

PROCEEDINGS
OF THE
TERREBONNE PARISH COUNCIL
IN REGULAR SESSION

November 29, 2017

The Chairman, Mr. D. J. Guidry, called the meeting to order at 6:05 p.m. in the Terrebonne Parish Council Meeting Room. Following the Invocation, offered by Councilwoman C. Duplantis-Prather, Councilman J. Navy led the Pledge of Allegiance.

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

The Chairman read aloud letters from Councilman S. Dryden and Councilman G. Michel explaining their absences from the night's proceedings.

Ms. C. Duplantis-Prather moved, seconded by Ms. A. Williams, "THAT the Council approve the minutes of the Regular Council Session held on October 25, 2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Dryden.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by Mr. A. Marmande, "THAT the Council approve the Parish Bill Lists dated 11/20/2017, and 11/27/2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Dryden.

ABSTAINING: D. W. Guidry, Sr.

The Chairman declared the motion adopted.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT the Council approve the Manual Check Listing for October 2017."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Dryden.

The Chairman declared the motion adopted.

Councilwoman C. Duplantis-Prather read aloud a proclamation declaring December 2, 2017 as Houma Downtown Christmas Festival and Parade Day.

Ms. Shelly Ronquillo, Houma resident, shared her gratitude for the many sponsors, Christmas Committee Members, and volunteers for their year-round efforts in organizing the

event and gave a brief overview of some of the new programs and outreach made available for the event.

Several Council Members congratulated Ms. Ronquillo, Mr. Dean Schouest, and the other organizers for their efforts and encouraged the public to attend.

Mr. Bobby Arceneaux, Houma resident, shared his optimism for the parade and for the event having a greater regional presence in the future.

Councilman J. Navy read aloud a commendation recognizing Mr. Terrance Gray for his compassion towards others. The Councilman stated that Mr. Gray was crowned “King of the 2017 Homecoming Court” at Ellender High School, but gave the crown and title to a fellow student who has cerebral palsy. Mr. Gray was then presented a Key to the City for this act of compassion toward a fellow classmate.

Several Council Members congratulated Mr. Gray for his compassion and selflessness and wished him well in his future.

Mr. Terrence Gray, Houma resident, thanked the Council for the award, considering it a blessing.

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

RESOLUTION NO. 17-376

A resolution authorizing the Parish President to award Bid 17-DRA-47 (Re-Bid)
Purchase of Five (5) New/Unused Submersible Hydraulic Pump Packages

WHEREAS, the Terrebonne Parish Consolidated Government will be receiving sealed bids on December 1, 2017 for the aforementioned equipment, and

WHEREAS, the Terrebonne Parish Consolidated Government desires authorization to award the bidder that submits the lowest responsive, responsible bid, and

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government grants authorization to the Parish President to award Bid 17-DRA-47 (Re-Bid) Purchase of Five (5) New/Unused Submersible Hydraulic Pump Packages to the lowest responsive, responsible bidder, and

BE IT FURTHER RESOLVED, that the Parish President be authorized to award the lowest responsive, responsible bidder for the aforementioned bid for the purchase of the pump packages.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: S. Dryden and G. Michel

The Chairwoman declared the resolution adopted on this the 29th day of November 2017.

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Mr. Kevin Belanger, South Central Planning and Development Commission Executive Director, spoke to the Council relative to the plan review and inspection services performed through the South Central Regional Construction Code Council. Mr. Belanger gave a brief report regarding budgeting concerns and staffing needs for the Parish to provide plan review and inspection services.

Ms. C. Duplantis-Prather moved, seconded by Mr. S. Trosclair, "THAT, it now being 6:30 p.m., the Council open public hearings."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Dryden.

The Chairman declared the motion adopted.

The Chairman recognized the public for comments on the following:

A. A proposed ordinance to declare as surplus a tax property 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.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Dryden.

The Chairman declared the motion adopted.

OFFERED BY: MS. A. WILLIAMS
SECONDED BY: MS. C. DUPLANTIS-PRATHER

ORDINANCE NO. 8902

AN ORDINANCE DECLARING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 8 BLOCK 10 ADDEN. #1 WEST END SUBD. (617 HOBSON ST) WITH AN OWNER OF RECORD OF **PULLARO & CUCCIA REALTY, INC. 9/10 AND ADAIR ASSET MANAGEMENT, INC., LLC 1/10 AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.**

WHEREAS, 90% of immovable property owned by Pullaro & Cuccia Realty, Inc. and described below was adjudicated to the Terrebonne Parish Consolidated Government on July 6, 2009 for nonpayment of taxes; and

WHEREAS, 10% of immovable property owned by Adair Asset Management, LLC. and described below was adjudicated to the Terrebonne Parish Consolidated Government on June 24, 2011 for nonpayment of taxes; and

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

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

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

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described property adjudicated to the Terrebonne Parish Consolidated Government, with an owners of record of Pullaro & Cuccia Realty, Inc. and Adair Asset Management, LLC and depicted on the attached plat, if any, is hereby declared surplus:

LOT 8 BLOCK 10 ADDEN. #1 WEST END SUBD.

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

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and S. Dryden.

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 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.

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

Mr. A. Marmande 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. A. Marmande.

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

NAYS: None.

ABSENT: G. Michel and S. Dryden.

The Chairman declared the motion adopted.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 8903

AN ORDINANCE DECLARING THE FOLLOWING PROPERTY ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 3 BLOCK 4 CASTLEGUARD SOUTH SUBD. ALSO BATTURE 100' X 20 OPPOSITE ABOVE LOT. CB 2200/816 (5200 SHRIMPERS ROW) (PARCEL #28376) WITH OWNER/OWNERS OF RECORD AS CECELIA MUNCH TERRIO (1/2), LESLYN TERRIO LAUMANN (1/8), HARVEY J. TERRIO, JR. (1/8), JOHN J. TERRIO (1/8), SHANTEL TERRIO GAUTREAU (1/8) AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable properties listed and described below were adjudicated to the Terrebonne Parish Consolidated Government on JUNE 29, 2010 for nonpayment of taxes; and

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

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

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

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described properties adjudicated to the Terrebonne Parish Consolidated Government and depicted on the attached plats, if any, are hereby declared surplus:

LOT 3 BLOCK 4 CASTLEGUARD SOUTH SUBD. ALSO BATTURE 100'
X 20 OPPOSITE ABOVE LOT. CB 2200/816 (PARCEL #28376)

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

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections and

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: J. Navy, G. Michel and S. Dryden.

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

The Chairman recognized the public for comments on the following:

C. A proposed 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.

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

Mr. J. Navy 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. J. Navy.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Dryden.

The Chairman declared the motion adopted.

OFFERED BY: MR. A. MARMANDE

SECONDED BY: MR. J. NAVY

ORDINANCE NO. 8904

AN ORDINANCE DECLARING THE FOLLOWING PROPERTIES ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 1) 544 JOHN EDWARD LANE; 2) 123 SOLET COURT; 3) 7504 GRAND CAILLOU ROAD; 4) 3636 HIGHWAY 665; 5) 305 RILEY DRIVE AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable properties listed and described below were adjudicated to the Terrebonne Parish Consolidated Government on JUNE 24, 2011 for nonpayment of taxes; and

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

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

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

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described properties adjudicated to the Terrebonne Parish Consolidated Government and depicted on the attached plats, if any, are hereby declared surplus:

1. ONE CERTAIN TRACT OF LAND SITUATED IN THE PARISHES OF LAFOURCHE AND TERREBONNE STATE OF LOUISIANA, BEING TRACT "D" AS SHOWN ON A PLAT OF SURVEY ENTITLED "SURVEY OF TRACT "C" AND "D" OF A REDIVISION OF PROPERTY BELONGING TO LUCY INVESTMENTS, L.L.C. LOCATED IN SECTION 82, 63 & 64, T15S - R16E, TERREBONNE & LAFOURCHE PARISHES, LOUISIANA" AND ACCORDING TO SAID PLAT, TRACT "D" CONTAINS 4.374 ACRES AND IS BOUNDED TO THE FRONT OR WEST PARTIALLY BY JOHN EDWARD LANE AND PARTIALLY BY LOT 17 OF BLOCK 4 COREY HEIGHTS WEST, NORTHERLY BY PROPERTY OF FRANCIS BLANCHARD BOUDREAUX, ET AL, WESTERLY BY PROPERTY OF LEON P. POLMER, ET AL OR ASSIGNS, AND SOUTHERLY BY TRACT "C". CB 2245/865. (PARCEL # 55524) (544 JOHN EDWARD LANE) WITH OWNERS OF RECORD TAN VAN NGUYEN ½, AND NGOC ANH NGUYEN ½.
2. A CERTAIN PARCEL OR LOT OF GROUND SITUATED IN A MAP SHOWING DIVISION OF PROPERTY OF MRS. ROBERT SOLET, ETAL. SAID LOT LOCATED IN SECTION 86 T19S R17E, TERREBONNE PARISH & MORE PARTICULARLY DESCRIBED AS FOLLOWS: STARTING AT A POINT WHICH IS THE SOUTH- EAST CORNER OF LOT 1 OF SAID MAP, PROCEEDING A DISTANCE OF 76' TO A POINT THAT IS MARKED WITH A ONE INCH IRON POST THEN PROCEEDING IN A NORTHWEST DIRECTION A DISTANCE OF 40' TO A POINT & THEN PROCEEDING SOUTHWESTERLY A DISTANCE TO A POINT WHICH IS 40' WEST OF THE POINT OF BEGINNING & THEN PROCEEDING 40' EASTERLY TO THE POINT OF BEGINNING. CB 2246/196. (PARCEL # 27968) (123 SOLET COURT) WITH OWNER OF RECORD MARTIN J. PARFAIT.
3. ON THE LEFT DESCENDING BANK OF BAYOU GRAND CAILLOU. BATTURE LOT 39.61' ON HWY. AS SHOWN ON "SURVEY OF TRACT G-D-E-F-G FOR A.J. ROUSSE, ET UX IN SECTION 86, T19S - R17E." CB 2246/211. (PARCEL # 28210) (7504 GRAND CAILLOU ROAD) WITH OWNERS OF RECORD BETTY JEAN PEEL ROUSE, CALVIN J. PARFAIT, JR., AND ESTHER PARFAIT BILLIOT.
4. ON THE RIGHT DESCENDING BANK OF BAYOU POINT AU CHIEN. BOUNDED ABOVE BY JULIAN GUIDRY NOW EMILE DUFRENE. BOUNDED BELOW BY VICTORIA BILLIOT. HAVING A FRONTAGE 20.8 FT. BY OF SURVEY. SECTION 8, T19S - R20E. CB 2246/238. (PARCEL # 30685) (3636 HIGHWAY 665) WITH OWNER OF RECORD AD VAL, INC.
5. LOT 3 BLOCK 7 PARAGON PARK. CB 2246/317. (PARCEL # 39670) (305 RILEY DRIVE) WITH OWNER OF RECORD AD VAL, INC.

