

**PROCEEDINGS**  
**OF THE**  
**TERREBONNE PARISH COUNCIL**  
**IN REGULAR SESSION**  
**NOVEMBER 15, 2017**

The Chairman, Mr. D. J. Guidry, called the meeting to order at 6:03 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilman A. Marmande, Councilman S. Trosclair led the Pledge of Allegiance.

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

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT the Council approve the minutes of the Regular Council Session held on October 11, 2017."

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

THERE WAS RECORDED:

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

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 Special Council Session Condemnation Hearings held on October 23, 2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. A. Williams, "THAT the Council approve the Parish Bill Lists dated 10/30/2017, 11/06/2017 and 11/13/2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

ABSTAINING: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Parish President Gordon Dove announced that the Corps of Engineers had approved the Chacahoula Basin / Hanson Canal floodgate permit in record time and then listed the

many areas that would be affected by the floodgate now that its construction is able to proceed.

Mr. Dustin Malbrough of GIS Engineering gave a presentation on his company's current and future engineering projects in the Parish, including projects for the Chacahoula-Gibson Drainage Basin, the Petit Caillou Drainage Project, the Petit Caillou Lock Project, a proposed Lock Project and a proposed Pump Station for Bayou Terrebonne, and the rehabilitation of Falgout Canal Road.

Several Council Members congratulated GIS Engineering and Parish President Gordon Dove for their recent success regarding the permit approval, and a discussion ensued relative to addressing other drainage problem areas with future projects.

Mr. Stevie Smith, All South Consulting Engineers, gave a brief presentation on the status of completed fields and other construction projects at the Bayou Country Sports Complex and their associated costs. He then reported on currently authorized projects including the soccer field parking lots, concession and bathroom construction, light installations, and their costs. He also noted that budgeting had been done for additional parking lots, and that the Recreation District would be working with the Houma-Terrebonne Soccer Association to construct additional soccer fields in the complex.

Mr. D. W. Guidry, Sr. thanked Mr. Smith and Recreation District No. 2,3 for the presentation then shared his resolve for obtaining the state funding originally dedicated to the Bayou Country Sports Complex.

Upon request, Mr. Gary Beeson, Recreation District No. 2,3 Chairman, clarified that the potential for the public at large or the Terrebonne Parish Recreation Department to utilize the soccer fields being built by the Houma-Terrebonne Soccer Association would need to be agreed upon with the Soccer Association.

Mr. Mike Toups, acting Parish Manager, informed the Council that he would begin meeting with Mr. Sterling Washington, Recreation Department Director, Mr. Mart Black, representing Parish Administration, and Mr. Kirby Verret, Recreation Advisory Committee Chairman, to discuss the matter the tomorrow.

Parish President Gordon Dove gave a brief summary of the progress made toward completing the soccer fields and issues related to funding needed to complete the soccer fields.

Councilwoman C. Duplantis-Prather moved "THAT, it now being 6:30 p.m., the Council open public hearings."

Councilman G. Michel suggested that the Council address Agenda Item 1.-C. and recognize the Cub Scouts before going into public hearings.

The motion failed due to lack of a second.

Councilwoman C. Duplantis-Prather read aloud a commendation recognizing the Webelos Cub Scouts of Pack 339: Mr. Dorian Womack, Mr. Peter Dupre, Mr. Alexander McCollum, Mr. Nathaniel Matherne, Mr. Linc Dupre and their Den Leader Ms. Cristy Ardoin.

Ms. Cristy Ardoin, Pack 339 Den Leader, announced that the Cub Scouts would be holding an Arrow of Light ceremony to cross over to the Boy Scouts at the Waterlife Museum on November 29, 2017 at 6:00 that is open to the public.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. A. Williams, "THAT, it now being 6:50 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

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 establish fees related to the public use of 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. G. Michel moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council close the aforementioned public hearing."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MS. A. WILLIAMS

**ORDINANCE NO. 8896**

AN ORDINANCE TO ESTABLISH FEES RELATED TO THE PUBLIC USE OF 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 established for the public use of the Terrebonne Parish Tennis Complex located at 106 Southdown West Boulevard, Houma, LA (former Renaissance Health and Racquet Club).

|                                     |        |
|-------------------------------------|--------|
| <b>Individual Court</b>             |        |
| 1 <sup>st</sup> Hour                | \$5    |
| Each Additional Hour                | \$3/hr |
| All Day                             | \$10   |
| Student/Senior 1 <sup>st</sup> hour | \$3    |
| Student/Senior Each Additional Hour | \$2/hr |
|                                     |        |

|  |      |
|--|------|
| <b>Monthly Membership</b>  |      |
| Single   | \$40 |
| Couple   | \$50 |
| Family   | \$60 |
| Student/Senior   | \$25 |
|  |      |
| Tournaments, Schools, and Leagues: Per contractual basis with percentage of fees being split 70/30 with Tennis Professional. |      |

**SECTION I**

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 II**

This ordinance shall become effective upon approval by the Parish President.

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 15th day of November 2017.

The Chairman recognized the public for comments on the following:

B. A proposed ordinance to amend the Parish Code of Terrebonne Parish by adding to Chapter 18: Motor Vehicles and Traffic, Article IV, Operation of Vehicles, Division 2, Parish, and to add a Section under the said Article to be designated as Section 18-91(1): To lower the existing 25 mph Speed Limit to 15 mph for the entire length of Magnolia Courtyard Boulevard and to provide for the installation of said signs.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MR. S. TROSCLAIR

**ORDINANCE NO. 8897**

AN ORDINANCE TO AMEND THE PARISH CODE OF TERREBONNE PARISH BY ADDING TO CHAPTER 18: MOTOR VEHICLES AND TRAFFIC, ARTICLE IV: OPERATION OF VEHICLES, DIVISION 2: PARISH, AND TO ADD A SECTION UNDER THE SAID ARTICLE TO BE DESIGNATED AS SECTION 18-91(1): TO LOWER THE EXISTING 25 MPH SPEED LIMIT TO 15 MPH FOR THE ENTIRE LENGTH OF MAGNOLIA COURTYARD BOULEVARD; TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS; AND TO PROVIDE FOR OTHER MATTERS RELATIVE THERETO.

## **SECTION I**

**BE IT ORDAINED**, by the Terrebonne Parish Council, in regular session convened and on behalf of the Terrebonne Parish Consolidated Government, that the Parish Code of Terrebonne Parish be amended by adding to Chapter 18: Motor Vehicles and Traffic, Article IV: Operation of Vehicles, Division 2: Parish, and by adding to the said Article, a section to be designated as Section 18-91(b)(1): lower the existing 25 mph speed limit to 15 mph for the entire length of Magnolia Courtyard Boulevard as follows:

### **CHAPTER 18: MOTOR VEHICLES AND TRAFFIC**

#### **ARTICLE IV: OPERATION OF VEHICLES**

##### **DIVISION 2: PARISH**

##### **SECTION 18-91: SPEED LIMITS**

The speed limit of 25 mph for the entire length of Magnolia Courtyard Boulevard is hereby decreased and is hereby designated as a 15 mph speed limit zone; and appropriate speed limit signs shall be erected and maintained along the said roadway. Any vehicles traveling on Magnolia Courtyard Boulevard shall respect the signs erected and maintained under the provisions of this section.

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 15th day of November 2017.

Councilman G. Michel stated that the ordinance was done to accommodate the senior citizens that live on the street.

The Chairman recognized the public for comments on the following:

C. A proposed ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; to energize and accept the street lights; and the incorporation of the street(s) for Bon Ami Estates, Phase A into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. G. MICHEL

SECONDED BY: MS. A. WILLIAMS

#### **ORDINANCE NO. 8898**

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, AND RIGHTS-OF-WAY FOR "BON AMI ESTATES, PHASE A;" ENERGIZE AND ACCEPT THE STREET LIGHTS; AND TO INCORPORATE "RUE BORDEAUX" INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

#### **SECTION I**

**BE IT ORDAINED** that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; and energize and accept the street lights as depicted as depicted on a plat, prepared on May 26, 2017, revised on July 20, 2017 by Milford & Associates, Inc. titled "Bon Ami Estates, Phase A", a copy of which is attached hereto and made a part hereof;

**BE IT FURTHER ORDAINED** effective on the 20th day of December, 2017, that "Rue Bordeaux" be incorporated into the Enhanced 911 Emergency Response System;

**BE IT FURTHER ORDAINED** that a copy of this ordinance be submitted to the Terrebonne Parish Communications Board, local U.S. Postal Services, fire districts, Acadian Ambulance, Terrebonne Parish Sheriff's Office, and any other appropriate agency; and

**BE IT FURTHER ORDAINED** that the Parish Forces be directed to install the proper street sign on the appropriate street, and that any other actions relative thereto be addressed.

## 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.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 15th day of November 2017.

