of government workers and services like autopsies, and

WHEREAS, in response, over 100 lawsuits have been filed against manufacturers such as Endo, Johnson & Johnson's Janssen unit, Teva Pharmaceutical and Allergan, all opioid prescription drug makers, for their roles in the opioid epidemic,³ and

WHEREAS, Charles C. Bourque, C. Berwick Duval, II and Hunt Downer have made the presentation and proposal to represent the Terrebonne Parish Consolidated Government as a claimant against opioid manufacturers and distributors in claims similar to litigation already pending against these manufacturers and distributors by other governmental entities across the United States, and

WHEREAS, the Terrebonne Parish Consolidated Government has recognized the need to participate in this litigation in order to recapture the increased costs to the Parish resulting from the opioid epidemic, and to show solidarity with other governmental entities across the United States in the fight against the opioid epidemic, and

WHEREAS, the Terrebonne Parish Council and Terrebonne Parish Administration believe that these attorneys are the best resource to handle the aforementioned legal needs through a legal service agreement based on a contingency fee, and

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council that Charles C. Bourque, C. Berwick Duval, II and Hunt Downer are hereby employed and appointed as special legal counsel to represent the Terrebonne Parish Consolidated Government as a claimant against opioid manufacturers and distributors for their roles in the opioid epidemic, and

NOW THEREFORE BE IT FURTHER RESOLVED by the terrible Parish Council that the Parish President is hereby authorized to enter into and execute, on behalf of the Terrebonne Parish Consolidated Government, a contract or contracts for legal services and representation by Charles C. Bourque, C. Berwick Duval, II and Hunt Downer, for the said legal services described in this resolution, not inconsistent with the contract attached to this resolution.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 23rd day of January 2018.

* * * * *

I, VENITA H. CHAUVIN, Council Clerk of the Terrebonne Parish Council, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the Assembled Council in Regular Session on January 23, 2018 at which meeting a quorum was present.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 24TH DAY OF JANUARY 2018.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr.
(*RESOLUTION WAS ADOPTED AFTER DISCUSSION)

³ *Id.*

Councilwoman A. Williams asked if a previous group who was interested in investigating similar opioid-related litigation on behalf of the Parish had been notified of the Parish's optioning for utilizing local attorneys as special legal counsel.

Parish President G. Dove clarified that communication had waned between the Parish President's office and the previous group so that they had not yet been notified.

***The aforementioned resolution was adopted.**

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT, it now being 6:32 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. A proposed ordinance that will amend Ordinance No. 8896 that established the fees for the Terrebonne Parish Tennis Complex located at 106 Southdown West Boulevard, Houma, LA (former Renaissance Health and Racquet Club).

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

Mr. D. W. Guidry, Sr. moved, seconded by Mr. A. Marmande, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

SECONDED BY: MR. A. MARMANDE

ORDINANCE NO. 8924

AN ORDINANCE THAT WILL AMEND ORDINANCE NO. 8896 THAT ESTABLISHED THE FEES FOR THE TERREBONNE PARISH TENNIS COMPLEX LOCATED AT 106 SOUTHDOWN WEST BOULEVARD, HOUMA, LA (FORMER RENAISSANCE HEALTH AND RACQUET CLUB).

WHEREAS, the facility was established as a recreational facility by Ordinance No. 8885; and

WHEREAS, the fees are necessary for the ongoing operation and maintenance of the tennis facility as follow:

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

amended for the public use of the Terrebonne Parish Tennis Complex located at 106 Southdown West Boulevard, Houma, LA (former Renaissance Health and Racquet Club).

Individual Court (per person)	
1 st Hour	\$5
Each Additional Hour	\$3/hr
All Day	\$10
Student/Senior 1 st hour	\$3
Student/Senior Each Additional Hour	\$2/hr
Monthly Membership	
Single	\$40
Couple	\$50
Family	\$60
Student/Senior	\$25
Tournaments and Leagues: Per contractual basis with percentage of fees being split 70/30 with Tennis Professional. Seniors 65 and up. Students must be elementary or middle school age or present valid student ID. Children 5 and under are free.	

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.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 23rd day of January 2018.

The Chairman recognized the public for comments on the following:

B. A proposed ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, utilities, gas, sewer, and rights-of-way; energize and accept the street lights; and the incorporation of the street(s) for Parkwood Place Subdivision into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

Ms. Jerri Smitko, local attorney, shared her concerns regarding the Council’s proposed acceptance of the Parkwood Place Subdivision in relation to a 2016 lawsuit which documented numerous issues with the subdivision’s construction and sewerage capacities. She asked if there was any record of the issues being addressed and shared her confusion for the need of a bond obligation before a decision would be made to accept the subdivision.