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

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and S. Dryden.

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 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.

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

Mr. J. Navy 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. J. Navy.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Dryden.

The Chairman declared the motion adopted.

OFFERED BY: MR. J. NAVY

SECONDED BY: MR. S. TROSCLAIR

ORDINANCE NO. 8905

AN ORDINANCE DECLARING THE FOLLOWING PROPERTIES ADJUDICATED TO TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; 1) 125 SOLET COURT; 2) 1513 DIVISION STREET; 3) 128 KING STREET AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable properties listed and described below were adjudicated to the Terrebonne Parish Consolidated Government on JUNE 24, 2014 for nonpayment of taxes; and

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

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

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

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described properties adjudicated to the Terrebonne Parish Consolidated Government and depicted on the attached plats, if any, are hereby declared surplus:

1. ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU. LOT 1 "MAP SHOWING DIVISION OF PROPERTY OF MRS. ROBERT SOLET ETAL, LOCATED ON THE RIGHT DESCENDING BANK OF BAYOU GRAND CAILLOU IN SECTION 86 T19S R17E." AS SHOWN ON MAP RECORDED CB 520/39. LESS LOT 100' X 76' SOLD TO EMILE & BETTY GREGOIRE, CB 1545/658. CB 2381/543. (PARCEL # 27923) (125 SOLET COURT) WITH OWNER OF RECORD ANNIE SOLET PARFAIT.
2. LOT 1-B BLOCK 36 (REDIVISION) HONDURAS ADDITION. CB 2381/447. (PARCEL # 25202) (1513 DIVISION STREET) WITH AN OWNER OF RECORD KEITH ANGELETTE.
3. LOT 35 BLOCK C MECHANICVILLE. CB 2381/501 (PARCEL# 23287) (128 KING STREET) WITH OWNERS OF RECORD IVORY LOPEZ MILLER (11/40), BELDON LYONS (HEIRS) (11/40), LAKEASHA MATTHEWS (9/40), AND LAKEASHA MATTHEWS (9/40).

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

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

If any word, clause, phrase, section or other portion of this ordinance shall be declared null, void, invalid, illegal, or unconstitutional, the remaining words, clauses, phrases, sections and

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and S. Dryden.

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 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.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Dryden.

The Chairman declared the motion adopted.

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

SECONDED BY: MS. A. WILLIAMS

ORDINANCE NO. 8906

AN ORDINANCE DECLARING THE FOLLOWING PROPERTY ADJUDICATED TO THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AS SURPLUS AND NOT NEEDED FOR A PUBLIC PURPOSE; LOT 15 BLOCK 7, BROADMOOR HTS, S/D (PARCEL #68742) WITH AN OWNER OF RECORD E.M. GLYNN, INC. AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

WHEREAS, 100% of immovable properties listed and described below were adjudicated to the Terrebonne Parish Consolidated Government on JUNE 2, 1980 for nonpayment of taxes; and

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

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

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

NOW BE IT ORDAINED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the following described properties adjudicated to the Terrebonne Parish Consolidated Government and depicted on the attached plats, if any, are hereby declared surplus:

LOT 15 BLOCK 7, BROADMOOR HTS, S/D. CB 796/222 (PARCEL #68742)

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

SECTION I

Each bid shall be accompanied by a deposit in the form of a Certified Check, Cashier's Check, Money Order or Bid Bond with Power of Attorney (Letters of Credit WILL NOT be accepted) in the amount of twenty percent (20%) of the proposed price made payable to the Terrebonne Parish Consolidated Government. The bid deposit made with the winning bid shall be non-refundable, unless redemption occurs, and paid towards the purchase price. The balance of the purchase price is due at the time of closing and payable in the form of a Certified Check, Cashier's Check, or Money Order.

SECTION II

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

SECTION III

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

SECTION IV

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

SECTION V

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

SECTION VI

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

SECTION VII

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

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and S. Dryden.

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 5-Year Capital Outlay 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-.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Dryden.

The Chairman declared the motion adopted.

OFFERED BY: MR. S. TROSCLAIR
SECONDED BY: MR. J. NAVY

ORDINANCE NO. 8907

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

- I.** FEMA EMERGENCY FOOD/SHELTER, \$24,888
- II.** BAYOU PETIT CAILLOU LOCK, \$235,000
- III.** HOUMA POLICE DEPARTMENT, \$3,886
- IV.** HOUMA FIRE DEPARTMENT, \$1,500
- V.** HOUMA POLICE DEPARTMENT, \$19,846
- VI.** GENERAL FUND TRANSFERS, (\$635,896)
- VII.** GENERAL FUND, CABLE TV FRANCHISE-(\$200,000)
- VIII.** 5% BUDGET ADJUSTMENT FOR PARISH PRISONERS, (\$200,000)
- IX.** 5% BUDGET ADJUSTMENT FOR ROAD LIGHTING DISTRICT 3A, (\$9,270)
- X.** 5% BUDGET ADJUSTMENT FOR ROAD LIGHTING DISTRICT 10, \$18,439
- XI.** COASTAL RESTORATION, \$38,196
- XII.** GROUP INSURANCE FUND, \$500,000
- XIII.** BAYOU BLACK PUMP STATION, \$3,701,913
- XIV.** GENERAL FUND, ANIMAL SHELTER, \$24,000
- XV.** ROAD AND BRIDGE: ONE NEW POSITION, -0-

SECTION I

WHEREAS, funding is provided from the U.S. Department of FEMA through the Emergency Food and Shelter National Board Program for the provision of emergency assistance rent or mortgage payments for needy low-income families identified through referral and/or outreach channels, and

WHEREAS, the additional funding of \$24,888 will be put into the Emergency Food & Shelter account.

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 FEMA Emergency Food/Shelter. (Attachment A)

SECTION II

WHEREAS, funding is needed for the Bayou Petit Caillou Lock, and

WHEREAS, the funding source is from the General Fund from State Mineral Royalties collected over the budgeted amount for 2017 for \$235,000.

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 Bayou Petit Caillou Lock. (Attachment B)

SECTION III

WHEREAS, the Bulletproof Vest Partnership (BVP) initiative provides critical resources to state, local, and tribal jurisdictions for the sole purpose of purchasing body armor for sworn law enforcement officers, and

WHEREAS, BVP reimburses jurisdictions for up to 50 percent of the cost of each unit of eligible body armor purchased for law enforcement officers, and

WHEREAS, the reimbursement of \$3,886 will be put into the Bulletproof Vests 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 funding of the bulletproof vests. (Attachment C)

SECTION IV

WHEREAS, a donation from Wal-Mart and Shell Pipeline has been made to the Houma Fire Department to purchase smoke and carbon monoxide detectors to protect the citizens of the City of Houma, and

WHEREAS, the donation for \$1,500 will be placed into the Public Safety Supplies 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 Houma Fire Department. (Attachment D)

SECTION V

WHEREAS, the Houma Police Department received a \$19,846 reimbursement for damages that occurred to a Houma Police Department vehicle (Units #339), and

WHEREAS, the reimbursement needs to be reflected in the Motor Vehicles account to purchase a new vehicle.

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

SECTION VI

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the General Fund transfers to other Funds requires a \$635,896 decrease.

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 necessary adjustment for the General Fund (Attachment F)

SECTION VII

WHEREAS, the Parish is required to recognize projected revenue which has an unfavorable variance of 5% or more than the current budget, and

WHEREAS, the Cable TV Franchise projection is more than 5% less than budget and requires a decrease of \$200,000.

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 of the Terrebonne Parish Consolidated Government be amended to recognize the necessary adjustment for the Cable TV Franchise Revenue. (Attachment G)

SECTION VIII

WHEREAS, the Parish is required to recognize projected revenues which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Parish Prisoners Fund revenues from the Terrebonne Parish Sheriff's Office account requires a \$200,000 decrease.

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 necessary adjustment for the Parish Prisoners Fund. (Attachment H)

SECTION IX

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Road Lighting District #3A revenues from the State Revenue Sharing Account requires a \$9,270 decrease.

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 necessary adjustment for the Road Lighting District #3A. (Attachment I)

SECTION X

WHEREAS, the Parish is required to recognize projected revenues and expenditures which have an unfavorable variance of 5% or more over the current budget, and

WHEREAS, the Road Lighting District #10 expenditures from the Street Lights Account requires an \$18,439 increase.

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 necessary adjustment for the Road Lighting District #10. (Attachment J)

SECTION XI

WHEREAS, the Gulf of Mexico Energy Security Act of 2006 (GOMESA) was signed into law on December 20, 2006, and

WHEREAS, Terrebonne Parish has been collecting GOMESA money since 2010 for a total of \$38,196.32, and

WHEREAS, the amounts received under GOMESA can only be used for (a) Projects and activities for the purposes of coastal protection, including conservation, coastal restoration, hurricane protection, and infrastructure directly affected by coastal wetland losses, (b) Mitigation of damage to fish, wildlife, or natural resources, (c) Implementation of a federally-approved marine, coastal, or comprehensive conservation management plan, (d)

Mitigation of the impact of outer Continental Shelf activities through the funding of onshore infrastructure projects, (e) Planning assistance and the administrative costs of complying with this section, and

WHEREAS, the GOMESA revenues are currently accounted for in the General Fund, and

WHEREAS, the GOMESA revenues should be accounted for in the Coastal Restoration Fund, and

WHEREAS, \$38,196.32 will be transferred from the General Fund to the Coastal Restoration Fund.