The Chairman recognized the public for comments on the following:

D. A proposed ordinance to dedicate and accept the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; to energize and accept the street lights; and the incorporation of the street(s) for the extension of "DeFraits Drive" into the Enhanced 911 Emergency Response System for the purpose of providing a better means of locating addresses.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. J. NAVY

SECONDED BY: MS. A. WILLIAMS

### ORDINANCE NO. 8899

AN ORDINANCE DEDICATING AND ACCEPTING THE MAINTENANCE/OPERATION OF THE STREET(S), DRAINAGE SERVITUDES, AND RIGHTS-OF-WAY FOR THE EXTENSION OF "DEFRAITES DRIVE;" ENERGIZE AND ACCEPT THE STREET LIGHTS; AND TO INCORPORATE INTO THE ENHANCED 911 EMERGENCY RESPONSE SYSTEM FOR THE PURPOSE OF PROVIDING A BETTER MEANS OF LOCATING ADDRESSES; AND TO SET FORTH AN EFFECTIVE DATE FOR THE INCORPORATION OF STREET NAME(S), TO INFORM THE PROPER

AGENCIES OF THE STREET NAME(S), AND TO AUTHORIZE THE INSTALLATION OF THE APPROPRIATE STREET SIGN(S), AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

## SECTION I

**BE IT ORDAINED** that the Terrebonne Parish Council, on behalf of Terrebonne Parish Consolidated Government, dedicates and accepts the maintenance/operation of the street(s), drainage servitudes, and rights-of-way; and energize and accept the street lights as depicted as depicted on a plat, prepared on July 11, 2017 by Providence Engineering & Design, LLC titled “DeFraités Drive Extension”, a copy of which is attached hereto and made a part hereof;

**BE IT FURTHER ORDAINED** effective on the 20th day of December, 2017, that the extension of “DeFraités Drive” be incorporated into the Enhanced 911 Emergency Response System;

**BE IT FURTHER ORDAINED** that a copy of this ordinance be submitted to the Terrebonne Parish Communications Board, local U.S. Postal Services, fire districts, Acadian Ambulance, Terrebonne Parish Sheriff’s Office, and any other appropriate agency; and

**BE IT FURTHER ORDAINED** that the Parish Forces be directed to install the proper street sign on the appropriate street, and that any other actions relative thereto be addressed.

## 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

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 15th day of November 2017.

The Chairman recognized the public for comments on the following:

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



Parish Prisoners, \$69,223  
New Animal Shelter Building, \$6,000  
General Fund-Planning, \$157,000  
General Fund-Downtown Development, \$500  
Forced Drainage 1-1A-Phase IV, \$1,948,168.

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

Mr. S. Dryden 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. S. Dryden.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. DRYDEN  
SECONDED BY: MR. S. TROSCLAIR

#### **ORDINANCE NO. 8900**

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

- I. PARISH PRISONERS, \$69,223
- II. NEW ANIMAL SHELTER BUILDING, \$6,000
- III. GENERAL FUND-PLANNING, \$157,000
- IV. GENERAL FUND-DOWNTOWN DEVELOPMENT, \$500
- V. FORCED DRAINAGE 1-1A-PHASE IV, \$1,948,168

#### **SECTION I**

**WHEREAS**, funding is needed for housing of prisoners, at the Jackson Correctional Facility, while the jail was being repaired, and

**WHEREAS**, the funding source is from the Parish Prisoners fund balance for \$69,223.

**NOW, THEREFORE BE IT ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget be amended to recognize the funding of the Parish Prisoners Fund. (Attachment A)

#### **SECTION II**

**WHEREAS**, funding is needed for the New Animal Shelter Building, and

**WHEREAS**, the funding source is from the Animal Shelter Machinery and Equipment account for \$6,000.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted

Operating Budget and 5-Year Capital Outlay Budget be amended to recognize the funding of the New Animal Shelter Building. (Attachment B)

### **SECTION III**

**WHEREAS**, Terrebonne Parish Council through Resolution No. 17-128 authorized for Parish President to execute a Cooperative Endeavor Agreement with South Central Planning and Development Commission for a fixed cost of \$640,000, and

**WHEREAS**, funding is needed for the Planning Department to cover the remaining year expenditures of South Central Planning, and

**WHEREAS**, the revenues from permits will close to General Fund fund balance, and

**WHEREAS**, the funding source for the remaining expenditures is from the General Fund fund balance for \$157,000.

**NOW, THEREFORE BE IT FURTHER ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget be amended to recognize the funding of the Planning Department. (Attachment C)

### **SECTION IV**

**WHEREAS**, a donation has been made to the Houma Downtown Development Corporation to purchase items for the wood carving class, and

**WHEREAS**, the donation is for \$500 and will be put into the Operating-donations account.

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

### **SECTION V**

**WHEREAS**, Terrebonne Parish Consolidated Government has been awarded \$1,948,168 by the Department of Transportation and Development for the Forced Drainage Project 1-1A, and

**WHEREAS**, these funds will be used for Project 1-1A, Phase IV – Little Bayou Black Pump Station.

**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 Budget be amended for the Forced Drainage 1-1A Project Phase IV. (Attachment E)

### **SECTION VI**

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

**SECTION VII**

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 15th day of November 2017.

The Chairman recognized the public for comments on the following:

F. A proposed ordinance to amend the 2017 Adopted Operating Budget and Budgeted Positions of the Terrebonne Parish Consolidated Government for the following item and to provide for related matters:

Road and Bridge Fund: One New Position, \$18,099.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MS. C. DUPLANTIS-PRATHER

**ORDINANCE NO. 8901**

AN ORDINANCE TO AMEND THE 2017 ADOPTED OPERATING BUDGET AND BUDGETED POSITIONS OF THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT FOR THE FOLLOWING ITEMS AND TO PROVIDE FOR RELATED MATTERS.

**I. ROAD AND BRIDGE FUND: ONE NEW POSITION, \$18,099**

**SECTION I**

**WHEREAS**, Administration is requesting to amend the Operating Budget and Budgeted Positions for the Road and Bridge Fund, by increasing its personnel to include the cost of an Operations Manager Grade 212, and

**WHEREAS**, the cost of salary and related taxes/benefits for the remainder of the year is estimated to be \$18,099, and

**WHEREAS**, the Road and Bridge Fund will fund the cost through its fund balance.

**NOW, THEREFORE BE IT ORDAINED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Adopted Operating Budget and Budgeted Positions be amended to recognize the cost for the Operations Manager in the Road and Bridge Fund. (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: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D.W. Guidry, Sr., A. Marmande and D.J. Guidry.

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: None.

The Chairman declared the ordinance adopted on this, the 15th day of November 2017.

The Chairman recognized the public for comments on the following:

G. The proposed 2018 Parish Budget and Five Year Capital Outlay Budget submitted by the Parish President.

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

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council continue the aforementioned public hearing for two weeks to the November 29, 2017 regular session of the Council."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

**NAYS:** None.

**ABSENT:** None.

The Chairman declared the motion adopted.

Councilman J. Navy asked that the Council hold Agenda Item 1.-D. for two weeks as Mr. Terrance Gray was unable to attend the meeting that evening to accept the commendation.

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

**SECONDED BY:** MS. C. DUPLANTIS-PRATHER

### **RESOLUTION NO. 17-349**

A RESOLUTION REJECTING ALL BIDS RECEIVED AND AUTHORIZING THE PURCHASING DIVISION TO RE-BID AT THE EARLIEST DATE AVAILABLE.

**WHEREAS**, on October 31, 2017 bids were received by the Terrebonne Parish Consolidated Government Bid 17-DRA-47 Purchase of Five (5) New/Unused Submersible Hydraulic Pump Packages Forced Drainage Division of the Public Works Department, and

**WHEREAS**, after careful review by the Purchasing Division, Carl Ledet, Forced Drainage Superintendent and Mike Toups, Public Works Director it has been determined that all bids received must be rejected, and

**WHEREAS**, Parish Administration concurs with the recommendation that all bids must be rejected and desires that the bid be re-advertised at the earliest date available, and

**NOW, THEREFORE BE IT RESOLVED**, that the Terrebonne Parish Council (Budget Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, that the recommendation of the Parish Administration be approved and that the bids be rejected and authorizing the re-bid at the earliest date available as per the attached documents.

**THERE WAS RECORDED:**

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

**NAYS:** None.

**ABSTAINING:** None.

**ABSENT:** G. Michel

The Chairwoman declared the resolution adopted on this the 15th day of November 2017.

Ms. Lucretia McBride, Houma resident, addressed the Council relative to “having a security presence in the parking lot after Committee and Council Meetings” and requested a security detail or patrol of some kind be instated to ensure the safety of meeting attendees with the recent time change causing meetings to end after sunset.

Ms. McBride then addressed the Council relative to “Agenda Item 7B – Discussion and possible action regarding Recreation Districts in Terrebonne Parish.” She noted that, in previous years, agenda items that were submitted included the names of those submitting the items for discussion and asked if the Council could do something similar.

Councilman G. Michel shared his support for following a similar procedure with agenda item submission and suggested that more attention could be given to the full completion of the submission forms for agenda items.

Ms. McBride shared her concerns with vaguely worded agenda item descriptions and their adherence to open meetings law regulations, then suggested that the Council could better identify their individual items for discussion consistently.

Mr. Lloyd Poiencot, Houma resident, voiced his displeasure regarding some of his recent experiences with a member of the Council relative to his opposition to recreation district ordinances and voiced his concerns for any elected officials' behavior that should be called into question.

Ms. Ellen Doskey, Houma, resident, addressed the Council to share her dissatisfaction with the funding of soccer facilities and the support of soccer programs in the Parish. She then suggested that funding for athletic programs with a greater number of facilities already in place in the Parish could be utilized than to complete construction for more soccer facilities to accommodate those involved with soccer.

A discussion ensued relative to plans for the completion of the additional soccer facilities and increased support for soccer and other non-traditional athletic programs in the Parish.

Mr. Joey Yesso, on behalf of the South Louisiana Home Builders Association, voiced support for the Parish's retention of South Central Planning and Development for inspection and permitting services. He then shared a number of concerns relative to the Parish's ability to provide a level of service and integrity similar to South Central Planning and Development.

A discussion ensued relative to a potential change in rate structure and efficient permitting processes should the Parish begin providing services in-house in lieu of utilizing South Central Planning and Development's services.

Upon request, Mr. Christopher Pulaski, Planning and Zoning Director, shared his resolve that such services could be provided in-house by the Parish with a small number of positions added due to improved electronic programming and more standardized building codes to follow compared to previous years.

A discussion ensued relative to a perception of poor permitting practices in previous years and the potential effects on the Parish should the decision be made to cease contracting with South Central Planning and Development for inspection and permitting services.