Parish President G. Dove gave a brief overview of litigation associated with the development of the subdivision and stated that the issues reported with the 2016 lawsuit had been addressed and properly vetted by the engineer of record and several Parish Administration personnel.

Ms. Smitko questioned the need for a bond as required by the Planning and Zoning Department before the subdivision could be presented to the Council for approval and then suggested that the backup materials of the ordinance should include documentation that shows the previously recorded issues in the 2016 lawsuit has having been addressed and completed.

Upon request, Mr. Christopher Pulaski, Planning and Zoning Director, explained that it was procedure for a bond being required for a subdivision before being brought before the Council for acceptance and that the settlement agreement for the Parkwood Place Subdivision included the bond as a final item for completion.

Parish President G. Dove reiterated that the development project had been completed and stated that there was already a pending sale in the subdivision that might be jeopardized should the acceptance be postponed.

Ms. Smitko reiterated her concerns for the necessity of a bond for project completion and for the lack of corresponding documentation that certified the development was fully completed.

Upon request, Mr. Mike Toups, Parish Manager, stated that he believed the subdivision was in order and ready for acceptance and dedication.

Upon request, Mr. Julius Hebert, Parish Attorney, gave a brief review of the results of lawsuit as questioned by Ms. Smitko and stated that all of the issues included with the lawsuit had been addressed and explained that a one-year warranty bond is required for any subdivision that is to be accepted and dedicated by the Parish which was included with the project's performance bond.

A discussion ensued relative to potential issues that might arise if the ordinance would be held over for two weeks for continued discussion and confirmation of completion for the project.

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

Mr. G. Michel moved, seconded by Mr. D. J. Guidry, "THAT the Council continue the public hearing regarding the acceptance of Parkwood Place Subdivision for two weeks to the next Regular Council Session on February 7, 2018 at 6:30 p.m."

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

THERE WAS RECORDED:

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

NAYS: A. Marmande and S. Dryden.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

C. A proposed ordinance to authorize the acquisition from MARFO, Inc. of certain immovable property adjacent to Main Street situated between the Government Tower and Barrow Street in Houma, to facilitate the preservation of public parking in the downtown area.

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

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. C. DUPLANTIS-PRATHER

SECONDED BY: MS. A. WILLIAMS

ORDINANCE NO. 8925

AN ORDINANCE TO AUTHORIZE THE ACQUISITION BY PURCHASE OR LEASE FROM MARFO, INC. OF CERTAIN IMMOVABLE PROPERTY ADJACENT TO MAIN STREET SITUATED BETWEEN THE GOVERNMENT TOWER AND BARROW STREET IN HOUMA, LOUISIANA, TO FACILITATE THE PRESERVATION OF PUBLIC PARKING IN THE DOWNTOWN AREA AND TO PROVIDE FOR RELATED MATTERS.

SECTION I

WHEREAS, Section 1-06 of the Home Rule Charter for the Parish of Terrebonne provides that the 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 matters 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 Consolidated Government is authorized to acquire real property for a public purpose by ordinance, per Terrebonne Parish Charter Section 2-11; and

WHEREAS, MARFO, Inc., the owner of certain immovable property, including what now consists of a concrete parking area situated in the block between the Terrebonne Parish Government Tower, Barrow Street, and Main Street in Houma, Louisiana, as further depicted on the aerial map attached to this ordinance, has offered to sell or lease a portion of that immovable property, marked with a number "3" on the attached aerial map; and

WHEREAS, Terrebonne Parish Consolidated Government wishes to acquire by either purchase or lease the said real property depicted with a number "3" on the attached aerial map for the purposes of preserving public parking in the downtown Houma area, or for use in any other governmental purposes; and

NOW THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, in due and regular and legal sessions convened, that the Terrebonne Parish Administration be and is hereby authorized to acquire in full ownership or by lease that property depicted and marked as number "3" on the attached aerial plat to facilitate the preservation of public parking in the downtown Houma area, and that the Parish President is hereby authorized and empowered for and on behalf of the Terrebonne Parish Consolidated Government to negotiate and execute documents necessary to acquire the said immovably property in full ownership or by lease for

the above stated purposes and to secure public ingress and egress to said immovable property for consideration he deems just and reasonable, not to exceed the fair market value; and

NOW THEREFORE BE IT FURTHER RESOLVED by the Terrebonne Parish Council that the Terrebonne Parish Administration be and is hereby authorized to acquire the appraisals and surveys necessary to facilitate the acquisition of the said real property.