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

SECTION XII

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

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

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

WHEREAS, subsequent analysis of the medical claims with the current brokers through this date project our losses to be in the range of \$450,000 to \$1,300,000, and

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

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

SECTION XIII

WHEREAS, funding is needed for the Bayou Black Pump Station, and

WHEREAS, the funding source is from the Capital Projects Control Fund for \$3,701,913.

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 Bayou Black Pump Station. (Attachment M)

SECTION XIV

WHEREAS, funding is needed for the Medical and Drugs Account for the Animal Shelter, and

WHEREAS, the funding source is from the General Fund, Animal Shelter Fees collected over the budgeted amount in 2017 for \$24,000.

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 Animal Shelter Medical and Drugs Account. (Attachment N)

SECTION XV

WHEREAS, Administration is requesting to amend the Budgeted Positions for the Road and Bridge Fund, by increasing its personnel to include an Engineering Tech Grade 107.

NOW, THEREFORE BE IT ORDAINED, by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the 2017 Budgeted Positions be amended to recognize the added position of the Engineering Tech in the Road and Bridge Fund. (Attachment O)

SECTION XVI

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 XVII

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and S. Dryden.

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. **(Continued from 11/15/17 meeting)**.

Mr. Ronnie Shaw, Houma resident, spoke to the Council relative to sharing his experiences and perspective over the years on building inspections and other services being done by Terrebonne Parish's Permits Department.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Dryden.

The Chairman declared the motion adopted.

Mr. Shaw then encouraged the Council to consider giving Terrebonne Parish's Permits Department the opportunity to provide the inspections and other services in-house as a cost-saving measure and suggested items that should be reviewed to keep fee pricing competitive.

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

Mr. J. Navy 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. J. Navy.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: G. Michel and S. Dryden.

The Chairman declared the motion adopted.

Councilman D. W. Guidry, Sr. clarified that the previous motion was only to close the public hearing for the original proposed 2018 budget as presented, a public hearing has been called for on December 13, 2017 for the Council to approve the budget, and the Council will discuss at the December 11, 2017 Budget and Finance Committee meeting a budget with changes to be made to the budget as it was presented.

It was at this time that Councilman J. Navy was recorded as leaving the proceedings.

The Chairman recognized the public for comments on the following:

H. A proposed 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 Coon Point Facility located in Blk. 39, Ship Shoal areas as a Recreational facility.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

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

ORDINANCE NO. 8908

AN ORDINANCE TO AMEND SECTION 21-33 OF CHAPTER 21, RECREATION AND PARKS, ARTICLE II PARISH GENERALLY, OF THE TERREBONNE PARISH CODE TO PROVIDE FOR CERTAIN RECREATIONAL FACILITIES AND ACTIVITIES

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

inconsistent with the constitution or expressly denied by general law applicable to the parish;
and

WHEREAS, Coon Point Facility Platform located at block 39, Ship Shoal Area, Terrebonne Parish Louisiana,

WHEREAS, the Parish owns lands due to Act of Donation which cannot be sold;
and

WHEREAS, the platform structure cannot be used for any use other than abandoned structure requirements; and

WHEREAS, the Terrebonne Parish Council wishes to dedicate this platform structure for the purposes of a recreational use, and bird watching and wishes to continue to establish such opportunities and recreational spaces for the health, use and enjoyment of the citizens of Terrebonne Parish;

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

SECTION I

Chapter 21, Article II, Section 21-33 of the Terrebonne Parish Code be amended to add/include the following: (deletions ~~strikethroughs~~, insertions **underlined bold**)

Sec. 21-33. – Recreational Facilities

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

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

Westside Boulevard Corridor Bike Route System.

Bayou Terrebonne Bayouwalk.

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

109, 111, 112, and 113 Kennedy Street, Montegut, LA 70377

Coon Point Facility located in Block 39, Ship Shoal Area, Terrebonne Parish, Louisiana.

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.

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

THERE WAS RECORDED:

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

NAYS: None.

NOT VOTING: None.

ABSTAINING: None.

ABSENT: G. Michel and S. Dryden.

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

Upon request, Mr. Julius Hebert, Parish Attorney, explained the intent for declaring the aforementioned facility as a recreational facility is for the purposes of improved liability protection for the Parish.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

Mr. Mart Black, Coastal Restoration Director, announced that a Louisiana Strategic Adaptations for Future Environments meeting would be held on December 6, 2017 from 6:00 p.m. to 8:00 p.m. at the Houma-Terrebonne Civic Center and encouraged the local public to attend and provide input and opinions regarding future plans, programs, and policies specific to Terrebonne Parish. Food would be provided, and transportation would be made available to those who reserved it prior to the meeting.

Ms. Shelly Ronquillo, Houma resident, thanked the Council for their assistance in addressing a roadway safety hazard on Highway 182 (Bayou Black Road) which was connected to the recent death of her grandson and suggested that additional measures be taken to prevent further accidents from occurring at the location.

Several Council Members gave their condolences to Ms. Ronquillo and her family and shared their goals for improved safety measures and installations to prevent similar accidents in the future with regards to state and local roadways.

Mr. Jim Erny, Schriever resident, spoke to the Council in favor of Parish Administration's plans to begin providing permitting and other construction-related inspection services in-house and encouraged the Council to consider supporting the initiative as well.

The Chairman called for a report on the Public Services Committee meeting held on 11/27/17, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on December 13, 2017 at 6:30 p.m., rendered the minutes.

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 11/27/17." (*MOTION REVISITED LATER IN PROCEEDINGS)

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

The Chairman called for a report on the Community Development and Planning Committee meeting held on 11/27/2017, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on December 13, 2017 at 6:30 p.m., rendered the following:

COMMUNITY DEVELOPMENT & PLANNING COMMITTEE

NOVEMBER 27, 2017

The Chairman, Steve Trosclair, called the Community Development & Planning Committee meeting to order at 5:40 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member J. Navy and the Pledge of Allegiance led by Committee Member D. W. Guidry, Sr. Upon roll call, Committee Members recorded as present were: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry and S. Trosclair. A quorum was declared present.

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

RESOLUTION NO. 17-377

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE A COOPERATIVE ENDEAVOR USE AND MANAGEMENT AGREEMENT BETWEEN THE TERREBONNE PARISH CONSOLIDATED GOVERNMENT AND THE POINTE AU CHIEN INDIAN TRIBE

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

WHEREAS, Louisiana revised statute 33:1236 (11)(a)(x) and (xx) provide that parish governing authorities shall have the power to provide for neighborhood organization and improvement programs and provide for agricultural assistance in rural areas, respectively;

WHEREAS, Louisiana Revised Statute 33:4553 further provides that a governing body may by resolution or ordinance maintain and conduct recreation facilities and activities;

WHEREAS, Section 21-33 of the Terrebonne Parish Code of Ordinances includes a list of recreational facilities adopted by ordinance by this Council, including properties situated at 109, 111, 112, and 113 Kennedy St., Montegut, LA 70377, all properties which are the subject of this resolution;

WHEREAS, Keep Terrebonne Beautiful, a local nonprofit group, has obtained funding for the development of a community garden at the properties listed above;

WHEREAS, Keep Terrebonne Beautiful has requested, and The Pointe Au Chien Indian Tribe (hereinafter “Tribe”) has agreed to, maintain these properties as a community garden, consistent with the grant received by Keep Terrebonne Beautiful;

WHEREAS, the Terrebonne Parish Consolidated Government wishes to enter into a cooperative endeavor agreement with the Tribe for the maintenance and use of these properties as a community garden, and, in consideration thereof, the Indian tribe has agreed to maintain proper insurance for the properties and operate the garden with and for the community;

WHEREAS, the Terrebonne Parish Council finds that this cooperative endeavor with the Tribe will provide recreational opportunities, neighborhood organization and

improvement programs, and agricultural assistance in the rural area of Montegut, which will provide a public benefit to the citizens of this parish;

WHEREAS, the Terrebonne Parish Council further finds that any expenditure of public funds under the agreement, when taken as a whole, is not gratuitous, and the public stands to benefit from the agreement in an amount which meets or exceeds the expenditure of any public funds; and

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 and is hereby authorized to execute a cooperative endeavor use and management agreement by and between Terrebonne Parish Consolidated Government and The Pointe Au Chien Indian Tribe, subject to review and approval by the legal departments; and,

BE IT FURTHER RESOLVED that if any provision or item of this Resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this Resolution which can be given effect within the invalid provisions, items or applications and to this end the provisions of this Resolution are hereby declared severable.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

* * * * *

OFFERED BY: MS. A. WILLIAMS

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 17-378

A RESOLUTION CALLING A PUBLIC HEARING ON DECEMBER 13, 2017 REGARDING THE INTENT TO ADOPT CLARIFYING AMENDMENTS TO THE FLOOD DAMAGE PREVENTION ORDINANCE LANGUAGE.

WHEREAS, the Terrebonne Parish Consolidated Government has memorialized risk reduction regulations in the Flood Damage Prevention Ordinance (FDPO); and

WHEREAS, the Parish has been required from time to time to adopt standards provided by the National Flood Insurance Program in order to maintain flood insurance or mitigation funding; and

WHEREAS, the FDPO was written prior to the consolidation of the city and the Parish into one entity for the purposes of regulations; and

WHEREAS, certain amendments have not been captured clearly in the current text; and

WHEREAS, the residents would be better served with clearer language in the FDPO; and

WHEREAS, amendments to the ordinance outlined in Attachment A must be heard at a formal public hearing to gather and consider public input;

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that a public hearing be called on

Wednesday, December 13th, 2017 at 6:30 p.m. in order to receive further public comment on the amendments in Attachment A.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

* * * * *

Planning and Zoning Director C. Pulaski stated that there were revisions made to the proposed ordinance; noting that in Section 9-8 (page 9), for clarification purposes, the ABF maps are for regulatory purposes only, not for determining flood insurance ratings. He also noted on page 11 of the proposed ordinance, Section 9-31, subsection B-9, there is a typographical error, stating that there should be no underlined portion in this section being that no changes were made.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

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

Steve Trosclair, Chairman

Tammy E. Triggs, Minute Clerk

Mr. S. Trosclair moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council accept and ratify the minutes of the Community Development and Planning Committee meeting held on 11/27/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

The Chairman called for a report on the Policy, Procedure, and Legal Committee meeting held on 11/27/17, whereupon the Committee Vice-Chairman, noting ratification of minutes calls a public hearing on December 13, 2017 at 6:30 p.m., rendered the following:

POLICY, PROCEDURE, & LEGAL COMMITTEE

NOVEMBER 27, 2017

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

Council Clerk V. Chauvin presented the proposed 2018 Council Meeting dates recommending that the 2nd meeting in January be changed to Tuesday, January 23, due to the Chamber of Commerce Banquet being held on January 24. She also recommended that the last meeting in December be changed to December 19, due to the Christmas holidays.