The Chairman called for a report on the Policy, Procedure, and Legal Committee meeting held on 11/14/17, whereupon the Committee Chairman rendered the following:

**POLICY, PROCEDURE, AND LEGAL COMMITTEE**

**NOVEMBER 14, 2017**

The Chairman, Gerald Michel, called the Policy, Procedure, and Legal Committee meeting to order at 5:31 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Committee Member C. Duplantis-Prather, Committee Member S. Dryden led the Pledge of Allegiance.

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

Mr. D. J. Guidry moved, seconded by Mr. A. Marmande, "THAT, the Policy, Procedure, and Legal Committee approve the co-sponsorship request from the Terrebonne Parish NAACP for the annual Martin Luther King, Jr. celebrations to be held on January 14 and 15, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. A. Marmande, "THAT, the Policy, Procedure, and Legal Committee approve the co-sponsorship request from the Terrebonne Parish School District for the Spring College & Career Fair to be held at the Houma-Terrebonne Civic Center on Tuesday, February 20, 2018."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the motion adopted.

Committee Member J. Navy stated that the representatives from Teche Action Clinic had not arrived at the meeting yet for Agenda Items 3 and 4, and that there would be a scheduling conflict with the associated agenda item that required action. He suggested that the Council hold both items until the next Council meeting to allow for the presentation and further discussion to be held.

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, and Legal Committee hold Agenda Item No. 3 until the next Policy, Procedure, and Legal Committee Meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the motion adopted.

Mr. J. Navy moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Policy, Procedure, and Legal Committee hold Agenda Item No. 4 until the next Policy, Procedure, and Legal Committee Meeting."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Dryden, "THAT, the Policy, Procedure, and Legal Committee authorize the Parish President to sign an intergovernmental agreement for the use of a fire training facility located at 307 Plant Road by participating Parish Fire Districts."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and S. Trosclair.

The Chairman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. J. Navy, "THAT, there being no further business to come before the Policy, Procedure, and Legal Committee, the meeting be adjourned."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and S. Trosclair.

The Chairman declared the motion adopted and the meeting was adjourned at 5:33 p.m.

Gerald Michel, Chairman

Keith M. Hampton, Minute Clerk.

Mr. G. Michel moved, seconded by Mr. S. Dryden, "THAT the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee meeting held on 11/14/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 11/14/17, whereupon the Committee Chairman, noting ratification of minutes calls a public hearing on December 20, 2017 at 6:30 p.m., rendered the following:

## **PUBLIC SERVICES COMMITTEE**

**NOVEMBER 14, 2017**

The Chairman, Alidore "Al" Marmande, called the Public Services Committee meeting to order at 5:35 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Committee Member C. Duplantis-Prather, Committee Member S. Dryden led the Pledge of Allegiance.



The Committee Chairman read aloud letters from Committee Members Arlanda Williams and Steve Trosclair explaining their absences from the night's proceedings.

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

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

**RESOLUTION NO. 17-350**

A RESOLUTION AUTHORIZING A CONTRACT WITH PLANT-N-POWER SERVICES, LLP FOR EMERGENCY REPAIR OF HOUMA GENERATING STATION UNIT 15 TUBE LEAK

**WHEREAS**, on September 12, 2017, during an in-house inspection of Unit 15 Boiler Tube leaks were detected within the boiler, and

**WHEREAS**, repairs are needed as a result of the unit frequent startup and shutdowns, and

**WHEREAS**, the repair cost is estimated at One Hundred Eighteen Thousand Eight Hundred Fifty Four Dollars Ninety Four Cents (\$118,854.94) from Plant-N-Power, LLP, to provide repair services, and

**WHEREAS**, the Department and Parish Administration concur with this recommendation, and

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council (Public Services Committee), on behalf of Terrebonne Parish Consolidated Government that the Parish President, Gordon Dove, is hereby authorized to execute the repairs by Plant N Power Services, LLP., and all contract documents associated therewith.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairwoman declared the resolution adopted on this the 14th day of November 2017.

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

**RESOLUTION NO. 17-351**

AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 (BALANCING)  
FOR THE CONSTRUCTION AGREEMENT FOR PARISH PROJECT NO.  
13-DRA-32, ST. LOUIS CANAL DRAINAGE IMPROVEMENTS, PHASE 2,  
TERREBONNE PARISH, LOUISIANA.

**WHEREAS**, the Terrebonne Parish Consolidated Government awarded the construction contract to Volute, Inc., for Parish Project No. 13-DRA-32, St. Louis Canal Drainage Improvements, Phase 2, Terrebonne Parish, Louisiana; and

**WHEREAS**, this Change Order has been recommended so as to adjust the estimated contract item quantities for the completion of the project described on the attached Change Order No. 1 (Balancing) for the above referenced project; and

**WHEREAS**, the construction of the St. Louis Canal Road Drainage Project is complete; and

**WHEREAS**, the Contractor incurred cost by providing vacuum truck services for the purpose of offsetting the sewer force main; and

**WHEREAS**, this change order will increase the overall contract price by Nine Thousand One Hundred and Eighty-Nine Dollars and Eighty-Nine Cents (\$9,189.89); and

**WHEREAS**, the Contractor is requesting a total of thirteen (13) calendar days because of inclement weather throughout the Contract; and

**WHEREAS**, Change Order No. 1 (Balancing) has been recommended by the Engineer, All South Consulting Engineers, L. L.C. for this project.

**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. 1 (Balancing) to the construction agreement with Volute, Inc. for Parish Project No. 13-DRA-32, St. Louis Canal Drainage Improvements, Phase 2, Terrebonne Parish, Louisiana for an increase in the overall contract price of Nine Thousand One Hundred and Eighty-Nine Dollars and Eighty-Nine Cents (\$9,189.89) and an increase of Thirteen (13) calendar days to the project; and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairwoman declared the resolution adopted on this the 14th day of November 2017.

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

**RESOLUTION NO. 17-352**

A resolution authorizing the execution of Change Order No. 3 (Balancing) for the

Construction Agreement for Parish Project No. 14-DRA-44, Ellendale Levee Rehabilitation, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government awarded the construction to LA Contracting Enterprises, LLC, for Parish Project No. 14-DRA-44, Ellendale Levee Rehabilitation, Terrebonne Parish, Louisiana, and

**WHEREAS**, this change order has been recommended so as to adjust the estimated contract item quantities for the completion of the project described on the attached Change Order No. 3 (Balancing) for the above referenced project, and

**WHEREAS**, TPCG requested additional work to sweep ditches, construct a bulkhead, and replace previously damaged concrete panels adjacent to the project site, and

**WHEREAS**, the Contractor requested Seventy-Eight (78) calendar days to the contract due to adverse weather and for work included in Change Order No. 3 (Balancing), and

**WHEREAS**, this change order will increase the overall contract price by Seventy-Two Thousand Nine Hundred Twenty-Four Dollars and Fifty Cents (\$72,924.50), and

**WHEREAS**, Change Order No. 3 (Balancing) had been recommended by the Engineer, Providence Engineering and Design, LLC, for this project.

**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. 3 (Balancing) to the construction agreement with LA Contracting Enterprises, LLC for Parish Project No. 14-DRA-44, Ellendale Levee Rehabilitation, Terrebonne Parish, Louisiana, for an increase in the overall contract price of Seventy-Two Thousand Nine Hundred Twenty-Four Dollars and Fifty Cents (\$72,924.50) and Seventy-Eight (78) calendar days, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairwoman declared the resolution adopted on this the 14th day of November 2017.

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OFFERED BY: MR. G. MICHEL

SECONDED BY: MS. C. DUPLANTIS-PRATHER

**RESOLUTION NO. 17-353**

AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO AN AMBULANCE AND TRANSPORTATION SERVICE AGREEMENT WITH ACADIAN AMBULANCE SERVICE, INC. FOR SERVICES TO THE TERREBONNE PARISH CRIMINAL JUSTICE COMPLEX, TERREBONNE PARISH JUVENILE JUSTICE COMPLEX, AND THE HOUMA POLICE DEPARTMENT

**WHEREAS**, dependable and professional emergency medical and ambulance transportation services is required by the Terrebonne Parish Criminal Justice Complex, the Terrebonne Parish Juvenile Justice Complex, and the Houma Police Department; and

**WHEREAS**, Acadian Ambulance Service is a licensed and permitted agency operating in compliance with the Parish Code, in particular with Chapter 13, Article IV as it relates to ambulance operations, and

**WHEREAS**, both Acadian and TPCG desire to enter into an agreement for medical emergency and ambulance transportation services, and

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that Parish President Gordon E. Dove is hereby authorized to enter into an agreement on behalf of Terrebonne Parish Consolidated Government with Acadian Ambulance Service, Inc. relative to emergency medical and ambulance transportation service for the Terrebonne Parish Criminal Justice Complex, the Terrebonne Parish Juvenile Justice Complex, and the Houma Police Department, with terms and conditions not inconsistent with the attached contract.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairwoman declared the resolution adopted on this the 14th day of November 2017.

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OFFERED BY: MR. D. W. GUIDRY

SECONDED BY: MS. C. DUPLANTIS-PRATHER

**RESOLUTION NO. 17-354**

A resolution providing for the acceptance of work performed by LA Contracting Enterprise, LLC, in accordance with the Certificate of Substantial Completion for Parish Project 14-DRA-44, Ellendale Levee Rehabilitation, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated April 19, 2017 with LA Contracting Enterprise, LLC, for Parish Project 14-DRA-44, Ellendale Levee Rehabilitation, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1532287 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, Providence Engineering and Design, LLC, recommends the acceptance of the substantial completion,

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby accept the work performed, effective as of the date of recording of this resolution, and does authorize and

direct the Clerk of Court and Ex-Officio Recorder of Mortgages of Terrebonne Parish to note this acceptance thereof in the margin of the inscription of said contract under Entry No. 1532287 of the Records of Terrebonne Parish, Louisiana, and

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

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairwoman declared the resolution adopted on this the 14th day of November 2017.