SECTION II

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

SECTION III

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

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

THERE WAS RECORDED:

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

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

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 23rd day of January 2018.

***(ORDINANCE ADOPTED AFTER DISCUSSION)**

Upon request, Ms. Michelle Neil, Assistant Parish Attorney, confirmed that the language of the resolution would authorize the Parish President to execute a lease agreement for the aforementioned property without returning to the Council. She added that purchasing the property would require a budget amendment and would need to be presented to the Council.

Councilman D. W. Guidry, Sr. shared his support for the purchase of the property, shared his concerns for entering into a lease agreement for the property, and suggested other alternatives for increasing parking for the government tower without the inclusion of the aforementioned property.

A discussion ensued relative to the need for the Council's approval for the purchase of the property and the lack of approval needed for a lease agreement should budgeting be provided to compensate for the lease, as well as the process for determining the fair market value of a lease for the aforementioned property. Several Council Members shared their support for the purchase of the property and suggested that the option for a lease agreement would not be beneficial.

***The ordinance was adopted.**

Mr. G. Michel and Mr. D. W. Guidry, Sr. were recorded as voting "nay."

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

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

Ms. Lucretia McBride, Houma resident, shared her support for the Council's decision to pursue legal action with regards to opioid manufacturers and distributors then shared her concerns for a lack of public awareness with regards to the associated resolution. She then suggested that additional public notice could have been provided in an effort to increase awareness and involvement and more time could have been given for the public to contact their representatives to voice their opinions on the resolution.

The Chairman called for a report on the Public Services Committee meeting held on 1/22/18, whereupon the Committee Chairman rendered the following:

PUBLIC SERVICES COMMITTEE

JANUARY 22, 2018

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

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

RESOLUTION NO. 18-017

A resolution authorizing the Parish President to execute a contract for professional veterinary services with Jessica Price, DVM.

WHEREAS, the Terrebonne Parish Animal Shelter (TPAS) is an open admission shelter that receives orphaned, seized, stray, and/or surrendered animals; and

WHEREAS, the TPAS requires the services of a veterinarian for the benefit of impounded animals; and

WHEREAS, Terrebonne Parish Consolidated Government desires to contract with Dr. Jessica Price; and

WHEREAS, Dr. Jessica Price has agreed to extend said contract for professional veterinary services outlined in the attached contract.

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of Terrebonne Parish Consolidated Government that the Parish President, Gordon Dove, is hereby authorized to execute a contract with Dr. Jessica Price for professional veterinary services outlined in the attached contract.

THERE WAS RECORDED:
YEAS: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel and S. Dryden.
NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 22nd day of January 2018.

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

RESOLUTION NO. 18-018

A resolution authorizing the purchase of (3) 1 MW diesel generators from Arcco Power Systems to be installed at the Houma Generating Station, project known as 17-ELECTGEN-67.

WHEREAS, Arcco Power Systems will provide the diesel generators to the Houma Generating Station, and

WHEREAS, Arcco Power Systems has offered complete prices off of the State Contract #4400013661, and

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, that the purchase from Arcco Power Systems be, and is hereby, approved, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 22nd day of January 2018.

Upon questioning from Committee Member G. Michel, Chief Financial Officer K. Mauldin explained that the funds that are going to be used to purchase the aforementioned generators are coming from the Utilities Fund budget; stating that a budget amendment is not needed to purchase these items because they have "carry over" funds in their budget. She also mentioned that if a grant is approved for these items, the monies received will be placed back into the Utilities Fund balance, not the General Fund balance.

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

RESOLUTION 18-019

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 95-DRA-67, 2-1A Drainage Improvements Projects, Phase VI - Honeysuckle, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 95-DRA-67, 2-1A Drainage Improvements Projects,

Phase VI - Honeysuckle, Terrebonne Parish, Louisiana, and

WHEREAS, the lowest and best bid was that submitted by Byron E. Talbot Contractor, Inc., in the amount of \$589,017.50, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Byron E. Talbot Contractor, Inc., in the amount of \$589,017.50, and

BE IT FURTHER RESOLVED, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Byron E. Talbot Contractor, Inc., upon receipt of the performance bond in the amount of the contract price, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 22nd day of January 2018.