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

RESOLUTION

Establishing the Terrebonne Parish Council meeting dates for FY 2018

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

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

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

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

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

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

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Council’s Regular Session Meeting dates for 2018 shall be as follows:

COMMITTEE MEETINGS	COUNCIL MEETINGS
January 8	January 10
January 22	January 23 (Tuesday due to Chamber Banquet on 24th.)
February 12	February 14
February 26	February 28
March 12	March 14
March 26	March 28
April 9	April 11
April 23	April 25
May 7	May 9
May 21	May 23

June 11	June 13
June 25	June 27
July 9	July 11
July 23	July 25
August 13	August 15
August 27	August 29
September 10	September 12
September 24	September 26
October 8	October 10
October 22	October 24
November 12	November 14
November 26	November 28
December 10 (NO PUBLIC HEARINGS CAN BE CALLED AT THESE MEETINGS BECAUSE ONLY 1 WEEK IN BETWEEN MEETINGS)	December 12
December 17 (CHANGED FROM 4TH TO 3 RD WEEK DUE TO HOLIDAYS)	December 19

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

(NOTE: THE AFOREMENTIONED RESOLUTION WAS PULLED FROM THE MINUTES AND RECONSIDERED AT THE REGULAR COUNCIL MEETING)**

* * * * *

Ms. A. Williams moved, seconded by Mr. D. W. Guidry, Sr., “THAT, the Policy, Procedure, & Legal Committee introduce an ordinance to authorize the appointment of Anthony J. Alford Insurance Corporation to serve as Agent of Record for the Employee Group Health Insurance/Self – funded and Reinsurance Contract for Medical, Dental, and Pharmacy Benefits, commencing on January 1, 2018, and effective through December 1, 2018, with the option to renew for two additional one year terms as more fully described herein, and call a public hearing on December 13, 2017 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted.

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

RESOLUTION NO. 17-380

IN ACCORDANCE WITH CHAPTER 2, ARTICLE V, SECTION 2-109 OF THE TERREBONNE PARISH CODE OF ORDINANCES, A RESOLUTION TO APPROVE THE CONTRACT PROVIDED BY UMR AS INSURER/THIRD PARTY ADMINISTRATOR OF TERREBONNE PARISH CONSOLIDATED GOVERNMENT'S INSURANCE/SELF-FUNDED PROGRAM FOR GROUP EMPLOYEE HEALTH INSURANCE BENEFITS FOR MEDICAL, DENTAL, AND PHARMACY COVERAGES, ADMINISTERED THROUGH SOUTHERN SCRIPTS, COMMENCING ON JANUARY 1, 2018, AND EFFECTIVE THROUGH DECEMBER 31, 2018, WITH THE OPTION TO RENEW FOR TWO ADDITIONAL ONE YEAR TERMS AS MORE FULLY DESCRIBED HEREIN.

WHEREAS, Terrebonne Parish Consolidated Government (TPCG) does provide employee group health insurance/self-funded insurance benefits for medical, dental, and pharmacy benefits through its Risk Management Department; and

WHEREAS, The Terrebonne Parish Council has reviewed the proposal recommended for consideration by the Risk Management Insurance Committee appointed by Parish Administration; and

WHEREAS, the Terrebonne Parish Consolidated Government (TPCG) has determined the group health benefits contract is beneficial to the operation of the Terrebonne Parish Consolidated Government; and

SECTION I

NOW THEREFORE BE IT RESOLVED that the Terrebonne Parish Council on behalf of the Terrebonne Parish Consolidated Government hereby approves and consents to contract with UMR to provide Insurer/Third Party Administration and coverages, including reinsurance, for the Terrebonne Parish Consolidated Government employee group health-related benefits for medical, dental and pharmacy coverages as submitted to Terrebonne Parish Council on November 27, 2017, for the period commencing January 1, 2018, and effective through December 31, 2018, with the option to renew the contract for two additional one-year terms subject to Council approval; and

SECTION II

NOW THEREFORE BE IT FURTHER RESOLVED that the Terrebonne Parish Consolidated Government reserves the option to renew the appointment for up to two additional one-year terms upon resolution by the Terrebonne Parish Council in accordance with Chapter 2, Article V of the Terrebonne Parish Code of Ordinances, Section 2-109; and

SECTION III

NOW THEREFORE BE IT RESOLVED, by the Terrebonne Parish Council that the Risk Management Insurance Committee and the Legal Department shall review the Insurer/Third Party Administrator contract for final approval, and that Parish President Gordon E. Dove is authorized to execute the Insurer/Third Party Administrator contract and any related documents on behalf of Terrebonne Parish Consolidated Government.

SECTION IV

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

SECTION V

This resolution shall become effective upon approval by the Parish Council and signature of the Parish President.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

* * * * *

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:50 p.m.

Gerald Michel, Chairman

Tammy E. Triggs, Minute Clerk

Mr. D. W. Guidry, Sr. moved, seconded by Mr. S. Trosclair, “THAT, the Council accept and ratify the minutes of the Policy, Procedure, and Legal Committee held on November 27, 2017, pulling the resolution that establishes the 2018 Meeting Dates so that the February 2018 dates may be amended due to Mardi Gras.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

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

RESOLUTION NO. 17-379

Establishing the Terrebonne Parish Council meeting dates for FY 2018

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

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

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

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

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

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

NOW, THEREFORE BE IT RESOLVED by the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Council’s Regular Session Meeting dates for 2018 shall be as follows:

COMMITTEE MEETINGS	COUNCIL MEETINGS
January 8	January 10
January 22	January 23 (Tuesday due to Chamber Banquet on 24th.)
February 5 (1 st week due to Mardi Gras)	February 7 (1 st week due to Mardi Gras)
February 19 (3 rd week due to Mardi Gras)	February 21 (3 rd week due to Mardi Gras)
March 12	March 14
March 26	March 28
April 9	April 11
April 23	April 25
May 7	May 9
May 21	May 23
June 11	June 13
June 25	June 27
July 9	July 11
July 23	July 25
August 13	August 15
August 27	August 29
September 10	September 12
September 24	September 26
October 8	October 10
October 22	October 24
November 12	November 14
November 26	November 28
December 10 (NO PUBLIC HEARINGS CAN BE CALLED AT THESE MEETINGS BECAUSE ONLY 1 WEEK IN BETWEEN MEETINGS)	December 12
December 17 (CHANGED FROM 4TH TO 3 RD WEEK DUE TO HOLIDAYS)	December 19

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

The Chairman called for a report on the Budget and Finance Committee meeting held on 11/27/17, whereupon the Committee Chairwoman, noting ratification of minutes calls public hearings on December 13, 2017 at 6:30 p.m., rendered the following:

BUDGET & FINANCE COMMITTEE

NOVEMBER 27, 2017

The Chairwoman, Arlanda Williams, called the Budget & Finance Committee meeting to order at 5:51 p.m. in the Terrebonne Parish Council Meeting Room with an Invocation offered by Committee Member G. Michel and the Pledge of Allegiance led by Committee Member C. Duplantis-Prather. Upon roll call, Committee Members recorded as present were: J. Navy, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry and S. Trosclair. A quorum was declared present.

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

RESOLUTION NO. 17-381

A resolution authorizing the Parish President to execute the Department of Health and Hospitals Office of Public Health Strategic National Stockpile (SNS)/Cities Readiness Initiative (CRI) Grant – LAGOV: 2000288176 LDH: 061613 Agency #326 in the amount of \$19,657.00 for the expenses of the planning and processing of the 48 hour Mass Antibiotic Dispensing plan for the Terrebonne Parish Office of Homeland Security and Emergency Preparedness.

WHEREAS, the Parish has received a grant from the Department of Health and Hospitals Office of Public Health Strategic National Stockpile (SNS)/Cities Readiness Initiative (CRI) in the amount of \$19,657.00, which the period of this grant expires March 30, 2018, and

WHEREAS, the Parish agrees to apply said funds towards the planning and processing of the 48 hour Mass Antibiotic Dispensing plan expenses related directly to the operations of the Parish's Office of Emergency Preparedness Department.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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

SECONDED BY: MR. G. MICHEL

RESOLUTION NO. 17-382

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. 2/3 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 20, 2017, in accordance with Section 21-91(c), Terrebonne Parish Recreation District Number 2/3 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. 2/3 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, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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

RESOLUTION NO. 17-383

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. 8 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 20, 2017, in accordance with Section 21-91(c), Terrebonne Parish Recreation District Number 8 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. 8 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, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

* * * * *

OFFERED BY: MR. A. MARMANDE
SECONDED BY: MR. J. NAVY

RESOLUTION NO. 17-384

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. 6 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 20, 2017, in accordance with Section 21-91(c), Terrebonne Parish Recreation District Number 6 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. 6 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, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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OFFERED BY: MR. A. MARMANDE
SECONDED BY: MR. J. NAVY

RESOLUTION NO. 17-385

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. 9 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 20, 2017, in accordance with Section 21-91(c), Terrebonne Parish Recreation District Number 9 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. 9 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, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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OFFERED BY: MR. A. MARMANDE
SECONDED BY: MR. J. NAVY

RESOLUTION NO. 17-386

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. 11 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 20, 2017, in accordance with Section 21-91(c), Terrebonne Parish Recreation District Number 11 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. 11 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, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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

RESOLUTION NO. 17-387

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. 7 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 20, 2017, in accordance with Section 21-91(c), Terrebonne Parish Recreation District Number 7 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. 7 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, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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

RESOLUTION NO. 17-388

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. 3 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 20, 2017, in accordance with Section 21-91(c), Terrebonne Parish Recreation District Number 3 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. 3 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, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

* * * * *

Mr. A. Marmande moved, seconded by Mr. S. Trosclair, "THAT, the Budget & Finance Committee introduce an ordinance to amend the 2017 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

Department of Labor – CSBG Grant, \$328,634
Group Insurance Fund, \$850,000

and call a public hearing on December 13, 2017 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. D. J. Guidry, “THAT, the Budget & Finance Committee introduce an ordinance to amend the 2017 Adopted Operating Budget of the Terrebonne Parish Consolidated Government for the following items and to provide for related matters:

General Fund – Holiday Decorations, \$12,000

and call a public hearing on said matter on December 13, 2017 at 6:30 p.m.”