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OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. DRYDEN

**RESOLUTION NO. 17-355**

A resolution providing approval of Amendment No. 3 to the Engineering Agreement for Parish Project No. **10-LEV-31, Suzie Canal (North) Levee Extension (CDBG) Project**, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Providence Engineering and Design, LLC dated August 17, 2010, recordation number 1435434, for the Suzie Canal Extension (CDBG) Project, identified as Parish Project 10-LEV-31, and

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

**WHEREAS**, construction bids came in significantly under budget, and

**WHEREAS**, TPCG desires to upgrade the telemetry control system to Type 1 panels, which are standard by TPCG control design, and

**WHEREAS**, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract for an increase in the upset limit for these services, and

**WHEREAS**, the above work will increase the basic services section by \$7,800.00 and the additional services section for project representation by \$3,000.00, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 3 to the Engineering Agreement for an increase of \$7,800.00 in Basic

Services and \$3,000.00 in Additional Services and authorizes Parish President Gordon E. Dove to execute this Amendment No. 3 to the Engineering Agreement for the Suzie Canal Extension (CDBG) Project Parish Project No. 10-LEV-31, with Providence/GSE Associates, LLC, and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to the Engineer, Providence/GSE Associates, LLC.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairwoman declared the resolution adopted on this the 14th day of November 2017.

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OFFERED BY: MR. G. MICHEL

SECONDED BY: MS. C. DUPLANTIS-PRATHER

**RESOLUTION NO. 17-17-356**

A resolution authorizing the execution of Change Order No. 1 for Parish Project No. 11-BLDG-25, Wind Hardening – TPCG Government Tower Project (HMGP), Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 11-BLDG-25, Wind Hardening – TPCG Government Tower Project (HMGP), Terrebonne Parish, Louisiana, and

**WHEREAS**, it was noted that three (3) doors at the roof/penthouse level of the government tower were not included in the project, and

**WHEREAS**, TPCG requested that the contractor replace the doors so that all openings in the building would have enhanced storm protection, and

**WHEREAS**, small portions of the exterior concrete masonry (CMU) walls will need to be removed so that the new door frames can be properly grouted and reinforced into the wall, and

**WHEREAS**, the Contractor requested Forty (40) calendar days to the contract due to adverse weather and for work included in Change Order No. 1, and

**WHEREAS**, this change order will increase the overall contract price by Twenty-Seven Thousand, Eight Hundred Seventy-Seven Dollars and Thirty Cents (\$27,877.30), and

**WHEREAS**, this Change Order No. 1 has been recommended by the Engineer, Duplantis Design Group, PC, for this project.

**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. 1 to the construction agreement with Thomassie Construction, Inc. for Parish Project No. 11-BLDG-25, Wind Hardening – TPCG Government Towers Project (HMGP), Terrebonne Parish, Louisiana, for an increase of Twenty-Seven Thousand, Eight Hundred Seventy-Seven Dollars

and Thirty Cents (\$27,877.30) and an increase of Forty (40) calendar days to the construction contract, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairwoman declared the resolution adopted on this the 14th day of November 2017.

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OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. DRYDEN

**RESOLUTION NO. 17-357**

A RESOLUTION PROVIDING APPROVAL OF AMENDMENT NO. 2 TO THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO. **16-LOCK-61, PETIT CAILLOU LOCK STRUCTURE PROJECT**, TERREBONNE PARISH, LOUISIANA.

**WHEREAS**, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, LLC dated October 14, 2016, recordation number 1518736, for the Petit Caillou Lock Structure Project identified as Parish Project 16-LOCK-61, and

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

**WHEREAS**, the Study and Report Phase was approved in the original engineering agreement, and

**WHEREAS**, TPCG is desirous of continuing with the design of the Petit Caillou Lock Structure Project, and

**WHEREAS**, GIS requested an amendment to their existing contract to provide services to continue with the design of the project, and

**WHEREAS**, the TPCG is desirous of having these services continued so that there is a need for additional funds to be added to the contract, and

**WHEREAS**, this above work will increase the overall contract by \$225,837.25, and

**WHEREAS**, this amendment is contingent upon a budget amendment, 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 \$225,837.25, and authorizes Parish President Gordon E. Dove to execute this Amendment No. 2 to the Engineering Agreement for the Petit Caillou Lock Structure Project Parish Project No. 16-LOCK-61, with GIS Engineering, LLC, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairwoman declared the resolution adopted on this the 14th day of November 2017.

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

**RESOLUTION NO. 17-358**

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO SIGN AND SUBMIT AN AMENDMENT TO THE TERREBONNE PARISH GUSTAV/IKE DISASTER RECOVERY PLAN BUDGET TO THE STATE OF LOUISIANA AND HUD TO COMPLY WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM.

**WHEREAS**, the Terrebonne Parish Consolidated Government has been awarded Community Development Block Grant (CDBG) funding as a result of the damage caused by Hurricanes Gustav and Ike; and

**WHEREAS**, DPW Administration Building Project is in need of additional funds for a proposed change order; and

**WHEREAS**, the bid for Gray Sewers submitted was under budget; and

**WHEREAS**, funds from Gray Sewers will be transferred to cover the shortfall for the DPW Administration Building Project; and

**WHEREAS**, through the proper public approval process the funds can be reallocated from one project to another as reflected in Attachment A; and

**NOW, THEREFORE, BE IT RESOLVED** by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that that the Parish President, Michel H. Claudet, is authorized to sign, submit and implement the recommended amendment to the Terrebonne Parish Gustav/Ike Disaster Recovery Plan regarding the projects in Attachment A.

**THERE WAS RECORDED:**

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



NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairwoman declared the resolution adopted on this the 14th day of November 2017.

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

SECONDED BY: MS. C. DUPLANTIS-PRATHER

**RESOLUTION NO. 17-359**

Authorizing the execution of Change Order No. 22 for the Construction Agreement for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated January 23, 2014 with Conti Enterprises, Inc., Recordation Number 1447003, for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

**WHEREAS**, the Parish is desirous of completing the construction of the project, and

**WHEREAS**, this change order has been recommended so as to adjust the estimated contract item quantities for the completion of the project described on the attached Change Order No. 22 for the above referenced project, and

**WHEREAS**, the this change order also consists of compensating the Contractor for additional work that was added by the Project Engineer as described in Change Order No. 22, and to change the funding categories for items included in the contract, and

**WHEREAS**, this change order will decrease the overall contract price by Thirty-Eight Thousand, Nine Hundred Forty-Two Dollars and Eighty-Eight Cents (\$38,942.88), and

**WHEREAS**, this Change Order No. 22 had been recommended by the Engineer, Providence Engineering and Design, LLC, for this project.

**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. 22 to the construction agreement with Conti Enterprises, Inc. for Parish Project No. 98-WID-25, Hollywood Road Widening, Terrebonne Parish, Louisiana, for an decrease to the contract amount of Thirty-Eight Thousand, Nine Hundred Forty-Two Dollars and Eighty-Eight Cents (\$38,942.88) to the construction contract, and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairwoman declared the resolution adopted on this the 14th day of November 2017.

\* \* \* \* \*

The Committee Chairman announced that Agenda Item 11 was pulled prior to the meeting per Administration.

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

**RESOLUTION NO. 17-360**

**WHEREAS**, the Code of Federal Regulations, as enacted by the United States Congress, mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity, and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each state, and

**WHEREAS**, the responsibility to inspect, rate and load post those bridges under the authority of Terrebonne Parish, in accordance with those standards, is delegated by the Louisiana Department of Transportation and Development.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Public Services Committee), on behalf of the Terrebonne Parish Consolidated Government, that for the period January 1, 2018 through December 31, 2018:

1. The Terrebonne Parish Consolidated Government will perform all interim inspections on all Parish-owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Terrebonne Parish Consolidated Government will be structurally analyzed and rated by the Parish as to the safe load capacity in accordance with the AASHTO manual for maintenance inspection of bridges. The load posting information that has been determined by the Louisiana Department of Transportation and Development for all bridges where the maximum legal load under Louisiana State Law exceeds the load permitted under the operating rating as determined above will be critically reviewed by the Parish. Load posting information will be updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing instructional ratings.
3. All Terrebonne Parish Government-owned or maintained bridges which require load posting or closing shall be load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All bridges shall be critically reviewed by the Terrebonne Parish Consolidated Government prior to load posting.
4. All bridges owned or maintained by the Terrebonne Parish Consolidated Government are shown on the attached list in the format specified by the Department of Transportation and Development.

**BE IT FURTHER RESOLVED**, that the Terrebonne Parish Consolidated Government is cognizant that these stipulations are prerequisites for participation by the Terrebonne Parish Consolidated Government in the Off-System Bridge Replacement Program.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairwoman declared the resolution adopted on this the 14th day of November 2017.

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The Committee Chairman announced that Agenda Item 13 was pulled prior to the meeting per Administration. Parish President Gordon Dove explained that the item was pulled due to incorrect information being submitted by the bidder, as per state law, which requires the project to be re-bid.

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

SECONDED BY: MR. S. DRYDEN

**RESOLUTION NO. 17-361**

Awarding and authorizing the signing of the construction contract for Parish Project No. 12-JUVCDBG-38, Juvenile Justice Complex – Fence Addition (CDBG), 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. 12-JUVCDBG-38, Juvenile Justice Complex Project, Terrebonne Parish, Louisiana, and,

**WHEREAS**, the lowest bid was that submitted by Scott Fence USA, LLC in the amount of One Hundred Forty-Two Thousand, Seven Hundred and Seventeen Dollars (\$142,717.00), and

**WHEREAS**, the Juvenile Justice Department along with the Public Works/Engineering Division has recommended that the award of the bid be made to Scott Fence USA, LLC, and

**WHEREAS**, the Parish Administration has concurred with the recommendation that the bid of Scott Fence is the lowest responsive bid for Parish Project No. 12-JUVCDBG-38, Juvenile Justice Facility – Fence Addition (CDBG) as per the attached bid forms, and

**NOW, THEREFORE, BE IT RESOLVED** that the Terrebonne Parish Consolidated Government award the construction contract to Scott Fence USA, LLC, in the overall amount of One Hundred Forty-Two Thousand, Seven Hundred and Seventeen Dollars (\$142,717.00), and

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairwoman declared the resolution adopted on this the 14th day of November 2017.