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

RESOLUTION NO. 18-020

A resolution providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm GIS Engineering, LLC to provide engineering services for Parish Project No. 18-SEW-02, Martin Luther King Sanitary Sewer Project, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous to install approximately 2,400 linear feet of sanitary sewer along Martin Luther King Boulevard, in the form of a “Front Foot Assessment Program”, and

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

WHEREAS, Parish President Gordon E. Dove has recommended that the firm of GIS Engineering, LLC, be retained to provide the necessary professional services for this project, and

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish President Gordon E. Dove be ratified and that the engineering firm of GIS Engineering, LLC be retained to provide the necessary professional services for Parish Project No. 18-SEW-02, Martin Luther King Sanitary Sewer Project, and

that Parish President Gordon E. Dove be authorized to execute any and all documents with said firm for this project.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 22nd day of January 2018.

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The Chairman announced that Agenda Item No. 5 - Introduce an ordinance to establish “No Parking Anytime” on both sides of Don Felipe Boulevard; to provide for the installation of appropriate signs; to provide for other matters relative thereto – was pulled from the agenda per Administration.

Mr. G. Michel moved, seconded by Ms. C. Duplantis-Prather, “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. G. Michel.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:51 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 1/22/18.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 1/22/18, whereupon the Committee Chairman rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

JANUARY 22, 2018

The Chairman, Dirk J. Guidry, called the Community Development & Planning Committee meeting to order at 5:52 p.m. in the Terrebonne Parish Council Meeting Room

with an Invocation offered by Committee Member D. W. Guidry, Sr. and the Pledge of Allegiance led by Committee Member A. Marmande. Upon roll call, Committee Members recorded as present were: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel and S. Dryden. A quorum was declared present.

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

RESOLUTION NO. 18-021

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO THE APPROPRIATE AGREEMENT WITH THE GOVERNOR’S OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS AND ANY OTHER AGREEMENTS NECESSARY TO IMPLEMENT THE TPCG MULTIAGENCY SAFE ROOM EAST PROJECT AWARD 1786-109-0007.

WHEREAS, the Terrebonne Parish Consolidated Government wishes to provide a safe room for first responders and critical or essential workers in accordance with the Hazard Mitigation Grant Program (HMGP) and FEMA guidance, and

WHEREAS, the Parish has been advised via letter dated December 15, 2017 from Governor’s Office of Homeland Security and Emergency Preparedness (GOHSEP) that the Safe Room East application to the Hazard Mitigation Grant Program funded by the Federal Emergency Management Agency (FEMA) was approved for additional funds; and

WHEREAS, the grant originally approved November 3, 2016 for the grant made available \$743,097 towards the project; and

WHEREAS, the procurement process revealed that this funding was insufficient and the Parish requested a reallocation of other federal funding available, the approved federal funding has been increased by \$175,626 as follows:

Item	Original Amount	Amendment Approval	Total Project Cost
Federal Share	\$743,097.00	\$175,626.00	\$ 918,723.00
Non - Federal Share	\$247,699.00	\$ 58,542.00	\$ 306,241.00
Total Project Cost	\$990,796.00	\$234,168.00	\$1,224,964.00

WHEREAS, GOHSEP is the grantee and Terrebonne Parish the subgrantee which requires a signed subgrantee agreement;

NOW, THEREFORE BE IT RESOLVED that the Terrebonne Parish Council does hereby authorize the Parish President Gordon E. Dove to enter into the appropriate agreement with GOHSEP to recognize the additional funding allocation for the Multiagency Safe Room East application and other agreements necessary to implementation.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 22nd day of January 2018.

Mr. J. Navy moved, seconded by Mr. S. Dryden, “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. J. Navy.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:54 p. m.

Dirk J. Guidry, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. J. Guidry moved, seconded by Mr. S. Dryden, “THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 1/22/18.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Budget and Finance Committee meeting held on 1/22/18, whereupon the Committee Chairwoman, noting ratification of minutes calls public hearings on February 7, 2018 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

JANUARY 22, 2018

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 5:55 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member J. Navy and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel and S. Dryden . A quorum was declared present.

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

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO: 18-022

A Resolution authorizing the signing of a contract for the purpose of the Annual Service Contract for Mowing/Maintenance of Various Boulevards for Terrebonne Parish Consolidated Government.