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

- a) **Council on Aging (Fund 278; Sm. Bk. 112; Big Bk. 317)** – Chief Finance Officer Kandace Mauldin presented the proposed 2018 Budget stating that a 7.50 mill ad valorem tax approved by voters November 4, 2008 (2010-2019), will generate an estimated \$6,976,287 in 2017. The millage was renewed on November 16, 2013 for years 2020-2029, maximum 7.50 mills. Terrebonne Parish has a cooperative endeavor agreement with TCOA to provide services, \$8,000,000 estimated for 2018. An independent budget is adopted by TCOA governing authority for fiscal year ending June 30th and is submitted annually to the appointing authority. In 2018, \$500,000 is proposed to make capital improvements to the Lenox Hotard Post #31 of the American Legion to support elderly veterans. (NO ACTION TAKEN)

Council on Aging Director Diana Edmonson thanked the Council and Administration for their support and informed them of the upcoming Council on Aging projects (i.e. parking lot repaving and bathroom renovations). She stated in June of 2019, the Council on Aging will have spent all of their fund balance, except for the restricted funds.

Committee Member J. Navy thanked Ms. Edmonson and her staff for all of the hard work in helping the elderly citizens of Terrebonne Parish and suggested that the budget be amended to add an additional \$42,500.00 for activities at the Mechanicville Community Center for the elderly.

- b) **District Attorney (Fund 151-123; Sm. Bk. 22; Big Bk. 14)** - Chief Finance Officer Kandace Mauldin highlighted the proposed 2018 Budget stating that there were no significant changes. (NO ACTION TAKEN)
- c) **Clerk of Court (Fund 151-124; Sm. Bk. 24; Big Bk. 15)** – Chief Finance Officer Kandace Mauldin summarized the proposed 2018 Budget stating that there were no significant changes. (NO ACTION TAKEN)

- d) **Criminal Court Fund (Fund 299; Sm. Bk. 134; Big Bk. 368)** – Chief Finance Officer Kandace Mauldin reviewed the proposed 2018 Budget highlighting that Fines and Forfeitures Revenue is \$3,806,000 for 2018. The General Fund Supplement is \$1,690,146, same as 2017. The Juvenile Detention Supplement is \$250,000, same as 2017. The Mental Health and Drug Abuse Fund Supplement is \$47,514, same as 2017. Under Capital, they are requesting Computers totaling \$7,250 and Machinery and Equipment totaling \$5,000.00 (NO ACTION TAKEN)
- e) **Parish Jail (Fund 203-201; Sm. Bk. 80; Big Bk. 69)** – Chief Finance Officer Kandace Mauldin presented the proposed 2018 Budget noting that in October 1991, the original agreement (Reference: Resolution No. 91-454) between the Parish Government and the Sheriff of Terrebonne Parish was executed to provide the parish funding assistance with the Parish Jail, with 100% of the first \$25,000 and 50% of the Department of Corrections (DOC) reimbursement. Effective July 1, 2015, under the authority of a new agreement, the Sheriff shall share with the Parish 50% of the DOC reimbursements, adjusted over time to comply with the current Louisiana Revised Statute's approved reimbursement rate. In addition, the Sheriff agrees to make a continuous good faith effort to maintain a total DOC prisoner population of two hundred fifty (250) inmates. The term of this agreement shall expire June 30, 2019. For 2018, the Parish is estimating to receive \$1,023,770 from the Sheriff of Terrebonne, a decrease of \$2,805. The General Fund Supplement is \$2,999,000, an increase of \$184,000. The Parish reimburses the Sheriff for the feeding of the prisoners based on a flat formula of \$1.75 per day for Department of Corrections (DOC) prisoners and \$3.50 per day for all others. The projected cost for 2018 is \$864,675, which is based on an average prison population of 790. (NO ACTION TAKEN)
- f) **Parish Jail Medical Department (Fund 203-202; Sm. Bk. 81; Big Bk. 72)**– Chief Finance Officer Kandace Mauldin summarized the proposed 2018 Budget stating that the Parish currently contracts the Haydel Clinic for physicians care at \$90,000 per year. With the inclusion of dental care, ambulance and hospital care, the medical services are estimated for 2018 at \$176,000; and prescriptions and OTC Medications at \$199,170. On July 8, 2016, the Parish entered into an Intergovernmental agreement with Terrebonne Sheriff's Office (TPSO) for the medical administrator to become an employee of TPSO. TPCG shall reimburse TPSO for the actual base salary paid to the Medical Administrator by TPSO for only those services rendered to the Parish under the agreement. (NO ACTION TAKEN)

Upon questioning from Committee Member D. W. Guidry, Sr., Chief Finance Officer explained that the flat formula used to determine reimbursement for feeding is according to state law; noting that it is the formula that was used previously.

- g) **Police Department (Fund 204-211; Sm. Bk. 82; Big Bk. 79)** - Chief Finance Officer Kandace Mauldin reviewed that the proposed 2018 Budget highlighting that ad valorem taxes are proposed for 2018 in the amount of \$4,442,801 from the levy of 6.38 mills (City Alimony Tax), 5.08 mills City Fire Protection, and 5.08 mills City Police Protection approved by voters on November 7, 2006, (2009-2018), and renewed November 16, 2013 (2019-2028). In 1965 the Parish levied a 1% parishwide sales tax equally divided by the Parish Police Jury, City of Houma, and Parish School Board. The 1/3 City of Houma portion has been dedicated through the budget for use by the Public Safety Fund and is projected to generate \$6,736,302, a 1.7% decrease from 2016 collections, and the same as the 2017 projected collections. The insurance occupational licenses in the City of Houma are projected to collect \$875,000, a decrease of \$25,000. Occupational Licenses (50% collected in the City), \$189,500. Court fines are proposed at \$125,000. General Fund Supplement is \$2,689,884 (an increase of \$549,507). Under Personnel, they are adding one (1) Police Lieutenant, Grade P-4, they are eliminating one (1) Police Sergeant, Grade P-3, and they are adding one (1)

Dispatcher, 105, Grade 105 and a 2% adjustment across the board. (NO ACTION TAKEN)

Committee Member J. Navy stated the L.E.N.S Program is making a big impact on deterring crime and decreasing drug trafficking; stating that the program was not “fully” funded when it was first implemented and asked that, at this budget hearing, that the parish fully funds this crime prevention program.

Houma Police Chief D. Coleman and Captain B. O’Bryan explained that they have seen a noticeable decrease in crimes and complaints with the implementation of the L.E.N.S. Program; stating that this pilot program increases police presence in crime and/or drug-ridden areas.

Several committee members agreed with Committee Member J. Navy and commended Chief D. Coleman and Captain O’Bryan on a job well done in deterring crime and protecting the citizens of Terrebonne Parish.

- h) Fire Department (Fund 204-222; Sm. Bk. 89; Big Bk. 83)** – Chief Finance Officer Kandace Mauldin presented the proposed 2018 Budget noting that at the State Firefighters’ Retirement board meeting of December 4, 2015, the following rates were adopted: 2016 - 27.25%; 2017 – 25.25%. Under Personnel: A 2% adjustment across the board as mandated by State Law.
- i) Health Unit (Fund 277; Sm. Bk. 110; Big Bk. 312)** - Chief Finance Officer Kandace Mauldin highlighted the proposed 2018 Budget stating that a 1.66 mill ad valorem tax approved by the voters November 4, 2008 for years 2010 -2019, will generate an estimated \$1,534,765 in 2018. A special election on November 12, 2012 approved the millage thru 2029. Reimbursement of various expenditures incurred by the State is \$382,080, an increase of \$2,080. Under Personnel, they are eliminating one (1) Admin. Coordinator I, Grade 104. (NO ACTION TAKEN)
- j) Mental Health (Fund 281; Sm. Bk. 127; Big Bk. 347)** - Chief Finance Officer Kandace Mauldin summarized the proposed 2018 Budget highlighting that an ad valorem tax of .42 mills for years 2010-2019 approved by the voters November 4, 2008 is estimated to generate \$387,808. On November 16, 2013, the renewal was approved for years 2020-2029. Based on precedent, the allocation of the ad valorem tax is 60-40%, Mental Health (Treatment Center) and Alcohol and Drug Abuse Clinic (Assessment Center) respectively. Transfer to Criminal Court Fund – Drug Court Dept., \$47,514. (NO ACTION TAKEN)
- k) Parks and Grounds (Fund 205-501; Sm. Bk. 93; Big Bk. 92)** - Chief Finance Officer Kandace Mauldin presented the proposed 2018 Budget explaining that the Maintenance Contract for Grass cutting and park maintenance is \$121,703, same as 2017. (NO ACTION TAKEN)
- l) Recreation Department (Fund 280; Sm. Bk. 119; Big Bk. 325)** – Chief Finance Officer Kandace Mauldin highlighted the proposed 2018 Budget noting stating that a 2.21 mill ad valorem tax for years 2011-2020 was approved by the voters November 4, 2008 (2011-2019), which has been levied at 2.06 mills, \$1,957,599 in 2018. Registration fees proposed will generate an estimated \$91,350 in 2018. Special Olympics, \$27,348. Summer Camps, \$200,000. Recreation District No. 11 reimburses TPCG for this department. During 2017 Recreation District No. 11 cancelled the cooperative endeavor agreement with the Parish. Under Personnel, they are eliminating one (1) part-time Laborer/General, Grade 101. Under Capital, they are requesting property for future Deweyville Community Center, \$70,000. Wages and fringes for Sports Officials of \$403,267 are allocated to the various sports programs. The Parish Arts Funding Program is funded for \$7,500. The Special Olympics Recreation Fund had no significant changes. The Summer

Camp Programs through Cooperative Endeavor Agreements with Recreation Districts, \$200,000. (NO ACTION TAKEN)

Upon questioning from Committee member D. W. Guidry, Sr., Chief Finance Officer K. Mauldin explained that the non-district recreational funds mentioned in the Parks and Recreation Budget (Page 93, Small Book) are derived from the parish's sales tax and the general fund.