\* \* \* \* \*

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MS. C. DUPLANTIS-PRATHER

**RESOLUTION NO. 17-362**

A resolution authorizing the execution of Change Order No. 5 for the Construction Agreement for Parish Project No. 10-CDBG-R-LEV-63; Ward 7 Levee Improvements & Extension Phase III, Boudreaux Canal to Lashbrook Pump Station, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government entered into a contract dated January 26, 2016, with Phylway Construction, LLC, for the Ward 7 Levee Improvements & Extension Phase III, Boudreaux Canal to Lashbrook Pump Station, Parish Project No. 10-CDBG-R-LEV-63, Terrebonne Parish, Louisiana, and

**WHEREAS**, this change order is required to increase contract time by Fifty-Two (52) calendar days due abnormal weather conditions beyond the normal anticipated days lost due to rain each month, and

**WHEREAS**, this change order will not change the Construction Cost, and

**WHEREAS**, this change order has been approved by the Louisiana Office of Community Development (OCD), and

**WHEREAS**, this Change Order No. 5 has been recommended by the ENGINEER for this project, APTIM Coastal, Inc.

**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. 5 to the construction agreement with Phylway Construction, LLC, increasing the construction time by Fifty-Two (52) calendar days with no change in Construction Cost, and

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to the Engineer, APTIM Coastal, Inc.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairwoman declared the resolution adopted on this the 14th day of November 2017.

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

**RESOLUTION NO. 17-363**

A resolution authorizing the Parish President to enter into a contract for engineering services with GOTECH, Inc., for the Prospect Blvd. Sidewalks, State Project No. H.012337.5.

**WHEREAS**, the Administration and the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, are desirous of constructing ADA compliant sidewalks on the eastern side of Prospect Boulevard from LA 24 to Woodside Drive, and

**WHEREAS**, the sidewalks will improve safety of pedestrians along Prospect Boulevard, and

**WHEREAS**, funds have been appropriated out of the Surface Transportation Program for the financing for the improvements for the project under the direct administration of the Louisiana Department of Transportation and Development, and

**WHEREAS**, the Terrebonne Parish Consolidated Government has entered into a City-State agreement with the Louisiana Department of Transportation and requiring specific work to be performed relative to this project, and

**WHEREAS**, the Terrebonne Parish Consolidated Government has agreed to the 20% local match for both engineering and construction of this project.

**NOW, THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President, Gordon E. Dove, be authorized to enter into a contract between GOTECH, Inc. and the Terrebonne Parish Consolidated Government for Prospect Blvd Sidewalks, State Project No. H.012337.5.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairwoman declared the resolution adopted on this the 14th day of November 2017.

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The Chairman opened the floor for discussion on Agenda Item No. 17.

Upon request, Mr. Clay Naquin, Solid Waste Administrator, gave brief review of the changes that would be enacted with the proposed ordinance regarding the expansion of services for the collection and removal of solid waste material on private properties.

A discussion then ensued relative to the collection and removal of solid waste material on vacant lots and the process the Solid Waste Department follows for such material.

Upon request, Mr. Christopher Pulaski, Planning and Zoning Director, clarified the process that Nuisance Abatement would follow regarding demolition permits and debris generated from demolitions.

Upon request, Mr. Chad Luke, Assistant Parish Attorney, clarified that the current procedure was sufficient for ensuring appropriate liability should an event occur regarding solid waste materials.

Committee Member D. W. Guidry, Sr. gave a brief overview of the intended changes relative to the services that would be improved and expanded upon if the ordinance was adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. G. Michel, "THAT, the Public Services Committee introduce an ordinance to amend Article II, Comprehensive Solid Waste Management, Program to allow for the collection of limited bulky waste from Small Commercial Units, to authorize small commercial units and residential units to apply for collection from private rights-of-way; to authorize residential units to pay for collection services for more than one container; to provide for related matters and to call a public hearing on Wednesday, December 20, 2017 at 6:30 p. m."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the motion adopted.

Parish President Gordon Dove briefly explained the proposed Bayou Country Sports Park Soccer Field Parking Lot Project and shared his resolve to seeing that the project would be completely quickly.

OFFERED BY: MR. G. MICHEL  
SECONDED BY: MR. D. W. GUIDRY, SR.

#### **RESOLUTION NO. 17-364**

A RESOLUTION RECOMMENDING THE AWARD AND AUTHORIZING THE SIGNING OF A CONSTRUCTION CONTRACT FOR THE BAYOU COUNTRY SPORTS PARK SOCCER FIELD PARKING LOT, TERREBONNE PARISH, LOUISIANA AND AUTHORIZING THE ISSUANCE OF THE NOTICE TO PROCEED TO COMMENCE CONSTRUCTION OF SAID PROJECT.

**WHEREAS**, Quotes have been received for the above referenced project, and

**WHEREAS**, the lowest and best quote was the submitted by Bayou Irrigation, Inc., in the amount of \$144,953.75 for the base bid, \$3,656.25 for Alternate No. 1 for a total of \$148,610.00, and

**WHEREAS**, the Terrebonne Parish Consolidated Government has provided sufficient funds to complete the project, and

**NOW, THEREFORE, BE IT RESOLVED** that the Terrebonne Parish Consolidated Government award the construction contract to Bayou Irrigation, Inc., in the overall amount of \$148,610.00, and

**BE IT FURTHER RESOLVED**, that the President of Terrebonne Parish Consolidated Government, be and he is hereby authorized and empowered to sign a construction contract for and on behalf of the Terrebonne Parish Consolidated Government with Bayou Irrigation, 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 Consultant is hereby authorized to issue the Notice to Proceed to the Contractor to commence construction of the project.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairwoman declared the resolution adopted on this the 14th day of November 2017.

\* \* \* \* \*

OFFERED BY: MR. G. MICHEL  
SECONDED BY: MR. D. W. GUIDRY, SR.

**RESOLUTION NO. 17-365**

A RESOLUTION PROVIDING APPROVAL OF AMENDMENT NO. 2 TO THE ENGINEERING AGREEMENT FOR PARISH PROJECT NO.15-SEW-51, LAFAYETTE STREET AREA SEWER GRAVITY MAIN REPLACEMENT, TERREBONNE PARISH, LOUISIANA.

**WHEREAS**, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Providence/GSE Associates, LLC (now known as Providence Engineering and Design, LLC) dated December 4, 2015, recordation number 1495852, for the Lafayette Street Area Sewer Gravity Main Replacement Project identified as Parish Project 15-SEW-51, and

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

**WHEREAS**, the engineer has informed the Terrebonne Parish Consolidated Government of the additional costs related to LA DOTD requesting the engineer to develop the Traffic Control Plan, and

**WHEREAS**, the engineer also informed the Terrebonne Parish Consolidated Government that additional costs were incurred while surveying due to the multitude of underground utilities, possible conflicts and re-establishing control points, and

**WHEREAS**, the LA DOTD portion of the contract exceeded the anticipated 60 working days, and

**WHEREAS**, Amendment No. 2 proposes to increase the fees to include this additional work to the scope of services, and

**WHEREAS**, this above work will increase the Basic Services by a lump sum amount of \$6,500.00, and

**WHEREAS**, this above work will also increase the Additional Services, by increasing the Project Representation by \$10,750.00 and increasing Surveying by \$10,500.00, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 2 to the Engineering Agreement for an overall increase of \$27,750.00 and authorizes Parish President Gordon E. Dove to execute this Amendment No. 2 to the Engineering Agreement for the Lafayette Street Area Sewer Gravity Main Replacements Project, Parish Project No. 15-SEW-51, with Providence Engineering and Design, LLC., and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairwoman declared the resolution adopted on this the 14th day of November 2017.

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

**RESOLUTION NO. 17-366**

A resolution providing approval of Amendment No. 2 to the Engineering Agreement for Parish Project No.15-SEW-33, Coteau Sewer Holding Basin Force Main Replacement, Terrebonne Parish, Louisiana.

**WHEREAS**, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with Providence/GSE Associates, LLC (now known as Providence Engineering and Design, LLC) dated September 8, 2015 , recordation number 1489375, for the Coteau Sewer Holding Basin Force Main Replacement Project identified as Parish Project 15-SEW-33, and

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

**WHEREAS**, the engineer has informed the Terrebonne Parish Consolidated Government of the additional costs related the servitude acquisition, and



**WHEREAS**, Amendment No. 2 proposes to increase the fees to include this additional work to the scope of services, and

**WHEREAS**, this above work will also increase the Additional Services, by increasing the Field Survey by \$1,000.00 and increasing Site Acquisition and Servitude by \$3,500.00, and

**NOW, THEREFORE BE IT RESOLVED** that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, does hereby approve this Amendment No. 2 to the Engineering Agreement for an overall increase of \$4,500.00 and authorizes Parish President Gordon E. Dove to execute this Amendment No. 2 to the Engineering Agreement for the Coteau Holding Basin Sewer Force Main Replacement Project, Parish Project No. 15-SEW-33, with Providence Engineering and Design, LLC., and

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairwoman declared the resolution adopted on this the 14th day of November 2017.

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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 a vote on the motion offered by Mr. G. Michel.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Chairman declared the motion adopted and the meeting was adjourned at 5:56 p.m.