WHEREAS, prices and terms were negotiated between Terrebonne Parish Public Works/Roads & Bridges-Vegetation Division for the Annual Service Contract for Mowing/Maintenance of Boulevards for various locations, and

WHEREAS, David Rome, Public Works Operations Manager and David Luke, Roads & Bridges-Vegetation Superintendent have agreed with the prices of Green Scapes of Louisiana, Inc in the amount of Eighty Eight Thousand, Seven Hundred Seventy Six Dollars and Zero Cents (\$88,776.00), and

WHEREAS, The contract term shall be for a one (1) year period January 1, 2018 through December 31, 2018 or after the signing of the contract. Subject to the availability of funds appropriated the contract may be extended, at TPCG’s option, for two (2) additional one (1) year terms in accordance with the terms, conditions, and prices. Such extension may be granted if Contractor has adequately performed the contract during the initial term, and

WHEREAS, The quantities stated on the quotation form are given as a general guide for bidding and are not guaranteed amounts. Actual requirements may be more or less than those estimated herein. The TPCG shall reserve the right to change the amount of services required as needed, and

WHEREAS, the Parish Administration has concurred with the recommendation of the contract for Green Scapes of Louisiana, Inc in the amount of \$88,776.00 for the Annual Service Contract for Mowing/Maintenance of Boulevards for various locations as per the attached forms, and

NOW, THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of Parish Administration is approved and the Service Contract for Green Scapes of Louisiana, Inc be accepted as per the attached forms.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

The Chairwoman declared the resolution adopted on this the 22nd day of January 2018.

Upon questioning from Committee member S. Trosclair concerning the aforementioned contract, Parish Manager M. Toups explained that the contract is a renewal and the terms of the contract are still the same; stating that the contract did not go out for bid.

* * * * *

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2018 Adopted Operating Budget and the 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. Safe Room East, \$234,168
- II. EOC Safe Room, \$95,284

and call a public hearing on said matter on Wednesday, February 7, 2018 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2018 Adopted Operating Budget and the 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- I. General Fund- Downtown Development, \$500
- II. Courthouse Elevator Repair, \$65,000
- III. Government Tower Chillers, \$121,000
- IV. Houma Police Department, \$500
- V. Animal Shelter, Petsmart - \$40,000
- VI. Customer Service, \$18,000
- VII. Prospect Blvd. Sidewalks, \$41,437
- VIII. LA 24 Sidewalk, \$91,748
- IX. Civic Center Sidewalk, \$46,083
- X. Falgout Canal Freshwater Enhancement, (\$3,300,000)
- XI. Terrebonne Parish Port Commission Generator, (\$62,360)

and call a public hearing on said matter on Wednesday, February 7, 2018 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. S. Dryden moved, seconded by Mr. J. Navy, “THAT, there being no further business to come before the Budget & Finance Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 5:58 p.m.

Arlanda J. Williams, Chairwoman

Tammy E. Triggs, Minute Clerk

Ms. A. Williams moved, seconded by Mr. S. Dryden, “THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 1/22/18.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, and Legal Committee meeting held on 1/22/18, whereupon the Committee Chairman rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

JANUARY 22, 2018

The Chairman, Darrin W. Guidry, Sr., called the Policy, Procedure, & Legal Committee meeting to order at 5:59 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member C. Duplantis-Prather and the Pledge of Allegiance led by Committee Member D. J. Guidry. Upon roll call, Committee Members recorded as present were: C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, S. Trosclair, J. Navy, A. Williams, G. Michel and S. Dryden. A quorum was declared present.

Ms. A. Williams moved, seconded by Mr. S. Dryden, “THAT, the Policy, Procedure, & Legal Committee approve the co-sponsorship (security) request from The Foundation for Terrebonne General Medical Center for the ‘Night Light Dash’ on Saturday, February 24, 2018 from 4:00 p.m. to 9:00 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. J. Guidry, “THAT, the Policy, Procedure, & Legal Committee Approve the co-sponsorship (rental fees) request from The Haven for its ‘Home Is Where The Heart Is’ Annual Spring Gala on Saturday, March 17, 2018 from 6:30 p.m. to 11:00 p.m. at the Houma-Terrebonne Civic Center.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, “THAT, the Policy, Procedure and Legal Committee approve the annual fire dispatch agreement between the Terrebonne Parish Communications District and TPCG City of Houma Fire Department for the fire department cost of fire dispatching services.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. A. Marmande moved, seconded by Ms. A. Williams, “THAT, there being no further business to come before the Policy, Procedure, & Legal Committee, the meeting be adjourned.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 6:01p.m.