Recreation Director S. Washington thanked the Council and Administration for all of their support. He explained that a committee was formed to research and implementation new ideas as it pertains to recreation. Mr. Washington further explained that they are meeting once a month and will present their findings to the Council for approval. At this time, he explained the role and/or salaries of gym supervisors, the hours that can be worked per month, as well as, the training and background checks required to work for the Recreation Department. Mr. Washington stated that the maintenance of the parks is a recreation function; noting that grass cutting for some parks is done by the recreation districts.

Several committee members thanked Mr. Washington for all of the hard work that he does.

Chief Finance Officer K. Mauldin referred to Page 91 (Small Book) in reference to Non-District Recreational funding, and stated that a General Fund transfer is made to this department in the amount of \$180,000, a decrease of \$114,400 for 2019.

m) Risk Management (Fund 354; Sm. Bk.175; Big Bk. 433) – Chief Finance Officer Kandace Mauldin summarized the proposed 2018 Budget highlighting that the Premium Revenue from departments and user agencies for major self-insured plans are as follows: Workmen's Compensation, \$1,517,590, General Liability, \$2,175,000, Vehicle Insurance, \$324,000, Physical Plant, \$1,927,844, Gas/Electric Liability, \$500,000, Boiler Insurance, \$118,000 and Medical Professional Liability, \$290,000. Under Major Expenditures: Premiums for excess of our self-insurance retention: Worker's Compensation, \$220,000, Vehicle Insurance, \$250,000 and General Liability, \$450,000, Boiler, \$118,000, Physical Plant, \$1,927,844, Gas/Electric Liability, \$375,000. Claims for all coverage is \$3,550,000. Actuarial Audit is \$15,000 as required for annual financial reporting. (NO ACTION TAKEN)

n) Group Insurance (Fund 357; Sm. Bk. 179; Big Bk. 441) – Chief Finance Officer Kandace Mauldin reviewed the proposed 2018 Budget explaining that the Premium Revenue is \$18,831,443. Major expenditures: Premiums for excess liability including administrative fees, \$2,102,655, \$1.8 million less than 2017. Claims is \$17,014,565.
(NO ACTION TAKEN)

Under questioning from Committee Member G. Michel, Chief Finance Officer K. Mauldin explained that insurance premiums were not increased in 2016-2017; noting that funding was budgeted for an increase in premiums.

o) Human Resources (Fund 370; Sm. Bk. 181; Big Bk. 444) - Chief Finance Officer Kandace Mauldin summarized the proposed 2018 Budget highlighting that the Human Resources Department is funded by a user charge paid by all departments/divisions, which benefit from this service. The charge for 2018 is 1.5% of salaries and wages or \$578,000. Their Major Expenditures are as follows: Unemployment Claims (UC): The Parish is 100% self-insures for UC, reimbursing the Louisiana State Department of Labor for all benefits paid each quarter. The Human Resources Department oversees the documentation and works with the Parish and State to monitor the claims.
2013 - \$16,233

2014 - \$23,686
2015 - \$26,593
2016 - \$29,733
2017 – Estimated - \$30,000
2018 – Estimated - \$30,000
Legal/ Consultant, \$36,000
Summer Intern Jumpstart Program (fifth year), \$62,401

Under Capital, they are requesting five (5) Computers, \$7,500.

- p) **Public Works/Government Buildings (Fund 151-194; Sm. Bk. 43; Big Bk. 31)** – Chief Finance Officer Kandace Mauldin presented the proposed 2018 Budget noting that under Capital, they are requesting cooling towers/Government towers, \$121,000 and Courthouse Elevators, \$65,000. (NO ACTION TAKEN)
- q) **Public Works/Janitorial Services (Fund 151-198; Sm. Bk. 46; Big Bk. 35)** - Chief Finance Officer Kandace Mauldin highlighted the proposed 2018 Budget stating that the General Fund share of the contract for cleaning services is \$238,000 for 2018. (NO ACTION TAKEN)
- r) **Public Works/Engineering (Fund 151-302; Sm. Bk. 49; Big Bk. 38)** – Chief Finance Officer Kandace Mauldin summarized the proposed 2018 Budget noting that they had no significant changes. Under Personnel, they are eliminating one (1) Admin. Coordinator II, Grade 106. (NO ACTION TAKEN)
- s) **Auditorium (Fund 205-196; Sm. Bk. 92; Big Bk. 89)** – Chief Finance Officer Kandace Mauldin summarized the proposed 2018 Budget noting that they had no significant changes. (NO ACTION TAKEN)
- t) **Public Works/FTA Grant Fund (Good Earth Transit) (Fund 237; Sm. Bk. 141; Big Bk. 200)** – Chief Finance Officer Kandace Mauldin summarized the proposed 2018 Budget highlighting that there were no significant changes in the four FTA Grants. (NO ACTION TAKEN)
- u) **Public Works/FTA City of Thibodaux (Fund 238; Sm. Bk. 143; Big Bk. 213)** – Chief Finance Officer Kandace Mauldin summarized the proposed 2018 Budget and noted that there were no significant changes. (NO ACTION TAKEN)
- v) **Public Works/Federal Highway Admin (Rural Transit) (Fund 240; Sm. Bk. 144; Big Bk. 233)** - Chief Finance Officer Kandace Mauldin summarized the proposed 2018 Budget and noted that there were no significant changes. (NO ACTION TAKEN)
- w) **Public Works/Parish Transportation Fund (Fund 250; Sm. Bk. 99; Big Bk. 244)** – Chief Finance Officer Kandace Mauldin highlighted the proposed 2018 Budget and stated that the revenues are subject to annual state appropriations; therefore, \$600,000 is estimated through the State’s fiscal year end of June 30, 2018. Direct services for street repairs are \$100,000 are based on the estimated 2018 revenue through June 30th and unallocated fund balance at December 2017. (NO ACTION TAKEN)
- x) **Public Works/Road and Bridge Fund (Fund 251; Sm. Bk. 101; Big Bk. 248)** – Chief Finance Officer Kandace Mauldin highlighted the proposed 2018 Budget and stated that in 1992, the voters of Terrebonne Parish approved a ¼% sale tax used to fund this division. The 2018 revenues are estimated at \$5,134,038, 1.66%

below 2016 collections and same as 2017 projected collections. The General Fund supplements this division annually. The 2018 General Fund supplement is \$543,706. Their major operating expenditures are as follows: Gasoline and Oil, \$130,000, same as 2017, Shells, \$160,000, a decrease of \$15,000, Urban Street Lights, \$168,320, same as 2017, Grass Cutting Blvd., \$80,000, a decrease of \$20,000, Street Repairs – Contractors, \$723,109, a decrease of \$13,791, Sidewalk Repairs, \$5,000, same as 2017. Under Personnel, eliminate one (1) road and bridge superintendent. Under Capital, they are requesting one (1) Road Grader, \$250,000, two (2) ½ Ton Pickup, \$50,000, one (1) ½ Dump Truck, \$50,000, one (1) Forklift, \$20,000 and one (1) Security Camera System, \$20,000. (NO ACTION TAKEN)

Upon questioning from Committee Member D. W. Guidry, Sr., Chief Finance Officer K. Mauldin explained that the sidewalk repair funding is incorporated into the parish's "carryover" account; noting that the additional funding is added to the existing fund's balance.

Discussion ensued with committee members expressing their concerns about monies allocated to fixing sidewalks.

Parish Manager M. Toups explained that sidewalks are fixed based upon two criteria, whether there is a safety issue and the area in which the repair(s) is located; noting that sidewalks are repaired based upon priority.

Interim Public Works Director and Public Works Operations Manager D. Rome explained that sidewalks are repaired under the Road Repair Fund; noting that the \$5,000 allocated funding is for downtown sidewalk repairs. He further explained, at this point, they are in a transitioning stage which will enable the department to complete projects faster.

y) Public Works/Drainage Tax Fund (Fund 252; Sm. Bk. 103; Big Bk. 256) – Chief Finance Officer Kandace Mauldin highlighted the proposed 2018 Budget and stated in 1992, the voters of Terrebonne Parish approved a ¼% sales tax used to fund this division. The 2018 collections are estimated at \$5,134,038, 1.66% below 2016 collections and same as 2017 projected collections. On November 7, 2006, an ad valorem tax was renewed until 2017, 7.31 mills maximum authorized, which will generate an estimated \$6,750,000 for 2018. On November 16, 2013, the millage was approved for years 2018-2027. Under major operating expenditures, they are as follows: Other contracts, \$1,300,000 privatization of lateral maintenance and expand on the acreage rotation as compared to in-house work force, an increase of \$104,000, Gasoline and Oil, \$300,000, an increase of \$46,230, Diesel/Pumps, \$900,000, an increase of \$234,656, Pump repairs, \$400,000, an increase of \$61,070, Contractors repairs, \$300,000, an increase of \$46,230, Canal and Lateral Ditch Maintenance, \$80,000, an increase of \$13,900, Collection Canal Cleaning, \$20,000, an increase of \$6,100 and Permit monitoring, \$46,000, same as 2017. Under Personnel, they are adding one (1) Operations Supervisor-Drainage, they are eliminating one (1) part-time Pump Attendant. Operating transfers to Parishwide Drainage Construction Fund, \$2,250,000, which includes Petit Caillou Drainage/LC Conveyance Channel, \$1,500,000, Lower Little Caillou Pump Station (Lashbrooke), \$670,000 and Bourg Culverts/Gates, \$80,000. (NO ACTION TAKEN)

z) Public Works/Pollution Control (Fund 310/311; Sm. Bk. 157; Big Bk. 401) – Chief Finance Officer Kandace Mauldin highlighted the proposed 2018 Budget and state that sewer collections for 2018 are estimated at \$7,440,000. Their major expenditures are as follows: Utility Cost, \$495,000, 2.25% Collection Fee of all sewerage revenue collected by Consolidated Waterworks, \$160,000, Sewer Pump Repairs, \$80,000, Contractor's Repairs, \$172,000. Under Capital, (Total, \$1,675,000) they are requesting, Diesel forklift, \$35,000, Convert lift station to submersible lift station, \$500,000, Texas sewer lift station, \$600,000 and replace pumps, valves, controls, SCADA and wet well coating, \$540,000. Under Personnel, they are eliminating two (2) WWTP Operators, Grade 105 and they are

adding two (2) Sr. WWTP Operators, Grade 108. Under Pollution Control Administration, there were no significant changes. Under the Sewerage Capital Additions Division, under capital (Total \$2,849,000), they are requesting Video/Camera truck replace Unit 661, \$225,000, ¾ Ton pickup truck w/utility/service body, \$44,000, South Treatment improvements-elevate cell #1 levee and upgrade headworks, \$1,500,000, Dulac package plant upgrades, \$30,000, Sewer rehabilitation-major repairs, \$200,000, Infiltration/Inflow Elimination, \$500,000, Polk Sewer Lift Station renovation, \$100,000 and Gum Force Main replacement, \$250,000. (NO ACTION TAKEN)