Alidore "Al" Marmande, Chairman

Keith M. Hampton, Minute Clerk

Mr. A. Marmande moved, seconded by Mr. S. Trosclair, "THAT the Council accept and ratify the minutes of the Public Services Committee meeting held on 11/14/17."

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

**THERE WAS RECORDED:**

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

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 11/14/17, whereupon the Committee Vice-Chairman, noting

ratification of minutes calls a public hearing on November 29, 2017 at 6:30 p.m., rendered the following:

**COMMUNITY DEVELOPMENT AND PLANNING COMMITTEE**

**NOVEMBER 14, 2017**

The Committee Vice-Chairman, Scotty Dryden, called the Community Development and Planning Committee meeting to order at 5:59 p.m. in the Terrebonne Parish Council Meeting Room.

The Committee Vice-Chairman read aloud letters from Committee Member Arlanda Williams and Committee Chairman Steve Trosclair explaining their absences from the night's proceedings.

Following the Invocation, offered by Committee Member J. Navy, Committee Member A. Marmande led the Pledge of Allegiance.

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

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

**RESOLUTION NO. 17-367**

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 RECREATION 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 property as a recreational facility for recreation use and bird watching and,

**BE IT FURTHER RESOLVED** that a public hearing on said ordinance be called for Wednesday, November 29, 2017 at 6:30 p.m.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairwoman declared the resolution adopted on this the 14th day of November 2017.

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Mr. A. Marmande moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Community Development and Planning Committee rescind the condemnations on the structures located at 1217 Division Avenue, 114 Alex Williams Lane, and 1931 Bayou Dularge Road (Structures 1 & 2)."

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

Mr. A. Marmande moved, seconded by Mr. D. W. Guidry, Sr., "THAT, there being no further business to come before the Community Development and Planning Committee, the meeting be adjourned."

The Vice-Chairman called for a vote on the motion offered by Mr. A. Marmande.  
THERE WAS RECORDED:  
YEAS: J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, and D. J. Guidry.  
NAYS: None.  
ABSENT: A. Williams and S. Trosclair.  
The Vice-Chairman declared the motion adopted and the meeting was adjourned at 6:01 p.m.

Scotty Dryden, Vice-Chairman

Keith M. Hampton, Minute Clerk

Mr. S. Dryden moved, seconded by Mr. S. Trosclair, "THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 10/23/17."

The Chairman called for a vote on the motion offered by Mr. S. Dryden.  
THERE WAS RECORDED:  
YEAS: S. Trosclair, J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, and D. J. Guidry.  
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 11/14/17, whereupon the Committee Vice-Chairwoman, noting ratification of minutes calls public hearings on November 29, 2017 at 6:30 p.m., rendered the following:

## **BUDGET & FINANCE COMMITTEE**

### **NOVEMBER 14, 2017**

The Committee Vice-Chairwoman, Christa Duplantis-Prather, called the Budget & Finance Committee meeting to order at 6:01 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Committee Member D. W. Guidry, Sr., Committee Member D. J. Guidry led the Pledge of Allegiance.

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

The Committee Vice-Chairwoman read aloud letters from Committee Chairwoman Arlanda Williams and Committee Member Steve Trosclair explaining their absences from the night's proceedings.

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

**RESOLUTION NO. 17-368**

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

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

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

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairwoman declared the resolution adopted on this the 14th day of November 2017.

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

**RESOLUTION NO. 17-369**

A RESOLUTION TO AWARD PARISH PROJECT #17-1/9-38 FOR THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT TO NORRIS & BOUDREAUX CONTRACTORS, LLC IN THE AMOUNT OF ONE MILLION, THREE HUNDRED FIFTY THOUSAND, THREE HUNDRED FIFTY-SEVEN DOLLARS AND FIFTY CENTS (\$1,350,357.50).

**WHEREAS**, on October 17, 2017, bids were received by the Terrebonne Parish Consolidated Government, Purchasing Division for Project #17-1/9-38 for the Yearly Maintenance Contract for the Public Works Department, and

**WHEREAS**, after careful review by the Public Works Department / Roads & Bridges Division it has been determined that the bid price of One Million, Three Hundred Fifty Thousand, Three Hundred Fifty-Seven Dollars and Fifty Cents (\$1,350,357.50) from Norris & Boudreaux Contractors 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 reserves the right to increase or decrease quantities as needed at the same unit prices, and

**WHEREAS**, the Contract shall be effective from January 1, 2018, or after signing of the contract until December 31, 2018. The Terrebonne Parish Consolidated Government may exercise an option to extend the contract for up to a one (1) year period at the same unit prices.

**WHEREAS**, the Parish Administration has concurred with the recommendation that the bid of Norris & Boudreaux Contractors is the lowest responsive bid for Bid #17-1/9-38 Yearly Maintenance Contract for the Public Works Department 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 Norris & Boudreaux Contractors 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: J. Navy, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, and D. J. Guidry.

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairwoman declared the resolution adopted on this the 14th day of November 2017.

\* \* \* \* \*

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. A. MARMANDE AND MR. S. DRYDEN

**RESOLUTION NO. 17-370**

Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program.

**WHEREAS**, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

**WHEREAS**, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs;

**WHEREAS**, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

**WHEREAS**, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have

the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

**NOW, THEREFORE, BE IT RESOLVED** by Terrebonne Parish Council (Public Services Committee):

1. That the Terrebonne Parish Consolidated Government is authorized to execute and file an application on behalf of Terrebonne Council on Aging, Inc. with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to the Rural Public Transit Program, 49 CFR 5311 and/or the Discretionary Capital Program, 49 CFR 5309.
2. That the Terrebonne Council on Aging, Inc. is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the Terrebonne Council on Aging, Inc. is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the Terrebonne Council on Aging, Inc. is authorized to set and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the Terrebonne Parish President is authorized to execute grant contract agreements on behalf of Terrebonne Parish Consolidated Government with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairwoman declared the resolution adopted on this the 14th day of November 2017.

\* \* \* \* \*

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

SECONDED BY: MR. G. MICHEL

**RESOLUTION NO. 17-371**

**WHEREAS**, on October 18, 2017 bids were received by the Terrebonne Parish Consolidated Government (TPCG) for Bid 17-PLAN-23 (Re-Bid) 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, Deon Stewart, Code Enforcement Officer II, and Chris Pulaski, Planning and Zoning Director, it has been determined that the bid of Norris and Boudreaux Contractors LLC is the lowest qualified

bidder with a total bid price of Twenty-Nine Thousand, One Hundred Sixty Dollars (\$29,160.00) for the estimated hours in the solicitation, and

**WHEREAS**, The initial contract term shall be for a one (1) year period. Subject to the availability of funds appropriated the contract may be extended, at TPCG's option, for two (2) additional one (1) year periods provided there is no change in the terms, conditions, specifications and pricing structure. Such extension may be granted if Contractor has adequately performed the contract during the initial term. The TPCG reserves the right to increase or decrease the amount, at the unit price stated in the bid.

**WHEREAS**, Parish Administration has concurred with the recommendation that the bid of Norris and Boudreaux Contractors, LLC be accepted for Bid 17-PLAN-23 (Re-Bid) Service for Grass Cutting Offensive Accumulations (2017) 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 for grass cutting service for offensive accumulations as per attached documents.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairwoman declared the resolution adopted on this the 14th day of November 2017.

\* \* \* \* \*

Mr. S. Dryden moved, seconded by Mr. A. Marmande, "THAT, the Budget and Finance Committee introduce an ordinance to declare as surplus a tax property located at 617 Hobson Street adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196; and calling a public hearing on said matters on Wednesday, November 29, 2017."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Vice-Chairwoman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. S. Dryden, "THAT, the Budget and Finance Committee introduce an ordinance to declare as surplus a tax property located at 5200 Shrimpers Row adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196; and calling a public hearing on said matters on Wednesday, November 29, 2017."

The Vice-Chairwoman called for a vote on the motion offered by Mr. A. Marmande.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Vice-Chairwoman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. D. J. Guidry, "THAT, the Budget and Finance Committee introduce an ordinance to declare as surplus (5) tax properties located at 7504 Grand Caillou Rd., 123 Solet Ct., 544 John Edward Ln., 305 Riley Dr., and 3636 Hwy 665 adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196; and calling a public hearing on said matters on Wednesday, November 29, 2017."

The Vice-Chairwoman called for a vote on the motion offered by Mr. A. Marmande.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Vice-Chairwoman declared the motion adopted.

Mr. J. Navy moved, seconded by Mr. A. Marmande, "THAT, the Budget and Finance Committee introduce an ordinance to declare as surplus (3) tax properties located at 128 King St., 125 Solet Ct., and 1513 Division Ave. adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196; and calling a public hearing on said matters on Wednesday, November 29, 2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Vice-Chairwoman declared the motion adopted.

Mr. G. Michel moved, seconded by Mr. A. Marmande, "THAT, the Budget and Finance Committee introduce an ordinance to declare as surplus a tax property located at Lot 15, Block 7 Broadmoor Heights adjudicated to the Terrebonne Parish Consolidated Government and to acquire authorization to dispose of said property in accordance with LA R.S. 47:2196; and calling a public hearing on said matters on Wednesday, November 29, 2017." (MOTION VOTED ON AFTER DISCUSSION)\*

Committee Member G. Michel asked Administration to clarify the location of the property on the following day, if needed.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: S. Trosclair and A. Williams.

The Vice-Chairwoman declared the motion adopted.

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

SECONDED BY: MR. A. MARMANDE

#### **RESOLUTION NO. 17-372**



A resolution approving the 2017 Balancing Budget Adjustment and 2018 Budget Plan (Operations and Five-Year Capital Outlay) of the Terrebonne Parish Veterans Memorial District.