Darrin W. Guidry, Sr., Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Dryden, "THAT the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 1/22/18."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Council hold nominations open for two weeks for the one vacancy due to resignation on the Recreation District No. 6 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council hold nominations open for two weeks for the one expiring term on the Recreation District No. 5 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Mr. S. Dryden, "THAT the Council open nominations for the one expired term on the Fire Protection District No. 5 Board, nominate Mr. Kurt Charpentier, close nominations, and re-appoint Mr. Charpentier to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, "THAT the Council open nominations for the two expiring terms on the Fire Protection District No. 6 Board, nominate Mr. Kevin Belanger and Mr. Curvin Chauvin, close nominations, and re-appoint Mr. Belanger and Mr. Chauvin to serve another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. D. J. Guidry moved, seconded by Ms. A. Williams, "THAT the Council open nominations for the three expiring terms on the Fire Protection District No. 7 Board, nominate Mr. Cecil Lapeyrouse, Mr. Reiley Leboeuf, and Mr. Marty Dupre, close nominations, re-appoint Mr. Lapeyrouse and Mr. Leboeuf to serve another term on the aforementioned board and appoint Mr. Dupre to serve on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. S. Dryden, "THAT the Council hold nominations open for two weeks for the one expiring term on the Fire Protection District No. 10 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council hold nominations open for two weeks for the one expiring term on the Houma-Terrebonne Public Trust Finance Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. S. Dryden, "THAT the Council hold nominations open for two weeks for the one expired term on the Houma Area Convention and Visitors' Bureau Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council open nominations for the one vacancy on the Houma Board of Zoning Adjustments, nominate Mr. David Tauzin (current alternate member), close nominations, and appoint Mr. Tauzin to serve a term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council hold nominations open for two weeks for all of the vacancies on the Terrebonne Parish Youth Advisory Council Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman announced that there would be one expiring term on the Recreation District No. 8 Board, two expiring terms and one vacancy on the Terrebonne Parish Tree Board, and one vacancy due to resignation on the Recreation District No. 1 Board.

Councilman A. Marmande thanked Parish Administration for their quick responses during the recent cold weather event and for the recent acquisition of additional money to be dedicated for levee building in the Parish.

Councilwoman C. Duplantis-Prather thanked Administration, Parish employees, and the Waterworks department for their work during the recent cold weather event and encouraged the public to have their pets spayed or neutered to help control the pet population.

Councilman D. W. Guidry, Sr. thanked Parish President G. Dove for keeping Parish employees in mind by declaring an emergency day during the cold weather event and commended the local volunteer firefighters for assisting the Waterworks department in determining water leaks. He then shared that the sales tax collections were increased 13% in December 2017.

Councilman D. J. Guidry also thanked Administration and commended the firefighters for stepping up in assisting the Waterworks department during the cold weather event.

The Chairman asked that the public keep Mr. Eugene Folsie and Mr. Will “Sonny” Coleman in their prayers as they passed away in the past week and asked for a moment of silence in their honor. He then encouraged the public to keep law enforcement, military, and first responder personnel in their thoughts and prayers.

Parish President G. Dove asked that the public also keep his aunt Roxanne Hebert Jackson in their prayers who recently passed away and asked for a moment of silence on her behalf.

Upon request, Mr. Mike Toups, Parish Manager, reported that, as of 3:00 p.m. today, every pump station in the Parish was operational with additional equipment available in the event of repairs or replacement. He then thanked the Council for the funding over the years that saw to the installation and repair of the pump stations which would provide a necessary service to the Parish.

Several Council Members thanked Mr. Toups for the news and shared their continued support for providing proper sewerage and drainage efforts.

Mr. G. Michel moved, seconded unanimously, “THAT, the Council ratify the re-appointment of Mr. Julius P. Hebert as Parish Attorney for 2018 as per Sections 2-73 and 2-98 of the Terrebonne Parish Code.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman recognized Parish Attorney Julius Hebert who thanked the Parish President and Council for the reappointment.

Ms. A. Williams moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Council ratify the appointment of Mr. Vincent Dagate, Jr. as an Assistant Parish Attorney as per Sections 2-73 and 2-98 of the Terrebonne Parish Code.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. D. W. Guidry, Sr., "THAT, the Council approve the following Monthly Engineering Reports:

A. APTIM."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. J. Guidry 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. D. J. Guidry.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 7:27 p.m.

KEITH M. HAMPTON, MINUTE CLERK

/s/STEVE TROSCLAIR, CHAIRMAN
TERREBONNE PARISH COUNCIL

ATTEST:

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