Parish President G. Dove thanked Parish Manager M. Toups, David Rome, Public Works and the staff for a job well done in maintaining the pump stations and systems.

aa) Public Works/Fleet Maintenance (Fund 395; Sm. Bk. 188; Big Bk. 466) - Chief Finance Office Kandace Mauldin summarized the 2018 Budget and stated that their major funding source - \$1,024,000 of user fees charged to user departments. Under Capital, they are requesting A/C machine, \$4000 and a Diesel truck diagnostic tool scanner, \$2,500.

bb) Capital Projects (Fund 600's; Sm. Bk. 211; Big Bk. 548) Chief Finance Officer Kadance Mauldin summarized the 2018 Budget and stated that this fund accounts for all of the total Capital Projects Fund with revenues totaling \$6,344,955 and expenditures totaling \$6,594,955. There is one change to the Capital Projects Fund and that is a transfer of \$250,000 from the Bayou Gardens Blvd. Project to the Country Drive Widening Project; noting that it is not an increase in expenditures.

In regards to Agenda Item No. 12, Mr. Kevin Belanger, CEO of South Central Planning and Development Commission, addressed the Budget and Finance Committee relative to the matter of comments made at a previous meeting and budget comparison. Mr. Belanger presented a brief power-point on the South Central Regional Construction Code Council which clarified the Commission's finances and presented a budget comparison. He explained that a meeting was held in March 2017 and a fee structure change was suggested at that time. In September 2017, the Regional Code Council held another meeting and the fee structure was deemed to be adequate, which then was presented to the respective Councils, and was adopted by all.

Mr. S. Trosclair moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Budget and Finance Committee extend Mr. Kevin Belanger's time an additional minute."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

Mr. Belanger continued and further presented information on the Regional Code Council initiatives, their budget, the 2018 proposed pro-rata share and other facts of the permitting proposal, as well as, awards that the agency have received.

Parish President G. Dove explained that the "only" function that will be "moved" from South Central Planning is the permitting process; noting that the Home Rule Charter affords him the ability to make the necessary changes; stating that on Wednesday, November 30th, Parish Attorney J. Hebert will submit a legal opinion and/or documentation pertaining to the permitting process.

Discuss ensued with several committee members expressing their concerns regarding the permitting process and questioning whether or not there will be 24 hour on-call inspector(s) and also stating that all contracts are approved by the Council.

Mr. G. Michel moved, "THAT, the Budget and Finance Committee introduce an ordinance to adopt the 2018 Operations And Maintenance Budget, and the Five Year Capital Improvements Budget, of the Terrebonne Parish Consolidated Government as presented by the Parish President as follows; to include an amendment as recommended by the Parish Council during the budget review process as agreed to by Administration; to reduce expenditures in the following areas: reduce salaries and wages in Planning and Development Department (*which includes line items in Section 151-193*); and to provide for the cost of continuing the South Central Planning And Development contract expenditures" ***(MOTION FAILS DUE TO A LACK OF A SECOND)**

***The Chairwoman declared that the aforementioned motion fails due to a lack of a second.**

Discussion continued and the Chairwoman noted that the proposed ordinance will have a public hearing on Wednesday, December 13th at 6:30 p.m. and stated that at that time the Council has the right to reject and/or amend the minutes pending the Parish President's presentation.

Chief Finance Officer K. Mauldin stated that a list of all of the 2018 Proposed Budget changes will be presented at the next set of committee meetings.

Mr. S. Trosclair moved, seconded by Ms. C. Duplantis-Prather, "THAT, the Budget and Finance Committee introduce an ordinance to adopt the 2018 Operations and Maintenance Budget, and the Five Year Capital Improvements Budget, of the Terrebonne Parish Consolidated Government as presented by the Parish President and further amended by The Terrebonne Parish Council; to amend the Parish Compensation Plan for new and/or adjusted positions; approve a 2% cost of living increase for the Houma Police Department; and to address other matters relative thereto and call a public hearing on said matter on December 13, 2017 at 6:30 p.m." **(MOTION ADOPTED AFTER DISCUSSION)**

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairwoman declared the motion adopted and the meeting was adjourned at 7:55 p.m.

Arlanda Williams, Chairwoman

Tammy E. Triggs, Sr. Minute Clerk

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council accept and ratify the minutes of the Budget and Finance Committee meeting held on 11/27/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

Council Clerk V. Chauvin clarified that the Public Services Committee minutes included a second public hearing to be announced with the adoption of the minutes.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. S. Trosclair, "THAT the Council open nominations for one of the two vacancies to fill an unexpired term on the Fire District No. 10 Board, nominate Ms. Regina Pina Pierron, close nominations, and appoint Ms. Pierron to serve on the aforementioned board, and to hold open nominations for two weeks for the other unexpired term on the aforementioned board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

Mr. A. Marmande moved, seconded by Mr. D. W. Guidry, Sr., "THAT the Council open nominations for the one expiring term expiring on the Recreation District No. 10 board, nominate Mr. Brent Rodrigue and Mr. Travis Malbrough, close nominations, and that a voice vote of the Council be taken to determine who will fill said Council appointment vacancy."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

Voting to appoint Mr. Brent Rodrigue

Ms. A. Williams

Mr. D. W. Guidry, Sr.

Mr. A. Marmande

Voting to appoint Mr. Travis Malbrough

Ms. C. Duplantis-Prather

Mr. D. J. Guidry

Mr. S. Trosclair

Minute Clerk K. Hampton announced the votes tallied for the one vacancy on the Recreation District No. 10 Board and they were recorded as follows: three (3) votes for Mr. Brent Rodrigue and three (3) votes for Mr. Travis Malbrough. The Chairman declared the vote for the Recreation District No. 10 vacancy was a tie.

Ms. A. Williams moved, seconded by Mr. A. Marmande, "THAT the Council hold nominations open for two weeks for the one unexpired term on the Recreation District No. 10 Board due to only six Council Members being present."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

Ms. A. Williams moved, seconded by Ms. C. Duplantis-Prather, "THAT the Council open nominations for one expiring term on the Recreation District No. 1 board, nominate Ms. Teri Chatagnier, close nominations, and re-appoint Ms. Chatagnier 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: A. Williams, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

The Chairman announced that there was one expiring term on the Recreation District No. 5 Board.

Ms. A. Williams moved, seconded by Mr. S. Trosclair, "THAT the Council revisit Agenda Item 3.-A. Public Services Committee, 11/27/17, to vote again to accept the minutes with the second public hearing being announced."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

The Chairman called for a report on the Public Services Committee meeting held on 11/27/17, whereupon the Committee Chairman, noting ratification of minutes calls public hearings on December 13, 2017 at 6:30 p.m., rendered the following:

PUBLIC SERVICES COMMITTEE

NOVEMBER 27, 2017

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

OFFERED BY: MR. G. MICHEL

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

RESOLUTION NO. 17-389

A resolution providing for the ratification of the appointment by Parish President Gordon E. Dove of the firm of All South Consulting Engineers, LLC to provide engineering services for the Bayou Country Sport Park Project, and also authorizing Parish President Gordon E. Dove to execute the appropriate engineering contract documents for this project.

WHEREAS, Terrebonne Parish is desirous of the expansion and improvements for the Bayou Country Sports Park Project, and

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

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

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Parish Council, on behalf of the Terrebonne Parish Consolidated Government, that the Parish President Gordon E. Dove be ratified and that the engineering firm of All South Consulting Engineers, LLC be retained to provide the necessary professional services for the Bayou Country Sport Park

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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Committee Member J. Navy asked that Agenda Item 2 - Discussion and possible action

with regards to Browning Court dust emission (private shell driveway extending from East Park Avenue to the Intracoastal Canal), be placed on the agenda for discussion but advised that a meeting has been scheduled with the property owner, Parish Manager M. Toups, Parish President G. Dove and himself regarding this issue to find a viable solution to this problem.

OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 17-390

A resolution providing approval of Amendment No. 2 to the Engineering Agreement for Parish Project No.16-SEW-12, South Wastewater Treatment Plant Levee Rehabilitation, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government did enter into an original engineering agreement with GIS Engineering, LLC dated May 23, 2016, recordation number 1507691, for the South Wastewater Treatment Plant Levee Rehabilitation Project identified as Parish Project 16-SEW-12, and

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

WHEREAS, the engineer has informed the Terrebonne Parish Consolidated Government that additional project oversight is needed to close out the project due to the construction contract being extended, and

WHEREAS, Amendment No. 2 proposes to increase the fees to include additional Project Representation, and

WHEREAS, this above work will increase the Additional Services by \$2,500.00, 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 \$2,500.00 and authorizes Parish President Gordon E. Dove to execute this Amendment No. 2 to the Engineering Agreement for the South Wastewater Treatment Plant Levee Rehabilitation, Parish Project No. 16-SEW-12, 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, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 17-391

A resolution awarding and authorizing the signing of the purchasing and installation Contract for Parish Project No. 17-ELECTGEN-52, Electric Generation Unit 16 Generator Oil Circuit Breaker (OCB) Emergency Replacement and Installation, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Electric Generation completed maintenance testing on Unit 16 Generator Oil Circuit Breaker (OCB) which failed safety operating specification. Vendor recommended total breaker replacement, and

WHEREAS, Terrebonne Parish Consolidated Government will receive bids on Parish Bid No. 17-ELECTGEN-52, Electric Generation Unit 16 Generator Oil Circuit Breaker (OCB) Emergency Replacement and Installation, and

WHEREAS, the Parish desired to authorize the award to the firm that submits the lowest responsive, responsible bid contingent upon bids receive for the Electric Generation Unit 16 Generator Oil Circuit Breaker (OCB) Emergency Replacement and Installation for Parish Bid No. 17-ELECTGEN-52, and

WHEREAS, the purpose of this emergency repair is to return Unit 16 back to normal operating status, and

NOW, THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council, on the behalf of the Terrebonne parish Consolidated Government, authorizes the Parish President to award a purchasing contract to the firm that submits the lowest responsive, responsible bid contingent upon budget adjustment, and

BE IT FURTHER RESOLVED, that the Parish President be authorized to execute all necessary documents to authorize the lowest responsive, responsible bidder on Parish Bid No. 17-ELECTGEN-52, Unit 16 Generator Oil Circuit Breaker (OCB), to proceed with all necessary services for the completion of the project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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OFFERED BY: MR. J. NAVY
SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 17-392

A RESOLUTION GIVING NOTICE OF INTENT TO ADOPT AN ORDINANCE TO CREATE A NO PARKING ZONE ALONG BRITTANY STREET ON THE SOUTH SIDE, APPROXIMATELY 170', FROM HOWARD AVENUE AND ON THE NORTH SIDE, APPROXIMATELY 91', FROM HOWARD AVENUE AND ENDING AT THE INTERSECTION OF BRITTANY STREET AND SAINT MALO STREET. AND TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Public Service Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for adopting an Ordinance to create a No Parking Zone along Brittany Street on the south side, approximately 170', from Howard Avenue and on the north side, approximately 91', from Howard Avenue and ending at the intersection of Brittany Street and Saint Malo Street, and to provide for the installation of said signs and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, December 13, 2017 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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

RESOLUTION NO. 17-393

A RESOLUTION GIVING NOTICE OF INTENT TO AMEND ORDINANCE NO. 8886 TO CREATE A "HANDICAPPED PARKING ONLY ZONE" ON BARROW STREET, LOCATED AT 521 BARROW STREET STARTING AT 43 FEET FROM THE CORNER OF BARROW STREET AND WOOD STREET, AS DEPICTED ON THE ATTACHED MAP, AND TO PROVIDE FOR THE INSTALLATION OF SAID SIGNS AND TO ADDRESS OTHER MATTERS RELATIVE THERETO.

THEREFORE, BE IT RESOLVED by the Terrebonne Parish Council (Public Service Committee), on behalf of the Terrebonne Parish Consolidated Government, that Notice of Intent is given for amending Ordinance no. 8886 to create a "Handicapped Parking Only Zone" on Barrow Street, located at 521 Barrow Street starting at 43 feet from the corner of Barrow Street and Wood Street, and to provide for the installation of said signs and,

BE IT FURTHER RESOLVED that a public hearing on said ordinance be called for Wednesday, December 13, 2017 at 6:30 p.m.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. S. TROSCLAIR

RESOLUTION NO. 17-394

A resolution authorizing the execution of Change Order No. 1 (Final) for the Construction Agreement for Parish Project No. 12-PW-CDBG-64, DPW Administrative Building – Survey & Telemetry Building, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 20, 2016 with B.E.T. Construction, Inc., Recordation Number 1516665, for Parish Project No. 12-PW-CDBG-64, DPW Administrative Building – Survey & Telemetry Building, 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 for the above referenced project, and

WHEREAS, this change order will increase the overall contract price by Two Thousand, Five Hundred and Ninety-Five Dollars and Sixty Cents (\$2,595.60), and

WHEREAS, Change Order No. 1 (Final) has been reviewed and approved by OCD, and

WHEREAS, this Change Order No. 1 (Final) 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 (Final) to the construction agreement with B.E.T. Construction, Inc. for Parish Project No. 12-PW-CDBG-64, DPW Administrative Building – Survey & Telemetry Building, Terrebonne Parish, Louisiana, for an increase of Two Thousand, Five Hundred and Ninety-Five Dollars and Sixty Cents (\$2,595.60)to the 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, A. Williams, G. Michel, S. Dryden, C. Duplantis-Prather, D. W. Guidry, Sr., A. Marmande, D. J. Guidry, and S. Trosclair.

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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

RESOLUTION NO. 17-395

A resolution providing for the acceptance of work performed by B.E.T. Construction, Inc., in accordance with the Certificate of Substantial Completion for Parish Project 12-PWCDBG-64, DPW Administrative Building – Survey & Telemetry Building, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract dated September 20, 2016 with B.E.T. Construction, Inc., for Parish Project 12-PW-CDBG-64, DPW Administrative Building – Survey & Telemetry Building, Terrebonne Parish, Louisiana, as will be seen by reference to said contract which is recorded under Entry No. 1516665 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, Duplantis Design Group, PC, 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. 1516665 of the Records of Terrebonne Parish, Louisiana, and

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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

RESOLUTION NO. 17-396

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 14-HPD-14, Critical Facilities Hardening – Houma Police Department (HMGP), 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. 14-HPD-14, Critical Facilities Hardening – Houma Police Department (HMGP), Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by Thomassie Construction, Inc., in the amount of \$687,100.00, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Thomassie Construction, Inc., in the amount of \$687,100.00, 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 Thomassie Construction, Inc., upon receipt of the performance bond in the amount of the contract price, and

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

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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OFFERED BY: MR. D. J. GUIDRY

SECONDED BY: MR. J. NAVY

RESOLUTION NO. 17-397

A resolution awarding and authorizing the signing of the construction Contract for Parish Project No. 17-PAV-01, Falgout Canal Road Paving Project, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Terrebonne Parish Consolidated Government did receive construction bids on Parish Project No. 17-PAV-01, Falgout Canal Road Paving Project, Terrebonne Parish, Louisiana, and,

WHEREAS, the lowest and best bid was that submitted by Huey P Stockstill, LLC, in the amount of \$2,379,373.52 Base Bid, \$390,701.30 Alternate No. 1, for a total cost of \$2,688,356.97, and

NOW, THEREFORE, BE IT RESOLVED that the Terrebonne Parish Consolidated Government award the construction contract to Huey P Stockstill, LLC, in the total amount of \$2,688,356.97, 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 Huey P Stockstill, LLC, upon receipt of the performance bond in the amount of the contract price, and

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

Notice to Proceed to the Contractor to commence construction of the project.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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OFFERED BY: MR. S. TROSCLAIR

SECONDED BY: MR. D. J. GUIDRY

RESOLUTION 17-398

A resolution authorizing the execution of Change Order No. 8 for the Construction Agreement for Parish Project No. 97-PAV-21, State Project No. H.007351, Country Drive Widening Phase A, Terrebonne Parish, Louisiana.

WHEREAS, the Terrebonne Parish Consolidated Government entered into a contract with Huey P. Stockstill, LLC, for Parish Project No. 97-PAV-21, State Project No. H.007351, Country Drive Widening Phase A, Terrebonne Parish Consolidated Government, Terrebonne Parish, Louisiana, and

WHEREAS, TPCG is desirous of constructing the widening of Country Drive, and

WHEREAS, issues have arisen with driveways and drainage, and

WHEREAS, TPCG is desirous of rectifying these issues, and

WHEREAS, this change order will increase the overall contract price by One Hundred Seventy Three Thousand, Eighty Four Dollars and Thirty Nine Cents (\$173,084.39) with an increase in Contract Time of twenty-six (26) days, and

WHEREAS, this Change Order No. 8 has been recommended by the Engineer, Meyer Engineers, Ltd., 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 of Change Order No. 8 by Terrebonne Parish President Gordon E. Dove for the construction agreement with Huey P. Stockstill, LLC for Parish Project No. 97-PAV-21, State Project No. H.007351, Country Drive Widening Phase A, Terrebonne Parish, Louisiana, for a increase of One Hundred Seventy Three Thousand, Eighty Four Dollars and Thirty Nine Cents (\$173,084.39) with an increase in Contract Time of twenty-six (26) days contingent upon a budget amendment, and

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to Engineer, Meyer Engineers, Ltd.

THERE WAS RECORDED:

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

NAYS: None.

ABSTAINING: None.

ABSENT: None.

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

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: None.

The Chairman declared the motion adopted and the meeting was adjourned at 5:38 p.m.

Alidore Marmande, Chairman

Tammy E. Triggs, 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 11/27/17."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

Councilwoman C. Duplantis-Prather announced that a "Breakfast with Santa" event would be held on Saturday, December 2 from 7:00 a.m. to 11:00 a.m. at Vandebilt High School, a Bowl for Breath" event would be held at 1371 West Tunnel Blvd, Houma on Saturday, December 2 from 10:00 a.m. to 2:00 p.m, and a "Reindeer Run 5K" from 2:00 p.m. to 5:00 p.m. on December 3 at Southdown Plantation. She then encouraged the public to have their pets spayed or neutered to help control the pet population.

Mr. S. Trosclair moved, seconded by A. Williams, "THAT the Council address Agenda Item 5.-G. for discussion and action due to the item being previously overlooked."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

Mr. S. Trosclair moved, seconded by A. Williams, "THAT the Council hold nominations open for two weeks for the one vacancy due to resignation on the Recreation District No. 6 Board."

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted.

The Council returned to the regular order of business.

Councilman S. Trosclair encouraged the public to participate in the Christmas events downtown during the weekend and asked that the public keep law enforcement, military, and first responder personnel in their thoughts and well wishes, especially during the holiday season.

Parish President G. Dove announced that bids have been taken for the Falgout Canal Road improvements and thanked the various departments responsible for collecting bidders for the project.

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

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

THERE WAS RECORDED:

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

NAYS: None.

ABSENT: J. Navy, G. Michel, and S. Dryden.

The Chairman declared the motion adopted and the meeting was adjourned at 7:20 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