**WHEREAS**, effective June 17, 2008, the Terrebonne Parish Veterans Memorial District (the "District") was created as a governing authority under the provisions of LA R.S. 33:9357, which requires the District to receive approval of the Terrebonne Parish Council prior to any of the following actions by the board:

1. **Adoption of an annual budget**
2. Purchase, sale or encumbrance of immovable property.
3. Submitting for voter approval any tax proposal.
4. Any other matter or action as determined by ordinance adopted by the Terrebonne Parish Consolidated Government, and

**WHEREAS**, the District was successful in the voters' approval of a .5 mill property tax in 2010, with the first levy of said millage in the Fall of 2011 for the budget year of 2012, and

**WHEREAS**, the District approved their 2017 final balancing budget amendment for their General Fund Operations, at their regular meeting of November 9, 2017 subject to Council Approval, and

**WHEREAS**, the District approved their 2018 Operations Budget at their regular meeting of November 9, 2017, subject to Council Approval.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated Government, to approve the Terrebonne Parish Veterans' Memorial District 2017 Final Balancing Budget adjustment and 2018 Budget Plan.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairwoman declared the resolution adopted on this the 14th day of November 2017.

\* \* \* \* \*

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

**RESOLUTION NO. 17-373**

A RESOLUTION AUTHORIZING CONTRACTING WITH CHEM-SPRAY SOUTH, INC. FOR THE AQUATIC SPRAYING, GRASS CUTTING OF SERVITUDES, LEVEES AND OTHER PROPERTIES

**WHEREAS**, after careful negotiations by David Luke, Vegetation Superintendent and Mike Touns Public Works Director with Chem Spray South, Inc. it has been determined that the cost of \$35.00 per acre for levee spraying, \$41.20 per acre for aquatic spraying, \$45.00 per

acre for lateral spraying and \$68.00 per acre for lateral cuts be should accepted for the Vegetation Maintenance Contract for the Public Work Department, and

**WHEREAS**, This contract shall be effective on or about February 20, 2018 for a period of one (1) year with the option to extend the contract for two additional one (1) year periods under the same terms, conditions and prices agreed upon and exercisable at the sole discretion of the Terrebonne Parish Consolidated Government (TPCG), and

**WHEREAS**, The TPCG reserves the right not to obligate itself to contract for or accept more than their actual requirements during the period of the contract, as determined by actual needs and availability of appropriated funds, and

**WHEREAS**, Parish Administration concurs with the recommendation to contract with Chem Spray South, Inc. at aforementioned prices and under the terms agreed upon for the Vegetation Maintenance Contract as per attached documents, and

**NOW THEREFORE BE IT RESOLVED**, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that all appropriate parties be hereby authorized to execute any and all documents associated with the contract for aquatic spraying, grass cutting of servitudes, levees and other properties.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairwoman declared the resolution adopted on this the 14th day of November 2017.

\* \* \* \* \*

Upon request, Ms. Kandace Mauldin, Chief Financial Officer, explained the Council's options of approving the proposed budget of a Recreation District as is or of rejecting the proposed budget with suggestions being provided to the Recreation District in question.

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

**RESOLUTION NO. 17-374**

A RESOLUTION IN ACCORDANCE WITH SECTION 21-91(c) OF THE TERREBONNE PARISH CODE OF ORDINANCES TO APPROVE, AMEND AND/OR REJECT THE PROPOSED BUDGET OF TERREBONNE PARISH RECREATION DISTRICT NO. 1 FOR THE UPCOMING FISCAL YEAR.

**WHEREAS**, Subsection (c) of Section 21-91 of the Terrebonne Parish Code of Ordinances requires each recreation district within Terrebonne Parish to prepare and file, at least 75 days prior to the beginning of the next fiscal year, with the CFO of Terrebonne Parish Consolidated Government and the Terrebonne Parish Council its proposed budget for the next fiscal year;

**WHEREAS**, Section 21-91 further provides that the Terrebonne Parish Council shall review the proposed budget and, at the next regularly scheduled meeting of the full Council, take the necessary action to approve, amend, or reject the proposed budget;

**WHEREAS**, Section 21-91 further provides that should the Terrebonne Parish Council reject the proposed budget, the Council shall send written notice with instruction to the District Board for amendments to the budget, and the Board shall then submit an amended budget to the Council for approval;

**WHEREAS**, no recreation district board may adopt a proposed budget until the Terrebonne Parish Council has approved the budget, subject to line item veto or reduction by the Parish President;

**WHEREAS**, on November 6, 2017, in accordance with Section 21-91(c), Terrebonne Parish Recreation District Number 1 submitted its proposed budget for its fiscal year 2018, and this Council has reviewed the proposed budget and placed the item for consideration before the full Council;

**WHEREAS**, the Terrebonne Parish Council has found the proposed budget to be acceptable and wishes to approve the budget;

**NOW THEREFORE, BE IT RESOLVED** that the Terrebonne Parish Council approves the attached budget proposed by and for Terrebonne Parish Recreation District No. 1 for its 2018 fiscal year, and directs the District Board to adopt the proposed budget at its next meeting.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairwoman declared the resolution adopted on this the 14th day of November 2017.

\* \* \* \* \*

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. G. MICHEL

**RESOLUTION NO. 17-375**

A resolution approving the 2017 Final Budget Balancing Amendment and the 2018 Budget Plan of the Terrebonne Economic Development Authority.

**WHEREAS**, effective the year 2006, the Terrebonne Economic Development Authority was created as a governing authority under the provisions of LA R.S. 33:130.721, which requires the Board to receive approval of the Terrebonne Parish Council prior to any of the following actions by the board:

**1. Adoption of an annual budget**

2. Any other matter or action as determined by ordinance adopted by the Terrebonne Parish Consolidated Government, and

**WHEREAS**, the Board will adopt their final adjustments to the 2017 Operations Budget and 2018 Operations Budget (Attachment A) at their regular meeting of December 12, 2017 after approval from the Parish Council.

**NOW, THEREFORE BE IT RESOLVED** by the Terrebonne Parish Council (Budget and Finance Committee), on behalf of the Terrebonne Parish Consolidated

Government, to approve the Terrebonne Economic Development Authority's 2017 Final Budget Balancing Amendment and the 2018 Budget Plan.

**THERE WAS RECORDED:**

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Trosclair and A. Williams.

The Chairwoman declared the resolution adopted on this the 14th day of November 2017.

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The Vice-Chairwoman announced that Agenda Item No. 14 had been pulled prior to the meeting per Administration.

Parish President Gordon Dove explained that the item was pulled due to errors in the bid submitted, per state law, which requires the project to be re-bid.

A discussion ensued relative to addressing flooding vulnerabilities in the Parish and current plans for new pump stations.

Upon request, Kandace Mauldin, Chief Financial Officer, explained that rejecting and re-bidding the project is being addressed at this Wednesday's Regular Council Meeting, and hopefully the award of the re-bid will be able to be placed on the agenda for the next Budget and Finance Committee Meeting.

Mr. D. W. Guidry, Sr. moved, seconded by Mr. A. Marmande, "THAT, the Budget and Finance Committee introduce an ordinance to amend the 2017 Adopted Operating Budget and 5-Year Capital Outlay Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

- FEMA Emergency Food/Shelter, \$24,888
- Bayou Petit Caillou Lock, \$235,000
- Houma Police Department, \$3,886
- Houma Fire Department, \$1,500
- Houma Police Department, \$19,846
- General Fund transfers, (\$635,896)
- General Fund, Cable TV Franchise-(\$200,000)
- 5% Budget Adjustment for Parish Prisoners, (\$200,000)
- 5% Budget Adjustment for Road Lighting District 3A, (\$9,270)
- 5% Budget Adjustment for Road Lighting District 10, \$18,439
- Coastal Restoration, \$38,196
- Group Insurance Fund, \$500,000
- Bayou Black Pump Station, \$3,701,913
- General Fund, Animal Shelter, \$24,000
- Road and Bridge: One New Position, -0-,

and calling a public hearing on said matter on November 29 at 6:30 pm."

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

**THERE WAS RECORDED:**

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

NAYS: None.

ABSENT: A. Williams and S. Trosclair.

The Vice-Chairwoman declared the motion adopted.

A review of the proposed 2018 Budget began on the following funds / departmental budgets:

- a) **Library (Sm. Bk. 280)** – Chief Financial Officer Kandace Mauldin presented the proposed 2018 budget as submitted by the Library of \$5,250,000, a 2% increase from the previous year. (NO ACTION TAKEN)

Upon request, Ms. Mary LeBoeuf, Terrebonne Parish Library Director, explained to the Council that the Library has been working with its auditors to reduce its current budget to fit within the projected budget as presented to the Council. Ms. LeBoeuf then gave a brief review of Library's plans for ongoing building funding.

Several Council Members congratulated Ms. Leboeuf and the Library System for their success in serving the Parish and a discussion ensued relative to suggestions for future projects.

- b) **Dedicated Emergency Fund (Fund 200; Sm. Bk. 73; Big Bk. 57)** - Chief Financial Officer Kandace Mauldin highlighted the minimum cap of \$2,750,000 and that the estimated fund balance for 2018 is 2,576,999 and that the minimum cap is reached.(NO ACTION TAKEN)
- c) **Office of Coastal Restoration/Preservation (Fund 215; Sm. Bk. 97; Big Bk. 112)** - Chief Financial Officer Kandace Mauldin highlighted the Coastal Impact Fee Collections of \$100,000, the General Fund Supplement of \$40,000 (a decrease of \$17,320) and a capital purchase of a laptop computer for \$1,900.(NO ACTION TAKEN)
- d) **Sales Tax Fund (Fund 255; Sm. Bk. 106; Big Bk. 265)** - Chief Financial Officer Kandace Mauldin highlighted that the estimated collections for 2017 would be \$5,134,038 (a 1.66% reduction compared to 2016 which was the same as the 2017 projections). A transfer of \$3,807,544 as a bond requirement for the Capital Improvements Bond Seeking Fund was made, and a reasonable balance of 60-75% of the next year's bond debt is kept in the fund.(NO ACTION TAKEN)

The Vice-Chairwoman recognized Mr. Reggie Dupre, Levee and Conservation District Director and former Council Member, who was in the audience for the night's proceedings.

- e) **Terrebonne Levee & Conservation District (Fund 283; Sm. Bk. 131; Big Bk. 356)** - Chief Financial Officer Kandace Mauldin stated that collections from the 2001 .25 cent sales tax as voted on by the public for constructing and maintaining the Morganza to the Gulf project are estimated to be \$5,134,038 in 2018. She noted that there would be a \$5.8 million drawdown for the aforementioned project per an intergovernmental agreement as well as a transfer of \$3,429,812 to the bond sinking fund to pay off debt service bonds. She then presented the 2018 budget as prepared and submitted by the Terrebonne Parish Levee & Conservation District. (NO ACTION TAKEN)

The Vice-Chairwoman recognized Mr. Mart Black, Coastal Restoration and Preservation Director and former Council Member, who was in the audience for the night's proceedings.

- f) **Civic Center (Fund 385; Sm. Bk. 170 ; Big Bk. 453)** - Chief Financial Officer Kandace Mauldin stated that the Civic Center receives a special Hotel / Motel Tax collection, which is proposed to be \$250,000 in 2018, which is a \$25,000 decrease from the previous year. Its self-generated revenue from rentals, advertising, and other

services is proposed to be \$494,124 in 2018. The general fund supplement will be \$802, 379 (the same as 2017), and capital improvement expenses of \$50,000 are also included. (NO ACTION TAKEN)

- g) **Debt Services Fund (Fund 401; Sm. Bk. 191; Big Bk. 469)** – Chief Financial Officer Kandace Mauldin highlighted the Debt Services Funds with 9,493,802 in total revenues and 9,791,551 in total expenditures and explained that this account was from where the Parish would pay all of its outstanding governmental debt. (NO ACTION TAKEN)

Upon request, Ms. Mauldin clarified that the debt services reflected in the Debt Service Fund did not include those associated with utility accounts as those were included in the Utilities Fund.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: A. Williams and S. Trosclair.

The Vice-Chairwoman declared the motion adopted and the meeting was adjourned at 6:28 p.m.

Christa Duplantis-Prather, Vice-Chairwoman

Keith M. Hampton, Minute Clerk

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, “THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 11/14/17.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Ms. C. Duplantis-Prather, “THAT the Council approve the following street light list:

UPGRADE STREET LIGHT ON EXISTING POLE AT 722 BROADMOOR AVENUE; RLD #3A; ENTERGY; GERALD MICHEL; DISTRICT 3

INSTALL LIGHT IN FRONT OF 3221 LOWER BAYOU DULARG RD.; SLECA; RLD #10; AL MARMANDE; DISTRICT 7

INSTALL LIGHT ON BAYOU SIDE AT 3211 LOWER BAYOU DULARGE ROAD; SLECA; RLD #10; AL MARMANDE; DISTRICT 7

INSTALL 2 100 WATT LIGHTS, AND POLES, IF NECESSARY, AT THE INTERSECTION OF BAYOU GARDENS BOULEVARD AT ITS INTERSECTION WITH

BAYOU BLUE ROAD ON TERREBONNE PARISH SIDE OF BAYOU GARDENS BOULEVARD;

REMOVE LIGHT POLE FROM CENTER ISLAND ON WIMBERLY WAY & INSTALL SINGLE POLE WITH LED AT 625 WORTHAM WAY; RLD #2; ENTERGY; DARRIN GUIDRY, DISTRICT 6

**(Every Other Pole)**

INSTALL LIGHTS (**NUMBER OF LIGHTS TO BE DETERMINED**) IN THE 4100 BLOCK OF BAYOUSIDE DR.; ENTERGY; RLD #5; DIRK GUIDRY, DISTRICT 8 & STEVE TROSCLAIR; DISTRICT 9

INSTALL 1 STREET LIGHT ON EXISTING POLE AT 7239 SHRIMPER'S ROW, DULAC, SLECA; RLD #4; AL MARMANDE, DISTRICT 7."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council hold nominations open for two weeks for the one unexpired term on the Recreation District No. 7 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. J. Navy, "THAT the Council hold nominations open for two weeks for the two vacancies to fill unexpired terms on the Fire District No. 10 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. J. Navy, "THAT the Council open nominations for one term expiring on December 31, 2017 on the Houma Area Convention and Visitors' Bureau board, nominate Ms. Kimberly Chauvin, close nominations, and appoint Ms. Chauvin to serve for one term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. D. W. Guidry, Sr. moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council hold nominations open for two weeks for the one term expiring on December 31, 2017 on the Houma Area Convention and Visitors' Bureau board."

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

THERE WAS RECORDED:

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

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 one term expiring on November 30, 2017 on the Houma-Terrebonne Planning Commission board (African American), nominate Mr. Wayne Thibodaux, close nominations, and re-appoint Mr. Thibodaux to serve for another term on the aforementioned board."

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

THERE WAS RECORDED:

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

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 one term on the Municipal Fire & Police Civil Service Board, nominate Mr. Calvin Jones, close nominations, and re-appoint Mr. Jones to serve for another term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.



The Chairman announced that there was one unexpired term on the Recreation District No. 6 Board, one vacancy on the Recreation District No. 10 Board, one expiring term on the Recreation District No. 1 Board, one expiring term on the Recreation District No. 5 Board, and one expiring term on the Houma-Terrebonne Public Trust Finance Board.

Councilman G. Michel gave a brief presentation on the advantages and disadvantages of the Parish transitioning to in-house inspection services from utilizing South Central Planning and Development for the same purposes. He also shared his concerns regarding the proposed budgeting for in-house services and suggested parliamentary procedures that would retain the services of South Central Planning and Development over providing those services in-house.

Upon request, Ms. Michelle Neil, Assistant Parish Attorney, gave an overview of the procedures required for the Council to amend the 2018 Proposed Budget once public hearings are closed and options available to the Council regarding adopting the amended budget and possible veto action being taken by Administration until an agreement is found.

Parish President G. Dove shared his resolve that the inspection and permitting services could be provided in-house in an efficient and cost-effective manner without a loss of quality

Councilman G. Michel moved “THAT the Council remove and terminate Recreation District No. 2,3’s obligation to comply with Section 21-91 (e) and (f) of the Terrebonne Parish Code of Ordinances.”

Councilman G. Michel shared his support for Recreation District No. 2,3’s recent improvements and suggested that the District should be acknowledged as such by the removal of the obligation.

The motion failed due to a lack of a second.

Councilwoman C. Duplantis-Prather encouraged the public to have their pets spayed and neutered in order to help control the pet population and wished everyone a safe and happy Thanksgiving.

Councilman G. Michel thanked Parish President Dove for his willingness to debate and acknowledged his wife and child in attendance helping him celebrate his birthday.

Councilman S. Trosclair asked that the public keep law enforcement, military, and first responder personnel in their thoughts and well wishes, especially with Veteran’s Day recently being observed.

Councilwoman A. Williams announced that the Down the Bayou Thanksgiving Community Dinner would be held on November 17, 2017 at the Grand Caillou Recreation Center from 6:00 p.m. to 10:30 p.m. She stated that the dinner would be free and open to the public with no smoking or alcohol allowed and encourage the public to attend.

Councilman A. Marmande also encouraged the public to attend the dinner, noting that Don Rich would be performing live for the event with a variety of food being made available.

Councilman D. W. Guidry Sr. encouraged the public to remember the positive and shared his optimism with recent reports of increased sales tax revenues and job growth.

Councilman J. Navy thanked Mr. Mike Toups during his first meeting acting as Parish Manager and shared his optimism for the recent changes regarding Recreation oversight.

Councilwoman C. Duplantis-Prather announced that the Rudolph's Route event would be held in downtown Houma on November 16, 2017 from 10:00 a.m. to 6:00 p.m. and encouraged the public to participate in supporting local businesses.

The Chairman announced that a free Thanksgiving lunch would be offered at the Ward 7 Citizen's Club in Chauvin from 11:00 a.m. to 1:00 p.m. and encouraged the public to attend and wished everyone a good Thanksgiving.

Parish President G. Dove announced that the plumbing work has been completed on Lafayette St. and that the road overlaying work to fully complete the road in the area would need to be completed by the State as it is a State highway.

Ms. Venita Chauvin, Council Clerk, announced that, due to the Thanksgiving holiday, agenda item deadlines would be moved up to next Tuesday and Wednesday instead of Wednesday, Thursday, and Friday.

Ms. A. Williams moved, seconded unanimously, "THAT, the Council, in conformance with the requirements of the Parish Code, appoint Mr. Mike Toups as Parish Manager."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Mr. Mike Toups thanked the Parish President and the Council for their support and confidence in his appointment as Parish Manager and acknowledged his family members in attendance.

Several Council Members thanked Mr. Toups for his diligence and leadership and stated that they looked forward to working with him in the future.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council appoint Parish President Gordon Dove to the Louisiana Energy and Power Authority Board to replace the position vacated by Mr. Al Levron upon his retirement."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

Upon request, Parish President G. Dove clarified that Mr. David Rome would be moved into an interim position for a few months as Public Works Director in order to replace Mr. Mike Toups with Mr. Toups' being appointed as Parish Manager.

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

- A. Milford & Associates, Inc.
- B. GIS Engineering, LLC
- C. Providence Engineering and Design, LLC

D. APTIM  
E. T. Baker Smith.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 8:27 p.m.

KEITH M. HAMPTON, MINUTE CLERK

ATTEST:

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

ATTEST:

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